

BEFORE

NEW HOPE BOROUGH COUNCIL

In Re: Regular Meeting

- - - -

TUESDAY, APRIL 17, 2018

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A public meeting was held at the Borough Municipal Building, 125 New Street, New Hope, Pennsylvania 18938, commencing at 7:00 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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DOYLESTOWN, PENNSYLVANIA 18901

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1 BOROUGH COUNCIL:

2 Mayor Laurence D. Keller

3 Alison Kingsley, President

4 Connie Gering, Vice-President

5 Laurie McHugh, President Pro Tem

6 Tina Leifer Rettig

7 Ken Maisel

8 Dan Dougherty

9 T.J. Walsh, Esquire, Solicitor

10 ALSO PRESENT:

11 Karen MacNair, Gilmore Associates

12 Thomas Carroll, Public Works

13

14 Chief Michael Cummings

15 New Hope Police Department

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1 AGENDA

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3 1. Call to order, Pledge of Allegiance..... 5

4 2. Mayor's Report

5 A. Proposal to purchase a Ford 2018

6 Interceptor from a Costars bid in the amount of

7 \$23,335. The price includes a keyless entry

8 for an additional \$349.00..... 6-8

9 B. Proposal to purchase 8 Integra computers

10 and 3 data terminals..... 8-11

11 3. Junior Council Report..... 11-15

12 4. President's Report

13 A. Presentation on paving project..... 26-32

14 B. Presentation on proposed purchase of

15 benches, garbage containers, and ashtrays for

16 downtown area..... 15-26

17 C. Request for authorization to advertise

18 the Main Street PADCED Multimodal Grant..... 32-35

19 D. Bridge Street Multimodal Transportation

20 Funding Grant design proposal..... 35-36

21 4. Consent Agenda

22 A. Consideration of approving payment of

23 accounts payable for March, in the amount of

24 \$173,922.78; of payroll for March 28, in the

25 amount of \$86,820.25; and payroll for April 11,

in the amount of \$71,384.25..... 37

B. Consideration to approve the minutes of

the following meetings:

March 27, 2018 regular meeting of the

New Hope Borough Council; April 2, 2018

workshop meeting of the New Hope Borough

Council..... 37

C. The Delaware Towns Chamber of Commerce

respectfully requests that the Borough of New

Hope authorize the Chamber to launch fireworks. 37-38

5. Council Member Reports on Committees

A. Parks and Recreation Board (Tina Rettig). --

B. Shade Tree Commission (L. McHugh)..... --

C. Finance Committee (P. Meyer, T. Rettig).. 39

D. Revitalization Committee (P. Meyers, T.

Rettig)..... --

E. Website Committee (K. Maisel, C. Gering, --

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1 MS. KINGSLEY: Call the meeting to

2 order. All please rise for the pledge of

3 allegiance.

4 (Pledge of allegiance was recited.)

5 MS. KINGSLEY: Madam Vice President,

6 would you like to call the roll?

7 MS. GERING: Oh, it's my pleasure.

8 Mayor Keller?

9 MAYOR KELLER: Here.

10 MS. GERING: Peter Meyer is on

11 vacation, he's absent.

12 Tina Rettig?

13 MS. RETTIG: Here.

14 MS. GERING: We have our solicitor.

15 Madam President Alison Kingsley?

16 MS. KINGSLEY: Present.

17 MS. GERING: Dan Dougherty?

18 MR. DOUGHERTY: Present.

19 MS. GERING: Laurie McHugh?

20 MS. McHUGH: Here.

21 MS. GERING: And Ken Maisel?

22 MR. MAISEL: Here.

23 MS. GERING: And I'm Connie Gering, so

24 we're all here.

25 MS. KINGSLEY: Absent is Peter Meyer,

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1 and we have our engineer Karen MacNair, our roads
2 superintendant, Tom Carroll, our chief, Mike
3 Cummings and approximately 10 members of the
4 public including some of our junior council
5 members.
6 Mr. Mayor, your report?
7 MAYOR KELLER: Sure. I guess I'll
8 preface by saying that in the 20 plus years I've
9 been mayor of this wonderful municipality, it's
10 the most interesting car purchase that we've ever
11 had. It started out we were getting a car for
12 the mere price of \$239,335 and I thought maybe it
13 was made by Bentley or someone, but it turned out
14 that was a misprint.
15 And I see on our agenda that the number
16 that we actually are looking for, Alison, is
17 \$29,335, which includes a keyless entry.
18 MR. WALSH: I thought you were buying a
19 fleet.
20 MAYOR KELLER: I know. So basically
21 that's -- that includes the 349 for the keyless
22 entry and chief has certainly reiterated the
23 importance of that. When you're on a call or
24 you're going to your car, you just hit this
25 thing, boom it's unlocked, you're not playing

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1 with the keys and finding the right keys, it's
2 just boom, boom you're in the car. When you're
3 out and responding to the scene, you hit another
4 button and you're just flying, so it's -- it
5 really helps with the safety of the officers as
6 well.
7 So it's a 2018 Ford Interceptor and
8 we're doing it through COSTARS, which covers --
9 that's a competitive bid so it's a place in
10 Easton. So I would ask council to consider
11 approving the purchase of the car.
12 MS. KINGSLEY: Any discussion from
13 council on the car?
14 MS. McHUGH: Yeah. Can you confirm the
15 complete price for me, please?
16 MAYOR KELLER: Sure, 29, comma, 335,
17 period, 00.
18 MS. McHUGH: That includes the 349 for
19 the keyless entry?
20 MAYOR KELLER: Yes, I'll say that
21 again, that includes the keyless entry, yes.
22 MS. McHUGH: Okay.
23 MR. DOUGHERTY: I'd like to make a
24 motion.
25 MS. GERING: And I'd like to second.

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1 MS. KINGSLEY: Any further discussion?
2 Any questions from the public? Ed?
3 ED DUFFY: Just a quick question.
4 Ed Duffy, New Hope.
5 Are you retiring a car too?
6 MAYOR KELLER: We will be retiring one
7 car.
8 This one will go, I believe into the
9 fleet, Chief?
10 CHIEF CUMMINGS: Yes.
11 ED DUFFY: That takes you up to how
12 many cars? How many cars?
13 CHIEF CUMMINGS: Eight patrol.
14 MAYOR KELLER: And we still have, Ed,
15 if you remember, we still have two that -- two
16 officers that take the car home as part of the
17 contract from way back when.
18 ED DUFFY: Cool.
19 MAYOR KELLER: Any other questions?
20 MS. KINGSLEY: Hearing no other
21 questions. Call the motion.
22 All in favor?
23 COUNCIL MEMBERS: Aye?
24 Any opposed? Motion carries.
25 MAYOR KELLER: Okay. The other is the

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1 computers that we have at the station, we
2 definitely desperately need an upgrade. And so
3 I'm asking that council will consider purchasing
4 eight PC computers and three data terminals for
5 the police department. The data terminals will
6 be on two cars that still -- that are two cars
7 that are going in it or all three that are going
8 to go with this, Chief?
9 CHIEF CUMMINGS: One has to be
10 replaced, one goes into the new car and one goes
11 into the car that doesn't have it yet.
12 MAYOR KELLER: So we'll now have every
13 car that will have a data terminal in it, which
14 will be a real plus. And then all the computers
15 at the station just need -- are desperately in
16 need of a revamp.
17 So I believe the total cost is -- I
18 should have that in front of me.
19 MS. KINGSLEY: Fifteen thousand.
20 MAYOR KELLER: Fifteen O two --
21 CHIEF CUMMINGS: It's on the back of
22 the --
23 MAYOR KELLER: Oh, \$15,911.39. So I
24 ask council to consider making that purchase.
25 MS. GERING: I'd like to make that

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1 motion.

2 MS. McHUGH: I'll second that.

3 MS. KINGSLEY: Discussion? Any

4 questions from the public?

5 MR. DOUGHERTY: I just have a quick

6 question. It appears there are two quotes that

7 were acquired here, two separate quotes in our

8 packet here.

