Bellefonte Town Meeting Minutes December 8, 2014

Attending: Scott MacKenzie, Gary Russo, Brandon Dougherty, and Ross Logan; Curt Nass Absent: Keith Hughes

- 1. Call To Order @ 7:10 pm
- 2. **Special Guests:** Allen Thienpont from Waste Industries as follow-up to public comments from the November meeting, Allen was here from Waste Industries to discuss some issues regarding some service issues and also the inclusion of yard waste in our regular trash collection.

There was some discussion regarding some houses that might be getting service even though they are not technically in Bellefonte. The Town will be supplying a list of these addresses to Waste Industries to make sure that the Town is not providing service to non-residents.

There was discussion about Waste Industries picking up yard waste as part of the regular pick-up of trash and recycling. Allen said that WI could provide the service for \$0.40 per house per month, but on the condition that the Town renew its contract for five years. The matter will be considered at the January Town Meeting.

- 3. **Public Comments**: None
- 4. **Minutes of Previous Meeting**: Gary made a motion was made to waive the reading of the minutes and approve them as presented, Brandon seconded, and the minutes were approved and copies were distributed to attendees.
- 5. Building Inspectors Report: None
- 6. Plumbing Inspectors Report: None
- 7. Board of Adjustment Report: None
- 8. Planning Commission Report:

Dave Brenner reported the Planning Commission was going to set some goals for the coming year. He also reported that residents of Bellefonte aren't currently eligible for the National Flood Insurance program because we didn't keep up with our filings; however, since we a on average 200 feet above the flood plain, there was general consensus that we did not need to make this program available.

Dave explained that he had attended a meeting regarding Hazard Mitigation and Preparedness and that we need to set up some kind of emergency notification system under the Hazard Mitigation Plan. Dave talked directly with Gary about several options including electronic notification through cell phones, e-mail, etc. Further discussions will be held regarding this planning and the need for the Town to participate.

9. Treasurer's Report (see attached)

Scott asked about an insurance check if we had received it and was reflected in Curt's October report.

A motion was made by Gary to accept the report, Ross seconded and the motion passed.

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10. Reading and Approval of the Bills:

| • | Connolly Gallagher, November charges, rezoning, | \$ 3, 892.09 |
|---|---|--------------|
| • | Penny Hill invoice #1415 | \$ 625.95 |
| • | Penny Hill invoice #1341 | \$1396.86 |
| • | Comcast, Nov. services, | \$136.06 |
| • | Barbacane and Thornton, 2013 audit, | \$2,450.00 |
| • | Delmarva Power, Town Hall electric, | \$76.58 |
| • | Delmarva Power, street lights, | \$1,435.39 |
| • | Delmarva Power, gas charges, | \$65.92 |
| • | News Journal, public notices, | \$201.60 |
| • | Waste Industries, Dec. collection, 506 cans, | \$12,163.12 |
| • | Gonser & Gonser, November charges, | \$840.00 |
| • | Scott MacKenzie, reimbursement, toilet seats, | \$44.00 |
| • | Richard Holly, installation of two wood | |
| | doors on Annex bathrooms, | \$750.00 |
| • | Dave Brenner: \$30/hr, Consulting Fees | |
| | Stormwater/Hazard Mitigation, | \$255.45 |

Gary made a motion to accept and pay the bills, Ross seconded and the motion passed.

11. President's Report-Legal Updates-FOIA Updates:

Scott sent an e-mail to town attorney about the "paper road" on Prospect Ave. This "road" was part of the original subdivision plan that was approved by the Town, but the road was never constructed. It cannot be done now because it would go into someone's backyard in Cragmere. Scott asked Gonser to investigate ownership and what the Town would need to do to obtain clear title for the land and to sell the lot (it is approx. 40 x 110).

12. Old Business:

- **Storm Water Project**: Dave reported continued delays by the Federal government in the review of the Inter-jurisdictional Plan,
- **Intersection Improvement:** No progress to report; pending weather.
- **Annexation Update**: There was discussion about annexation of several properties. No motions were made. We have to pass an ordinance formalizing the process before we can do anything.

13. Public Comments: None

14. New Business

- Capital Improvements- Bathrooms (TABLED)
- Brandon made a motion to waive the reading of minutes to the Public Hearing Minutes from the November meeting regarding rezoning, and approve them, Gary seconded and the motion passed.
- Caroling in the Park: Friday December 12, 6-8 pm. Food, Caroling, etc. Gary asked if he could be cut a check to get food, etc. Ross made a motion to allocate \$300 to Gary to purchase food and other items for the party. Town Hall will be open for refreshments.

15. Adjournment

Brandon made a motion for adjournment. Ross seconded. Meeting ended @ 9:05 pm.

Next Meeting: Monday January 12th, 2015

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| Submitted by: Brandon Dougherty | Approved on: |

Town of Bellefonte Monthly Treasurers Report December 2014 Report

| | _ | Town Account | MSAF Account | Property Transfer Account | Town Accounts Sub- Total | December 2013 |
|----|-------------------------|-----------------|-----------------|---------------------------------|--------------------------------|------------------|
| 1 | Balance 12/01/14 | \$84,521.20 | \$10,872.32 | \$158,371.85 | \$253,765.37 | \$286,639.71 |
| | Receipts | | | | | |
| 2 | Property Transfer Tax | | | 18,606.75 | 18,606.75 | |
| 3 | Town Tax | 2,566.20 | | | 2,566.20 | |
| 4 | Building Fee | 100.00 | 0.74 | 44.50 | 100.00 | |
| 5 | Interest | 12.04 | 0.74 | 11.53 | 24.31 | |
| 6 | Total Receipts | 2,678.24 | 0.74 | 18,618.28 | 21,297.26 | 4,836.02 |
| | Disbursements | | | | | |
| 7 | Trash Collection | 12,163.12 | | | 12,163.12 | |
| 8 | Attorneys Fees | 4,732.09 | | | 4,732.09 | |
| 9 | Town Audit | 2,450.00 | | | 2,450.00 | |
| 10 | Landscaping | 2,022.81 | | | 2,022.81 | |
| 11 | Town Utilities | 1,713.95 | | | 1,713.95 | |
| 12 | Community Activities | 300.00 | | | 300.00 | |
| 13 | Stormwater Expense | 255.45 | | | 255.45 | |
| 14 | Public Notices | 201.60 | | | 201.60 | |
| 15 | Plumbing Inspection | 125.00 | | | 125.00 | |
| 16 | Maintenance | 44.00 | | | 44.00 | |
| 17 | Total Disbursements | 24,008.02 | 0.00 | 0.00 | 24,008.02 | 20,234.26 |
| 18 | Ending Balance 12/31/14 | \$63,191.42 | \$10,873.06 | \$176,990.13 | \$251,054.61 | \$271,241.47 |

Curt A. Nass Treasurer/Tax Collector

| December Properties: | | | |
|-------------------------|---------------------------------|-----------|--|
| 502 Grove | | 1,650.00 | |
| 1008 Fairview | | 2,541.75 | |
| 1001 Euclid | 001 Euclid 1,650.00 | | |
| 809 Rosedale | 809 Rosedale 2,595.00 | | |
| 728 Phila Pike 6,075.00 | | 6,075.00 | |
| 202 Schoolhouse | 202 Schoolhouse <u>4,095.00</u> | | |
| | \$ | 18,606.75 | |