

BEFORE

NEW HOPE BOROUGH COUNCIL

In Re: Organizational Meeting

- - - -

MONDAY, JANUARY 2, 2018

- - - -

A public meeting was held at the Borough Municipal Building, 125 New Street, New Hope, Pennsylvania 18938, commencing at 7:03 p.m. on the day and date above set forth, before Tara Wilson, Professional Reporter and Notary Public in and for the Commonwealth of Pennsylvania.

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BLUM-MOORE REPORTING SERVICES, INC.  
350 SOUTH MAIN STREET, SUITE 203  
DOYLESTOWN, PENNSYLVANIA 18901

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1 BOROUGH COUNCIL:  
 2 Mayor Laurence D. Keller  
 3 Connie Gering, Vice-President  
 4 Laurie McHugh, President Pro Tem  
 5 Tina Leifer Rettig  
 6 Ken Maisel  
 7 Dan Dougherty  
 8 Peter Meyer

ALSO PRESENT:

9 Cathryn Thomas, Borough Manager  
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 11 Chief Michael Cummings  
 12 New Hope Police Department  
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1 MAYOR KELLER: Okay. Meeting's called  
 2 to order, it's 7:03. If everyone would please  
 3 rise for the pledge of allegiance.  
 4 (Pledge of allegiance was recited.)  
 5 MAYOR KELLER: Okay. Roll call.  
 6 MS. THOMAS: Councilperson Gering?  
 7 MS. GERING: Here.  
 8 MS. THOMAS: Councilperson Meyer?  
 9 MR. MEYER: Here.  
 10 MS. THOMAS: Councilperson Rettig?  
 11 MS. RETTIG: Here.  
 12 MS. THOMAS: Mayor Keller?  
 13 MAYOR KELLER: Here.  
 14 MS. THOMAS: Councilperson Dougherty?  
 15 MR. DOUGHERTY: Here.  
 16 MS. THOMAS: Councilperson McHugh?  
 17 MS. MCHUGH: Here.  
 18 MS. THOMAS: Councilperson Maisel?  
 19 MR. MAISEL: Here.  
 20 MAYOR KELLER: Okay. We have eight  
 21 folks in the audience here and I have in my hands  
 22 the affidavits of residencies, which have all  
 23 been notarized, so let that go on record that  
 24 they are here.  
 25 And it's always my pleasure every four

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1 years to swear in four new council members here  
 2 at the same time that I become mayor. So I'd  
 3 like to start with -- call up Connie Gering.  
 4 (Oath administered.)  
 5 (Audience applause.)  
 6 MAYOR KELLER: Okay. I'd like to now  
 7 call up Dan Dougherty.  
 8 (Oath administered.)  
 9 (Audience applause.)  
 10 MAYOR KELLER: Peter Meyer.  
 11 (Oath administered.)  
 12 (Audience applause.)  
 13 MAYOR KELLER: And now if I could call  
 14 up Tina Rettig.  
 15 (Oath administered.)  
 16 (Audience applause.)  
 17 MAYOR KELLER: Okay. If we could have  
 18 a round of applause for our new four council  
 19 members.  
 20 (Audience applause.)  
 21 MAYOR KELLER: So there are a few items  
 22 on my agenda and then I'll be stepping out. I  
 23 have four different groups that I have to swear  
 24 in at the firehouse, as we have to every year by  
 25 law as well.

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1 So I'm going to start off with  
 2 nominations for and election of a borough council  
 3 president 2018. If I could have a motion.  
 4 MS. McHUGH: I'll make a motion for  
 5 Alison Kingsley.  
 6 MR. MEYER: Second.  
 7 MAYOR KELLER: Second? Peter seconded  
 8 it. Thank you.  
 9 All in favor of Alison Kingsley as our  
 10 borough council president?  
 11 COUNCIL MEMBERS: Aye.  
 12 MAYOR KELLER: Okay. It's unanimous,  
 13 the ayes six to zero.  
 14 Congratulations, Alison. I'll let you  
 15 know.  
 16 And lastly, nominations for and  
 17 election of a council vice-president. If I could  
 18 have a nomination for council vice-president.  
 19 PETER MEYER: I nominate Connie Gering.  
 20 MAYOR KELLER: Connie Gering. Could I  
 21 have a second it.  
 22 MS. RETTIG: Second it.  
 23 MR. MAISEL: I'll second it.  
 24 MAYOR KELLER: Okay. So Peter  
 25 nominated Connie.

