

COLLINGDALE BOROUGH

COUNCIL MEETING



Tuesday, August 6th, 2024, 7:30 pm

AGENDA

**THIS IS A IN-PERSON MEETING AT 7:30 P.M. AT THE COLLINGDALE COMMUNITY CENTER
LOWER LEVEL, 800 MACDADE BOULEVARD, COLLINGDALE, PA 19023**

1. Call Meeting to Order by President Ryan Hastings
2. Pledge of Allegiance lead by Mayor Donna Matteo Spadea
3. Roll Call by Council President Hastings:
 - 1) Council Member Williams,
 - 2) Council Member Cotton,
 - 3) Council Member Coffee,
 - 4) Council Member Zane,
 - 5) Councilman David Lee Robinson,
 - 6) Vice President Calhoun,
 - 7) President Hastings,
 - 8) Mayor Matteo Spadea

Others Present: Solicitor Peter Amuso , Engineer Michael Kozlowski, Borough Manager C. Michael Robinson

4. Motion to open the meeting to hear Public Comments, with 3-minute limit per person.
Motion: Second: Approved: Y/N
5. Motion to return to the order of Business.
Motion: Second: Approved: Y/N
6. Engineer Report by Michael Kozlowski of Stantec

Council Committee Reports:

1. Finance, Administration, Technology, HR & Library Report by Council Member
2. Health, Code Enforcement, & Zoning Report by Council Member
3. Highway & Sanitation Report by Vice President Calhoun
4. Parks & Recreation Report by Council Member Cotton
5. Properties, Utilities, & Planning Report by Councilman David Lee Robinson
6. Public Safety, & Emergency Services Report by Councilman David Lee Robinson
7. State of Collingdale, with Public Announcements by Mayor Donna Matteo Sapdea
8. Borough Manager's Report by C. Michael Robinson
9. Solicitor report by Peter Amuso
10. Council President Public Announcements, and Comments.

New Business:

1. **Motion to approve Resolution 2024-25 Rescind Resolution 2023-02**
Motion: Second: Approved: Y/N
2. **Motion to approve Lien Fees Ordinance.**
Motion: Second: Approved: Y/N
3. **Motion to approve authorization for Stantec to proceed with Surveying, Design, Bidding and Construction Observation and Administrative Services for a fee of \$78,095. \$64,093 of the \$78,095 will be paid with the PA Small Water and Sewer (DCED) funds and the \$14,002 balance is the Borough's responsibility.**
Motion: Second: Approved: Y/N
4. **Motion to approve Temporary Ban on Destruction of Borough Records.**
Motion: Second: Approved: Y/N
5. **Motion to approve the purchase of one Taser model X26P. Cost: \$1,500.00**
Motion: Second: Approved: Y/N
6. **Motion to approve the purchase of four body armor vests to replace expiring body armor vest. Cost per vest: \$1029.99**
Motion: Second: Approved: Y/N
7. **Motion to approve the agreement of the purchase of municipal liability insurance. Coast \$468,603.00 Downpayment \$66,500.11 with financing of two Installment Payments of \$115,862.50 at 0% interest and with 9 Monthly payments of \$19,898.34 at 8.75%**
Motion: Second: Approved: Y/N
8. **Motion to approve hiring a contractor to clean up the property at 205 Pershing Ave with approval of filing municipal liens and fines to the property.**
Motion: Second: Approved: Y/N
9. **Motion to approve hiring a structural engineer to assess property at 704 Pusey Ave. This is to determine if the property can be physically secured from further collapse or safely demolition without damaging occupied adjacent preparties.**
Motion: Second: Approved: Y/N
10. **Motion to authorize the Borough Manager, and Borough Solicitor to take necessary steps secure the property at 704 Pusey Ave. and file all municipal liens against the property. This property is a extreme hazard.**
Motion: Second: Approved: Y/N
11. **Motion to approve \$2,500 for Jazz in the Park event on August 17th and back to school event in August, date TBD.**
Motion: Second: Approved: Y/N
12. **Formation and Appointment of Council Litigation and Insurance Committee by Council President Hastings.**

Old Business:

1. **2024 Road Program – Safety and Traffic Calming Initiatives - Discussion**

Motion to Adjourn the Meeting:

Motion: Second:

Adjournment.