

Police Department (continued)

Chief reported that National Night Out will be held on August 1, 2017 at the Fleetwood Pool. Everything is coming along with schedule/arrangements once all is confirmed, the event will be advertised.

Mayor Gore updated Chief Stinsky regarding the East Arch Street resident's comments with traffic, speeding, stop signs. Mayor Gore asked Chief to keep an eye on this and to notify Council. Chief also asked Council to notify Cindy (police office clerk) if they hear of more complaints with this area.

Chief reported that Governor Wolf signed documents regarding wire tapping/body cameras. Chief is planning to start using body cameras in September 2017. Body cameras were provided by the DA office. Chief had previous written SOP and these were approved by DA, but some changes to SOP are now needed. These changes need to be done and approved within 60 days.

Pete Merkel notified Chief Stinsky of the upcoming water/sewer project on East Vine Street. The start of this project has not been determined yet. The plan is for this to be done by November 2017. The project is expected to take 1-2 months which will include new water/sewer lines and patching the road. During the construction East Vine Street, between North Franklin Street and School Road (Richmond Township) will be closed. Pete and Craig will notify Chief Stinsky when the next meeting is so he can attend. Craig Conrad notified Council that paperwork was signed to proceed with low bidder.

Brief discussion regarding Capital Budget. Chief Stinsky had given notes to Chris Young. Chief and Chris will meet later to discuss items.

Pete Merkel notified Chief Stinsky that he and Craig Conrad will be meeting with Sun Sweet on July 18th at 11:00am at the Sun Sweet facility to discuss and finalize the proposed detour.

Barry Isett & Associates (BIA):

No report.

Committee Statuses:

North Richmond Street (between West Main and West Arch Streets)

Discussion regarding temporary restriction of parking on the West side of North Richmond Street during the PennDOT West Main Street road construction project. Restriction would go into effect today thru December 1, 2017 or at the completion of the West Main Street project.

Motion to approve ordinance for temporary parking restrictions on the West side of North Richmond Street between West Main and West Arch Streets.

Ordinance #628

Made by: John Rothenberger Seconded by: Jim Meals
X Motion Carried Motion Failed

Sign Ordinances

Andy George, Esq. mentioned that he added a clause regarding grandfathered items, limitations set of temporary signs (same temporary sign can only be out for 30 days, 2 times a year). Andy will send a copy of the draft ordinance to the local Planning Commission for feedback. Then it will be sent to the County Planning Commission. Once approved, it would be advertised along with the Home Business Ordinance advertisement.

Capital Projects

Jim Meals distributed list of capital project items. Items that were highlighted blue are new items that are on the radar and have not been approved.

Chris requested that the following items be added to the list to keep on the radar for 2018:

- Tannery Lot Paving - The total cost is \$800,000, but the borough is applying for a grant that would substantially reduce the borough’s cost.
- MS4 – This is in the planning stages and cost is unknown at this time.

Repaving of Locust Street needs to be addressed before it becomes the main detour route during the East Main Street construction project. Repaving now will help provide a better road surface for the additional traffic. Craig Conrad noted that there is a verbal quote of \$10,000. Chris requested Craig to get a written quote from RoadCon for this paving project. The Capital Project has \$15,000 allotted to this repaving project. Liquid Fuels will not be used to cover this. PennDOT is responsible for restoring the road back to the condition prior to it being used as the official detour route.

Colin questioned item #17 on Jim’s spreadsheet. Chris explained that there are a dozen trees in the park that are dead from the Emerald Ash Bore. Quotes are being gotten for the removal of these 12 trees.

Committee Statuses (Continued):

Capital Projects (Continued):

Tammy questioned item #1 and 22 on spreadsheet regarding carpet for the Community Center. Chris explained that item #1 was spent.

Street Repairs \$20,000 – Are there plans for this \$20,000? Patch repair and sealant repair.

Can Council approve #11 on the list (up to \$10,000), maybe repair intersections. Colin questioned if they repair the intersections, do the ramps need to be done. Other repairs would be the bridge, Walnuttown Road, skin patch, repair on Linden Street caused by the trees in the center island. Discussion that for it to be a Capital Project, it must be a major improvement; maintenance vs capital improvements.