9 MAYOR KELLER: Yes. So we chose --

10 chief had looked it over, we had proposals and we

11 went with Integra because Integra, which was a

12 big plus, is -- part of it is that they give us

13 three years of support for free, so that we have

14 backup at least for the next three years. So

15 we're not bringing someone in that we're gonna

16 pay 50 or \$75 an hour on a consulting basis. And

17 that has a lot of value when you consider what

18 we're spending.

19 MR. DOUGHERTY: So the Integra quote

20 appears to be lower also.

21 MAYOR KELLER: Slightly, yeah.

22 MR. DOUGHERTY: Slightly. Well, a

23 thousand dollars, so that's a lot of money. Are

24 they exactly -- is it exactly the same equipment?

25 CHIEF CUMMINGS: Yes, they bid on the

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1 presentation. Do you want me to put the flash

2 drive in somehow?

3 MS. McHUGH: You know what, can you

4 just go over it verbally because that's all shut

5 down, so it'll take a while to get it --

6 MARYNA CHUMA: Definitely. So I'm

7 Maryna Chuma and I am the president of the New

8 Hope Borough's Junior Council.

9 LARISSA BORYS: My name is Larissa

10 Borys and I'm the borough manager of junior

11 council.

12 MARYNA CHUMA: And as mentioned

13 earlier, the junior council is made up of 10

14 members of students from the high school who are

15 interested in either changing environment --

16 changing the environment -- in helping change the

17 environment in New Hope Borough or government --

18 local government. So I know all of us have taken

19 AP government, so we find this very interesting.

20 And our mission is to reduce the carbon

21 footprint in the borough, so we have been

22 brainstorming a lot of ideas to do so and have

23 reduced it to about three major areas that we

24 would like to focus on. First, we noticed that

25 there were a lot of recycling services posted on

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1 same.

2 MAYOR KELLER: The same exact

3 equipment.

4 MR. DOUGHERTY: Exact same, perfect.

5 Thank you.

6 MS. KINGSLEY: Any other questions?

7 Call the motion. All in favor?

8 COUNCIL MEMBERS: Aye.

9 MS. KINGSLEY: Opposed? Motion

10 carries.

11 MAYOR KELLER: That's it.

12 MS. KINGSLEY: That's it? Thank you,

13 Mr. Mayor.

14 MS. McHUGH: Junior council report.

15 MS. KINGSLEY: We will do that now.

16 Would junior council like to give their

17 report?

18 For those of you who are not aware,

19 several months ago through the AP government

20 class at the school, we actually swore in an

21 entire junior council and they're working on

22 reducing the borough's carbon footprint as their

23 focus. Maryna Chuma is the president and she's

24 going to report.

25 MARYNA CHUMA: Hello. I have a

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1 the borough website that the borough has;

2 however, there's no recycling bins downtown or

3 service that goes and takes any type of

4 recyclables downtown. And downtown being a major

5 portion of the borough, we thought that that

6 would be a great idea to start off with

7 reinforcing recycling and making that more

8 accessible to people downtown.

9 We also want to overall eliminate all

10 single use plastics. So we're starting off by

11 focusing on straws because straws can be a great

12 detriment to the environment. Therefore, we have

13 been researching different alternative straws,

14 such as, paper straws, plantlike straws and reed

15 straws also. And I've actually had the

16 opportunity to test a couple of those straws

17 while I was visiting other restaurants from other

18 parts of the world, actually, and in the

19 tri-state area. And they -- personally, I think

20 that those alternatives work just as fine as

21 plastic straws and so we want to research pricing

22 on that and we will be testing that out with the

23 school. We are meeting with Dr. Yanni, our

24 superintendent, soon to talk about maybe changing

25 the school from using plastic straws to

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1 alternative straws. So we will keep you updated
 2 on that.
 3 And also we are proposing to implement
 4 a green restaurant -- or green stamp restaurant
 5 policy, where each restaurant downtown could have
 6 the opportunity to meet certain criteria that
 7 would make them a green restaurant. So that
 8 could be using -- not using as much water, maybe
 9 using fewer plastics and just being more
 10 environmentally cautious. And our plan is to
 11 keep researching what would be best economically
 12 for all of those ideas that we have presented and
 13 also what would make the most logical sense.
 14 We will keep the community and the
 15 borough council informed on any steps we will be
 16 taking.
 17 And, Larissa?
 18 LARISSA BORYS: And also just something
 19 quick to add. We recently put up the junior
 20 council website and this isn't its own individual
 21 site. We actually put it on a page on the New
 22 Hope Borough site and that was recently
 23 published. And we just wanted to make it easier
 24 for the community if they never really attended a
 25 borough meeting here, so they can -- if they hear

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1 MS. KINGSLEY: Containers, great. Go
 2 for it.
 3 MR. CARROLL: We'll do the cost of the
 4 containers and benches and cigarette disposal
 5 posts. We decided to go with Barco because they
 6 handled all three items that we were interested
 7 in.
 8 MS. GERING: Not necessarily, we just
 9 need the price, not -- we might not go with them.
 10 MR. CARROLL: Okay. Well, with the
 11 help of Connie, her negotiating skills, we came
 12 up to a -- with a subtotal of \$28,000 for 25
 13 cigarette disposal units, 22 trash containers and
 14 6, 6-foot benches. And with the 20 percent off,
 15 it came to \$5,626.21 saving and -- as a discount,
 16 and the grand total is \$24,020.19.
 17 So I would ask you at this time to
 18 announce to make the expenditure to upgrade our
 19 receptacles.
 20 MR. WALSH: Is that from the same
 21 vendor, Tom?
 22 MR. DOUGHERTY: Is there a written
 23 doc -- something?
 24 MS. KINGSLEY: Yeah, do we have any --
 25 do we have a written --

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1 what junior council is or if they hear junior
 2 council, they can look it up and we can appear on
 3 a website. So they can read more about us, who
 4 we are, what we're doing and what we're trying to
 5 do for the community. And we have pictures of us
 6 in action and we will also be giving updates on
 7 the website, so they can -- if people don't have
 8 time to come to the meetings. We'll also be even
 9 putting in presentations up there or who the
 10 committee chairmen are and what our positions are
 11 and even our meetings -- our meeting dates.
 12 MARYNA CHUMA: Thank you. And if
 13 anyone from the public or from the borough
 14 council has any questions, our contact
 15 information will be on the website and please
 16 come to our next junior council meeting at six
 17 o'clock before the borough meeting.
 18 (Audience applause.)
 19 MS. KINGSLEY: Great job.
 20 Okay. Tom, are you doing the
 21 presentation on the paving?
 22 MR. CARROLL: We can do paving and --
 23 MS. KINGSLEY: Trash cans.
 24 MR. CARROLL: -- the containers as
 25 well.

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1 MR. DOUGHERTY: Piece of paper,
 2 anything that would have --
 3 MR. WALSH: Who are we buying this
 4 from?
 5 MS. KINGSLEY: So the question I have
 6 is, what was the budget number for all three?
 7 MR. DOUGHERTY: So we're talking about
 8 trash cans, benches and cigarette --
 9 MS. KINGSLEY: And cigarette
 10 receptacles.
 11 MR. DOUGHERTY: I just looked at it
 12 today actually, approximately 25,000.
 13 MS. KINGSLEY: Approximately 25,000.
 14 MR. DOUGHERTY: Right. So I don't -- I
 15 have to be honest with you, I couldn't hear what
 16 all the proponents were.
 17 MR. WALSH: Well, that number is higher
 18 than -- is this off of --
 19 MS. KINGSLEY: No, the total is 20 --
 20 MR. WALSH: What's the breakdown?
 21 MS. KINGSLEY: Twenty-five is the
 22 budget.
 23 MR. WALSH: Well, what's the breakdown?
 24 MR. CARROLL: I have the breakdown.
 25 MR. WALSH: Is any one of the

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1 components of that higher than 18 and change?
 2 And who are we buying this stuff from?
 3 MR. CARROLL: Well, the Cassidy
 4 receptacles, there are 20.
 5 MR. DOUGHERTY: Okay. Would it be
 6 possible that we could perhaps approve the
 7 purchase of trash cans, benches and receptacles
 8 up to an amount not to exceed \$25,000 in a
 9 combination to be determined by yourself and
 10 Connie? Is that something we'd be permitted to
 11 do?
 12 MS. KINGSLEY: I have a question. We
 13 don't know yet, but my question would be if all
 14 three items are purchased from the same
 15 company --
 16 MR. WALSH: It's over the public bid
 17 amount.
 18 MS. KINGSLEY: Well, that was my
 19 question, if it's through COSTARS --
 20 MR. WALSH: Then it's okay.
 21 MS. KINGSLEY: If the three items are
 22 combined under one company and it's a COSTARS
 23 company --
 24 MR. WALSH: Then it's fine.
 25 MS. KINGSLEY: Then it's -- okay.

