

**Clifton Heights Borough Council
Meeting Minutes
Tuesday, August 20, 2013**

Present:

Anthony Casadei, Council President
Edward Martin, Council Vice President
Betsy Berry, Councilwoman
Karen Peterson, Councilwoman
Harris Resnick, Councilman
Jane Tumolo, Councilwoman

Others Present:

Joseph T. Kelly, Mayor
Francis J. Catania, Solicitor
J.P. Kelly, Engineer
Cindy Leitzell, Treasurer
Tony Tartaglia, Borough Manager

Pledge of Allegiance

Prayer Led By Mayor Kelly

Mayor Kelly asked for special prayers for Bud Pipe, the Borough's Health Officer, who passed away last month.

Councilman Martin asked to add something to the prayers. He offered up a personal thanks to God for sparing the lives of the students in the elementary school in Georgia and avoiding another tragedy. He also welcomed the Solicitor back from his surgery. And he wished Council President Tony Casadei a happy birthday.

Public Comment:

No opening public comment.

Meeting Minutes:

A motion was made by Councilwoman Berry to accept the July meeting minutes as presented; seconded by Councilwoman Peterson; and carried unanimously by a roll call vote of 6-0. (Resnick – yes, Berry – yes, Martin – yes, Peterson – yes, Tumolo – yes, Casadei – yes.)

Mayor's Report:

Mayor Kelly reminded everyone that school would be opening back up in a couple of weeks. He asked everyone to watch the school buses and the children. He also added the Clifton Heights' Boys' Club would be starting their preseason this weekend. He wished the program a successful season. He said that he hoped everyone enjoyed their summer.

Police Report:

A motion was made by Councilwoman Berry to accept the police report as presented; seconded by Councilman Martin and carried unanimously by a vote of 6-0.

Fire Report:

A motion was made by Councilwoman Berry to accept the fire report as presented; seconded by Councilwoman Peterson and carried unanimously by a vote of 6-0.

Code Enforcement Report:

A motion was made by Councilman Martin to accept the code enforcement report as presented; seconded by Councilwoman Tumolo; and carried unanimously by a vote of 6-0.

Treasurer's Report/Bill List:

A motion was made by Councilman Martin to accept the treasurer's report and pay the bills; seconded by Councilwoman Berry; and carried unanimously by a roll call vote of 6-0. (Resnick – yes, Berry – yes, Martin – yes, Peterson – yes, Tumolo – yes, Casadei – yes.)

Manager's Report:

Mr. Tartaglia said that he had nothing further from what he presented in Caucus.

Engineer's Report:

J.P. Kelly said that they would be having a pre-construction meeting for the 2013 Road Program the following day and that he would then expect work to start the following week and last about a week.

Mr. Kelly informed Council that the work at the new CDBG Park was substantially completed and that they would be coming up with a punch list of completions in the next week and work with the contractor on addressing that.

Mr. Kelly said that the 537 Plan – Delaware County Sewage Facilities Plan Update, which was discussed at last month's meeting is ready to be considered via a prepared Resolution.

Mr. Catania confirmed that the Resolution was ready for consideration.

A motion was made by Councilman Martin to adopt the Delaware County Sewage Facilities Update for the Eastern Service Area as presented via prepared resolution; seconded by Councilwoman Berry and carried unanimously by a vote of 6-0.

Mr. Kelly said that he had a resolution required by PENNDOT to complete the traffic signal work at the Baltimore Pike and Springfield Ave intersection. The resolution would authorize J.P. Kelly and Tony Tartaglia to complete the application and submit it to PENNDOT.

A motion was made by Councilwoman Berry to adopt the resolution as presented; seconded by Councilman Martin; and carried unanimously by a vote of 6-0.

Mr. Kelly explained that he included in his report the new MS4 requirements for Council's review and that he could forward any questions. He said that the requirements for compliance are becoming stricter.

A motion was made by Councilman Martin to accept the Engineer's report as presented; seconded by Councilwoman Tumolo; and carried unanimously by a vote of 6-0.

Solicitor's Report:

Mr. Catania said that he reported on the Rockbourne Rd. tax assessment appeal and with Council's approval, he will enter his appearance on that matter.

Mr. Catania presented the updated ordinance number 839, which revises and restates the Police Pension plan with technical changes to bring it in line with the State's current legislation.

A motion was made by Councilman Martin to adopt Ordinance # 839, as outlined by the Solicitor; seconded by Councilwoman Tumolo; and carried unanimously by a roll call vote of 6-0. (Resnick – yes, Berry – yes, Martin – yes, Peterson – yes, Tumolo – yes, Casadei – yes.)

A motion was made by Councilman Martin to accept the Solicitor's report as presented; seconded by Councilwoman Peterson; and carried unanimously by a vote of 6-0.

Administrative Actions:

See resolutions in Engineer's Report & Ordinance in Solicitor's Report above.

Old Business:

None.

New Business:

None.

Ward Reports:

First Ward:

Councilman Resnick had nothing to report.

Second Ward:

Councilwoman Berry had nothing to report.

Third Ward:

Councilman Martin apologized for not bringing this up at the caucus meeting, but asked the Borough Manager if it would be possible to get in touch with the utility company to address

sneakers that are hanging from the utility lines. He said that he is aware of sneakers at the corner of Church & Madison & in the 500 block of Chester Ave.

Mr. Tartaglia said that he would see what he could do.

Councilman Casadei had nothing to report.

Fourth Ward:

Councilwoman Peterson had nothing to report.

Councilwoman Tumolo had nothing to report.

Closing Public Comment:

No closing public comment.

Adjournment:

A motion was made by Councilman Martin to adjourn; seconded by Councilwoman Tumolo; and carried unanimously by a vote of 6-0.

Respectfully Submitted,

Kimberly A. Duffy
Clifton Heights Borough Secretary