

**BOROUGH OF DARBY
BOROUGH COUNCIL MEETING
February 17, 2010**

The Darby Borough Council met at Borough Hall on the above date with the following members present: President Janice Davis, Ms. Ruby Robinson Munden, Mr. Donald Deigh, Ms. Darlene Hill, Mr. Patrick McKenna and Ms. Edna Stockley. Also present were Mayor Helen Thomas, Borough Manager Mark Possenti, Solicitor Raymond Santarelli, Code Official Joseph Nerelli, Police Chief Robert Smythe and Borough Engineer Eileen Mulvena. Vice President Howard Blackson, Jr., Mrs. Jennifer Parks and Mrs. Marie Howells were absent.

President Davis called the meeting to Order at 7:30 p.m. followed by Roll Call.

Pledge of Allegiance.

PUBLIC COMMENT:

Mr. Scott Simpson, 214 Highland Avenue: Asked questions to Council regarding Snow Removal and Borough Taxes.

Richard Spain, 1013 Ridge Avenue: Discussed the snow removal on Ridge Avenue.

Angel Maskart, 1146 Wycombe Avenue: Asked questions regarding the snow and police activity.

Tony Spano, 1109 Lawrence Avenue: Discuss the snow removal at S&S Auto and Police response to the location.

Paula Brown, 206 Highland Avenue: Asked various questions regarding the snow, police department and solicitor.

Council Recessed for five minutes.

NRO:

Mr. Anthony Laurento, 880 Main Street: To operate a Physical Therapy Office. Motion to approve made by Mr. McKenna; 2nd by Mr. Deigh. Motion carries 6-0.

ENGINEERS REPORT:

See Attached.

Motion made by Ms. Munden; 2nd by Ms. Hill to approve Resolution 2010-003. Motion carries 8-0.

Motion to accept the Engineer's Report made by Mr. McKenna; 2nd by Ms. Stockley. Motion carries 5-0. Ms. Hill was not in the room.

MAYORS REPORT:

See Attached.

Motion to accept the Mayor's Report made by Ms. Hill; 2nd by Mr. Deigh. Motion carries 6-0.

APPROVAL OF MINUTES (1/20/10):

Motion made by Mr. Deigh; 2nd by Mr. McKenna. Motion carries 6-0.

COMMUNICATIONS & REPORTS:

- a. Fire Chiefs Report: See Attached.
- b. Historical Commission Report: Reported on the Darby Creek Cleanup, Stream Watch and OcTrolley Fest.
- c. Ordinance/Zoning: No Report
- d. Community Relations: No Report
- e. Municipal Services: Mr. McKenna reported about the past two Snow Storms.
- f. Public Safety: Chief reported about the Darby PD website.
- g. Recreation: Ms. Stockley reported the VFW Post 974 will be in the Memorial Day Parade.
- h. Finance: Motion made by Mr. McKenna; 2nd by Ms. Munden to approve the paid bills for the month of February. Motion carries 5-1. Ms. Stockley voted No.
- i. Grants: No Report
- j. Solicitors Report: No Report

Motion to accept all reports & minutes made by Mr. Deigh; 2nd by Ms. Munden. Motion carries 6-0.

BOROUGH MANAGER CORRESPONDENCES:

Mr. Possenti reminded everyone of the COG Storm Water Meeting on 2/23 at Clifton Heights.

COUNCIL PRESIDENT COMMENTS & ANNOUNCEMENTS:

Ms. Davis commented on the snow storms and Black History Month.

ADJOURNMENT

Motion made by Mr. Deigh; 2nd by Ms. Hill. Motion carries 6-0.

Respectfully Submitted,

Mark Possenti
Manager/Secretary
Borough of Darby

MEMORANDUM

Innovation and Technology for Tomorrow's World



DATE: 17 February 2010
TO: Darby Borough Council
FROM: Eileen W. Mulvena, P.E.
SUBJ: Engineer's Report Thru February 17, 2010

FY 2009 Sanitary Sewer Cleaning & Televising

As reported last month, Video Pipe Services has submitted seven (7) CCTV & Inspection Reports. According to the reports submitted, 70,039.97 LF of pipe was cleaned and televised. The system is comprised of approximately 87,950 LF. This means that there is approximately 17,910 LF of pipe not cleaned and televised. After contacting Debra Robinson from Video Pipe Services on this matter she says that all reports have been submitted and she suggests that we narrow down which pipe sections are missing as some were inaccessible.

Video Pipe has responded to NDI on the sections that have not been televised. I believe we need to meet with the Borough Manager and Public Works foreman to review the Video Pipe response. Please advise as to a suitable date and time.

Gateway Signage

Ernel Company has the signs in his possession. Order was placed for the poles, caps, bases, and custom banner arms in early December. Everything is on hand now and they are just awaiting a snow melt.

Rehabilitation/Replacement of Storm Inlets (CDBG Project #3412A)

Construction is currently in progress by DeCo Management Corporation of Fort Washington, PA. Due to the weather conditions, the progress of the project has slowed but we have been in contact with DeCo Management and as soon as the weather breaks the job will be finished. DeCo will be back on-site once the snow melts. There are piles of snow in the way of the work areas.

Ordinary Street Maintenance

The County Aid Resolution is attached and ready for Council adoption.

Last month, it was reported that we were awaiting approval from PennDOT for the FY 2009 project. We have spoken with the PennDOT Municipal Services rep who processes the projects and she indicates the project was approved in October 2009. If you could forward a copy of the approval, we can plan for getting the work done once the weather is appropriate for patching. If it would help to have a copy of an approval so you know what you are looking for, we can provide you with one.

