

## Borough of Rosslyn Farms

July 9, 2012

Regular Meeting

President Patrick McNamara called the regular meeting of Council to order on Monday, July 9, 2012 at the Rosslyn Farms Community Center. The following members of Council were present: D. Robb; T. Stacy; S. Prevoznak; G. Bell; S. George and N. Prepelka. Also present were Mayor Stover, Solicitor Molinaro and Secretary/Treasurer Maccarone.

### Minutes:

Council reviewed and approved the minutes of the June 11, 2012 meeting of Council with the following corrections: Bell/Prevoznak, unanimous.

Pg.2 COG Report last sentence correct to read "Councilperson Bell will be applying to the State for the Borough's share of drilling tax as outlined in Act 13.

Pg. 3 Swimming Pool - seconded to approve Jessica Froelich as aquatic.....

Pg. 3 Business before Council:

Equipment – Scott Twp would like us to transfer ownership of ....

Police Vehicle – The Mayor suggested that we sell the vehicle.....

, that will not require competitive bidding .....

Prepelka asked if we could sell.....

There is no bidding requirement if we sell.....

Animal Control – Scott Township has their own .....

### Bills:

A motion was made and seconded approving the bills in June and to date in July. Prevoznak/Bell, unanimous.

### Opportunity for Citizens to be Heard:

President McNamara recognized David Hager of PVE Sheffler who asked to address Council regarding a construction project he is managing for his client Jenison Corporation. Mr. Hager was concerned about the project requirements requested by Gateway Engineers. He gave as an example that Gateway's plan required grading where no grading would be necessary.

President McNamara responded that Council relies on Gateway Engineer's advice in these matters.

Mr. Hager also pointed out other areas where he felt they are more that compliant. These included Collection Ponds and Drainage issues; Upgraded Storm water Pipe size from 8" to 15" and; upgraded pipe and pump requirements.

To expedite the project, Mr. Hager asked that Borough Council approve the Jenison Project contingent upon completion of the final project requests from Gateway Engineers.

Councilperson Steve George asked if the complaints received by on of the neighbors in the industrial area have been resolved.

President McNamara responded that Sheffler and Gateway Engineers should resolve the issues and present to Council at the Council Meeting of July 23, 2012.

### **Mayor's Report:**

Mayor Stover announced that the contract discussions with Scott Twp. are moving forward smoothly. He also advised that part time police officers Leah Vallone and Jim Pasqualino have resigned.

### **Report of Borough Council Committees:**

**FINANCIAL REPORT** – Councilperson Bell reported that he would b attending an Act 32 meeting on Thursday. He also is trying to reconcile the current year accounting for earned income tax collections to reflect the amount collected by Ed Adams versus the collections from Jordan Tax Services. Secretary Maccarone will review records to report Ed Adams collections as prior year tax and JTS collections as current year tax.

**ROADS/SEWERS** – Councilperson Prevoznak reported that there is a problem with sanitary sewers in the industrial area. Evidently, in 2002 the Borough undertook work to replace storm sewers in the industrial area to prevent runoff and flooding. Gateway Engineers managed the project. Recently, a plumber working for an industrial area business discovered that sanitary sewer laterals were missing and that raw sewage was collecting under the floor of the building. Councilperson Prevoznak investigated and discovered that approximately 70' of sanitary sewer lateral pipes were non-functional. It appears that the lines were crushed in 2002 during the storm sewer improvement project. Solicitor Molinaro suggested that a meeting be scheduled with Gateway Engineers to discuss the issues and resolution.

Mayor Stover suggested that we get some answers from Gateway since that were managing the project.

Councilperson Prevoznak also reported that the CCTV work is being done in the Borough and should be completed today.

She also reported that Gateway Engineers has recommended that the Borough accept the SHACOG bid to complete (1)manhole to manhole relining of pipe on Park Road at an estimated cost of \$33,500.

President McNamara needs more time to prepare a financial review of the current year budget before approving this expenditure. He asked Secretary Maccarone to notify

SHACOG that we will give them and answer to approve or decline this expenditure after our July 23, 2012 Council Meeting.

Councilperson Prevoznak informed Council that a resident on Old Farm Road did not want to give permission to access the sewer line for camera work because the Borough did not have an easement. With the help of William Evans of Old Farm Road, the resident did give permission.

O'toole Force Main – Solicitor Molinaro advised Council that the Developer's Agreement must be revised to meet the conditions established by DEP after they reviewed the planning module. The Borough will be required to either maintain a backup grinder or establish enforcement rights in the developer agreement to require the developer to provide maintenance of the grinder pumps as needed. Solicitor Molinaro will discuss with Bryan Flaugh of Gateway Engineers.

**PARKS** – Councilperson Bell discussed the revenues generated by the Swimming Pool. There was a general discussion of the use of alcohol beverages in public locations.

**COG** – Councilperson Steve George reported that he announced at the COG meeting that our Borough has a vehicle, guns, and equipment for sale. Other items discussed at the COG meeting were the Salt Contract for 2012-2013, acid mine drainage with mapping from EPA studies as well as a PENNDOT report.

**COMMUNITY CENTER** – no report

**TENNIS COURTS** – no report

**OTHER COMMITTEE REPORTS** – no additional reports

**PRESIDENT'S REPORT** – no report

**Business before Council:**

A motion was made and seconded certifying the advertising of Ordinance #s 379 and 380. Prevoznak/George, unanimous.

Solicitor Molinaro advised that we would need the insurance certificates from Scott Twp. as outlined in the agreement.

A motion was made and seconded to adopt ordinances #379 and #380. Prevoznak/George, unanimous.

Mayor Stover discussed the sell of police firearms. He estimated that they would be worth approximately \$1000 each. Competitive bidding would not be required. Council discussed the methods of transferring the firearms to third parties. The Mayor will investigate the methods of selling to receive the best sales price possible.

The Mayor also proposed hanging a banner in the Borough thanking the police and welcoming Scott Twp. police. He estimated a cost of \$338.00.

A motion was made and seconded authorizing the purchase of a banner at a cost not to exceed \$338. George/Bell, unanimous.

Councilperson Prevoznak reported that the road crew would complete the installation of a new manhole on Angora Road by the end of August to allow for tap in to the sanitary sewer system.

A motion was made and seconded authorizing the proper officials to sign the rubbish contracts. Stacy/Prevoznak, unanimous.

A motion was made and seconded authorizing the proper officials to sign the contract for Chief Fischio. Prevoznak/Bell, unanimous.


Secretary/Treasurer Report – Secretary Maccarone advised council that Verizon has offered to connect free services to public buildings in Rosslyn Farms as offered in their franchise agreement with the Borough. After discussion, Council will consider this in the August meeting.

Solicitor Molinaro advised Council that they are able to sign the agreement with Scott Twp. at this meeting contingent upon receipt of the insurance certificate.

A motion was made to adjourn the meeting. Prevoznak.

Submitted by Secretary/Treasurer Maccarone.

  
Patrick McNamara - Council President

  
Samuel A. Maccarone - Borough Sec./Treas.