



**REGULAR MEETING
OF THE
BRYN ATHYN BOROUGH COUNCIL**

COUNCIL CHAMBER
June 3, 2019

The meeting was called to order by President Jeffrey Elsing at 7:00p.m. The following were present:

MEMBERS OF COUNCIL

Glenn Gurney
Ric Asplundh
Jeffrey Elsing
Duane D. Hyatt

Brent McCurdy
Mark Pennink
Aurelle Genzlinger

ALSO: Victoria S. Trost, Bradley E. Cranch, Stephen Gray, Reid Heinrichs, R. Scott Cooper, Mayor Ken Schauder, Solicitor R. Rex Herder.

MINUTES

On a motion by Glenn Gurney, seconded by Aurelle Genzlinger, Council voted unanimous approval of the May minutes.

TREASURER'S REPORT

Vikki Trost reported General Fund Revenue for May was \$255,150.15. General Fund Expenses were \$55,114.07. Net Income was \$200,036.08.

Sewer Fund Revenue for May was \$93,115.65. Sewer Fund Expenses were \$29,227.24. Net Income was \$63,888.44.

Today PLGIT paid 2.21%. PLGIT I-Class paid 2.34%.

Included in the General Fund cash receipts were:

\$	195,535.16	in Current Real Estate Tax receipts
\$	40,591.41	in Earned income Tax receipts
\$	9,644.54	in Local Services Tax receipts
\$	1,809.70	in Fines
\$	2,571.85	in Building Permit receipts
\$	105.00	in Police Report receipts
\$	1,814.36	in Comcast Franchise Fee receipts
\$	3,046.13	in Verizon FIOS Franchise Fee receipts

Included in the Sewer Fund Cash Receipts were:

\$	29,102.00	in Category 2 Sewer receipts
\$	47,413.00	in Category 3 Sewer receipts
\$	9,546.00	in Category 4 Sewer receipts
\$	6,774.27	in Masons Mill Pass-through receipts
\$	255.41	in Finance Charges
\$	25.00	in Sewer Certification fees

TAX COLLECTOR

Tax Collector, Bradley Cranch reported \$\$49,863.18 in Real Estate Taxes collected in May; \$50,877.82 remains uncollected.

BILLS

GENERAL FUND BILLS

Am-Trust North America Insurance	\$6,307.17
Aqua PA	34.84
Bryn Athyn Fire Company	203.44
Building Inspection Underwriters	1,309.60
Chuck’s Service Center Inc.	1,436.09
Davidheiser’s Inc.	30.00
DeLage Landen – Police Copier	86.00
DeLage Landen	136.95
Eastburn & Gray, PC	367.50
George Allen Portable Toilets	435.00
Keystone Health Plan East	5,203.69
Lowe’s	101.73
Lower Moreland Township	6,118.00
Montgomery County Public Works Assn.	60.00
Montgomery County Treasurer	60.00
Naval Surface Warfare Center	300.00
Peco Energy – Street Lights	959.26
Peco Energy – Traffic Signals	99.78
Petty Cash – RX	303.34

Petty Cash – Steve Gray	316.02
Petty Cash – Victoria Trost	201.47
ProTract Engineering Inc	11,772.00
Schauder Incorporated	100.00
Standard Insurance Company	1,399.09
Staples	111.63
Stephanie Doman	57.89
TGI Office Automation	108.35
The Vanguard Group	1,022.88
Township of Upper Moreland	500.00
USA Payroll	95.19
Verizon Wireless	173.64
Victoria Trost	50.00
Wawa – Wright Express	<u>848.73</u>
TOTAL	<u>\$40,309.28</u>