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1 over 18,000 --
 2 MR. CARROLL: I understand the bidding
 3 process.
 4 MR. WALSH: -- we have to bid, but if
 5 -- and that breakdown of 24, I thought I heard 1
 6 number like you just said was higher than that.
 7 MS. GERING: Can I add into this? I'll
 8 work with Tom and we'll find a COSTAR vendor that
 9 covers all three --
 10 MR. WALSH: Then you're fine.
 11 MS. GERING: -- in order for us to
 12 proceed with it by the time we get them. If you
 13 guys are okay approving not to exceed \$25,000,
 14 then Tom and I can move on it --
 15 MR. WALSH: From a COSTAR vendor.
 16 MS. GERING: From COSTAR.
 17 MR. CARROLL: We can do that.
 18 MS. KINGSLEY: Dan, how do you feel
 19 about that?
 20 MR. DOUGHERTY: Conceptually I mean, I
 21 would like to go with the lowest cost bidder and
 22 COSTARS doesn't necessarily represent every --
 23 all the purveyors out there and/or the best
 24 product, best price value proposition. Just
 25 because they've become COSTARS certified, if that

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1 MR. WALSH: It can be any amount off of
 2 COSTARS because that's a qualified bid, but if
 3 it's -- that I didn't know when you were telling
 4 me. But if it's -- so if any of them
 5 individually or in the aggregate are off COSTARS,
 6 then that's fine.
 7 MR. CARROLL: They did respond to me in
 8 regards to COSTARS and I believe since they're
 9 from another -- I think they are from, oh, I
 10 can't remember what state, but I don't believe
 11 the COSTARS was applicable with this company.
 12 MR. WALSH: They're not?
 13 MR. DOUGHERTY: I'm having sort of
 14 trepidations, I guess, that we don't have enough
 15 concrete information and that type -- like piece
 16 -- I'm paper, I know it's terrible today.
 17 MR. CARROLL: That's fine.
 18 MR. DOUGHERTY: But, you know, crazy
 19 stuff like warranties and all that kind of, you
 20 know, just stuff I don't have -- I don't feel
 21 confident that -- I know you've done the work
 22 that's -- but I have to vote on it, that's the
 23 problem.
 24 MR. WALSH: I'm worried about the
 25 vendor because -- and the amount because if it's

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1 -- if it was just COSTARS certified, then no one
 2 would buy anything other than COSTARS. And that
 3 doesn't happen.
 4 So I think if we end run it and say
 5 what we're going to do is do COSTARS so we don't
 6 have to -- I rather arrive at the best product at
 7 the best price and then decide whether or not,
 8 oh, it's COSTARS that's great. It sort of puts
 9 the cart before the horse to just say what we're
 10 going to do is through COSTARS and that way we
 11 won't have to bid it.
 12 MR. CARROLL: I must say, I'm very
 13 familiar with the products that Barco supplies
 14 and they're a very good vendor and we had some of
 15 their containers on the street now that have held
 16 up the past 10 years without any rusting or, you
 17 know, anything like that. They really held up
 18 well because there is coated steel, it holds up
 19 when people are actually salting their sidewalks,
 20 so it doesn't get compromised. We've had good
 21 luck with them and I know they do have a solid
 22 product.
 23 MR. MAISEL: I have one thing to add.
 24 I think -- I mean, there's no doubt that the
 25 importance of getting this thing right and

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1 getting all these containers out there -- these
 2 are all in addition to what's there, nothing's
 3 going to be removed.
 4 MS. GERING: We're going to get rid of
 5 what's there.
 6 MR. MAISEL: We're getting rid of -- so
 7 we're not netting anything new with this? It's
 8 just --
 9 MS. KINGSLEY: What you do is you're --
 10 Go ahead, Connie.
 11 MS. GERING: What we're doing is we
 12 have these small containers that overflow on the
 13 weekend, they'll all be removed. So you will
 14 have all new containers they're --
 15 I think they're either 34 or 36 gallon,
 16 Tom, what are they?
 17 MR. CARROLL: Well, they vary, but
 18 that's --
 19 MS. GERING: So this is what you'll
 20 have out there.
 21 MR. MAISEL: Are those the one that are
 22 on the parking meters, the ones that are like
 23 ribbed with the rubber --
 24 MS. GERING: We're going to get rid of
 25 those.

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1 and Tom get back together take into consideration
 2 a game plan to offer the cigarette receptacles to
 3 businesses and come up with a plan for that; as
 4 well as research the companies to get the best
 5 price and then the see if they are COSTAR
 6 companies. And with the goal trying to keep it
 7 under \$25,000 mark. That kind of addresses
 8 everybody's concerns, I think, which -- and then
 9 do it at the next meeting.
 10 Laurie?
 11 MS. McHUGH: Yeah.
 12 MS. KINGSLEY: Tina?
 13 MS. RETTIG: Yeah.
 14 MR. WALSH: So it's anything over --
 15 I'm just checking because they change it every
 16 year. Anything over --
 17 MR. CARROLL: Yeah, the threshold
 18 changes every two years.
 19 MR. WALSH: Right. If it's below
 20 10,900, any single one, you can buy it. If it's
 21 between 10,900 and 20,100 starting this year, you
 22 need three quotes. Anything over that,
 23 publically bid, unless it's an exempt, which is
 24 COSTARS, which is to Dan's point. Although it
 25 may not be the product, it short circuits or

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1 MR. MAISEL: Those are all gone.
 2 MS. GERING: That's the intention.
 3 MR. MAISEL: Okay. The other thing
 4 that I wanted to bring up was that we -- there
 5 was some anticipation -- because maybe we could
 6 spend more than that even though we budgeted 25,
 7 if we had to -- is that wasn't there the
 8 cigarette things we were hoping to get reimbursed
 9 or try to create some kind of a revenue
 10 replacement for that based on shop owners, you
 11 know, paying for that? Did we think -- was
 12 there --
 13 MS. GERING: Well, yeah, it was
 14 discussed at the work session that the business
 15 owners would be approached and offer to sell them
 16 the ash trays.
 17 MR. MAISEL: So do we anticipate that
 18 meaningful dollars achieved by that? Because
 19 maybe we could spend 30,000 if we are going to be
 20 reimbursed for the -- you know, because I'm not
 21 sure whether we're going as far as we would want
 22 to go with the benches and the trash, so this
 23 maybe would enable us to and stay within budget.
 24 MS. KINGSLEY: Okay. So suggestion, if
 25 everyone's comfortable with it, to have Connie

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1 satisfies the public bid requirement, so there is
 2 some value there.
 3 MS. KINGSLEY: All right. So we'll go
 4 back to the drawing board, just refine it a
 5 little bit and we'll do it next month, okay?
 6 Steve?
 7 STEVEN COPPENS: Can I make a comment?
 8 MS. KINGSLEY: Certainly. Are you
 9 buying two ash trays?
 10 STEVEN COPPENS: Say again?
 11 MS. KINGSLEY: Connie wants to know if
 12 you're buying two ash trays.
 13 MR. MAISEL: He's not a buyer.
 14 STEVEN COPPENS: I'm not buying ash
 15 trays, I don't want people smoking at my
 16 property. Well, I'll start at the top of the
 17 list.
 18 Do we have an ordinance regarding
 19 things like cigarette butts and littering? If
 20 the issue is with people putting their cigarettes
 21 out other than receptacles, which is what I
 22 gathered from the work session or council along
 23 the line, seems to me as though that that should
 24 be something we -- if you smoke and you throw a
 25 cigarette on the ground, you pay for us picking