Craig Conrad, Jim Meals and Ralph Touch will meet to discuss Street money and bring a plan back to discuss with Council. At that time some of these items could be approved. Also discussed sealant on East Locust Street to Dogwood Drive – will need to check with codes to see what they think. This also needs to be discussed if comes from Capital budget or Streets budget. If the monies come from Streets budget, then this Locust Street to Dogwood Drive sealant project would need to wait for 2018.

Motor Vehicle Insurance

Chris Young reported that during a meeting with insurance company there were questions/discussions regarding borough vehicles being driven home by Public Works employees. If this continues, there would be additional questions to answer and proof of liability coverage provided by the Public Works employees.

Ralph Touch mentioned that the employee manual would need to be updated regarding the rules/policy for this.

Craig Conrad will discuss with other Public Works employees is there a need to drive the borough vehicles home, or use their own vehicles. Craig will discuss the cost savings and see what pros/cons feedback is received from the other employees. Craig will provide Ralph Touch and Pete Merkel with feedback.

Craig mentioned that maybe the person on call for the weekend would take a borough vehicle home.

Sewer Backup – Walnuttown Road

Discussions regarding the sewer backup into a resident's home on Walnuttown Road during the last week of June 2017. This was caused by tree roots that went into the main sewer line. There is no way to determine which tree the roots came from, but it was not from borough trees. Craig Conrad reported that tree roots were removed from the main line and on July 20th point repairs will be done. Craig notified Suzanne Touch regarding resident requesting help with clean-up.

Committee Statuses (Continued):

Arro Invoice and Questions

This was resolved. Discussion regarding the contractor involved. A specific contractor is irresponsible when it comes to clean-up and restoring road condition after laying pipes. There was discussion that for future bids, this should be taken into account when reviewing bids. When putting out advertisement for bids, a clause should be included regarding responsibilities to all contractors.

Park/Carnival

Craig Conrad stated that the Public Works crew has prepared the park for the carnival with mowing, trimming and Richmond Township was over to trim the high weeds along the creek bed.

Craig mentioned that PennDOT will add message to their detour board that the road is open to the Park.

West Main Street Construction

Craig Conrad reported that on July 8, 2017, UGI had 6 crews working in this area to get ahead on their work schedule, however, they ended up destroying water and sewer lines to a resident's home. John, Craig and Darrell put in 7-10 hours each during this time to remediate the issue. Craig will be meeting with UGI to recoup the costs of this from the contractor.

Walnuttown Road Construction

Craig Conrad asked that this be added to the July 24th workshop meeting to discuss details.

MS4

Craig Conrad reported that a few policies have been modified. The MS4 links need to be fixed on the website. Chris Young mentioned that there had been a person who volunteered to work on the borough website, but they have not come forward. Craig will email information to Chris to update the website.

Pool Cameras

Chris Young mentioned that an estimate for installing cameras is about \$2500-\$3000. There is concern about having cameras on the inside of the pool grounds, with the right-to-know law. An option would be to mount cameras on the outside of pool grounds for security purposes. Ralph Touch questioned how often there have been issues at the pool that would justify the cost of cameras. This question would need to be posed to Mary Templin, Pool Manager. Council decided this would be tabled for now.

Committee Statutes (Continued):

Green and Arch Streets Parking Lot Cameras

Chris Young mentioned that an estimate for installing cameras on the west side of the Community Center along the alley and on the parking lot at Arch and Green Streets is about \$800.

Motion to install cameras along the west side of the Community Center and at the Arch and Green Streets parking lot at a cost not to exceed \$1000.

Made by: Chris Young Seconded by: Ralph Touch

X Motion Carried Motion Failed

North Franklin Street Trash Receptacles

At the June 2017 borough meeting there had been discussion regarding trash can receptacles being left on the sidewalk. There are safety concerns with this being a state road with higher volume of traffic if the cans blow into the street. If this is monitored on North Franklin, what about other streets? Previously it was decided against an ordinance. Tammy Gore will compile a letter to include in the water bill, recommending residents to not keep the trash receptacles on the sidewalk, regardless of which street. Chris suggested for Tammy to also include this in her letter for the Fleetwood Forum Newsletter. The newsletter information needs to be to Suzanne Touch by July 15th to submit for publication.