SEWER FUND BILLS

A C Schultes, Inc.	\$5,375.00
Am-Trust North America Insurance	1,291.83
Bryn Athyn Fire Company	32.52
Commonwealth of PA	65.00
DeLage Landen	112.05
Eastburn & Gray, PC	690.00
Franc Environmental, Inc.	3,887.50
Frank A Malizia, Jr., Inc.	1,520.00
Home Depot	374.87
Kenneth J Schauder Inc.	135.00
Keystone Health Plan East	998.28
MJ Reider Associates Inc	247.00
Mac Medical Gases Inc.	3.50
McGovern Environmental LLC	270.00
Martha and David Nash	789.40
PECO Energy – Feters Mill PS	171.09
PECO Energy – Sycamore Rd PS	109.97
ProTract Engineering Inc.	1,754.00
TGI Office Automation	88.64
USA Payroll	85.44
Verizon – Feters Mill PS	38.60
Verizon – Sycamore PS	41.93
Verizon Wireless	54.96
Wawa – Wright Express	<u>55.49</u>
TOTAL	<u>\$18,192.07</u>

BMO MASTERCARD CHARGES

General Fund

Adobe Software	13.59
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GoToMyPC.com	<u>200.16</u>
TOTAL	\$210.15

<i>Sewer Fund</i>	
PayPal – Sidtoolcoin	83.88
Amazon.com	22.75
Hajoca Lansdale	1,515.51
SupplyHouse.com	<u>199.17</u>
TOTAL	\$1,821.31

On a motion by Duane Hyatt, seconded by Ric Asplundh, Council unanimously voted to authorize payment of the bills as shown on the attached list, which is made a part of these minutes.

PRESIDENT’S REPORT - None

MAYOR’S REPORT - None

POLICE CHIEF’S REPORT

Chief Steve Gray reported the following activity for May:

Alarms	11
Animal Complaints	00
Assist Bryn Athyn Fire / Ambulance	04
Assist Other Police Agencies	48
Assist Citizens / Public Service Calls	11
Miscellaneous Complaints	75
Special Traffic Details	30
Suspicious Circumstance Investigations	13
Traffic Citations	50
Vehicle Accidents	01
Vehicle Investigations / Warnings Issued	80

On Sunday May 5th at 3:10am, police conducted a vehicle stop in the 3000 block of Huntingdon Pike which resulted in the arrest of a 36-year-old male resident of Philadelphia for DUI. The driver’s Blood Alcohol Content was .19%

On Wednesday May 8th at 7:51am, police were dispatched to the Masons Mill Business Park, which is located at 1800 Byberry Road for a report of a disturbance. The offending party had already left the scene, however, after obtaining video from the business park, police charged a 62-year-old Male resident of Lower Moreland Township with Trespass by Motor Vehicle.

On Thursday May 9th at 11:47pm, police conducted a vehicle stop in the area of Huntingdon Pike and Alden Road. The stop resulted in the DUI Arrest of a 33-year-old Female resident of Warminster. The driver's Blood Alcohol Content was .23%

On Friday May 17th at 1:40pm, police took a report of theft of copper flashing from a residence in the 2900 block of King Road. The value of the copper flashing was \$500. The theft is still under investigation.

On Monday May 20th at 2:50am, police conducted a vehicle stop in the 3000 block of Huntingdon Pike. The stop resulted in the DUI Arrest of a 53-year-old male resident of Philadelphia. The subject refused testing and will be charged with DUI.

On Thursday May 23rd at 1:22am, police conducted a vehicle stop in the 3000 block of Huntingdon Pike. The stop resulted in the DUI arrest of a 43-year-old female resident of Philadelphia. The subject refused testing and will be charged with DUI.

On Sunday May 26th at 4:51pm, police conducted a vehicle stop in the 3000 block of Huntingdon Pike. The stop resulted in the DUI arrest of a 30-year-old Male resident of Philadelphia for being under the influence of drugs.

Letters of Appreciation

Chief Gray presented a Letter of Appreciation to Scott Cooper on his retirement from the Academy of the New Church Security Department.

Chief Gray presented a Letter of Appreciation to Officer James Seif, Lower Moreland Police Officer, for his quick response and assistance on a drug overdose call in the Borough.

FIRE CHIEF'S REPORT

In the absence of Chief Zecher, Ken Schauder reported the following activity for May:

- 45 Fire Calls, numerous water rescues, including ambulance transport
- 152 EMS Calls

EMERGENCY MANAGEMENT REPORT

Emergency Management Coordinator, Ken Schauder, reported that members of the EM team attended an E.D.I.T.S. conference last month in Whitpain Township. Presenters included a police representative speaking about the Las Vegas shooting, Walt Disney security manager, Bucks County District Attorney speaking about the DiNardo murder case near New Hope.