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1 it up, meaning the borough. And along those
 2 lines, I was thinking maybe enforce littering
 3 laws by changing the way parking enforcement is
 4 conducting its operations. I don't know how the
 5 chief feels about that or how any of that would
 6 work, including with that the dog leash laws,
 7 'cause I don't think police should be dealing
 8 with any of that. That's my own opinion.
 9 As far as the trash cans, I understand
 10 they're about a thousand dollars a piece and I
 11 just think that's way, way too much for a trash
 12 can. I'm not particularly -- I don't really care
 13 what it's made out of, it's just a thousand
 14 dollars is a lot of money especially for a trash
 15 can. And I would hope that we would not spend
 16 that thousand dollars on a trash can, if we had
 17 to spend it somewhere put it towards debt service
 18 or pension obligations or what other kind of
 19 financial obligation we have, but not spend a
 20 thousand dollars on a trash can. Thanks very
 21 much.
 22 MR. CARROLL: Do you want to go to
 23 paving now?
 24 MS. KINGSLEY: We'll go to paving.
 25 MR. CARROLL: The money that I'm

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1 MR. CARROLL: I'm sorry?
 2 MS. KINGSLEY: Is that speed hump at
 3 the bridge?
 4 MR. CARROLL: Yes. And that's, you
 5 know, incidentally milling and things of that
 6 nature. It's coming in at \$15,229.50. So all
 7 total, we're gonna spend somewhere around
 8 \$110,000 for paving and we do have ample funds in
 9 liquid fuels to cover that.
 10 MS. KINGSLEY: I'm sorry. Tell me the
 11 last sentence again about how much liquid fuels
 12 money we have.
 13 MR. CARROLL: That will be, if we do
 14 all three projects, is roughly \$110,277.64.
 15 MS. KINGSLEY: And liquid fuels would
 16 cover all that?
 17 MR. CARROLL: Correct. We do have --
 18 we do have, I believe it's 125 or \$28,000 this
 19 year in liquid fuels with the money that was
 20 carried over last year that we saved. That money
 21 does roll over, we can use it for -- so I'm
 22 asking you now to vote on allowing these projects
 23 to go out to bid.
 24 MR. DOUGHERTY: Tom, this -- what we're
 25 -- what we'd be proposing on this, so, for

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1 proposing to spend -- these are just estimates,
 2 okay -- will be liquid fuels money that's also
 3 known as the State Highway Aid Fund, okay, which
 4 that's something that public works department
 5 uses to do our paving. I'd like to get Turnberry
 6 Way up in Kingswood Development paved and I
 7 believe that that is \$29,465.05, that's just a
 8 rough estimate. Again, these are all going to
 9 have to go out to bid Sugan Road between --
 10 MR. WALSH: Build New Street -- New
 11 Street doesn't --
 12 MR. CARROLL: I'm sorry?
 13 MR. WALSH: Keep going, sorry.
 14 MR. CARROLL: I didn't hear you.
 15 MR. WALSH: Keep going, Tom.
 16 MR. CARROLL: Sugan Road from Fairview
 17 Avenue to the borough line that's somewhere in
 18 the --
 19 Correct me I'm wrong, Karen.
 20 That's a rough estimate \$55,557.85 and
 21 that's the entire width of the road, milling and
 22 paving. And half of New Street, the west side
 23 from West Mechanic Street down to 49, which is
 24 the second speed hump down.
 25 MS. KINGSLEY: Is that at the bridge?

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1 example, Turnberry Way, I'll pick any one of
 2 them.
 3 MR. CARROLL: Okay.
 4 MR. DOUGHERTY: These are sidewalks.
 5 MR. CARROLL: No.
 6 MS. KINGSLEY: This is road paving.
 7 MR. DOUGHERTY: Road paving.
 8 MR. CARROLL: That's strictly paving.
 9 MR. DOUGHERTY: This is the redoing the
 10 very banged up roads that are on these drags
 11 here --
 12 MR. CARROLL: Yes.
 13 MR. DOUGHERTY: -- these three drags.
 14 Okay. Thank you.
 15 MS. KINGSLEY: So what we'd be voting
 16 on tonight is to put them out to bid through the
 17 engineer drawing up the specs. We'd be
 18 authorizing Gilmore, if I'm not mistaken, to draw
 19 the specs up and put it out bid.
 20 MR. CARROLL: And bear in mind before I
 21 -- when I was conceiving these projects, okay, I
 22 did go around with the -- our liquid fuels state
 23 representative to get their blessing to spend the
 24 money on these projects before I even asked Karen
 25 to get on board, so --

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1 MR. DOUGHERTY: Well, that is very
 2 helpful information for someone. In other words,
 3 that's the kind of background that helps me
 4 understand what I'm voting on. So this is a
 5 hundred and some thousand dollars estimate, we'd
 6 go out to bid, we're going to get bids anywheres
 7 from 90 to 120, who knows what the bids will be
 8 exactly. And in your estimation as the chief --
 9 the head of public works, these if you had your
 10 druthers, these are the three roads that you feel
 11 that are in the borough that need the most
 12 attention?

13 MR. CARROLL: Right now, correct.

14 MR. DOUGHERTY: Okay. That's what I
 15 need to know. Thank you.

16 MR. CARROLL: And like I said Karen and
 17 I went around. And as the borough engineer, she
 18 brings up a good point, you're better off going
 19 out there and seeing exactly what we're up
 20 against, you know. I could tell you about
 21 winter, but that's another story.

22 MR. DOUGHERTY: Educate me a little
 23 bit. Turnberry Way is near Kingswood and part of
 24 Kingswood is not in the borough.

25 MR. CARROLL: There are a couple of

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1 Any questions from the public? Pam?

2 PAMELA KERR: Just 'cause I don't know
 3 the names of the road, is the Sугan Road part
 4 Village 2 up?

5 MR. CARROLL: Yes, it's pretty big.

6 MS. KINGSLEY: Ed?

7 ED DUFFY: I didn't understand, what
 8 part of the Mechanic are you doing?

9 MR. WALSH: None.

10 MR. CARROLL: No Mechanic.

11 MS. KINGSLEY: New Street.

12 MR. CARROLL: We're going New Street
 13 from Mechanic down.

14 ED DUFFY: Oh, okay.

15 MR. CARROLL: Remember when we got the
 16 water, I swung a deal with Bucks County Water and
 17 Sewer instead of doing total trench restoration
 18 to just do that one side of the road for us and
 19 now it's time to do the other side.

20 MS. KINGSLEY: Any other discussion?

21 All in favor?

22 COUNCIL MEMBERS: Aye.

23 MS. KINGSLEY: Opposed? Motion
 24 carries.

25 Okay. Karen, you're all set to prepare

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1 residents that are not in the borough.

2 MR. DOUGHERTY: I think to the left if
 3 you stay on the map, sort of to the left of the
 4 line, is a cluster of the Kingswood which are not
 5 in the borough.

6 MR. CARROLL: That's correct.

7 MR. DOUGHERTY: So this road's in the
 8 borough?

9 MR. CARROLL: The residences are not in
 10 the borough, but the roads are.

11 MR. DOUGHERTY: This road is in the
 12 borough?

13 MR. CARROLL: That's correct.

14 MR. DOUGHERTY: That's what I thought.

15 MR. CARROLL: Solebury would love us if
 16 just did that. The state's always trying to give
 17 us a section Sугan Road; but, no, that's our --

18 MR. DOUGHERTY: Thank you, Tom.

19 MS. KINGSLEY: Okay. Do we have a
 20 motion for our engineer to put these out to bid
 21 and prepare the specs?

22 MR. MAISEL: Make that motion.

23 MS. RETTIG: I'll second it.

24 MS. KINGSLEY: Any other discussion by
 25 council?

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1 the RFPs for that.

2 The next two items I'm going to turn
 3 over to Karen. The first one's the request to
 4 authorize for a multimodal grant for Main Street.
 5 And the second one is to prepare the design
 6 proposal for the Bridge Street grant.