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1 And, Tina, I think you seconded.  
 2 So all in favor of Connie Gering as our  
 3 council vice-president?  
 4 COUNCIL MEMBERS: Aye.  
 5 MAYOR KELLER: Okay. Six to zero wins.  
 6 Congratulations, Connie, come on over  
 7 and take my chair.  
 8 (Audience applause.)  
 9 MS. GERING: All right. We'll continue  
 10 with the business.  
 11 I'd like to have a nomination for pro  
 12 tem.  
 13 MR. MAISEL: I'll make that motion. Is  
 14 it a motion?  
 15 MS. GERING: Yes.  
 16 MR. MAISEL: Yes, I'll make that  
 17 motion.  
 18 MS. GERING: And who would you like to  
 19 nominate?  
 20 MR. MAISEL: I would nominate Laurie  
 21 McHugh Pro Tem.  
 22 MR. MEYER: Second.  
 23 MS. GERING: All in favor?  
 24 COUNCIL MEMBERS: Aye.  
 25 MS. GERING: Congratulations, Laurie.

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1 MS. McHUGH: Thank you.  
 2 MS. GERING: We have a consent agenda.  
 3 Can you hear me?  
 4 We have a consideration of 2018-01R and  
 5 this is for us to use various banking  
 6 institutions in the borough.  
 7 Can I have a motion for this to be  
 8 approved?  
 9 MS. McHUGH: I'll make that motion.  
 10 MS. GERING: Second?  
 11 MR. DOUGHERTY: Second.  
 12 MS. GERING: All in favor?  
 13 COUNCIL MEMBERS: Aye.  
 14 MS. GERING: All right. Thank you.  
 15 Consideration of Resolution 2018-02R --  
 16 and this is going to be a consent agenda, we're  
 17 not going to go through all the thing now. We  
 18 are going to approve different boards and  
 19 solicitors and so forth.  
 20 -- and this is appoint the borough  
 21 solicitor, conflict council, borough engineer,  
 22 borough manager, secretary, treasurer and  
 23 assistant secretary. The next resolution is  
 24 2018-03R, and this is appointing chairperson for  
 25 the Vacancy Board, which will be -- that person

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1 will be Ed Duffy that will be nominat -- that  
 2 will be filling that position.  
 3 Then we have consideration of  
 4 appointments for the Planning Commission. We  
 5 have two people that will be reappointed; and  
 6 that's Howard Savin, Paul Atkinson, they both  
 7 have accepted. Zoning and Hearing Board, there  
 8 are no applications and there's no new  
 9 appointments for this one.  
 10 The Historical Architectural Review  
 11 Board, there's no one to be appointed, but the  
 12 liaison to that will be Ken Maisel. Then we go  
 13 to Park and Recreation Board. We have one  
 14 appointment and that is for Pam Can, her term  
 15 will expire December 31, 2022 and the liaison for  
 16 that one will be Tina Rettig. Revitalization  
 17 Committee, that appointments will be postponed to  
 18 our next meeting; but the two liaisons for that  
 19 will be Peter Meyer and Tina Rettig.  
 20 Then we have the Human Relations  
 21 Commission and that will have Alison Kingsley who  
 22 will serve as the liaison for that committee.  
 23 The one position to be filled for that will be  
 24 Vivian Francesco and her term will expire 2020.  
 25 Then we have the Shade Tree Commission, there's

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1 no applicants for this. The liaison would be  
 2 Laurie McHugh for that board.  
 3 And then we have appointments for the  
 4 LGBT liaison for the police department, borough  
 5 administrations and those two will be Chief  
 6 Cummings and JoAnn Connell. Then we have a  
 7 Finance Committee and two people will be serving  
 8 on that; and that would be myself, Connie Gering,  
 9 Dan Dougherty and Alison Kingsley for Finance  
 10 Committee. For the Police Pension Board, the  
 11 liaison will be Dan Dougherty representing  
 12 council.  
 13 And can I have a motion to accept all  
 14 those?  
 15 MR. DOUGHERTY: I'll make that motion.  
 16 MS. GERING: Second?  
 17 MS. McHUGH: I'll second.  
 18 MS. GERING: Any discussion from  
 19 council?  
 20 Discussion from the public?  
 21 All in favor?  
 22 COUNCIL MEMBERS: Aye.  
 23 MS. GERING: Thank you.  
 24 We have posted our monthly public  
 25 meeting, which is the third Tuesday of the month,

