

**MAY 10, 2016**  
**PROSPECT PARK, PA**

The meeting of the Prospect Park Borough Council was held on May 10, 2016 at 7:30 p.m. at Borough Hall. President O'Connell called the meeting to order. Members of the VFW Post 7213 led in saying the Pledge of Allegiance.

**ROLL CALL**

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

**MINUTES**

President O'Connell entertained a motion to approve the minutes of April 12, 2016 Council Meeting. Mrs. Shallet made the motion, seconded by Mr. Moore. All in favor motion carried.

**SECRETARY'S REPORT - MRS. HURST**

Mrs. Hurst read the Secretary's Report for the month of April 2016. Total deposits for the General Fund were \$1,252,688.95; Sewer Fund \$322,602.80 Liquid Fuels \$1.61 Escrow Fund \$3,966.22; Recycling Fund \$143.85. President O'Connell entertained a motion for approval of the Secretary's Report for April 2016. Mrs. Shallet made the motion, seconded by Mr. Moore. All in favor, motion carried.

President O'Connell read over the agenda for tonight's meeting. President O'Connell opened the meeting to public participation regarding the agenda. No public comment.

President O'Connell recognized Mayor Harris. Mayor Harris thanked the following distinguished Interboro School District members in attendance. They were Robert Kelly, Principal of Prospect Park School and Evan McMahon, Social Studies teacher and Superintendent Bernadette Reilly.

Mayor Harris introduced resident Patrick Quinn. Mr. Quinn thanked the following veterans of the VFW Post 7213 in attendance: Commander Bill Robinson, Former Commander Jim Harrell, Adjunct George Cox and Kedry Dorley. Mr. Quinn thanked the following donors: Representative Nick Miccarelli, Tinicum Recreation Committee, Griffith Funeral Home and Garrity-McCausland Funeral Home.

The following Patriotic Essay winners read their essays: 8<sup>th</sup> grade winners – 1<sup>st</sup> place Bailey Collington, 2<sup>nd</sup> place Danielle Scott, 3<sup>rd</sup> place Samuel Wesley; 7<sup>th</sup> grade winners – 1<sup>st</sup> place Khushi Desai, 2<sup>nd</sup> place Vivian Chen, 3<sup>rd</sup> place Carolyn Korneychuk; 6<sup>th</sup> graders – 1<sup>st</sup> place Isabella Collazo, 2<sup>nd</sup> place Jayden Borman, 3<sup>rd</sup> place Michael Roddy.

President O'Connell and Mayor Harris congratulated the winners and thanked Mr. Quinn for his hard work. They also thanked the members from the VFW Post 7213 and the Interboro School District members for attending the meeting.

President O'Connell called a five minute recess.

## **REPORT OF ENGINEER – LISA CATANIA**

Lincoln Avenue Improvements –The contractor has resumed work. Estimate #5 in the amount of \$111,878.01 is on the agenda for approval.

Generator - A scope of work has been provided for the resolution of the pressure problem. One proposal for work was received. An additional plumber has expressed interest.

AQUA - AF Damon is expected to start work the week of May 23, 2016.

2016 Road Program – List of streets is attached. Bids will be taken May 19, 2016.

CDBG 2015 – Park Lighting – Design and specifications is continuing. Survey work is completed.

Borough Hall Retaining Wall – Inspected retaining wall for structural integrity. Wall is in need of repair. Parking area above is sound.

PADOT – 13<sup>th</sup> Avenue will be paved by PADOT in the near future. Dates to be announced.

### **STORM/SANITARY ISSUES:**

2<sup>nd</sup> & Pennsylvania Avenue - Received a request from a resident on 2<sup>nd</sup> Avenue to investigate erosion along his property and drive.

Chester Pike & Amosland Road Sanitary - Awaiting results of video inspection of Norwood borough lines.

## **REPORT OF THE MAYOR HARRIS**

Mayor Harris read the police report for the month of April 2016. Officers responded to 21 motor vehicle accidents. Each accident was investigated and reports filed. Officers responded to 21 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 13 fire, burglary or robbery alarms. The Police Department assisted local ambulance and paramedic units on 37 medical emergencies. There were 3 motorist assistance calls, and 6 911 hang-up calls. There were a total of 289 complaints.

Mayor Harris read a letter from resident Rich Sim, 841 12<sup>th</sup> Avenue, thanking Code Enforcement Officer John Cepis for his help and the great job that he does.

Mayor Harris read separate letters received thanking Officer Harry O’Neill, Officer Steve Jones and Officer Chris Bassoline for the great job they do.

Mayor Harris also read a letter from the Haverford Chief of Police thanking the Prospect Park Police Department for their assistance during Officer Alberto’s funeral.

We continue to work on the quality of life issues. Three of five complaints have been resolved. One of the houses is in foreclosure and we are working on that complaint as well.

The fireworks are scheduled for June 11<sup>th</sup>. The Blackthorn concert is scheduled for June 16<sup>th</sup>. Local eatery Crazy Doggs will be the concert vendor.

**REPORT OF HEALTH AND INSURANCE – MRS. SHALLET**

Mrs. Shallet attended the Workplace Safety Committee Seminar on Friday. The Borough will receive 10% discount on Workers Compensation Insurance.

Mrs. Shallet attended the “Bike for Fallen Officers” event yesterday.

**REPORT OF BUILDINGS AND PARKS - MR. BRADLEY**

The new roof at Borough Hall is complete.

**REPORT OF SOLICITOR – MR. MCBLAIN**

Ordinance No. 1335 is on the agenda for advertising this evening. This ordinance will extend the Borough Contract with the Delaware County Solid Waste Authority for an additional 25 years.