7 MS. MacNAIR: Thank you for having me
 8 here tonight. The Main Street DCED Multimodal
 9 Grant, this is for a request for authorization to
 10 advertise. We anticipate actually being ready to
 11 advertise in June or July. We're still waiting
 12 for PennDOT's approval of the plans, so we just
 13 want to be able to advertise, move forward with
 14 it, provide the proposal. They have the plans in
 15 now, they have a 30 day review period, so we
 16 could get plans back and approval before the May
 17 meeting, but we're still waiting for coordination
 18 with two property owners. So we just want -- I'm
 19 requesting this now so that as soon as we get
 20 PennDOT's approval, we can move forward.

21 The base bid would include curb ramps
 22 and crosswalk line striping on Main Street and
 23 Parry Street and those would include the north
 24 and eastern lights of the intersection. We'd
 25 also include curb ramps and crosswalk line

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1 striping at Main Street and Ferry Street, that
 2 would be all four lights at the intersection and
 3 curb ramps and crosswalk line striping at Main
 4 Street and Mechanic Street, which would be the
 5 east/west and southern lights.
 6 Then as discussed at the February
 7 council workshop meeting, we would also include
 8 an alternate bid to include modifications to the
 9 northeastern corner with extending that curb line
 10 out to where the parking space is, brick
 11 sidewalk, landscaped plan to visually separate
 12 the new sidewalk from the last parking space
 13 along the East Mechanic Street and then revising
 14 the curb and the line striping at that location.
 15 So we mentioned in the -- and a lot of
 16 it's in your packet -- this alternate bid would
 17 also require authorization from PennDOT, which I
 18 think we can move forward with while we're
 19 bidding and getting the contracts into place, so
 20 that would be something that we would put in the
 21 bid and then you can review the pricing to see if
 22 that would be worth it at the time of approval
 23 after we've gone out to bid.
 24 So what I'm asking you for tonight is
 25 just authorization to move forward with the

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1 MS. KINGSLEY: And I believe we had
 2 discussed the pricing of that, the 48,000 mark.
 3 MS. MacNAIR: Yes. The cost in the
 4 letter is \$48,200, no cents, it's a cost not to
 5 exceed.
 6 MS. KINGSLEY: Do we have a motion?
 7 MS. McHUGH: I'll make that motion.
 8 MS. KINGSLEY: Second?
 9 MS. GERING: I'll second.
 10 MS. KINGSLEY: Discussion? No
 11 discussion from council.
 12 Questions from the community? Hearing
 13 none.
 14 All in favor?
 15 COUNCIL MEMBERS: Aye.
 16 MS. KINGSLEY: Opposed? Motion
 17 carries.
 18 MS. MacNAIR: Thank you very much.
 19 MS. KINGSLEY: Thank you. Thanks for
 20 coming out, Karen.
 21 Steve's very happy.
 22 So I also have a report tonight on
 23 shared services, but I'm going to do the consent
 24 agenda first and then we'll include that with the
 25 committee reports.

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1 advertising once we receive approval from
 2 PennDOT.
 3 MS. KINGSLEY: Do we have a motion?
 4 MS. GERING: I'll make that motion.
 5 MS. KINGSLEY: Second?
 6 MS. RETTIG: I'll second it.
 7 MS. KINGSLEY: Discussion and questions
 8 by council for Karen?
 9 Questions from the public?
 10 Hearing none. All in favor?
 11 COUNCIL MEMBERS: Aye.
 12 MS. KINGSLEY: Opposed? Motion
 13 carries.
 14 And then the second one is the Bridge
 15 Street grant to redo the front of Steve's house.
 16 MS. MacNAIR: So the borough received
 17 notice that the grant was awarded for the
 18 multimodal transportation funding grant for
 19 sidewalks along Bridge Street. So we provided
 20 the borough with a proposal in early March for
 21 survey, design and obtaining permitting from
 22 PennDOT to move forward with the approved grant.
 23 So what I'm asking for approval for
 24 tonight is our design, cost and scope proposal
 25 that is in your packets.

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1 So in the consent agenda, consideration
 2 for approving payment of accounts payable for
 3 March in the amount of \$137,922.78; and March
 4 payroll for March 28th, in the amount of
 5 \$86,820.25; and payroll for April 11th in the
 6 amount of \$71,384.25.
 7 B is consideration to approve the
 8 minutes for the March 27th regular meeting and
 9 the April 2nd, 2018 workshop.
 10 Can I have a motion for Items A and B?
 11 MS. RETTIG: I'll make that motion.
 12 MS. KINGSLEY: Second?
 13 MS. GERING: I'll second.
 14 MS. KINGSLEY: Second by Connie Gering.
 15 Discussion by council on either item?
 16 Questions or discussion from the
 17 public?
 18 Hearing none. All in favor?
 19 COUNCIL MEMBERS: Aye.
 20 MS. KINGSLEY: Opposed? Motion
 21 carries.
 22 Item 4C is the Rivertown's request to
 23 authorize the fireworks for this year, the dates
 24 are included. They would be two short bursts.
 25 One on the flag drop on May 12th and the Zombie

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1 Crawl, which I'm not quite sure when that is,
 2 there's no date. And then there were four first
 3 Fridays; the first Friday in June, July, August
 4 and September, all shows being at 9:30 and they
 5 will be full shows.
 6 Chief, did you have any discussion or
 7 approach from the chamber on this?
 8 CHIEF CUMMINGS: No, I did not. Well,
 9 the Zombie Crawl is usually right around
 10 Halloween.
 11 MS. KINGSLEY: That fits.
 12 CHIEF CUMMINGS: They also usually do a
 13 short burst at the tree lighting, I don't know if
 14 they are going to do that this year.
 15 MS. KINGSLEY: It's not on here.
 16 CHIEF CUMMINGS: It's pretty much what
 17 they've done every year, so --
 18 MS. KINGSLEY: Do I have a motion?
 19 MS. McHUGH: I'll make that motion.
 20 MR. MAISEL: I'll second.
 21 MS. KINGSLEY: Discussion by council?
 22 Any questions from the public?
 23 Hearing none.
 24 All in favor?
 25 COUNCIL MEMBERS: Aye.

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1 the press over the last nine or ten months. It's
 2 not a new discussion between the two communities,
 3 some of this discussion goes back 15, 20 years.
 4 And most recently, last spring a report surfaced
 5 from Solebury Township not long after the meeting
 6 on the advanced life support.
 7 So the advanced life support is only
 8 one of many shared services. The next topic that
 9 came up was park and rec and the borough being
 10 asked to contribute a large sum of money. And
 11 then there was a summary report that was prepared
 12 by Solebury Township presented by Helen Tai to
 13 the community asking us for 32,000 for park and
 14 rec and presenting a chart with their summary of
 15 what they felt the shared services cost
 16 assessment was.
 17 So back in August, I actually had a
 18 meeting with Kevin Morrissey, it was a two hour
 19 meeting, we discussed share services. And at
 20 that time with all of the projects the borough
 21 had going on and dealing with an interim
 22 treasurer and new borough manager, we indicated
 23 at that time publically, and privately in that
 24 meeting, that in January we would address it,
 25 that we were not going to address it for the 2018

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1 MS. KINGSLEY: Opposed? Motion
 2 carries.
 3 Okay. Committee reports. Park and
 4 rec.
 5 MS. RETTIG: Nothing to report.
 6 MS. KINGSLEY: Shade tree?
 7 MS. McHUGH: Nothing to report.
 8 MS. KINGSLEY: Finance?
 9 MR. DOUGHERTY: Just briefly. We had
 10 hoped to be able to provide a year-to-date
 11 comparison of the budget to actual. We had a
 12 little bit of trouble getting some information,
 13 we have it now. So we had hoped to do it at this
 14 meeting, our hope is to do it next meeting to
 15 show where we stand for the year and project out
 16 a little bit. So that's all.
 17 MS. KINGSLEY: Okay. So we'll do that
 18 in May?
 19 MR. DOUGHERTY: Yes
 20 MS. KINGSLEY: Revit? Peter's not
 21 here.
 22 And website?
 23 MS. McHUGH: Nothing to report.
 24 MS. KINGSLEY: Shared services.
 25 Obviously this has been a topic that's been in

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1 budget. Numerous times after that at public
 2 meetings, the borough repeated that in January we
 3 would create a shared services committee and that
 4 we would do our research and talk to the
 5 organizations involved, and when we had our data,
 6 we would present it in April.
 7 So in January we in fact did create a
 8 shared services committee and it's now April and
 9 we do have our report as promised. So what we
 10 did, rather than taking numbers from our budget
 11 or anywhere else for that matter, we literally
 12 went to the different organizations and asked
 13 them for their input. And shared services is not
 14 just park and rec and it's not just ALS, we've
 15 got fire, we have EMS and ALS, there's the
 16 library, there's the school and there's multiple
 17 topics under each one of those.
 18 So park and rec -- and there's a
 19 summary up here if anybody wants it of the shared
 20 services numbers with notes on each of the
 21 different items and what our sources were. So
 22 for park and rec, the initial report that was
 23 issued through Solebury Township, they reported
 24 \$139,000 as their park and rec number. There was
 25 a report and a response to Helen Tai's number of

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1 139,000 by the director of Solebury Township's
2 park and Rec, their chairperson rather of their
3 committee, Kevin Campbell and that was the source
4 of the number that went into our report of
5 85,000.

