TULLYTOWN BOROUGH COUNCIL MEETING July 9, 2024

President Servis called the meeting of the Tullytown Borough Council to order on Tuesday, July 9, 2024 at 7:00 p.m. followed by the Pledge of Allegiance.

Present at the meeting:
Mayor Cutchineal
Councilman Pirolli
Councilman Pearl
Councilman Shellenberger
Councilman Czyzyk - absent
Councilman Saunders
Councilwoman Gahagan
Councilman Servis

Also present:
Russ Sacco, Solicitor
Sean Torpey, Engineer
Acting Chief Aldsworth
Patricia Marks, Borough Secretary

MOMENT OF SILENCE

Mayor Cutchineal asked for a moment of silence for a long-time resident, Fred Stover, who recently passed away.

PUBLIC COMMENT

Jim Chase, Main Street. Mr. Chase stated that he was at the meeting to ask why the Borough stopped cutting the grass at the cemetery. When he was on council, there was a unanimous vote to take care of the grass in the cemetery. In turn, all Tullytown residents would receive 10% off plots in the cemetery. This has been going on since 1989. After much discussion, it was agreed that the solicitor would contact the cemetery board to work on an agreement where the Borough public works department would take care of the cemetery and Borough residents would receive 10% off plots. In addition, the cemetery would need to agree to have insurance naming the Borough as additional insured.

Mr. Chase also mentioned that there are issues with motorcycles and minibikes speeding up and down Main Street and he asked the police department to keep an eye on the problem.

COUNCIL MINUTES

June 11, 2024 Council Meeting

Mr. Shellenberger made a motion to approve the minutes of the June 11, 2024 Council meeting, seconded by Mr. Saunders.

Roll call vote was taken:

Mr. Pirolli—for

Mr. Pearl—for

Mr. Shellenberger—for

Mr. Saunders—for

Ms. Gahagan—for

Mr. Servis—for

All of council was in favor of the motion; the motion carried.

TREASURER'S REPORT MONTHLY BILLS

Mr. Shellenberger made a motion to approve the bills in the amount of \$1,905.44, seconded by Mr. Saunders.

Roll call vote was taken:

Mr. Pirolli—for

Mr. Pearl—for

Mr. Shellenberger—for

Mr. Saunders—for

Ms. Gahagan—for

Mr. Servis—for

All of council was in favor of the motion; the motion carried.

OTHER EXPENSES PAID IN JUNE

Mr. Shellenberger made a motion to approve the other expenses for June, 2024 in the amount of \$7,334.60, seconded by Ms. Gahagan.

Roll call vote was taken:

Mr. Pirolli—for

Mr. Pearl—for

Mr. Shellenberger—for

Mr. Saunders—for

Ms. Gahagan—for

Mr. Servis—for

All of council was in favor of the motion; the motion carried.

RECONCILIATION STATEMENT

Mr. Shellenberger made a motion to approve the Reconciliation Statement for June, 2024, seconded by Mr. Saunders.

Roll call vote was taken:

Mr. Pirolli—for

Mr. Pearl—for

Mr. Shellenberger—for

Mr. Saunders—for

Ms. Gahagan—for

Mr. Servis—for

All of council was in favor of the motion; the motion carried.

COMMUNICATIONS

There were no communications this month.

GENERAL BUSINESS

a) Public Hearing—Amendment to Non-Uniform Pension Plan Ordinance #411

Ms. Gahagan made a motion approve the Amendment to the Non-Uniform Pension Ordinance #411, seconded by Mr. Saunders.

Roll call vote was taken:

Mr. Pirolli—for

Mr. Pearl—for

Mr. Shellenberger—for

Mr. Saunders—for

Ms. Gahagan—for

Mr. Servis—for

All of council was in favor of the motion; the motion carried.

b) Approval of Memo of Understanding for the Amendment to Non-Uniform Pension Plan—Consideration

Mr. Shellenberger made a motion approve the Memo of Understanding for the Amendment to the Non-Uniform Pension Ordinance, seconded by Mr. Saunders.

Roll call vote was taken:

Mr. Pirolli—for

Mr. Pearl—for

Mr. Shellenberger—for

Mr. Saunders—for

Ms. Gahagan—for

Mr. Servis—for

All of council was in favor of the motion; the motion carried.

c) Road Program Bids and Recommendation—Consideration

Mr. Torpey stated 5 bids were received, 4 qualified. He recommends James D. Morrisey, Inc. who came in as the lowest bidder, in the amount of \$328,770.30, contingent upon execution of the contract and bonds and insurance. This amount reflects the total base bid, alternate 1- Lakeside Drive West, alternate 3 – Lakeside Drive South and Low Lane, and alternate 4 – Leaf Lane.

Mr. Saunders made a motion to approve the bid of James D. Morrissey, Inc. in the amount of \$328,770.30, seconded by Mr. Shellenberger.

Roll call vote was taken:

Mr. Pirolli—for

Mr. Pearl—for

Mr. Shellenberger—for

Mr. Saunders—for

Ms. Gahagan—for

Mr. Servis—for

All of council was in favor of the motion; the motion carried.

d) Large Event Application Tullytown Fire Company—Consideration

Mr. Shellenberger made a motion to approve the Large Event Application of Tullytown Fire Company for a car show on August 3, 2024, at St. Michael's Church, seconded by Ms. Gahagan.

Roll call vote was taken:

Mr. Pirolli—for

Mr. Pearl—for

Mr. Shellenberger—for

Mr. Saunders—for

Ms. Gahagan—for

Mr. Servis—for

All of council was in favor of the motion; the motion carried.

COMMITTEE REPORTS

There were no committee reports.

BOROUGH REPORTS

MAYOR'S REPORT

There was no Mayor's report.

SOLICITOR'S REPORT

The solicitor advised that there was an executive session held prior to the meeting at 6:30 p.m. to discuss pending litigation and personnel issues.

ENGINEER'S REPORT

Council received a copy of his report.

CHIEF'S REPORT

Acting Chief Aldsworth acknowledged the work of Officers DiFrank, McManimin and Groves in arresting the suspect who escaped from the juvenile facility earlier in the week.

FIRE MARSHAL'S REPORT

Council received a copy of the report.

MISCELLANEOUS COUNCIL BUSINESS

There was no miscellaneous council business.

ADJOURNMENT

There being no further business, a motion was made by Ms. Gahagan to adjourn the meeting, seconded by Mr. Shellenberger. All of Council was in favor of the motion; the motion carried. The meeting was adjourned at 7:39 p.m.

Respectfully submitted,

Patricia Marks Borough Secretary