Mr. Schauder reported that the team is ready for the July 4th activities.

SOLICITOR’S REPORT - None

BOROUGH MANAGER’S REPORT

Borough Hall water damage

Last Wednesday’s thunderstorms caused flooding of the Borough Garage, Fire House and Borough Hall. Vikki Trost immediately called in a water remediation company to dry out the carpet and walls. She met with the insurance claims adjuster today.

The Municipal Building Facilities Committee will meet to come up with a plan to avoid this type of flooding in the future.

July 4th Fireworks

The rain date for July 4th Fireworks will be Saturday, August 31 which is Labor Day Weekend.

Workers Comp Audit

An audit was conducted for 2018 last month. There were no findings.

Residential Agriculture

Stephanie Doman and Vikki Trost attended a program sponsored by the Montgomery County Planning Commission on Wednesday on residential gardening, composting, and keeping chickens and bees.

PUBLIC SAFETY COMMITTEE

Chairman Jeff Elsing reported that he received a complaint regarding speeding vehicles on the unpaved section of Paper Mill Road. Council discussed posting a 15 MPH speed limit, which is unlikely to be approved by PennDOT; grading of the roadway; and installing a “SLOW” sign. The Public Safety Committee will research available options, as well as a possible deed restriction on paving the roadway. It was noted that the overgrowth on the edges of Cathedral Road will be trimmed by Public Works.

Mr. Elsing reported that the new July 4th Parade route will be published in the Post, on Facebook and the website. Glen Henderson has offered to act as Master of Ceremonies for the festivities.

PUBLIC WORKS COMMITTEE

Road Paving

Chairman Mark Pennink reported that there is no information yet on the paving bids from Lower Moreland Township.

Alden Road

Mr. Pennink asked Nick Rose for an update on his report. Nick Rose reported that he is ready to discuss the report with Mr. Pennink. Nick Rose will present his report and recommendations at the July 1 meeting of Borough Council. The options will then be discussed with Alden Road residents. Lower Moreland Township has not been involved in the project. There are six (6) Lower Moreland properties on Alden Road. Mr. Pennink stated that he is looking for a long-term resolution to the Alden Road issues.

Aqua PA

Mr. Pennink noted that Aqua PA continues digging on Feters Mill Road and that we have little information on the project. Vikki Trost will contact Aqua PA for the project scope.

Byberry Road Bridge

Mr. Pennink also noted that there are rumors that the bridge work is one month behind schedule. Vikki Trost will contact PennDOT for an update.

FINANCE COMMITTEE - None

LAND USE AND NATURAL RESOURCES/ SHADE TREE COMMITTEE - None

PUBLIC RELATIONS COMMITTEE - None

ADMINISTRATIVE COMMITTEE - None

PLANNING COMMISSION REPORT - None

ZONING OFFICER

Vikki Trost reported No Zoning Permit applications were received in May. Ten (10) Building Permits were issued. No Grading Permits were issued.

An application to the Zoning Hearing Board was received today. The hearing is scheduled for the last Tuesday of the month, June 25.

SEWER ADMINISTRATOR

President Jeff Elsing thanked Reid Heinrichs and Glenn Gurney for the open house tour of the Sewage Treatment Plant prior to the meeting. The members of Council inspected the recent blower, equalization and digester improvements to the plant.

Reid Heinrichs reported on an emergency call during May on Tomlinson Road. A resident reported a sewer backup into their basement resulting in digging up Borough sewer lines on Tomlinson Road. The sewer problem was with the property owner's system, however, two (2) cleanouts were installed on the Borough sewer line which would have helped diagnose this problem had they been installed when the lines were originally laid.

BOROUGH ENGINEER - None

OLD BUSINESS - None

NEW BUSINESS - None

QUESTIONS OR COMMENTS FROM THE FLOOR - None

There being no further business presented, the meeting was adjourned at 7:33pm.

Council's next regular meeting will be held on Monday, July1, 2019 at 7:00pm in the Borough Hall. Mr. Pennink asked to be excused from the July meeting.

Victoria S. Trost
Secretary