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1 Any comments from the public?  
 2 All in favor?  
 3 COUNCIL MEMBERS: Aye.  
 4 MS. GERING: We also have -- council  
 5 wants to evaluate at the beginning of 2021 the  
 6 purchase of an extended warranty for the  
 7 flagpole. That's just information.  
 8 Any public comments?  
 9 Before you all leave, thank for coming  
 10 on this cold day.  
 11 Congratulations to all my partners in  
 12 crime and before everyone leaves here, I'd like  
 13 to get our picture taken for our press release.  
 14 And can I have a motion to adjourn?  
 15 MR. DOUGHERTY: Motion to adjourn.  
 16 MS. GERING: Second?  
 17 MS. McHUGH: Second.  
 18 MS. GERING: All in favor?  
 19 COUNCIL MEMBERS: Aye.  
 20 (Meeting concluded at 7:17 p.m.)  
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1 so that will also be on our website.  
 2 Then we have the consideration to  
 3 approve payments for accounts payable for  
 4 December 31st and that's in the amount of  
 5 \$14,712.45 for payroll ending December 20th; and  
 6 in the amount of \$64,770.24, and of the quarterly  
 7 payroll for December 28th, 2017; and then we have  
 8 an additional payment for bills that came in at  
 9 the end of the month for \$4,397.64.  
 10 Can I have a motion for these?  
 11 MS. THOMAS: Actually the last number  
 12 you read is our quarterly payroll.  
 13 MS. GERING: Okay.  
 14 MS. THOMAS: The 4,000 number, and it's  
 15 a \$200 additional for the last bill of the month.  
 16 MS. GERING: All right. We'd like to  
 17 add that on for the \$200 payment.  
 18 MR. DOUGHERTY: I'll make that -- do  
 19 you need a motion?  
 20 MS. GERING: Yeah, make a motion.  
 21 MR. DOUGHERTY: I'll make that motion.  
 22 MS. GERING: Second?  
 23 MS. RETTIG: I'll second it.  
 24 MS. GERING: Any discussion from  
 25 council?

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 4 C E R T I F I C A T E  
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 8 I hereby certify that the proceedings  
 9 and evidence are contained fully and accurately,  
 10 to the best of my ability, in the notes taken by  
 11 me at the meeting in the above matter; and that  
 12 the foregoing is a true and correct transcript of  
 13 the same.  
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TARA WILSON, C.R.

