

BOROUGH OF LANSDALE
ADMINISTRATION AND FINANCE COMMITTEE MINUTES
MEETING OF JUNE 1, 2016 – 7:00 p.m.

Members Present:

Jason Van Dame	Committee Chairman
Denton Burnell	Borough Council President
Steve Malagari	Borough Council Member
Jacob Ziegler	Borough Manager
Brian Shapiro	Director of Finance and Human Resources

Mr. Van Dame called the meeting of the Administration and Finance Committee to order at 7:01 p.m.

Action of Minutes of Previous Meetings

Motion Mr. Malagari, second Mr. Burnell to approve the minutes of the May 4, 2016 Administration and Finance Committee Meeting. Motion carried 3-0.

2016 Financial Reports and Capital Items

Mr. Shapiro reviewed the financial reports for the period ending May 31, 2016 with the committee.

The committee recommended that council approve the following capital items: a replacement sludge truck for WWTP, road and sewer work on Derstine Avenue, an engineering study for the Parks and Recreation Memorial Park Grandstands and patch paving road work.

Green Light Go

Mr. Ziegler discussed the Green Light Go Grant Application with the committee. The application is to replace LED modules and improve traffic signals at eight intersections along Route 63, one intersection along Route 2004 and one intersection along Route 2006. Total project cost is estimated at \$370,300. Grant would provide funding in the amount of \$185,150.

Motion Mr. Burnell, second Mr. Malagari to recommend that Borough Council approve Grant Application. Motion carried 3-0.

MS4

Mr. Ziegler discussed the MS4 report with the committee.

Motion Mr. Burnell, second Mr. Malagari to recommend that Borough Council approve the report and submit to DEP. Motion carried 3-0.

Sterling Act – Philadelphia Wage and Earned Income Tax

Mr. Ziegler reviewed this topic with the committee based on additional information supplied from the Borough Solicitor.

Motion Mr. Burnell, second Mr. Malagari to recommend that Borough Council support this motion. Motion carried 3-0.

Liberty Bell Trail – SEPTA/Borough Lease Agreement

Mr. Ziegler discussed a lease between the Borough and SEPTA for the Liberty Bell project. At this current time, this is an informational item. Once the agreement is finalized it will be forwarded to Council for consideration.

Electric Savings Pass Back

Mr. Shapiro informed the committee that the electric savings pass back will be reflected on the June bills.

The meeting adjourned at 8:16 p.m.