

Borough of Rosslyn Farms

May 10, 2010

Regular Meeting

The regular meeting of the Council was called to order by Pres. Kathleen Green on Monday, May 10, 2010 at 7:30 PM at the Rosslyn Farms Community Center. The following members of Council were in attendance: D. Robb, R. Bowen, S. Prevoznak, G. Bell, S. George, and P. McNamara. Also present were Mayor Stover, Solicitor Molinaro, and Secretary-Treasurer Maccarone.

Minutes:

Council reviewed and approved the minutes of the April 12th regular meeting of Council and the April 30th special meeting of Council with the following corrections:

April 12 meeting- in the first paragraph, change the meeting date to April 12 and remove Mayor Stover from attendance. In Mayor's report change to 'in the absence of the Mayor, Roy Bowen gave the mayor's report.' Bowen/Bell, unanimous

April 30 meeting - change the spelling of FEMA and PEMA where used. Bowen/Bell, unanimous.

Bills:

Council reviewed and approved the bills in April and to date in May as listed plus three additional payments as follows: PAWC \$35.68, Allied Waste \$2415.50, and Tito Police for the second payment Terrace Road sanitary and storm sewer project in the amount of \$61,023.75. McNamara/Bowen, unanimous.

Mayor's Report:

Mayor Stover made a plea for financial support for the Crafton Volunteer Fire Department through individual contributions. He also reported to Council that a steering committee has been created to consider consolidation of the Crafton, Carnegie, and Ingram Voluntary Fire Departments. The Mayor is on the committee which will serve Thornburg, Rosslyn Farms, and Pennsbury Village and other communities involved. Secretary Maccarone inquired about the structure of the entity being considered for this consolidation. The Mayor did not know. Solicitor Molinaro suggested that is usually a 501(c) (3).

Report of Council Committee Members:

Financial Report:

Councilperson McNamara gave the financial report for April. He also reported on Act 32 regarding the creation of a centralized tax collection agency to serve regionally and

replace our current tax collection system. He advised that the committee is progressing on schedule.

The website is up and running, but it needs a PDF file for the pool membership application. Secretary-Treasurer Maccarone will follow up.

The Mikus property in the industrial area may be sold. The potential buyer expressed an interest to clean up the property and remove junk.

Roads and Sewers - Councilperson Susan Prevoznak informed Council that the camera work required for the year has been completed. There apparently is not much repair work required this year.

She also indicated that the road department will probably wait until next year before requesting the purchase of a new truck. The current cost of a truck with the specifications we need is approximately \$59,000. We budgeted \$40,000. Crafton Borough paid almost \$70,000 for a larger model. They also acquired a lease through Ford Motor at a government bid interest rate over a four year period.

Parks and Recreation - Councilperson Bell announced there will be a meeting of the swimming pool commission tomorrow.

COG Report - Councilperson Steve George reported on the COG. meeting. The annual COG golf outing will be held on June 21 at Fort Cherry Golf Club.

Councilperson McNamara reported there will be a public meeting June 3 in Carnegie to discuss mass transit.

Mayor Stover said there has been discussion with the Community Center committee to possibly start the July 4 parade at the Community Center to help celebrate its anniversary.

President Green reported that there will be no advertising for the exterior painting of the Community Center until Solicitor Molinaro obtains additional information for developing the specs.

Councilperson Robb said that there will be a pre-construction meeting held for the tennis court construction project and that work should commence in the next few weeks.

Councilperson George reported on the FEMA and PEMA submission for reimbursement of snowstorm costs. He submitted a package and received praise from Officials for its content, thanks to help from Missi at Sam's office.

Pres. Green thanked all those who helped volunteer for the Redd Up project. The Borough looks better for all of the cleanup. She also commented on the positive feedback received by those accessing our Borough code on our website.

The maintenance code violations continue for the Kings Highway abandoned property. Solicitor Molinaro will advise Pres. Green of the address of the current owner, who was the second mortgage holder of this house. She will then attempt to send a letter to have these owners clean up the property.

Councilperson McNamara pointed out that a shrub needs trimmed at the corner of Edgecliff and Park to improve visibility for the stop sign.

Solicitor Molinaro commented that the police department is responsible for the issue of vehicle code violations which include obstruction of speed or stop signs. Mayor Stover will advise Chief Fischio.

Pres. Green said that she will be attending a meeting for all municipalities within the airport hazard area.

Business Before Council:

Councilperson Prevoznak reported on the Terrace Road sanitary and sewer project. The project is mostly complete, but will require a patch on Terrace Road and cleanup of the site.

Mayor Stover asked for a financial recap of this construction project. Councilperson Prevoznak stated that Gateway Engineers give us that report. However, the report is somewhat confusing. General discussion of the project followed by Council.

Pres. Green discussed the meeting with our insurance representative, Tim Lutz, from the PIRMA Insurance Pool. She said that Mr. Lutz concurred with Solicitor Molinaro regarding the requirement of receiving a certificate of insurance for groups using Borough property. The certificate should name the Borough as co-insured with limits of \$1 million. She recommended that Council adopt a resolution showing who would need to submit a certificate of insurance. Pres. Green and Solicitor Molinaro will discuss and make a recommendation to Council.

A motion was made and seconded to adopt the list of candidates for lifeguard as recommended by our swimming pool coordinator, Charlie Smith. Bowen/George, two abstentions (McNamara and Prevoznak).

Personnel committee will be meeting on Monday at 7:30 AM to review benefit programs for the employees.

Council discussed the possible uses of the community development block grants for year 37. Since no suggestions were made, Council will not be applying in 2010.

A motion was made and seconded to participate in the SHACOG multi-year winter salt contract. Bowen/Prevoznak, unanimous.

Pres. Green temporarily adjourned the regular meeting at 8:30 PM to convene an executive session to discuss personnel issues.

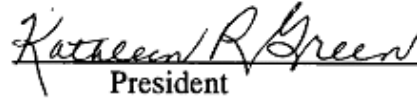
The regular meeting was reconvened.

There being no further business, a motion was made and seconded to adjourn the meeting. Bowen/Bell, unanimous.

Submitted by Secretary-Treasurer Maccarone



Secretary/Treasurer



President

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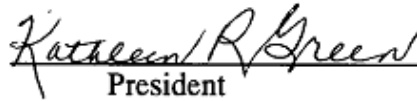
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