**REPORT OF FINANCE – PRESIDENT O’CONNELL**

**PAYROLL** - All members have a copy of the Payroll Report for April 2016 which totaled \$119,415.42. Mr. Moore made a motion to approve the payroll for April 2016, seconded by Mrs. Faison. All in favor, motion carried.

**BILLS LIST** – All members have a copy of the Bill List for the month of April 2016 to be paid in May 2016 in the amount of \$517,245.46. Mrs. Shallet made a motion to approve the Bill List, seconded by Mr. Moore. All in favor, motion carried.

**TREASURER’S REPORT:** All members have a copy of the Treasurer’s Report for April 2016. Total cash balance General Fund: \$2,112,584.31; Sewer Fund: \$598,485.56; Highway Fund: \$203,644.75; Escrow Fund: \$113,330.32 Recycling Fund: \$26,298.17. Mrs. Shallet made a motion to approve the Treasurer’s Report, seconded by Mr. Moore. All in favor, motion carried.

Progress continues on the Lincoln Avenue Project. They are currently working on the ADA ramps. The ramps should be done by the Dunkin Donuts by the end of the week.

**REPORT OF PLANNING AND ZONING - MR. MOORE**

Mr. Moore read The Zonings Officer Report for the month of April: 59 annual apartment unit inspections; 6 single annual inspections; 5 sale of property inspections; 0 duplex annual inspection; 29 zoning & permit reviews.

Mr. Moore stated that the Planning Commission will be discussing the Comprehensive Plan further at their next meeting.

**REPORT OF PUBLIC SAFETY – MR. JUREK**

Mr. Jurek was absent.

President O’Connell stated that the Fire Department received a \$12,000 grand for radios. The fire department is at a 50% level for all certifications. The Fire Department has new a new rescue rope. The Fire Department participated in “A Day in the Life”, along with the Police Department and EMS. It was a wonderful event.

**REPORT OF LIBRARY AND RECREATION – MRS. FAISON**

Thank you letters were sent to all who participated in the Easter Egg Hunt on Saturday, March 19<sup>th</sup>.

Mrs. Faison is working on the summer concerts. Blackthorn is scheduled for June 16<sup>th</sup> at Park Square.

The library has a spring fling raffle basket being raffled off on Friday, May 27<sup>th</sup>. Science in the Summer will be held July 25<sup>th</sup> and 26<sup>th</sup>. Registration is required.

“Kids Fun Day” will be held Saturday, June 11<sup>th</sup> at 11:00 a.m. The summer reading theme is “On Your Mark Get Set....Read!”

The Library Annual Beef and Beverage will be held on October 29<sup>th</sup> at the Firehouse.

Camelia Nocella, published poet and Prospect Park resident, will do an open reading in the Library on Thursday, May 12<sup>th</sup> at 7:00 p.m.

**REPORT OF PUBLIC WORKS - MR. SCHREIBER**

The Highway Department is keeping up with grass cutting and cleaning storm drains.

Mr. Schreiber made a motion to approve Payment # 2 (final) in the amount of \$21,195.00 to JMC Contractors for the sanitary sewer rehabilitation 2015 on Yagle Avenue, seconded by Mrs. Faison. All in favor, motion carried.

Mr. Schreiber made a motion to advertise Ordinance No. 1335 extending the Delaware County Solid Waste Authority Agreement for an additional 25 years commencing January 1, 2017, seconded by Mrs. Faison. All in favor, motion carried.

Mr. Schreiber made a motion to approve invoice from Wm. Henderson Plumbing Heating Cooling Services in the amount of \$5,555.00 for sewer cleanout relocations between 7<sup>th</sup> and 8<sup>th</sup> on Lincoln Avenue, seconded by Mrs. Faison. All in favor, motion carried.

Mr. Schreiber made a motion authorizing the purchase of two trash trucks through the COSTARS Program in the amount of \$245,174.00, seconded by Mrs. Shallet. All in favor, motion carried.

President O’Connell thanked Mr. Schreiber for all his hard work on applying for the grant for a recycling truck. There is a certificate of deposit set aside for the purchase of a trash truck. One truck will be delivered in December and the other truck will be delivered in March of 2017.

**JUNIOR COUNCIL PERSON – SHELBY EDWARDS**

The Spring Concert will be held Thursday, May 12<sup>th</sup> at 7:00.

The Walk for the Wounded is Saturday, May 14<sup>th</sup> from 8:00 a.m. to noon. The Interboro Choir will perform in Park Square at 6:00 p.m. on May 15<sup>th</sup>.

The Interboro Senior Prom will be held on June 3<sup>rd</sup> at Chase in Wilmington, Delaware.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**MEETING OPEN TO PUBLIC PARTICIPATION FOR A MAXIMUM OF THIRTY MINUTE**

Phyllis Floyd, 604 14<sup>th</sup> Avenue, reassured Council and the Solicitor that she is not seeking legal advice regarding her fence permit. She spoke to the contractor, and there was a misunderstanding. The contractor will be removing the one section of the 4' fence, as requested by the Code Enforcement Officer.

Alyssa Geoghan, Montgomery County, explained to Council that a trail is going to be built near Wanamaker Avenue, near the John Heinz Wildlife. More information will be provided as it becomes available.

**MOTION TO ADJOURN**

President O'Connell entertained a motion to adjourn. Mrs. Faison made the motion, seconded by Mrs. Shallet. All in favor, motion carried. The meeting adjourned at 8:25 p.m.

Attest

Respectfully Submitted

Deborah A. Hurst  
Borough Secretary