

Borough of Rosslyn Farms

July 23, 2012

Regular Meeting

The regular meeting of Council was called to order by President Patrick McNamara on Monday, July 23, 2012 at the Rosslyn Farms Community Center. The following members of Council attended: D. Robb; T. Stacy; S. Prevoznak; G. Bell; S. George; and N. Prepelka. Also present were Mayor Stover and Secretary/Treasurer Maccarone.

Opportunity for Citizens to be Heard:

President McNamara recognized Tom Jenison who asked to address Council about his construction project in the industrial area. He commented that he would rather had given \$25-30K to Rosslyn Farms than to pay PVE Sheffler for additional engineering costs spent on his construction projects due to additional requirements requested by Gateway Engineers.

Councilperson Prevoznak responded that Gateway's area of concerns were not major. We are required to have final approval from them before making our decision and Gateway felt they needed to make sure the development met regulatory approval. Mr. Jenison said he believed Gateway goes to extremes.

Councilperson Prevoznak again commented that Council must follow the advice of engineers and solicitor.

A motion was made and seconded to approve the Jenison plan of improvements. Prevoznak/Bell, unanimous.

Business before Council:

Budget Review – President McNamara opened a review of budgeted to actual, revenues and expenses through June 2012.

SHACOG Bids – After reviewing the status of the budget, Council discussed the bid obtained through SHACOG to reline the sewers on Park Rd. to the manhole. Gateway Engineer's projected cost to complete this project was \$33,520. Councilperson Prevoznak added that we still have additional sewer costs of approximately \$5K for a manhole and \$7K for industrial area. We have approximately \$17.5K remaining in the budget for sewers.

Councilperson Prevoznak felt that we should proceed with the SHACOG relining project on Park St. Council discussed where funds would come from to complete this project since it appeared that the funds provided through sewer surcharges would not be sufficient in 2012. One of the options was to obtain a loan.

A motion was made and seconded to approve the SHACOG low bid from Robinson Pipe Co. for sewer relining on Park Road at an estimated cost of \$33,500. Prevoznak/Robb, unanimous.

O'toole Force Main Planning Module – Solicitor Molinaro has not been completed the amended construction agreement required by DEP. This will be placed on the August agenda.

Disbanding of Rosslyn Farms Police Department - A motion was made and seconded to adopt resolution 12-07-23-01 to disband the Rosslyn Farms Police Department. Prevoznak/George, unanimous.

Fire Hydrants – Mayor Stover distributed an update of the status of existing hydrants and proposed new hydrants recommended by Crafton Fire Chief Mike Crown. The recommendation included adding seven new hydrants throughout the Borough. The new hydrants will add a service fee of approximately \$7 per month for each hydrant.

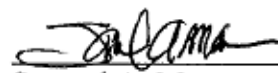
Approval of Bills – A motion was made and seconded to approve the following bills for payment: Bell/George, unanimous.

Banner for Police Dept. \$338.26
MRM Ins. Trust for Workmen's Comp Ins. \$3236.44
Ed Adams for LST collection fee - \$64.00

A motion was made to adjourn the meeting. Prevoznak.

Submitted by Secretary/Treasurer Maccarone.


Patrick McNamara - Council President


Samuel A. Maccarone - Borough Sec./Treas.