

February 21, 2018

The Business Meeting of Lansdale Borough Council was held on Wednesday, February 21, 2018 in the Council Chambers, 1 Vine Street, Lansdale, PA and called to order at 7:04 pm by Council President Denton Burnell.

ROLL CALL:

- () Councilman Angelichio
- (X) President Burnell
- (X) Councilwoman Hawkins Charlton
- (X) Councilman DiGregorio
- (X) Vice President Fuller
- (X) Councilman Hansen
- (X) Councilman Malagari
- (X) Councilman Van Dame
- (X) Councilman Work
- (X) Mayor Herbert

Borough Representatives:

Borough Manager, John Ernst
Finance Dir, John Ramey
Acting Chief, Sgt. Mike Trail
Parks & Rec. Director, Carl Saldutti
Electric Superintendent, Andy Krauss
Public Works, Rick DeLong
WWTP Superintendent, Dan Shinskie

Borough Solicitor, Sean Kilkenny
Borough Engineer, Chris Fazio
Library Director, Tom Meyer
IT/GIS Coordinator, Bryan Poster
Cust. Svc Mgr., Pat Chapman
HR Director, Nancy Shaw

Residents:

Nicole Kitteridge – 217 Green Street
Rose Chapman – 316 W. Mt. Vernon Street
John Darab – Spruce Street

Agenda Item #5 – President's Comments

President Burnell – Andy Krauss represented Lansdale Borough at the opening of the Daytona 500 last week. An Executive Session was held earlier this evening and there will be an action item added to the agenda.

Agenda Item #6 – Presentations

Business of the month – DeVoe's Music presented by Councilman Malagari

- The DeVoe family has been in the musical instrument business since 1924 which started in the basement of current owner Armand DeVoe, Jr.
- After World War II Armand DeVoe, Sr. began working with school districts in the Tri-state area to provide rental instruments to elementary schools which would allowed affordable options to play an instrument for a student.
- Armand DeVoe, Sr. was the founding member of the Pennsylvania School Music Dealers Association which attributed to help save music programs in school during budget cuts.
- The business moved to its current location in Lansdale in 1968 where all three of Armand DeVoe Sr.'s children attended North Penn High School and were members of the Marching Knights.

- In 1996 Armand DeVoe, Jr. began to run the family business becoming the third generation owner. He has continued his father and grandfather's tradition of supporting music in the community and offering scholarships for deserving children in the area.
- Their staff are all local to the area and are familiar with all the public and private schools in Montgomery and Bucks County. They have a skilled repair technician on site Monday through Friday and have convenient store hours staff by their knowledgeable employees.
- Staff is continually in touch and visit the schools they serve to be able to accommodate their customer's needs. They have a straight forward lease agreement with no hidden costs and even have many buy-out options to fit every budget.

GFOA Award – presented by John Ernst

- Once again the Borough's Finance Department has received the Excellence in Financial Reporting Award for 2016.
- This is the highest recognition for government accounting possible in the Commonwealth.
- There are 4,231 CAFR's issued in the United States, only 63 are issued in Pennsylvania which includes municipalities, school districts, etc. Of those 63 27 were municipalities and 6 are in Montgomery County and we are one of six in the County to get this award.
- The year 2018 is Lansdale's 23rd year receiving this award.

5-Year Pavement Management Plan – presented by Chris Kunkel, Project Manager

- The Borough has 54 miles of roads.
- We have created through our GIS system a map on road projects within the Borough for the next five years. In 2018 we are looking to pave/reconstruct/microsurface six miles of those fifty-four miles.
- The presentation is available on the website for everyone to view.
- As each year wraps up we will add another year to the map and keep going each year with additional roads.
- There are three ways in which to maintain roads.
 1. Full reconstruction from which includes underground work such as water lines owned by NPWA, sewer and storm water inlets owned by the borough then milling and paving the surface. ADA compliant curb ramps
 2. Milling and paving of the road surface and ADA compliant curb ramps but not underground work.
 3. Microsurfacing which is a PennDOT approved product that will help to maintain the current road condition for an additional 8-10 years. The road may have to be patched and cracks sealed first. Then a tack surface and aggregate is laid which preserves the life of the road.
- The Borough is budgeting about \$1 million per year for road improvements. \$300,000 comes from WWTP funds and \$300,000 comes from liquid fuels funds.
- We looked at the conditions of all the roads in the Borough then analyzed the data to create the priorities.
- A full road reconstruction project takes about two years from start to finish. You may see a road in the year 2020 as completed but it may have started in 2018.

