

Borough of Pine Hill
Council Meeting
July 11, 2016
Pine Hill Borough Hall
7:30 P.M.

Mayor Green called the meeting to order.

Deputy Clerk, Patricia Hendricks delivered the Sunshine Law and the awareness for the town.

Roll Call: Patricia Hendricks, Deputy Clerk
Councilman Warrington-present, Councilwoman McCullen-present, Councilman Knott-present, Councilman Jaxel-present, Councilman Robb-present, Councilman Burke-present, Mayor Green-present, Mr. Greer-present, Mrs. Hendricks-present, Mr. Patterson-present, Mr. Angelastro-present, Mr. Cardis-absent

Mayor Green asked Council if there were any matters to be discussed. Council had no matters to be discussed.

ORDINANCE #2016-945 ORDINANCE OF THE BOROUGH OF PINE HILL
AUTHORIZING THE EXCHANGE OF CERTAIN LANDS BY QUIT CLAIM DEEDS
BEING PART OF BLOCK 75, LOTS 85, 86, 87 AND 88 FOR CERTAIN ADJACENT
LOTS BEING PART OF BLOCK 75, LOTS 44, 45, 46, 47 AND 48 AND TO CREATE
NEW LOT NUMBERS TO PROPERLY IDENTIFY THE OWNERS OF SAID
PROPERTIES

Public Hearing

Mayor Green read the Ordinance

Mayor Green opened the floor to the public.

Motion to close the floor to the public: Councilman Warrington, 2nd Councilman Burke

All in Favor: 6 yes votes

Motion to move Ordinance #2016-945: Councilman Jaxel, 2nd Councilman Knott

Roll Call: 6 yes votes

ORDINANCE #2016-946 ORDINANCE OF THE BOROUGH OF PINE HILL
AMENDING CHAPTER VIII CAPTIONED "TRAFFIC"

Public Hearing

Mayor Green read the Ordinance

Mayor Green opened the floor to the public.

Motion to close the floor to the public: Councilman Warrington, 2nd Councilman Jaxel

All in Favor: 6 yes votes

Motion to move Ordinance #2016-946: Councilman Knott, 2nd Councilwoman McCullen

Roll Call: 6 yes votes

RESOLUTION #2016-117 RESOLUTION AUTHORIZING TAX COLLECTOR TO
TURN OVER FUNDS FROM PREMIUM ACCOUNT TO GENERAL FUND

RESOLUTION #2016-118 RESOLUTION OF THE BOROUGH OF PINE HILL
AUTHORIZING A REFUND AND TAX SALE CERTIFICATE CANCELLATION

RESOLUTION #2016-119 RESOLUTION OF THE BOROUGH OF PINE HILL
AUTHORIZING A TAX REFUND

Motion to Move Joint Resolutions #2016-117 thru #2016-119: Councilman Warrington, 2nd
Councilman Jaxel Roll Call: 6 yes votes

RESOLUTION #2016-120 RESOLUTION OF THE BOROUGH OF PINE HILL
IDENTIFYING THE CIVILIAN AGENT EMPLOYMENT POSITION IN THE
BOROUGH POLICE DEPARTMENT AS A CONFIDENTIAL EMPLOYEE

Motion to Move Resolution #2016-120: Councilman Warrington, 2nd Councilwoman
McCullen All in Favor: 6 yes votes

RESOLUTION #2016-121 RESOLUTION APPROVING AN AGREEMENT WITH
PYRO ENGINEERING, INC. FOR A FIREWORKS DISPLAY AT OVERBROOK HIGH
SCHOOL ON DECEMBER 31, 2016

Motion to Move Resolution #2016-121: Councilman Knott, 2nd Councilman Jaxel
confirming correction of 2014 to 2016 Roll Call: 6 yes votes

RESOLUTION #2016-122 RESOLUTION OF THE BOROUGH OF PINE HILL
AWARDING PINE HILL POLICE BUILDING ROOF REPLACEMENT PROJECT
CONTRACT TO ROOF MANAGEMENT, INC.

