

Town Commission Meeting Minutes
Thursday, August 11, 2011 – 7:00 pm
(Due to Lack of Quorum on Monday, August 8, 2011)
Bellefonte Town Hall, 901A Rosedale Avenue

ATTENDEES: Ross Logan, Elaine Chester, Keith Hughes, Bill Northey, Judy Byrne, Curt Nass

1. Call to Order

Keith called the meeting to order at 7:05 p.m.

2. Special Guests / Public Comments (limit of 2 – 3 minutes per person)

Bill Northey, owner of 811 Brandywine Blvd. Said that handicapped parking spot in rear of property is being required by BIU. Is parking required for this property at all? None of the other businesses require it. DeIDOT told him to check with town about a handicapped space on the street. He has been disheartened by the fact that BIU approves plans and then after built, BIU says it is not right. They have also required a handicapped restroom on the 2nd floor with no handicapped access to that floor. Also, Fire Marshall ok'd the 2nd floor stairs and BIU said not right. Fire Marshall then agreed with Northey, so it was not problematic. BIU said plans need to be stamped by structural engineer. Fire Marshall approved plans and then BIU issued permit. Contractor asked BIU about steps and BIU said not proper. Fire Marshall approved exterior steps and BIU approved them also.

Action Item: Keith will contact Kyle to discuss these concerns. He will also continue his e-mail conversations with Christine and John Cartier regarding the County taking over Building Inspections. He will also talk to Delaware City to see how they do their inspections.

On 8/8/11 Mike Netta of Waste Management presented changed rates and new dates for pick-ups that would be effective in September. See Attachment A

Action Item: Keith will speak to Mike and have him come back for some more questions.

3. Minutes of Previous Meeting – reading and consideration for approval

Motion by Elaine to waive reading and approve the minutes as reviewed, seconded by Ross. Motion carried unanimously.

4. Park Commission Report (Judy Byrne)

Greenery will donate “something”. Need money for hot dogs, etc.

Motion to authorize up to \$800 for picnic expenses made by Elaine and second by Ross. Motion carried unanimously.

Action Item: Elaine will let Richard Perillo know that we need 7 long tables, 5 round tables, and 50 chairs. Will also talk to Nature’s Call about weeding park when cutting grass each week and will get a price to clear behind Town Hall and mulch playground after volunteers do weeding. Elaine will e-mail everyone to meet to weed playground on Saturday, August 13 at 10:00 am.

Motion to approve up to \$1,000 for playground mulch to be applied after volunteers weed made by Elaine and second by Ross. Motion carried unanimously.

Motion to approve \$150 deposit for Juggling Hoffman’s made by Elaine and second by Ross. Motion carried unanimously. Check given to Judy for delivery.

5. Treasurer/Tax Collectors Report

Curt presented the Treasurers Report (Attachment B). *Motion to accept as read made by Elaine, second by Ross. Motion carried unanimously.*

Action Item: Curt will bring updated list of outstanding tax bills to next meeting.

Action Item: Keith will contact Bill Gonser about taking action to collect delinquent taxes for 728 Philadelphia Pike.

6. Building Inspector Report

No one in attendance

7. Plumbing Inspector Report

No one in attendance

7. Board of Elections

No one present to report. No election was needed because the number of candidates equaled the number of openings. Curt Nass still needs to be sworn in.

8. Board of Adjustment Report

No one in attendance

9. Planning Commission Report – (Scott Mackenzie)

Status of HVAC bid – Problem with bid. Asked Calvert to come back to clarify consoles and compressors. Asked to do a diagram. He came back and found he had not done the storeroom (Mouse Room) and upper classroom. This added \$39,000 to the original \$28,000. Called Wise for recommendation of another contractor or Wise himself.

Motion made to approve Wise if he comes in lower than \$39,000 made by Elaine, seconded by Ross. Motion carried unanimously.

Moving full steam ahead on revision of Charter. Researching other town charters and will construct from that. Gonser will review after Commission reviews. We could also have State legislators do approval. They are now meeting once a month.

Bid from Fran Iaconna was \$7,500. We have to re-apportion money in the grant to cover it. Only \$2,500 approved, but we need more bids.

10. Reading and Approval of Bills

Elaine read the bills (Attachment C). *Motion to approve bills for payment by Ross, second by Elaine.*

11. Old Business

Action Item: Keith will contact Barbaccane, Thornton to do “audit” of fiscal years ending May 2010 and May 2011.

Action Item: Elaine will include the trash schedule, Art Festival info, Energy Program update, picnic announcement, and crime stats in next newsletter to go out end of August.

12. Public Comments/Questions (2-3 minutes per person in turn; each person may speak up to 3 times on the same topic)

None

13. New Business

There will be no more Working Meetings

Next Commission Meeting Date – Monday, September 12, 2011.

14. Public Comments/Questions (2-3 minutes per person in turn; each person may speak up to 3 times on the same topic)

15. Adjournment

Ross made a motion to adjourn at 10:07 p.m., seconded by Elaine. Motion carried unanimously.

*IDS – A Waste Management Company
Rate Comparison
Old to New Contract Pricing as a Result of Route Pickup Changes*

| Year Beginning | Current Contract | New Contract |
|----------------|------------------------|--------------|
| 9/1/11 | \$23.83 | \$22.85 |
| 9/1/12 | \$25.15 | \$22.85 |
| 9/1/13 | \$26.25 (ends 5/31/14) | \$23.32 |
| 9/1/14 | | \$24.02 |
| 9/1/15 | | \$24.74 |

**Town of Bellefonte
Monthly Treasurers Report
July 2011 Report**

| | Commerce Town Account | MSAF Account | Property Transfer Account | Stimulus Account | Stimulus Refund Account | Total |
|-------------------------|-----------------------------|-----------------|---------------------------------|---------------------|-------------------------------|---------------------|
| Balance 07/01/11 | \$8,262.68 | \$1,095.11 | \$98,133.53 | \$4,656.25 | \$60,000.79 | \$172,148.36 |
| Receipts | | | | | | |
| Interest | 0.98 | 0.11 | 9.53 | 0.41 | 6.09 | \$17.12 |
| Total Receipts | 0.98 | 0.11 | 9.53 | 0.41 | 6.09 | 17.12 |
| Disbursements | | | | | | |
| Trash Collection | | | 11,942.15 | | | 11,942.15 |
| Town Utilities | 1,343.37 | | | | | 1,343.37 |
| ICF Resources | | | | | 1,261.00 | 1,261.00 |
| Grant Administration | | | | 1,025.00 | | 1,025.00 |
| Landscaping | 225.00 | | | | | 225.00 |
| U.S. Treasury | 159.60 | | | | | 159.60 |
| Secretary Fee | 62.90 | | | | | 62.90 |
| Bank Fee | | | | | 15.55 | 15.55 |
| Total Disbursements | 1,790.87 | 0.00 | 11,942.15 | 1,025.00 | 1,276.55 | 16,034.57 |
| Ending Balance 07/31/11 | \$6,472.79 | \$1,095.22 | \$86,200.91 | \$3,631.66 | \$58,730.33 | \$156,130.91 |
| | | | | | | \$156,130.91 |

Curt A. Nass
Treasurer/Tax Collector

July
Properties:

**Town of Bellefonte
Monthly Bills Presented for Payment
August 12, 2011**