Councilman DiGregorio – on which road projects would residents have to replace their curb and sidewalks?

Mr. Kunkel – Only road reconstruction projects, not when we do a mill and overlay or microsurfacing unless the curb/sidewalk is in really bad shape.

Councilman Hansen – The Microsurfacing lasts 8-10 years, how long will a full pave job last?

Mr. Kunkel – Milling and paving generally lasts about twenty-six years on average depending on traffic, water retention, weather, etc.

Vice President Fuller – This is great information.

Councilman Van Dame – Does the legend on the side show which road will get which treatment?

Mr. Kunkel – Yes. When you view the map on the website you can click on different maps to get more detail. In the interest of time tonight I showed you a quick overview.

Councilman Malagari – Thank you for doing this presentation. It has been a long time coming to have a maintenance program like this.

Mr. Ernst – He would like to commend Chris on his leadership with this project and work hard to get this done and he will continue to work on this program.

Agenda Item #7 – Public Hearing – Amendment to the Accessory Dwelling Unit Ordinance

Vice President Fuller made a motion to open the public hearing at 7:32pm and **Councilman Van Dame** seconded the motion.

Mr. Kilkenny – He will mark the exhibits as B-1 is the advertisement of the hearing and B-2 which is the amendment to the ordinance and B3 is the recommendation from various planning agencies. Essentially, we are asking that the definition of in-law suites is added to the ordinance.

There will be a deed restriction on the property which will be recorded at the County. There are several conditions that have to be met as part of the deed restrictions and they are:

A. Deed Restriction. A property owner who wishes to establish an Accessory Dwelling Unit shall prepare and record, with the Montgomery County Recorder of Deeds, a deed restriction in a form acceptable to the Borough Solicitor, containing the conditions set forth in this **§122-2211, Subsections A. through L.**, which shall reflect that the property is encumbered with those specific conditions. The deed restriction must run with the land.

B. Accessory Use. Accessory Dwelling Units shall be permitted by right attached to or contained within single-family detached homes only. An Accessory Dwelling Unit shall have neither a separate address nor a separate mailbox from that of the principal dwelling.

C. The addition of an Accessory Dwelling Unit to a principal dwelling unit shall not violate any of the dimensional requirements of this Ordinance with which the principal dwelling unit must comply.

D. Separate Entrance. Accessory Dwelling Units shall have a separate entrance than the principal dwelling's main entrance. The separate entrance for the Accessory Dwelling Unit shall not face the street. If the property is a corner lot, the separate entrance for the Accessory Dwelling Unit shall not face the same street that the principal dwelling's main entrance faces.

E. Configuration. The principal and accessory dwellings must be attached and interconnected. The use of a connecting door is permitted, but shall remain accessible from both dwelling units at all times. The Accessory Dwelling Unit shall not be located in a separate freestanding building joined to the principal dwelling by a corridor or breezeway. Any exterior changes to the principal dwelling to incorporate an Accessory Dwelling Unit shall not detract from its appearance as a single-family detached dwelling as viewed from a street or another property.

F. Ownership. The principal dwelling unit shall be owner-occupied, and shall be the primary residence of the owner of the property.

G. Limited Occupancy:

(1) Occupants of an Accessory Dwelling Unit shall be limited to the following family members of the occupants of the principal dwelling: parents, grandparents, step-parents, step-grandparents, and/or the spouse, sibling, or partner of one of those relatives.

(2) No more than two people shall occupy an Accessory Dwelling Unit.

H. Kitchen. A second kitchen with cooking facilities is permitted in the Accessory Dwelling Unit portion of the principal dwelling when an Accessory Dwelling Unit is established. However, the cooking facilities of the second kitchen shall be removed within six months after the living quarters is no longer occupied by the person(s) for whom the ADU was initially approved.

I. Renting Prohibited. The owner of the property shall not lease or rent an Accessory Dwelling Unit as an apartment or separate dwelling unit.

J. Permit. An "Accessory Dwelling Unit License to Operate" shall be required in order to use an Accessory Dwelling Unit. Once the License is granted, it shall be renewed every year the occupant(s) reside(s) in the Accessory Dwelling Unit. Such a permit runs with the owner of the property.

(1) The property owner shall submit an application and obtain an Accessory Dwelling Unit License to Operate by January 1st of every calendar year the Accessory Dwelling Unit exists. The application shall certify whether the person(s) identified as the person(s) for whom the Accessory Dwelling Unit was initially approved continues to occupy the Accessory Dwelling Unit.

