

**Clifton Heights Borough Council
Meeting Minutes
February 18, 2014**

Present:

Edward Martin, Council Vice President
Mike Humphreys, Councilman
Hugh McElhenney, Councilman
Leona Papale, Councilwoman
Karen Peterson, Councilwoman
Jane Tumolo, Councilwoman

Absent:

Anthony Casadei, Council President
Betsy Berry, Councilwoman

Others Present:

Joseph T. Kelly, Mayor
J.P. Kelly, Engineer
Timothy Rockenbach, Chief of Police
Tony Tartaglia, Borough Manager/Code
Stella Economidis, Treasurer

Pledge of Allegiance

Prayer Led Mayor Kelly

Mayor Kelly asked for a moment of silence to remember Warren Manuel, who served many years with the Clifton Heights Fire Company.

Councilman Martin said that the story over the weekend of the young man who was the basketball manager and scored 4 3-pointers and was signed by the 76ers to a 2 day contract was very inspirational.

Public Comment:

No opening public comment.

Meeting Minutes:

A motion was made by Councilwoman Papale to accept the January meeting minutes as presented; seconded by Councilwoman Tumolo; and carried by a vote of 6-0.

Mayor's Report:

Mayor Kelly congratulated and thanked the Clifton Heights Police Department that took part in the motorcade that escorted Brayden back from the Philadelphia International Airport to his house in Springfield as part of the Make A Wish Foundation.

Mayor Kelly thanked the Highway Department and the contractors for all of their hard work during the winter.

Police Report:

A motion was made by Councilman Humphreys to accept the Police Report as presented; seconded by Councilman McElhenney; and carried unanimously by a vote of 6-0.

Fire Report:

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

Treasurer's Report/Bill List:

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

Manager's Report:

The manager presented his Administrative Actions:

A motion was made by Councilman Humphreys to authorize the Borough Manager to start the search for the purchase of a new police cruiser; seconded by Councilwoman Papale; and carried unanimously by a roll call vote of 6-0. (McElhenney – yes, Humphreys – yes, Peterson – yes, Tumolo – yes, Papale – yes, Martin – yes.)

A motion was made by Councilman Humphreys to adopt the auditor's report; seconded by Councilwoman Peterson; and carried unanimously by a roll call vote of 6-0. (McElhenney – yes, Humphreys – yes, Peterson – yes, Tumolo – yes, Papale – yes, Martin – yes.)

Mayor Kelly asked about the total cost of the snow removal so far for the year.

Mr. Tartaglia said that the cost so far was around \$35,000.

A motion was made by Councilwoman Berry to accept the Manager's report; seconded by Councilman Humphreys; and carried unanimously by a vote of 7-0.

Engineer's Report:

J.P. Kelly presented the Engineer's report.

A motion was made by Councilwoman Papale to approve the certified payment on Micozzie Park in the amount of \$156,844.00 and to submit the documents to OHCD for processing and payment; seconded by Councilwoman Papale; and carried unanimously by a roll call vote of 6-0. (McElhenney – yes, Humphreys – yes, Peterson – yes, Tumolo – yes, Papale – yes, Martin – yes.)

A motion was made by Councilman Humphreys to authorize the Engineer to prepare the necessary documents for the 2014 Road Program and submit for County Aid; seconded by Councilman McElhenney; and carried unanimously by a roll call vote of 6-0. (McElhenney – yes, Humphreys – yes, Peterson – yes, Tumolo – yes, Papale – yes, Martin – yes.)

A motion was made by Councilwoman Peterson to authorize the Engineer to solicit bids for lighting at Micozzie Park for a cost not to exceed \$15,000; seconded by Councilwoman Papale; and carried unanimously by a roll call vote of 6-0. (McElhenney – yes, Humphreys – yes, Peterson – yes, Tumolo – yes, Papale – yes, Martin – yes.)

Mr. Kelly explained that it would include the service tap, the meter socket, the lighting fixtures, an additional circuit for surveillance cameras, but not the actual cameras.

A motion was made by Councilwoman Papale 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 was not present.

Old Business:

No old business.

New Business:

No new business.

Ward Reports:

First Ward:

Councilman McElhenney thanked the Highway Department for the snow removal during the most recent storm.

Councilwoman Papale had nothing to report.

Second Ward:

Councilman Humphreys commended the snow removal.

Third Ward:

Councilman Martin 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 Humphreys to adjourn; seconded by Councilwoman Papale; and carried unanimously by a vote of 6-0.

Respectfully Submitted,

Kimberly A. Duffy
Clifton Heights Borough Secretary