6 In the fire -- under the fire section,
7 we went to the treasurer of the fire department.
8 And the reported donations, the per parcel
9 contribution is actually off of the -- the two
10 budgets and actual sums paid based on taxes. The
11 workman's comp is -- at one point the borough
12 paid the number, the workman's comp insurance
13 directly, it's now reimbursed. And since 2012
14 the borough has paid a hundred thousand toward
15 that. In looking at Solebury's budget, it
16 appears that it's in their budget, but according
17 to the treasurer, there's been no funds paid to
18 workman's comp. They listed simply the 427 and
19 the 102,000 and did not address workman's comp at
20 all.

21 Under the -- under their list they had
22 EMS and they listed a contribution of a hundred
23 thousand for Solebury and 28,000 for the borough,
24 but they lumped the contributions into just EMS.
25 The contribution is actually two-fold. One is

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1 borough donates is parking spaces and the lost
2 revenue per parking space is roughly about a
3 little over a thousand dollars a year. And that
4 comes to another \$9100.

5 And then lastly, we looked at the
6 school and obviously, the bulk of the school
7 system is in the borough. The road department,
8 whenever public works has been asked by the
9 school district for help, they've responded, we
10 don't bill them. They contribute salt,
11 approximately six tons of salt last year.
12 They've loaned them backhoes, they've -- you
13 know, for work that they need done, we've loaned
14 them manpower.

15 In addition, we asked the chief to go
16 to the log and we have his report and there's
17 approximately 417 hours a year that our police
18 department patrols the school on a whole variety
19 of levels. That totals an average cost of \$81 an
20 hour for a police officer, \$33,000. And then on
21 a separate category of criminal incident reports,
22 we roughly looking at multiple hours for those as
23 they generally require more time, that's another
24 \$5,000. So the total contribution is roughly
25 170,000 for the borough and 414,000 for the

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1 for advanced life support and the second piece of
2 it is the emergency services. The emergency
3 service number is -- we've basically given them
4 17,000, Solebury has 17 in their budget. But
5 what happened here is, they left out the actual
6 contribution to ALS and that's paid to a private
7 company, CB Ambulance is a private company.
8 Their cost is \$280,000 and that is done based on
9 tax parcels.

10 So if you take the total 280, the
11 borough tax parcels, the township tax parcels, it
12 comes to \$54 per tax parcel and that's dictated
13 by them. So we actually overcontributed on that
14 one. Our contribution actually comes to \$54.27
15 and Solebury's divided by tax parcel comes to
16 \$52.89. And then our mayor graciously
17 contributes the wedding proceeds to the emergency
18 services as well. So those contribution numbers
19 are listed here.

20 The library contribution is a state
21 mandated number and that number is \$12.50 per
22 capita. And so the borough's contribution
23 basically works out to \$12.91 a person and
24 Solebury's contribution works out to \$11.50 a
25 person. And then the other thing that the

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1 township. Interestingly -- so the borough's
2 contribution is roughly 29 percent of the total
3 cost.

4 If you look at our population, we're 22
5 percent of the population of the total population
6 of the two communities, we're 24 percent of the
7 tax parcels, so -- and if you take population
8 using the 23 and 77 percent, the borough is
9 contributing per capita \$68 a person, the
10 township \$48 a person. And if you took our total
11 populations divided into the total cost of the
12 shared services, the average is \$52. So
13 basically borough residents are paying \$20 more
14 than the average per capita cost and the township
15 is paying \$4.50 less than the average per capita
16 cost. And the borough's average income is 64,000
17 and the township's average income is 73,000. So
18 basically the borough is overcontributing by
19 38,000.

20 The one thing that we did not put in
21 this, which is substantial because we're a joint
22 school district, the state requires any district
23 that buses students, if you bus students, you
24 have to provide a seat on the bus for every
25 single student in the school whether they live

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1 within a mile of the school or not. So if the
 2 borough were not in a joint school system
 3 situation, we have 395 kids who would all live
 4 less than half a mile from the building and could
 5 walk to school. The school's transportation
 6 budget is a 1,653,000, so rough math puts that at
 7 about \$455,000. The borough residents are
 8 contributing to busing students who live in
 9 Solebury Township.

10 What we've done is attached notes so
 11 each of the numbers that we have has a source.
 12 So, again, Kevin Campbell chair of Solebury
 13 Township's Parka and Rec, the Eagle Fire Company
 14 treasurer, the chief of the CB Ambulance Squad,
 15 the annual financial report from the library for
 16 2017, and Chief Cummings parking meter -- we have
 17 parking meter collection data, as well as Chief
 18 Cummings police log for the other information and
 19 population data was taken from Factfinder Census
 20 information.

21 So that's a summary of the committee's
 22 work on shared services. And so my question for
 23 council -- well, first of all, do you have any
 24 questions? And secondly, how would council like
 25 to proceed in light of the past occurrences and

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1 MS. KINGSLEY: Did he give you any idea
 2 of how many hours they might spend?
 3 CHIEF CUMMINGS: He did not. I just
 4 had a general conversation with him and like I
 5 said, it was -- he didn't seem to feel like it
 6 was a lot of time spent there. He'd have to
 7 produce --

8 MS. KINGSLEY: We'll reach out to him,
 9 we can plug a number in there.

10 MR. WALSH: It's not going to move the
 11 needle.

12 MS. KINGSLEY: No, it's not going to
 13 move the needle, I agree.

14 Tom, do you recall public works guys
 15 from Solebury as to whether or not --

16 MR. CARROLL: Never came up, no, never
 17 came up.

18 MS. KINGSLEY: So who's in charge of
 19 public works in Solebury does anybody know?

20 MR. CARROLL: There's a new fellow, the
 21 other guy just retired. We're acquaintances, but
 22 I can ask.

23 MS. KINGSLEY: They would be the only
 24 other numbers and again, that's not even a large
 25 number for the borough. So, you know, if they

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1 history on this particular topic?
 2 MR. MAISEL: I just have one question
 3 on the school. Would Solebury they would say
 4 they make no contribution there in the school
 5 that would elevate that number from zero to a
 6 number?

7 MS. KINGSLEY: On the public works, I
 8 would think not because three quarters or more of
 9 the district is -- the school district is in the
 10 borough. The only thing that potentially in
 11 talking to Chief Bellizzie, which has not been
 12 done.

13 And I don't know if, Chief, if you had
 14 a dialogue with him in regard to any police
 15 services at the lower elementary where they might
 16 have had some hours or any issues there? The
 17 kindergarten, first and second graders don't
 18 create the same kind of issues that teenage
 19 drivers, drug issues, interventions, et cetera
 20 create at higher grade levels.

21 So, Chief.

22 CHIEF CUMMINGS: I just had a brief
 23 discussion with him and they do walk-throughs at
 24 the school. The really don't generate a lot of
 25 activity there.

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1 spend any time there plowing or doing any work up
 2 there, I'm sure that number might cancel out.
 3 But I don't think, to T.J.'s point, it's going to
 4 move the needle a whole lot.

5 MR. DOUGHERTY: I'd like to make an
 6 observation. The other -- when you looked at the
 7 numbers just roughly, there's about \$600,000 in
 8 shares services, if you will. And it's clear
 9 from the numbers that New Hope residents and
 10 taxpayers pay more than their fair share of that
 11 \$584,000 figure.