(2) The application must include names and family relationship of each resident of an Accessory Dwelling Unit, as well as other information required by the Lansdale Department of Code Enforcement to ensure compliance.

(3) The property owner shall pay all Borough permit fees and County Recorder of Deeds recording fees at the time of issuance of the permit. Fees to the Borough must be paid as adopted by Borough resolution.

(4) The owner of the property on which an Accessory Dwelling Unit is established shall reimburse the Borough for any expenses related to code enforcement related to the Accessory Dwelling Unit.

(5) Bi-annual inspections are required to ensure compliance with this §122-2211 and the International Property Maintenance Code, as adopted by the Borough.

(6) The property owner shall notify Lansdale Borough within 30 days of the date when the person(s) for whom the second kitchen with cooking facilities was installed discontinues full-time use of the Accessory Dwelling Unit. The property owner shall surrender the License to Operate issued by Lansdale Borough at the time of the owner's notification to the Borough that the premises are no longer occupied by the person(s) for whom the Accessory Dwelling Unit License to Operate was issued.

(7) Upon expiration of the License to Operate, the premises shall revert back to its original status as a single-family dwelling unit without separate cooking facilities; the separate cooking facilities must be removed within six months after the living quarters is no longer occupied by the person(s) for whom the ADU was initially approved.

K. Parking. An Accessory Dwelling Unit requires one (1) new, additional off-street parking space. However, creation of a new, off-street parking space is not required if the off-street parking available to the principal dwelling unit exceeds the number of spaces required for the principal dwelling unit by at least one (1) space.

L. Utilities. All utilities for the Accessory Dwelling Unit must be routed through the principal dwelling.

Mr. Ernst - There has been an uptick in the Borough to be allowed to add an in-law suite to a residential home and as the code stands now, that resident must seek a variance from the Zoning Hearing Board and pay those additional costs.

Councilman Van Dame – What about the existing in-law suites?

Mr. Ernst – They won't have to make any changes as they have already been approved by the Zoning Hearing Board.

Councilwoman Hawkins Charlton – Will the Planning Commission need to approve each request?

Mr. Ernst – No, they just have to get building permits and work with the Code Enforcement Department on their project.

Councilwoman Hawkins Charlton – How will we monitor what happens to the in-law suite after it is no longer needed?

Mr. Ernst – They resident will have to notify the Borough within 30 days of vacancy of the in-law suite. The resident will then have six months to remove the stove so that they cannot use the space as an apartment rental.

Vice President Fuller made a motion to close the hearing at 7:40pm and **Councilman Van Dame** seconded the motion.

Agenda Item #8 – Petitions

Nicole Kitteridge of 217 Green Street presented a petition to allow her to keep her chickens and to allow Borough residents to own and raise chickens on their property. She has a petition with over 1,000 signatures and 105 are Borough residents. It is a great thing to be able to have fresh eggs produced on your property but for her, her chickens are her pets. They each have a name and personality and she has raised them since they were babies. She was given six as a gift and fell in love with them and did not know that they were not allowed in the Borough. She would like to be able to keep her chickens and she thinks others she be allowed to have them as well. A lot of people agree with her too. They don't bother her neighbors or anything.

President Burnell – We will consider this at our next code committee meeting which is the committee where we would start.

Agenda Item #8 – Residents to be heard on any item

Ms. Chapman of 316 W. Mt. Vernon Street – The streetscape on Main Street and Vine Street needs to be repaired. Some of the bricks are sinking and are a hazard. Leaves are clogging the Stormwater drains all over town. Hilltown Township has a leaf vacuum truck and it works well. The street sweeper does not help with leaves.

Mr. John Darab of Spruce Street – What is the bill on the Bills over \$1000 for Assessment Appeals?

Mr. Ramey – That is the name of the account where we have to pay the difference of an assessment appeal.

Mr. Darab – What is this \$800,000 in the Parking Fund?

Mr. Ramey – He will have to check into the details of that fund.

Agenda Item #9 – Action Items

Councilman Work presented Motion #1 and read as follows:

I move that Borough Council adopt Resolution 18-04 appointing Michael B. Trail of the Lansdale Police Department pursuant to Section 1121(a)(3) of the Borough Code and authorize the President and Secretary of Borough Council or their designee to execute his employment agreement.

Mayor Herbert - Mike was the best candidate for the Borough. He excelled in all the exams that all the candidates had to participate in.

