

MARCH 10, 2015
PROSPECT PARK, PA

The meeting of the Prospect Park Borough Council was held on, March 10, 2015 at 7:30 p.m. at Borough Hall. President O'Connell called the meeting to order and led in saying the Pledge of Allegiance.

ROLL CALL

Members present were: Mayor Harris, Mr. Bradley, Mr. O'Connell, Mr. Moore, and Mr. Schreiber. Mr. McBlain and Mr. Rodo for engineer Ms. Catania were also present. Mrs. Shallet, Mr. Jurek, Mrs. Faison and Mr. Cleaver were absent.

MINUTES

President O'Connell entertained a motion to approve the minutes of the February 10, 2015 Council Meeting. Mr. Moore made the motion, seconded by Mr. Bradley. All in favor, motion carried.

SECRETARY'S REPORT - MRS. HURST

Mrs. Hurst read the Secretary's Report for the month of February 2015. Total deposits for the General Fund were \$66,766.88; Sewer Fund \$20,779.01 Liquid Fuels \$3,976.68; Escrow Fund \$0.00; Recycling Fund \$197.45. President O'Connell entertained a motion for approval of the Secretary's Report for February 2015. Mr. Moore made the motion, seconded by Mr. Bradley. All in favor, motion carried.

President O'Connell read over the agenda for tonight's meeting.

REPORT OF ENGINEER – JOE RODO FOR MS. CATANIA

Lincoln Avenue Improvements – The agreement for inspection services has been forwarded to DVRPC/PaDOT. Additional \$300,000 TAP funding has been encumbered for the project and will require an amendment to the current agreement with PADOT. The Letter of Amendment and a resolution authorizing the signature of the amendment should be considered. Project is currently out for bid. Let date is March 26, 2015.

CDBG 2013 – Lincoln, 16th and Carlisle Sanitary Sewer Rehabilitation –. Work is complete. A credit change order in the amount of \$21,800 will be requested. Final payment and change order request will be sent to OHCD for processing.

CDBG 2014 – Bids were taken for the resurfacing of Nassau Blvd and 4th Avenue. Two bids were received with the low bid that of AF Damon in the amount of \$91,574.50. I would recommend award of the contract pending OHCD concurrence. All info has been forwarded to OHCD for their review. Payment #1 for the bid advertising will be forwarded to OHCD for payment as it is an eligible activity and the project came under the awarded funding.

CDBG 2015 – Applications for Prospect Avenue Street Improvements and Park Square Improvements have been submitted to the County for consideration. OHCD has advised preliminary lists of funded projects will be announced in three weeks.

Generators – Requested proposals for quarterly maintenance from 3 contractors noted in my memo.

PECO Green Region Grant – Application has been prepared for the repair of the upper trail and the replacement of 9 and installation of 2 LED pedestrian lights throughout the park. Ridley Township has been advised of the grant opportunity on their portion of the park.

Storm/Sanitary issues:

Summit Avenue – A to U Services is substantially completed work. Restoration is not yet completed.

Sanitary Sewer I & I Study – Meter #1 watershed – A summary of the video inspection has been forwarded to the Borough for record. Working on the bid documents to upgrade the main on Yagle from mid block to 17th Avenue.

PennDot was contacted about the Darby Creek Bridge but received no response.

REPORT OF THE MAYOR HARRIS

Mayor Harris read the police report for the month of February 2015. Officers responded to 27 motor vehicle accidents. Each accident was investigated and reports filed. Officers responded to 11 domestic situations including violations of protection from abuse orders or other types of domestic. Each complaint was handled by an arrest or referred to the proper agency. Officers responded to 29 fire, burglary or robbery alarms. The Police Department assisted local ambulance and paramedic units on 30 medical emergencies. There were 6 motorist assistance calls, and 4 911 hang-up calls. There were a total of 268 complaints.

Mayor Harris read a letter from an unknown resident who witnessed an arrest at the laundromat stating that the Prospect Park Officer cursed profusely at the suspect. The Mayor stated that it was not a Prospect Park Police Officer. It was a Norwood Officer.

There is a drop off box in the police station for resident to drop off drugs or prescription medicine that the county will pick up, no questions asked. The Mayor asked this information to be put on the website.

We are still waiting on the FOP to get a committee together. Borough committee should meet beforehand.

REPORT OF HEALTH AND INSURANCE – MRS. SHALLET

Mrs. Shallet was absent.

REPORT OF BUILDINGS AND PARKS - MR. BRADLEY

Ms. Catania contacted companies for maintenance on the firehouse generator.

The toilet in the cell is leaking, and is being taken care of.