12 But what's in a number is also
 13 important. A big portion of the number of the
 14 Solebury sort of number that's in the \$584,000 is
 15 from their parks and rec, which was a conscious
 16 decision on their part to take land, turn them
 17 into baseball fields that require maintenance,
 18 hire staff to maintain them, hire staff to manage
 19 the staff that's maintaining them and so on.
 20 They made conscious decisions on that and their
 21 taxpayers must be at least satisfied with that,
 22 that's their fields, the fields are in their
 23 township. They're not walkable for any of our
 24 students in any way, shape or form. Those are
 25 decisions that their taxpayers made, we had an

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1 agreement with those folks for many years that we
 2 would give them a stipend of \$1500.
 3 Apparently, they're no longer satisfied
 4 with the fact that they went out and built a
 5 bunch of ball fields and they're straddled and
 6 their taxpayers are straddled with those costs.
 7 So they're looking around, they're looking over
 8 here at New Hope, they're looking at Doylestown
 9 they may be looking up any where, anyone who
 10 might use these fields. This was their decision
 11 to build these ball fields.
 12 Historically, this was before my time,
 13 but these ball fields in many cases and all the
 14 staff they have managing them, maintaining them
 15 and a lot of stuff was volunteered. They
 16 institutionalized that and made it into a small
 17 -- a little service that they feel that their
 18 taxpayers should be okay with. Obviously, they
 19 want other areas to start paying for what I
 20 consider their folly.
 21 So if they wanted to sort of
 22 deaccession a ball field or do whatever they want
 23 to do or they can pay for the ball fields that
 24 they went out and built. That's my take on it,
 25 that's been my take on it I think -- unless New

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1 here?
 2 MS. RETTIG: I think that, you know,
 3 things have been fine, things have been -- things
 4 have been fine and personally, as long as we're
 5 willing to go forward even the way we've been,
 6 that we should just continue and leave this. But
 7 if they keep coming after us, then we can go
 8 after them.
 9 MS. KINGSLEY: Anyone else? Ken?
 10 MR. MAISEL: I think an articulation of
 11 -- to Solebury of their findings is in order.
 12 While they might not be absolutely dollar for
 13 dollar, this is what we believe to be the case
 14 and we have enough confidence in it that we
 15 should be able to articulate it to Solebury. And
 16 any reasonable person or group of people who
 17 understand, you know what, we didn't think about
 18 it that way or we didn't consider that or maybe
 19 they'll be able to identify something that we
 20 haven't, you know, considered. Because we're
 21 open to that, I assume, if we overlooked
 22 something conceivably and that's the dialogue
 23 that I think we should engage in. That would be
 24 my recommendation.
 25 MS. KINGSLEY: So --

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1 Hope residents feel that our constituents, the
 2 people that we represent, feel that we should
 3 take our taxpayers' money and mail it to the next
 4 township over to subsidize their ball fields for
 5 some small number of utilization of people who
 6 use it. The number that they're asking is for is
 7 far, far more than the per capita fee that they
 8 are trying to charge the families to use these
 9 ball fields. So they basically want all of our
 10 taxpayers to pay a large chunk of money so that a
 11 small fraction of our taxpayers can drive over to
 12 the next township and use the ball fields that
 13 they decided to built.
 14 So that's been my take on it and that's
 15 -- I think the numbers now bear it out that in
 16 fact, if anything, they are underpaying for the
 17 services that we share. So that's all.
 18 MS. KINGSLEY: Anyone else? So going
 19 forward --
 20 PAMELA KERR: Alison, I have a
 21 question.
 22 MS. KINGSLEY: Let me have council
 23 finish first and then I'll be happy to have you
 24 share.
 25 Where does council see us going from

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1 MR. MAISEL: How it gets disseminated,
 2 I don't know how we get that --
 3 MS. KINGSLEY: So I think we clarified
 4 perhaps these numbers under the school for public
 5 works and police services for the lower
 6 elementary. We can clarify that with Chief
 7 Bellizzie, their public works departments and we
 8 can refine these numbers a little bit and then
 9 provide them with the report.
 10 MR. MAISEL: I think we have enough
 11 room in here to have been off and still be able
 12 to make the presentation that we're making.
 13 MS. KINGSLEY: So you're comfortable if
 14 we present with just a note that we're going
 15 to --
 16 MR. MAISEL: Yeah, that would be my
 17 recommendation. I think it's pretty solid.
 18 MR. DOUGHERTY: I mean, just looking at
 19 this, what's on this, assuming that the numbers
 20 all hold up and that they don't have initial
 21 things that they would like to say, okay, but
 22 this, which is -- certainly we're open to that.
 23 But just with what's on the page, the \$1500 we
 24 paid was not warranted because the 85,000 to get
 25 this thing even with us being in the hole for

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1 38,000 where we're paying 38,000 too much it
 2 includes --
 3 MS. KINGSLEY: Yeah, that's 70,000 that
 4 --
 5 MR. DOUGHERTY: Yes. So we -- it's
 6 really the -- in totality, we actually should be
 7 negotiating lower payments to some of those
 8 things and they should be paying higher payments
 9 to some of these things, which is not that
 10 surprising when we started out on this journey.
 11 We kind of figured that.
 12 MS. KINGSLEY: Pam?
 13 PAMELA KERR: I have a question. Does
 14 somebody know how many playing fields the school
 15 has?
 16 MS. KINGSLEY: Minus the -- where
 17 construction trailers are, I believe they have
 18 nine or ten.
 19 POLLY WOOD: It's 11, I think.
 20 MS. KINGSLEY: Eleven? Yeah, minus the
 21 -- right, minus that it's 11, they had 12.
 22 PAMELA KERR: I think it should be
 23 included in here the history of where the playing
 24 fields were used and the cost by the community
 25 association to run the playing fields so that you

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1 MS. KINGSLEY: You know what, you're
 2 right it should be \$16 over the 52. You're
 3 right.
 4 POLLY WOOD: Okay. I'll step away.
 5 MS. KINGSLEY: You're right, you're
 6 absolutely right.
 7 POLLY WOOD: Okay. So it does kind of
 8 throw off your numbers a little before you
 9 present.
 10 MS. KINGSLEY: Yeah, initially the way
 11 this was written it was \$20 more than Solebury.
 12 POLLY WOOD: Right.
 13 MS. KINGSLEY: Twenty dollars more per
 14 capita.
 15 POLLY WOOD: And I see that part, but
 16 it's not --
 17 MS. KINGSLEY: But the reality is if
 18 you look at it -- thank you. We pay 20 more than
 19 Solebury pays per capita, but if you look at the
 20 average that everybody pays --
 21 PAMELA KERR: You have to take the 450
 22 off.
 23 POLLY WOOD: I don't know if that
 24 changes the bottom number.
 25 MS. KINGSLEY: It really doesn't change

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1 can compare the difference. And also some -- it
 2 can't cost \$85,000 to mow a field. So somebody's
 3 being paid well above and beyond the volunteer
 4 services that the community association used to
 5 provide. So I think that should be broken down
 6 so they can see, you know, their choices and the
 7 fact that we have fields already mowed in New
 8 Hope. So, you know, just really stress the
 9 choices that Solebury made as Dan said.
 10 MS. KINGSLEY: Thank you.
 11 Polly?
 12 POLLY WOOD: This is like every fear
 13 from standing up in front of your class when
 14 you're young because it's on math and I have a
 15 question. I may be interpreting this wrong, so
 16 please don't laugh. I'm looking at the per
 17 capita.
 18 Polly Wood, New Hope. I'm sorry.
 19 It says fifty-two sixty-five a person,
 20 right? And so Solebury's underpaid by four
 21 fifty. You say that New Hope overpays by 20?
 22 We're paying 20 more than Solebury, but if you're
 23 going by the per capita, aren't we paying a
 24 little less than 14?
 25 MR. WALSH: Over the average.