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<p style="text-align: center;"><b>A</b></p> <p><b>ability</b> 13:10  <b>accept</b> 10:13  <b>accepted</b> 9:7  <b>accounts</b> 11:3  <b>accurately</b> 13:9  <b>add</b> 11:17  <b>additional</b> 11:8  11:15  <b>adjourn</b> 12:14  12:15  <b>administered</b>  5:4,8,11,15  <b>Administration</b>  3:4  <b>administrations</b>  10:5  <b>affidavits</b> 3:3  4:22  <b>agenda</b> 3:9 5:22  8:2,16  <b>Alison</b> 6:5,9,14  9:21 10:9  <b>allegiance</b> 4:3,4  <b>amount</b> 11:4,6  <b>applause</b> 5:5,9  5:12,16,18,20  7:8  <b>applicants</b> 10:1  <b>applications</b> 9:8  <b>appoint</b> 8:20  <b>appointed</b> 9:11  <b>appointing</b> 8:24  <b>appointment</b>  9:14  <b>appointments</b>  9:4,9,17 10:3  <b>approve</b> 8:18  11:3  <b>approved</b> 8:8  <b>Architectural</b>  9:10  <b>assistant</b> 8:23  <b>Atkinson</b> 9:6  <b>audience</b> 4:21  5:5,9,12,16,20  7:8</p>	<p><b>Aye</b> 6:11 7:4,24  8:13 10:22  12:3,19  <b>ayes</b> 6:13</p> <hr/> <p style="text-align: center;"><b>B</b></p> <p><b>banking</b> 8:5  <b>beginning</b> 12:5  <b>best</b> 13:10  <b>bill</b> 11:15  <b>bills</b> 11:8  <b>BLUM-MOO...</b>  1:24  <b>board</b> 8:25 9:7  9:11,13 10:2  10:10  <b>boards</b> 8:18  <b>borough</b> 1:3,13  2:1,7 6:2,10  8:6,20,21,22  10:4  <b>Building</b> 1:13  <b>business</b> 7:10</p> <hr/> <p style="text-align: center;"><b>C</b></p> <p><b>C</b> 13:4,4  <b>C.R</b> 13:17  <b>call</b> 4:5 5:3,7,13  <b>called</b> 4:1  <b>Cathryn</b> 2:7  <b>certify</b> 13:8  <b>chair</b> 7:7  <b>chairperson</b>  8:24  <b>Chief</b> 2:8 10:5  <b>cold</b> 12:10  <b>come</b> 7:6  <b>coming</b> 12:9  <b>commencing</b>  1:14  <b>comments</b> 12:1  12:8  <b>Commission</b> 9:4  9:21,25  <b>committee</b> 9:17  9:22 10:7,10  <b>Commonwealth</b></p>	<p>1:17  <b>concluded</b> 12:20  <b>conflict</b> 8:21  <b>Congratulations</b>  6:14 7:6,25  12:11  <b>Connell</b> 10:6  <b>Connie</b> 2:2 5:3  6:19,20,25 7:2  7:6 10:8  <b>consent</b> 3:9 8:2  8:16  <b>consideration</b>  8:4,15 9:3 11:2  <b>contained</b> 13:9  <b>continue</b> 7:9  <b>correct</b> 13:12  <b>council</b> 1:3 2:1  3:5,6,8 5:1,18  6:2,10,11,17  6:18 7:3,4,24  8:13,21 10:12  10:19,22 11:25  12:3,4,19  <b>Councilperson</b>  4:6,8,10,14,16  4:18  <b>crime</b> 12:12  <b>Cummings</b> 2:8  10:6</p> <hr/> <p style="text-align: center;"><b>D</b></p> <p><b>D</b> 2:2 3:1  <b>Dan</b> 2:4 5:7 10:9  10:11  <b>date</b> 1:15  <b>day</b> 1:15 12:10  <b>December</b> 9:15  11:4,5,7  <b>department</b> 2:9  10:4  <b>different</b> 5:23  8:18  <b>discussion</b> 10:18  10:20 11:24  <b>Dougherty</b> 2:4  4:14,15 5:7</p>	<p>8:11 10:9,11  10:15 11:18,21  12:15  <b>DOYLESTO...</b>  1:25  <b>Duffy</b> 9:1</p> <hr/> <p style="text-align: center;"><b>E</b></p> <p><b>E</b> 3:1 13:4,4  <b>Ed</b> 9:1  <b>eight</b> 4:20  <b>election</b> 3:5,6,8  6:2,17  <b>engineer</b> 8:21  <b>evaluate</b> 12:5  <b>evidence</b> 13:9  <b>expire</b> 9:15,24  <b>extended</b> 12:6</p> <hr/> <p style="text-align: center;"><b>F</b></p> <p><b>F</b> 13:4  <b>favor</b> 6:9 7:2,23  8:12 10:21  12:2,18  <b>filled</b> 9:23  <b>filling</b> 9:2  <b>Finance</b> 10:7,9  <b>firehouse</b> 5:24  <b>flagpole</b> 12:7  <b>folks</b> 4:21  <b>foregoing</b> 13:12  <b>forth</b> 1:15 8:19  <b>four</b> 4:25 5:1,18  5:23  <b>Francesco</b> 9:24  <b>fully</b> 13:9</p> <hr/> <p style="text-align: center;"><b>G</b></p> <p><b>Gering</b> 2:2 4:6,7  5:3 6:19,20 7:2  7:9,15,18,23  7:25 8:2,10,12  8:14 10:8,16  10:18,23 11:13  11:16,20,22,24  12:4,16,18  <b>go</b> 4:23 8:17</p>	<p>9:12  <b>going</b> 6:1 8:16  8:17,18  <b>groups</b> 5:23</p> <hr/> <p style="text-align: center;"><b>H</b></p> <p><b>hands</b> 4:21  <b>hear</b> 8:3  <b>Hearing</b> 9:7  <b>held</b> 1:12  <b>Historical</b> 9:10  <b>Hope</b> 1:3,14 2:9  <b>Howard</b> 9:6  <b>Human</b> 9:20</p> <hr/> <p style="text-align: center;"><b>I</b></p> <p><b>information</b>  12:7  <b>institutions</b> 8:6  <b>items</b> 5:21</p> <hr/> <p style="text-align: center;"><b>J</b></p> <p><b>JANUARY</b> 1:9  <b>JoAnn</b> 10:6</p> <hr/> <p style="text-align: center;"><b>K</b></p> <p><b>Keller</b> 2:2 4:1,5  4:12,13,20 5:6  5:10,13,17,21  6:7,12,20,24  7:5  <b>Ken</b> 2:4 9:12  <b>Kingsley</b> 6:5,9  9:21 10:9  <b>know</b> 6:15</p> <hr/> <p style="text-align: center;"><b>L</b></p> <p><b>lastly</b> 6:16  <b>Laurence</b> 2:2  <b>Laurie</b> 2:3 7:20  7:25 10:2  <b>law</b> 5:25  <b>leave</b> 12:9  <b>leaves</b> 12:12  <b>Leifer</b> 2:3  <b>LGBT</b> 10:4  <b>liaison</b> 9:12,15  9:22 10:1,4,11</p>
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