REPORT OF SOLICITOR – MR. MCBLAIN

Mr. McBlain is working on finalizing a sewer agreement with Ridley Park. Ridley Park has failed in the past to make payments.

Mr. McBlain stated as County Councilman, he thought the Drop Box for unused or expired drugs was a good idea. He said people don't understand how much of an issue the drugs have on our

youth. It starts with prescription drugs and leads to worse drugs. Mr. McBlain urges all to share this information with family and friends. He feels that it is imperative.

REPORT OF FINANCE – PRESIDENT O’CONNELL

PAYROLL - All members have a copy of the Payroll Report for February 2015 which totaled \$103,487.01. President O’Connell entertained a motion to approve the payroll for February 2015. Mr. Bradley made the motion, seconded by Mr. Schreiber. All in favor, motion carried.

BILLS LIST – All members have a copy of the Bill List for the month of February 2015 to be paid in March 2015 in the amount of \$117,855.98. President O’Connell entertained a motion to approve the Bill List. Mr. Schreiber made the motion, seconded by Mr. Bradley. All in favor, motion carried.

TREASURER’S REPORT: All members have a copy of the Treasurer’s Report for February 2015. Total cash balance General Fund: \$160,673.52; Sewer Fund: \$25,329.65; Highway Fund: \$84,357.84; Escrow Fund: \$96,124.37 Recycling Fund: \$926.74. President O’Connell entertained a motion to approve the Treasurer’s Report. Mr. Bradley made the motion to approve the Treasurer’s Report, seconded by Mr. Schreiber. All in favor, motion carried.

President O’Connell entertained a motion to approve Resolution No. 1841 amending the Transportation Enhancements program Federal-Aid reimbursement agreement for the Lincoln Avenue Renaissance Project. Mr. Bradley made the motion, seconded by Mr. Moore. All in favor, motion carried.

President O’Connell explained the Lincoln Avenue project documents amend the amounts received. An additional grant in the amount of \$300,000.00 is to supplement the \$630,000.00 grant. Total amount received is \$930,000.00. The estimated projected cost is \$1,432,000.

President O’Connell thanked the Highway Department and the Fire Company for their good job in the snow storm.

REPORT OF PLANNING AND ZONING - MR. MOORE

The Planning Commission meeting for March 5, 2015 was cancelled due to the weather.

Mr. Moore read Mr. Cepis Zoning report for the month of February 2015. The report is as follows: 14 annual apartment inspections, 8 single annual inspections, 10 sale of property inspections and 16 zoning & permit reviews done by the Zoning Officer.

Mr. Moore stated that the Weather Station now mentions Prospect Park.

REPORT OF PUBLIC SAFETY – MR. JUREK

Mr. Jurek is ill and was not in attendance tonight. President O’Connell read the report for Mr. Jurek. The Prospect Park Fire Company is having a 150 Year Banquet. Mr. Schreiber and President O’Connell are lifetime members.

REPORT OF LIBRARY AND RECREATION – MRS. FAISON.

Mrs. Faison was absent.

REPORT OF PUBLIC WORKS - MR. SCHREIBER

Mr. Schreiber made a motion to accept the low bid from A.F. Damon in the amount of \$91,574.50 for the 2014 Community Development Block Grant, seconded by Mr. Moore. All in favor, motion carried.

Mr. Schreiber made a motion to approve credit change order in the amount of \$21,800.00 for the 2013 Community Development Block Grant, seconded by Mr. Moore. All in favor, motion carried.

Mr. Schreiber said that things have been quiet. Hopefully the snow is over.

JUNIOR COUNCIL PERSON – MR. CLEAVER

Mr. Cleaver was absent.

OLD BUSINESS

None.

NEW BUSINESS

President O’Connell announced the Easter egg Hunt & the Library Book & Bake sale is scheduled for Saturday, March 28, 2015.

President O’Connell recognized Boy Scout David Ross who was in attendance. David is going for a merit badge for “workings of government”. President O’Connell congratulated David and wished him the best of luck.

MEETING OPEN TO PUBLIC PARTICIPATION FOR A MAXIMUM OF THIRTY MINUTE

Paul Johnson, 1021 Washington Avenue, thanked Mrs. Hurst, who was mentioned in the Town Talk for the website updates.

MOTION TO ADJOURN

President O’Connell entertained a motion to adjourn. Mr. Bradley made the motion, seconded by Mr. Moore. All in favor, motion carried. The meeting adjourned at 7:53 p.m.

Attest

Respectfully Submitted

Deborah A. Hurst

Deborah A. Hurst
Borough Secretary