PSERS

Jim Meals reported that the PSERS are leaving the Community Center rental space. Jim is working with Mike Yourkavich.

Thermostat 1st Floor Community Center

Pete Merkel will schedule time to have the thermostat in the first floor hallway moved.

East Vine Street Construction

Craig Conrad mentioned that the engineers are finishing up the sidewalk/curb letter and this can be reviewed at the July 24th workshop meeting, before sending out to residents.

Commercial Inspection Check List

Andy George, Esq. mentioned that since the Commercial Inspection ordinance (#626) was approved, a new check list was presented.

Motion to accept the revised check list to be part of the Commercial Inspection ordinance.

Resolution: 2017-07-10

Made by: Ralph Touch Seconded by: Chris Young

X Motion Carried Motion Failed

Other:

Boy Scout Communication Badge

James Duca observed tonight's borough meeting to receive his Boy Scout Communication Badge.

Pond Condition

A resident expressed concerns of the current condition of the pond with all the algae. Chris mentioned that last year Bio-Engineers gave recommendations. The Fish Commission recommended special fish, which were purchased and released in the pond. Hay bales with chemicals to eliminate algae bloom were added to the pond. The major contributor to pond condition is the duck/geese waste. However, it becomes a controversial issue between keeping the ducks/geese or ways to deter them from being at the pond. In the summer, there is not enough water flow into the pond. The Park is under a master plan survey and planning phases for various enhancements to the park and waterways. However, DEP is more stringent with what can be done in the pond and what permits are allowed. Council would need to agree to do an anti-duck study. Residents have requested the borough to keep the ducks at the park. Chris mentioned that Council could discuss more options at the July 24th workshop meeting.

Grand Central Tap Room

Keith Hawkins (new owner) informed Council that he plans on keeping this establishment as a family place. He has plans to clean up the area behind the building to increase outdoor seating. There are currently 4 parking spaces and with the additional outdoor space, it would decrease to 3 spaces. Apartments above the restaurant/bar will not be rented (as they had been in the past), this area will be used for offices. Keith will work with engineering team and consider applying for variance.

East Arch Street

Resident mentioned that with the current Main Street construction and the other 2 upcoming Main Street phases, East Arch Street is a heavily traveled road. Resident questioned Council if parking could be restricted to just one side of East Arch Street during these construction phases. Resident is concerned that traffic flow will increase even more as the construction phases move eastward on Main Street.

Craig Conrad will confirm with PennDOT what the actual detours will be when the 2nd and 3rd phases of Main Street construction are started.

Resident also mentioned that speed limit and stop signs are abused by some drivers. Council instructed the resident to contact the police regarding speed and stop sign issues.

**Other (Continued);
Plants for MS4**

A resident mentioned that the Harvest Church (West Arch and Chestnut Streets) has a plant swap twice a year. The resident mentioned that maybe someone on this plant swap committee could help get seeds or plants to use for the rain gardens, etc being planned for the MS4 project. Resident questioned if it would be possible to get a list of acceptable plants. The resident was instructed to email information to Suzanne Touch. Suzanne could share with Christine (BIA) to provide list of acceptable plants.

**Finance
Capital Budget**

Chris Young distributed documents for Jan thru June 2017 and asked Council members to review and make sure everything looks ok.

Bills

Motion to pay June 2017 bills.

Made by: Ralph Touch
 Motion Carried

Seconded by: Jim Meals
 Motion Failed

Minutes

Motion to approve the minutes from the June 12, 2017 borough council meeting.

Made by: Ralph Touch
 Motion Carried

Seconded by: Chris Young
 Motion Failed

Motion to adjourn meeting at 8:40pm.

Made by: Ralph Touch
 Motion Carried

Seconded by: Tammy Gore
 Motion Failed

**Submitted by:
Doreen O'Neil, Borough Secretary**