Vice President Fuller – This process started in June and it has taken a long time, but we are finally finished and we got the best person for the job.

Chief Trail – Thank you very much. I'll hold my comments until my formal swearing in at the Council meeting on March 21.

Vice President Fuller – It was important that we went through the process and that process solidified that we made the right choice.

Motion seconded by Vice President Fuller and unanimously approved 8:0.

Councilman Van Dame presented Motion A and read as follows:

I move that Borough Council approve the Treasurer's Report for the month of January, which shows the expenditures listed on the attachment.

Motion seconded by Councilwoman Hawkins Charlton and unanimously approved 8:0.

Councilman Van Dame presented Motion B and read as follows:

I move that Borough Council approve the bills \$1,000.00 and over as per the attachment.

Motion seconded by Vice President Fuller and unanimously approved 8:0.

Councilman Van Dame presented Motion C and read as follows:

I move that Borough Council approve the following meeting minutes:

Special Meeting: December 31, 2017
Reorganization Meeting: January 2, 2018
Business Meeting: January 17, 2018

Motion seconded by Councilwoman Hawkins Charlton and unanimously approved 8:0.

Councilman Van Dame presented Motion D and read as follows:

I move that Borough Council approve the amended seasonal employee wage and salary schedule for new hire and returning Lifeguards per the attachment.

Motion seconded by Vice President Fuller and unanimously approved 8:0.

Councilman Van Dame presented Motion E and read as follows:

I move that Borough Council authorize the Borough Solicitor to prepare and the Borough Manager to advertise an Ordinance to amend the time period to pay a parking ticket to seven (7) days, excluding weekends and holidays.

Mayor Herbert – Traditionally people had 72 hours to pay their ticket and if you are mailing that ticket in with a check it just wasn't enough time. Changing the time period will decrease in tickets going to the next level.

Councilman Van Dame – When Judge Levine was here last month he even recommended that people have more time to pay the initial \$15 ticket.

Motion seconded by Vice President Fuller and unanimously approved 8:0.

Councilman Hansen presented Motion F and read as follows:

I move that Borough Council adopt the attached Ordinance 1907 amending the Lansdale Borough Zoning Ordinance to define "accessory dwelling unit" and provide use regulations for accessory dwelling units (in-law suites) in the Borough.

Motion seconded by Councilman DiGregorio and unanimously approved 8:0.

Councilman Hansen presented Motion G and read as follows:

I move that Borough Council authorize the Borough Solicitor to prepare and advertise amendments to the Subdivision and Land Development ordinance and hold a public hearing on Wednesday, March 21, 2018 at 7:00pm in Council Chambers in the municipal complex located at 1 Vine Street, Lansdale.

Councilman Van Dame – This is in regard to that same zoning change?

President Burnell – This is for the SALDO that the Planning Commission has been working on for a very long time.

Motion seconded by Vice President Fuller and unanimously approved 8:0.

Councilman Hansen presented Motion H and read as follows:

I move that Borough Council authorize the Borough Solicitor to prepare and advertise a telecommunications facilities ordinance and hold a public hearing on Wednesday, March 21, 2018 at 7:00pm in Council Chambers in the municipal complex located at 1 Vine Street, Lansdale.

Councilman Hansen – This ordinance would allow companies to use our poles but we would get to control how and what poles are used.

Motion seconded by Councilwoman Hawkins Charlton and unanimously approved 8:0.

Councilman DiGregorio presented Motion I and read as follows:

I move that Borough Council adopt Resolution 18-01 and Resolution 18-02 regarding the Solar Energy Program Grant Request and authorize the Council President and/or the Borough Manager to execute any and all documents and agreements between the Borough of Lansdale and the Commonwealth Financing Authority for said grant application.

Motion seconded by Councilwoman Hawkins Charlton and unanimously approved 8:0.

Councilman DiGregorio presented Motion J and read as follows:

I move that Borough Council authorize the Borough Manager to purchase through the Costars State Purchasing Program a 2018 Altec aerial bucket truck in the amount of \$187,722.00 for the Electric Department.

Motion seconded by Vice President Fuller and unanimously approved 8:0.

Councilman DiGregorio presented Motion K and read as follows:

I move that Borough Council authorize the Borough Manager to purchase fiber optic material in the amount of \$29,120.12 from Graybar, Inc., a US Committees vetted company. This project will be funded from the Capital Reserve Fund.

Motion seconded by Councilwoman Hawkins Charlton and unanimously approved 8:0.

