

# COLLINGDALE BOROUGH

## COUNCIL MEETING



Tuesday, February 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**

*On January 30, 2024 the Borough Council met in Executive session to discuss legal and personnel matters.*

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**

4. **President call for motion to open meeting to hear from the Public with 3 minute limit per person on Amended 2024 Budget Proposal Only**

<b>Motion:</b>	<b>Second:</b>	<b>Approved: Y/N</b>
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5. **Motion to return to order of Business.**

<b>Motion:</b>	<b>Second:</b>	<b>Approved: Y/N</b>
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6. **Motion to retain employee 003**

<b>Motion:</b>	<b>Second:</b>	<b>Approved: Y/N</b>
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7. **Motion to retain employee 005**

<b>Motion:</b>	<b>Second:</b>	<b>Approved: Y/N</b>
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8. **Motion to reimburse Terry Ruane \$80 for gift cards purchased for 2023 Trunk N Treat Event without receipt submission due to lost receipt.**

<b>Motion:</b>	<b>Second:</b>	<b>Approved: Y/N</b>
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9. **Engineer's Report by Michael Kozlowski of Stantec**
10. **Motion to have sanitary main video for 409 MacDade Blvd and report created and sent to Engineer, Highway Forman Moors, & Vice President Calhoun Chair of Highway & Sanitation**

<b>Motion:</b>	<b>Second:</b>	<b>Approved: Y/N</b>
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11. **Motion to open the ground to 533 MacDade Blvd to examine lateral, and make sanitary lateral sewer repair as necessary.**

<b>Motion:</b>	<b>Second:</b>	<b>Approved: Y/N</b>
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12. **Motion to adopt 2024 County Aid Resolution presented by Engineer Kozlowski**  
Motion: Second: Approved: Y/N

**Council Committee Reports ( Less then 5 minutes limit):**

13. **Finance, Administration, Technology, HR & Library Report by Council Member Williams**  
Motion: Second: Approved: Y/N
14. **Health, Code Enforcement, & Zoning Report by Council Member Williams**  
Motion: Second: Approved: Y/N
15. **Highway & Sanitation Report by Vice President Calhoun**  
Motion: Second: Approved: Y/N
16. **Parks & Recreation Report by Council Member Cotton**  
Motion: Second: Approved: Y/N
17. **Properties, Utilities, & Planning Report by Councilman David Lee Robinson**  
Motion: Second: Approved: Y/N
18. **Public Safety, & Emergency Services Report by Councilman David Lee Robinson**  
Motion: Second: Approved: Y/N
19. **State of Collingdale, with Public Announcement by Mayor Donna Matteo Sapdea**
20. **Solicitor report by Peter Amuso**

**New Business:**

1. **Amended 2024 Budget Proposal – Council Discussion**
2. **2024 Road Program – Safety and Traffic Calming Initiatives - Council Discussion**
3. **Update on Borough Manager Search from Borough Manager Search Committee member**

**Old Business:**

21. **Motion to Accept Meeting Minutes from December 4<sup>th</sup> 2023**  
Motion: Second: Approved: Y/N
22. **Motion to Accept Meeting Minutes from December 20<sup>th</sup> 2023**  
Motion: Second: Approved: Y/N
23. **Motion to Accept Treasurers Report for November 2023**  
Motion: Second: Approved: Y/N
24. **Motion to open the meeting to hear from the public on agenda topics only with 3-minute limit and one opportunity to speak per person.**  
Motion: Second: Approved: Y/N
25. **Motion to Adjourn the Meeting:**  
Motion: Second:
26. **Adjournment.**