

## **Borough of Rosslyn Farms**

**May 23, 2011**

**Regular Meeting**

The second monthly regular meeting of Council was called to order by President Kathleen Green at 7:30 PM Monday, May 23, 2011 in 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 was Secretary/Treasurer Maccarone.

**Opportunity for Citizens to be Heard:** No comments.

**Report of Borough Council Committees:**

### **Energy Audit**

David Robb distributed a report that he drafted to help explain the Allegheny Council sponsored energy audit and subsequent recommendations to our borough. The energy audit was conducted by Lime Energy for the County and addressed five (5) energy conservation measures (ECM's) at the Borough Building and the Community Center. The Community Center audit included more efficient lighting fixtures and bulbs and a set-back thermostat.

David commented that it would be difficult to justify the overall cost if we were not getting any grants. The projected costs to complete the audit retrofit recommendations would be \$16,341 less projected grant assistance of \$8,171. There would also be a risk during the implementation that the project would be halted if there was any asbestos involvement. Building permit fees would be an additional Borough cost.

Susan Prevoznak commented that we do not have a current budget for this project and there is an uncertainty that grant funds would be available as estimated. She also said that we could do this work ourselves over a few year period.

David Robb added that the only advantage of contracting the work is not adding the additional work load on Charlie and Brad.

Pat McNamara added that our contract must be a very small job for Applied Energy Management and he wondered how much effort they would put into our project. He believes that it be better kept in house.

The general concensus of Council was to not move forward. David Robb will contact the project coordinator Dr. Ralston and advise Steve George, Sec/Treas Maccarone and Solicitor Molinaro.

## **Pension Summit**

Councilperson Bowen reported on the Annual Pension Summit he attended at PNC Park. It was attended by representatives of a number of states and content included due diligence and fiduciary responsibility. Roy added that our borough is doing the necessary actions to meet the fiduciary responsibilities.

## **Other Items:**

Chuck Masterson, the new part time employee hired for the street department started today.


David Robb offered comments on the use of a handicap parking space for the tennis courts. He mentioned a suggestion of Bill Sargent to consider a space on the tennis court side of Puritan. This is currently a no parking side of the street. If this were to be considered, we may have to modify our no parking ordinance. We could possibly try this alternative and see how it works and if not choose another option.

A motion was made and seconded to authorize the appropriate Borough official to sign the Section J. Chapter 94 Consistency Determination for the O'Tool force main sewer line planning module. Prevoznak/Bowen, unanimous.

A motion was made and seconded to adjourn the meeting Bowen/Prevoznak, unanimous.

Submitted by Secretary/Treasurer Maccarone

  
Kathleen Green - Council President

  
Samuel A. Maccarone - Borough Sec./Treas.