Councilman DiGregorio presented Motion L and read as follows:

I move that Borough Council authorize the Borough Manager to purchase through the Costars State Purchasing Program a 2018 Ford Escape for Administration.

Motion seconded by Vice President Fuller and unanimously approved 8:0.

Councilman DiGregorio presented Motion M and read as follows:

I move that Borough Council authorize the Borough Manager to purchase through the Costars State Purchasing Program a 2018 Ram 2500 Pickup Truck with snow plow for the Electric Department.

Mr. Krauss – Through Costar pricing we found another truck that was in stock somewhere else that has a crew cab which would be a better fit for the department. The cost is only \$2,100 more than the original one they were going to order.

Motion seconded by Vice President Fuller and unanimously approved 8:0.

Councilman DiGregorio presented Motion N and read as follows:

I move that Borough Council authorize Utility Engineers, PC to prepare and advertise bid specifications for the purchase of 34,500-4160 volt, 7500 KVA Primary Unit Substation for the Richardson Substation.

Motion seconded by Councilwoman Hawkins Charlton and unanimously approved 8:0.

Vice President Fuller presented Motion O and read as follows:

I move that Borough Council authorize the Parks and Recreation Department to schedule Memorial Park's Weaver Field for the 2018 Spring/Summer/Fall Baseball Season.

Motion seconded by Councilwoman Hawkins Charlton and unanimously approved 8:0.

Councilman Work presented Motion P and read as follows:

I move that Borough Council authorize the Manna on Main Street Annual 5K race on Saturday, April 7, 2018 from approximately 8:00am to 10:00am with road closures (route on file at the Police Department) per the recommendation of the Public Safety Committee and the Special Events Committee.

Motion seconded by Vice President Fuller and unanimously approved 8:0.

Councilman Work presented Motion Q and read as follows:

I move that Borough Council authorize the 41st Annual Lansdale Day sponsored by the North Penn Rotary Club on Saturday, June 2, 2018 from 10:00am to 4:00pm (road closures on file at the police dept.) per the recommendation of the Public Safety Committee and the Special Events Committee. In addition, the Rotary must obtain from all vendors a Certificate of Insurance for the Borough and the Rotary Club. Said general liability insurance should contain a clause listing the Borough as additional insured in an amount specified by the Special Events ordinance.

Motion seconded by Councilwoman Hawkins Charlton and unanimously approved.

Councilman Work presented Motion R and read as follows:

I move that Borough Council adopt attached Resolution 18-03 to temporarily display banners that will portray both the Borough and PennSuburban Chamber of Greater Montgomery symbols from April 1, 2018 through October 31, 2018 on streetscape light poles along portions of North and South Broad Streets as well as the Wood/Vine Streets Connector route.

Motion seconded by Vice President Fuller and unanimously approved.

Councilman Malagari presented Motion S and read as follows:

I move that Borough Council authorize the Council President and Borough Manager to execute an agreement with Montgomery County to provide public funding under the Community Development and Block Grant Program to be used for the East Third Street Improvement Project Phase I from Ridge Street to Chestnut Street.

Motion seconded by Vice President Fuller and unanimously approved.

Councilman Malagari presented Motion T and read as follows:

I move that Borough Council authorize Payment #1 in the amount of \$8,550.00 to Shainline Excavating for work completed on the replacement of pumps and piping at the Ridge Street Pump Station per the recommendation of Bursich Associates, Inc., engineering consultants for this project. This project is being funded through the Capital Reserves Fund.

Motion seconded by Vice President Fuller and unanimously approved 8:0.

Councilman Malagari presented Motion U and read as follows:

I move that Borough Council authorize Remington & Vernick Engineers to prepare and advertise bid specifications for the West Third Street Rehabilitation Project.

Motion seconded by Councilwoman Hawkins Charlton and unanimously approved 8:0.

Councilman Malagari presented Motion V and read as follows:

I move that Borough Council authorize Remington & Vernick Engineers to prepare and advertise bid specifications for the North Line Street Rehabilitation Project.

Motion seconded by Vice President Fuller and unanimously approved 8:0.

Councilman Malagari presented Motion W and read as follows:

I move that Borough Council authorize Remington & Vernick Engineers to prepare and advertise bid specifications for the Whites Road Milling and Paving Project.

Motion seconded by Councilwoman Hawkins Charlton and unanimously approved 8:0.

Councilman Malagari presented Motion X and read as follows:

I move that Borough Council authorize Remington & Vernick Engineers to prepare and advertise bid specifications for Milling and Paving Project for various roads in the Borough as per the attachment.