Consent Order and Agreement

We have reviewed the CDs for those areas identified by Video Pipe as being in the worst condition. We will now evaluate the cost for each repair/replacement and provide that to you when complete. The next phase of the Consent Order covers portable metering to identify the areas with the highest I/I. We will begin planning for this by evaluating the metering data from DCJA and determining which service area has the highest I/I.

The metering should begin when the weather breaks in the spring as we have to meter at least 10 locations and generally, a metering period is a month. The key to the metering is to meter flows at each location during very wet weather and very dry weather.

1020 Ridge Land Development

The sewer module was approved by DEP. If you recall, DCJA has required that the Borough offset the proposed increase of sewage at 1020 Ridge by removing I/I from the system. Part of the requirement is to purchase and install 40 manhole inserts in manholes such that rainwater cannot enter through the covers along the roadways and grassy areas. Nether Providence Township has agreed to order the manhole inserts along with their order so that the Borough will benefit from a discounted price due to the total being purchased.

Last month, we discussed whether Nether Providence had ordered the inserts. They have been ordered; however, 14 of the proposed locations are not suited for manhole inserts based on the size of the manhole frames and covers. We have identified 14 alternate locations and will be obtaining the physical dimensions once the weather breaks.

Demolition of 16 Greenway Ave.

The legal notice was placed in the paper on December 29, 2009. The public comment period expired in mid-January so the application can be submitted. We need a copy of the proof of publication. In addition, we need a letter from the Solicitor. We have only asked for both the proof of publication and the letter from the Solicitor this afternoon. Therefore, within a few days, this application should be able to be submitted.

Municipal Services Committee Meeting

We would propose that there is benefit in the committee meeting on a monthly basis to review existing conditions and to identify and plan for future improvement and maintenance efforts. As the televising continues, these meetings will prove very meaningful as it relates to the sanitary

sewer system. It would also be nice to consider a street improvements program to address some of the older paved areas in the Borough.

Chapter 94 Sanitary Sewer Report to DCJA

This report was submitted to Catania Engineering Associates on 2/12/10 as required. The Borough has a copy for its file.

EDCCOG Stormwater Grant

The EDCCOG received a phase II grant from the William Penn Foundation. The meetings are being held on a monthly basis. We will have a meeting next week during which the announcement of the selection of a consultant attorney will be made and further discussions on the selection process for the Stormwater Manager. The emphasis of this two-year grant will be to provide consultant services to identify and implement programs to support each community's MS4 permit compliance at a lower cost.

NPDES MS4 Permit

The current year of the permit ends on March 9. The Borough is required to submit an annual report by June 9, 2010. We will begin to gather the data for this report. We have performed testing throughout the year. We will provide you with an updated status report shortly so you can complete whatever is possible by the end of the current reporting year.

Conservation Works! Grant

We are working on the bid specs for the traffic signal upgrades and the street light upgrades to be accomplished in Lansdowne, East Lansdowne, Yeadon, Colwyn, and Darby as the result of the COG receiving a substantial grant from DEP through the ARRA-funded Conservation Works! grant program. We expect to have the bid specs ready for bidding within the next 45 days.

Darby Borough Police Department

February 17, 2010

To: Mayor Thomas

Subject: Monthly Report

Cc:

First, the Police Dept. would like to thank all citizens of the community for their cooperation and patience in regards to the last two storms.

There are some issues that we would like to remind our citizens in regards to respecting our fellow neighbors and community members during these trying times.

1- Make sure your property is shoveled and treated for snow/ice.

#2- Don't shovel snow back into the street after the street was plowed. The plow may not be able to come right back, and this leads to clumps of ice in the street which is a hazard.

#3- It's not legal to put items in the street (for example): chairs, cones etc. to reserve parking spaces, but we do ask citizens to practice parking etiquette during these times. If you see a neighbor hard at work clearing a space, respect their work ethic and sweat equity. That is, give them a chance to park in the spot they work for.

The Dept. has initiated a Web site www.Darbypd.com, to enlighten citizens on our operations. It's not fully completed but we're working on it and we hope to have it fully operational by spring.

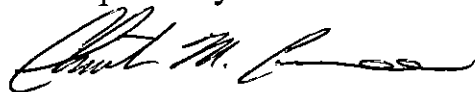
Remember 31 more days left to spring.

Darby Fire Company #1
Chief's Report
January 2010

47 Calls

Building Fires	14
Automatic Fire Alarm	07
Gas Leaks	05
Motor Vehicle Accidents	04
Investigations	03
Assist EMS	02
Assist PD	02
Vehicle Fires	02
HAZMAT	01
Assist Medical Examiner	01
Trash	01
Carbon Monoxide Detectors	01
Wires	01
Fuel Spill	01
Cover Assignment	01
False Alarms	01

Respectfully:



Christopher M. Caruso
Chief

ORGANIZED OCTOBER 24, 1910

CHARTERED FEBRUARY 4, 1911

DARBY FIRE PATROL #2

Chiefs Report for Jan-2010

Equipment Used

Hose	Ladders	Extinguishers
1" <u>55</u> ft	Aerial <u>0</u>	Co2 <u>0</u>
1.75" <u>0</u> ft	Ground <u>0</u>	Dry Chem. <u>0</u>
2.50" <u>0</u> ft		Water <u>0</u>
3" <u>0</u> ft		
3.50" <u>0</u> ft		
Totals <u>55</u> ft	Totals <u>0</u>	

Call Type

Buildings <u>8</u>	Building AFA <u>7</u>	Brush <u>1</u>	Trash <u>0</u>
Vehicles <u>2</u>	Rescues <u>0</u>	Gas Out <u>1</u>	Gas In <u>1</u>
Wires <u>0</u>	Co Alarms <u>3</u>	Co Leaks <u>0</u>	Clean Ups <u>2</u>
Fire Police <u>3</u>	Other <u>7</u> (pump outs, investigations, misc.)		