

## COUNCIL MEETING

July 13, 2022

The regular meeting of the Rose Valley Borough Council was held on July 13, 2022 in the main room of the Old Mill, 9 Old Mill Lane, Rose Valley, PA. President of Council Dave Firn called the meeting to order at 7:30 p.m. Other Council members present were Councilpersons Joe Hare, Matt Sullivan and Vippy Yee; Controller John Neilson, Treasurer Mario Bacchia, Solicitor G. Guy Smith and Secretary Paula Healy. Those Council members absent were Councilpersons Leonard Busby, Shannon Prown and Shawn Stancill; and Mayor Bill Hale.

### MINUTES

After the Pledge of Allegiance, the Minutes of the June 8, 2022 Council meeting were approved on a motion made, seconded and unanimously passed.

### ENVIRONMENT & EAC

In Mr. Busby's absence, Mr. Firn reported that the poison ivy in the Saul and Chadwick Wildlife Sanctuaries will be sprayed by Weeds, Inc. The EAC will be working on 2022 – 2023 Deer Management and 2023 Recycling. Holly Harper attended the EAC meeting to discuss the design of unobtrusive trail markers for the sanctuaries.

There is a dead ash tree on the Borough Parking Lot property. It has been recommended by tree surgeon Jim Carney that it be taken down before it falls and does damage. On a motion made, seconded and unanimously approved, \$1,500 was allocated to remove this dead tree. This expenditure will come out of the Parks Budget.

### HIGHWAYS

Mr. Sullivan reported that Engineer Houtmann is still working on the RFP for the Todmorden Drive culvert repairs.

Mr. Sullivan is investigating funding for converting the Borough's street lights to LED. There is a yearly grant offered by the State that the Borough would be eligible for, but the deadline to apply for the 2022 grant is 7/31/22. We will attempt to make this deadline.

### LIBRARY & TECHNOLOGY

Ms. Yee informed Council that the Library has a Community Service Survey on their website and would like everyone to respond. The Library is continuing their annual appeal with a goal of \$120,000. She encouraged everyone to donate. Library volunteers are needed. There will be a

Well-Red fundraiser on Friday, September 23 at 7:30 p.m. This is a really enjoyable event and all are encouraged to attend.

### PUBLIC SAFETY

There were two incidents of theft and one incident of road rage in May listed on the Police Report. There were no incidents on the Fire Report.

### FINANCES

Mr. Bacchia reviewed the Status of Funds and noted the Borough bank accounts had been reconciled with QuickBooks. Mr. Hare went over the Income Reports for June. Mr. Neilson reviewed the July Bills for Approval and answered questions. On a motion made, seconded and unanimously passed, the Bills for Approval in the amounts of \$26,448.58 from the General Fund and \$7,805.00 from the Road Improvement Fund to G. D. Houtman & Sons for engineering services related to road work, were approved.

### MANAGER'S REPORT

Mrs. Healy reported that the Fourth of July Parade was a success. Many thanks to all who participated especially State Representative LeAnne Kruger, Mayor of Swarthmore Marty Spiegel, Rose Valley Troop 272, and the South Media Fire Company and Fire Police.

There being no further business, on a motion made, seconded and unanimously passed, the meeting adjourned at 8:04 p.m.

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Paula W. Healy, Secretary