Councilman Malagari read the road projects for 2018 and they are:

Repair & Micro Surfacing

W. Mt. Vernon St (Broad to Valley Forge)
Delaware (Susquehanna to Valley Forge)
Green (Main to Whites Rd)
Lincoln (Broad to Green)
S. Cannon (Main to Whites Rd.)
Derstine (Susquehanna to Valley Forge)
Susquehanna (Main to Whites Rd)
Jefferson St
Hamilton St
Franklin St
Jackson St

Mill and Pave

Courtland (Richardson to Green)
E. Hancock (Broad to Church)
Montgomery Ave (Vine to E. Hancock)

Road Replacement

Whites Rd
N. Line St
W. Third

Councilman DiGregorio – I thought Hancock Road had already been done by Moulton Builders as part of their sewer tie in for their development?

Mr. Ernst – That is correct they did. The portion we are talking about is from the railroad tracks to Church Road.

Motion seconded by Vice President Fuller and unanimously approved 8:0.

Councilman Malagari presented Motion Y and read as follows:

I move that Borough Council authorize Remington & Vernick Engineers to prepare and advertise bid specifications for Microsurfacing Project for various roads in the Borough as per the attachment.

Motion seconded by Vice President Fuller and unanimously approved 8:0.

Councilman Malagari presented Motion Z and read as follows:

I move that Borough Council adopt Resolution 18-04 regarding the PA Small Water and Sewer Program Grant Request and authorize the Borough Manager and/or Council President to execute any and all documents and agreements between the Borough of Lansdale and the Commonwealth Financing Authority for said grant application.

Motion seconded by Vice President Fuller and unanimously approved 8:0.

Item #11 – Information Items

Mayor's Report: Mayor Herbert

1. Cut the ribbon on the new Asian Cultural wing at Lansdale Care and Rehabilitation Center on January 18. This wing will provide translators, food and music to the Asian community at the rehabilitation center.
2. On January 21 he tossed the jump ball at the Mater Dei fundraiser basketball game to help fight cancer.
3. Will attend the Montco 2040 open house at North Penn Commons on January 27. We hope that many will attend to help shape our community for the future.
4. On January 30 he will participate in the Mayor's for Solar Energy forum.
5. He will hold office hours on Tuesdays from 9:00am-5:00pm and Saturdays from 9:00am to 12:00pm in his office at Borough Hall.

Solicitor's Report: Sean Kilkenny

1. Mr. Sander of his office has been working with Pat Chapman on the Borough's ordinance codification.
2. Working on the ordinances and the legal notices for the SALDO and Wireless Telecommunications facilities ordinances.
3. Drafted the accessory dwelling units ordinance for tonight's meeting.
4. Worked with staff to get the property at 204 Green Street listed as vacant and closed up so no one can get in there.
5. Drafted the resolution for Chief Trail for tonight's meeting.

Borough Manager's Report: John Ernst

1. He walked through the downtown business district to hand out fliers to businesses to as a reminder that there is free parking for lunch hours between 12:00-2:00pm .
2. White's Road road project has begun and work will be done on that road on and off through August. Upper Gwynedd is doing work on their portion of the road as well.
3. Work on the Madison Street Widening project has begun and we are working with the businesses to keep things going as smooth as possible during the duration of this project.
4. Steel structures have been put in place on the Madison Lot project. Equus is moving right along.
5. Top coat has to be done on Railroad Avenue by SEPTA's contractor. Curb work is being done and SEPTA hopes to be using that road mid-March for their bus layover

area. Work also has to be done to the Century Plaza parking lot which is part of the agreement with SEPTA.

6. On February 12 part of the Borough experienced a power outage. He watched how the electric department operated during a power outage and it is amazing the amount of team work they have. Those residents were only out of power for about 90 minutes.

Comments for the good of Council:

Councilwoman Hawkins Charlton – Civics 101 legislative class will be on Thursday, February 22 at 7:00pm in the municipal complex.

Councilman Hansen – The tragic shooting in Florida last week needs to be addressed with our State and Federal representatives on how to stop these senseless school shootings. Residents need to contact their representatives and tell them these shootings need to stop.

Vice President Fuller – She is happy to report that the Parking Authority has committed to paying the \$220,000 grant match for the skate park. Also, DCNR has released half of the grant money to the Borough to begin this project.

Agenda Item #12 – Old Business

None

Agenda Item #13 New Business

None

Meeting adjourned at 8:32pm.