Motion to Move Resolution #2016-122: Councilman Robb, 2nd Councilman Jaxel
Roll Call: 6 yes votes

RESOLUTION #2016-123 RESOLUTION AUTHORIZING THE RENEWAL OF
ALCOHOLIC BEVERAGE CONTROL LICENSE

Motion to Move Resolution #2016-123: Councilman Knott, 2nd Councilman Robb
All in Favor: 6 yes votes

Mayor Green opened the floor to the public.

Walt Davis – 1 Franklin Avenue

Mr. Davis asked in regards to Resolution #2016-120.

Mr. Patterson explained.

Mr. Davis asked about the fireworks in regards to it coming out of the budget.

Mayor Green explained.

Mr. Davis made mention of the baseball field at the Bowen Complex and that it could be used more often.

Motion to close the floor to the public: Councilman Knott, 2nd Councilman Warrington
All in Favor: 6 yes votes

Council Reports:

Councilwoman McCullen reported that Parks and Rec met this past Saturday and were able to approve several requests for use of the recreational facilities at the Bowen Complex. She commented that a request for use of the soccer field for football practices was not approved. She stated that after the commission took this action an appeal by representatives of the Interboro Hornets was made to amend their request for use of facilities for approval to use the football field A for practices. She reported that this amendment request was followed by lengthy discussions, suggestions, questions and answers and changes between Interboro Hornets and the Park and Rec Commission members. She commented that topics addressed were past history of field use, practices and games by several organizations, total of teams and players involved at that time compared to this projected season. Councilwoman McCullen stated that based on this exchange Interboro Hornets clarified their use of recreational facilities request for football practice on the football field two nights per week from August through November subject to field inspection, field use evaluation and on a restricted approval basis for this 2016 season. She commented that since their restricted use of the football field A for practice was action taken by the governing body many years ago based on field use conditions that existed at that time; the Parks and Rec Commission felt that though they could not take formal action on this request because of the restricted use it deserved additional consideration. She reported that the commissioners voted unanimously to request the governing body to readdress the restricted usage of the football field with if approved subject to field inspection, field use evaluation and on a restricted approval basis for the 2016 season only.

Mayor Green and Council discussed Interboro Hornets request for the football field practices in length.

Motion to approve the Interboro Hornets request:

Roll Call: 4 no votes, 1 yes vote to release with restrictions
Councilwoman McCullen Abstained

Administrator John Greer reported that the dog census was two thirds completed. He commented that there are over 100 cats and 500 dogs licensed.

RESOLUTION #2016-124 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE BOROUGH OF PINE HILL

Motion to Move Resolution #2016-124: Councilman Robb, 2nd Councilman Knott,
Roll Call: 5 yes votes

Closed Session began at 8:05 pm.
Closed Session ended at 8:28 pm.

Roll Call vote to return into open session.

Roll Call: 6 yes votes

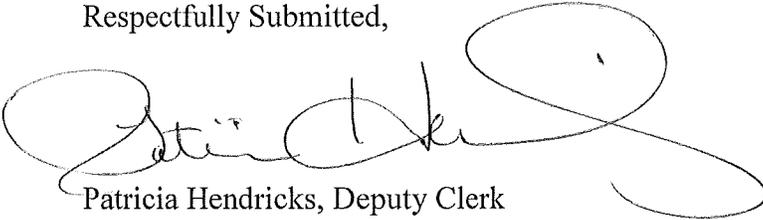
Mr. Patterson reported that there were no decisions made in closed session.

Motion to adjourn: Councilman Jaxel, 2nd Councilman Warrington

All in Favor: 6 yes votes

The meeting adjourned at 8:30 pm.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Patricia Hendricks". The signature is fluid and includes a large loop at the end.

Patricia Hendricks, Deputy Clerk