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1 the final analysis in terms of --
 2 PAMELA KERR: But it was a good catch.
 3 MS. KINGSLEY: The bottom line is
 4 there's a \$20 spread. If you took the --
 5 basically if you take the twenty O three or
 6 twenty O two would be the four fifty and the
 7 fifteen fifty-two, that's the twenty dollar
 8 spread, so -- but the way it was written was
 9 incorrect.
 10 MS. KINGSLEY: Steve?
 11 Thank you, Polly. Good catch, Polly,
 12 for the nonmath major.
 13 STEVEN COPPENS: Steven Coppens.
 14 You made a comment about the fire,
 15 workman's comp not being paid by Solebury
 16 Township --
 17 MS. KINGSLEY: Correct.
 18 STEVEN COPPENS: -- their portion.
 19 MS. KINGSLEY: According to the
 20 treasurer of the fire department, since at least
 21 2012 apparently the number is in their budget,
 22 but the fire department has not received any
 23 payments.
 24 STEVEN COPPENS: What kind of liability
 25 does that place upon us?

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1 MS. KINGSLEY: None on us, we pay our
 2 share.
 3 STEVEN COPPENS: Okay.
 4 MR. WALSH: On us, none.
 5 MS. KINGSLEY: It used to be that --
 6 And, Dan, correct me if I'm wrong on
 7 this.
 8 My understanding is that the borough
 9 used to pay the workman's comp through the DVIT
 10 program, which is the insurance trust that the
 11 borough deals with. And now what's happened is
 12 their workman's comp program is through SWIF, the
 13 State Workers Insurance Fund and they pay it
 14 directly and the borough then reimburses their
 15 share. All right?
 16 STEVEN COPPENS: Who pays it directly?
 17 MR. DOUGHERTY: They used to be --
 18 MR. WALSH: The fire company.
 19 MS. KINGSLEY: The fire department pays
 20 directly --
 21 MR. DOUGHERTY: for a lack of --
 22 MS. KINGSLEY: We used to pay it,
 23 period.
 24 STEVEN COPPENS: Okay. So the
 25 treasurer of the fire department says we are

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1 the bill that I electively sent my kid to outside
 2 of school, period. Next thing, they first come
 3 out with a ball field and then I mentioned Nascar
 4 or polo or who knows, you know, let's give
 5 airline lessons to learn how to fly, bring jets
 6 in and build an airport, uh-uh. And if it's not
 7 mandated by the state or the federal people or
 8 some duly constituted authority I don't think we
 9 should have any parts of it.
 10 As far as the \$1500 that they don't
 11 like getting from us, don't give it to them and
 12 if they cancel the contract in the middle of the
 13 year, ask them for it back, the balance back or
 14 all of it.
 15 They broke the contract, that's your
 16 department, Mr. Solicitor.
 17 MR. WALSH: They didn't break it, they
 18 exercised their right to cancel it.
 19 STEVEN COPPENS: But do we owe them any
 20 money or --
 21 MR. DOUGHERTY: But to his point, we
 22 had paid the \$1500, they cancelled it in October,
 23 they owe us about \$375.
 24 STEVEN COPPENS: Thank you.
 25 MR. WALSH: If it's pro rata.

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1 paying our share --
 2 MS. KINGSLEY: Correct.
 3 STEVEN COPPENS: -- we're paying
 4 everything and Solebury's not paying them?
 5 MS. KINGSLEY: Correct.
 6 STEVEN COPPENS: Okay. Can I move on?
 7 MS. KINGSLEY: We're meeting our
 8 obligation.
 9 STEVEN COPPENS: Okay. That's good.
 10 Back on this park and rec thing with these ball
 11 fields, et cetera and I mentioned this at a
 12 workshop -- couple workshops ago, that Comcast
 13 charges me \$5 every month on my cable bill for
 14 why, I don't know, 'cause I never watch anything
 15 sports, I could care less. That since I bought
 16 the property in '92 and since the year 2000, I've
 17 been paying I think about \$170,000 in school
 18 taxes, last October it was 12,309 plus.
 19 And again, I'm repeating, I didn't like
 20 it then, I don't like it now, but I do it because
 21 it's a social obligation I think everybody needs
 22 to get educated I don't have a problem with that,
 23 but if I have a child in school and I sent them
 24 to a little league team or whatever, I don't see
 25 why anybody else should be responsible for paying

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1 MR. DOUGHERTY: And that's what the
 2 contract states that it's pro rata if it's broken
 3 in the middle of the year, it actually says that
 4 believe it or not.
 5 MR. WALSH: Are we waiting for our
 6 check?
 7 MR. DOUGHERTY: No, I'm not holding my
 8 breath.
 9 STEVEN COPPENS: Okay. They're picking
 10 up the fire department.
 11 MR. WALSH: We'll take that off of the
 12 top of our --
 13 STEVEN COPPENS: One other things this
 14 Solebury's New Hope in 2018, 38,000, 7, whatever,
 15 can we get it back? No, seriously, somehow can
 16 we get that back? And I apologize for the all
 17 the financial comments this evening, but, you
 18 know, they are on the list. That's a lot. Thank
 19 you.
 20 MS. KINGSLEY: So if we added the
 21 busing, Steve, you would be adding another
 22 \$455,000.
 23 STEVEN COPPENS: I don't have a problem
 24 with that, that's the education thing, that's
 25 state mandated it is what it is. I mean, I don't

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1 like it, but then again --
 2 MS. KINGSLEY: And actually it's
 3 interesting because a lot of these -- a lot of
 4 these are state mandated or through the borough
 5 code or they're a private enterprise that sends a
 6 bill if you want the service this is what you
 7 pay. So a lot of it's really not negotiable on a
 8 lot of levels. So anyway the borough really
 9 needs to -- so we'll clean this up a little bit,
 10 we will send it to Solebury, we'll make it
 11 available to the public along with the notes.
 12 And anybody's free to contact any of these
 13 organizations to verify the numbers. And then we
 14 will see where it goes from there.
 15 STACEY ANDERS: I just want to say
 16 thank you. Thank you so much. I think this is
 17 like so helpful for everyone that was concerned
 18 about parks and rec. So thank you.
 19 MS. KINGSLEY: Yeah, it paints a
 20 different picture.
 21 STACEY ANDERS: Yeah, it really does
 22 and I think it's -- just a huge thank you for all
 23 your efforts.
 24 MS. McHUGH: We have the committee that
 25 came up with all these numbers.

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1 reference source. They also provide in addition
 2 to newspapers, magazines, database access,
 3 community outreach, they have museum passes to
 4 all the museums. You can go to Philadelphia, you
 5 go to the Grounds For Sculpture, those are all
 6 provided free to the community if you're a member
 7 of the library, which is free. So all you have
 8 to do is go in and join.
 9 POLLY WOOD: Join your library.
 10 MS. KINGSLEY: So the actual amount of
 11 services that are returned for our \$12.50 or
 12 actually our overpaying \$12.91, they return about
 13 \$77 worth in actual service value to the
 14 community, which is really amazing, so it's a
 15 tremendous resource. And by it being on a per
 16 capita basis what happens, the state will
 17 readjust the allocation to a library if the
 18 community undercontributes on a per capita basis.
 19 So that contribution, even though it's a very
 20 small amount of a difference, it's very important
 21 to the library in terms of their funding and
 22 ability to provide services.
 23 So anyway I thought that was really
 24 interesting that we get that much and we don't
 25 even know it.

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1 STACEY ANDERS: Oh, I'm Stacey Anders.
 2 Sorry about that.
 3 MS. KINGSLEY: I mean, we took a lot of
 4 time to go the organizations and meet with them.
 5 And quite frankly, one of the most interesting
 6 things -- which I will share because I thought it
 7 with fascinating, as long as I've been here I
 8 didn't know this. In regard to the library, the
 9 library actually gave us a list of all the
 10 operations and what they really provide the
 11 community and I don't think most people have a
 12 clue, I know I didn't. And interestingly, I
 13 think this is fascinating actually, the breakdown
 14 of actual users mirrors the population break
 15 almost identically, so I found that very
 16 interesting. No matter what number you look at,
 17 the breakdown is almost identical within a couple
 18 of percentage points.
 19 The things they provide in addition to
 20 books in the library: CDs, Kindles, circulation
 21 of the children's items, E-books, adult
 22 programming, children's programming, programming
 23 for teens, general program attendance is huge;
 24 the computers, there's a 3D modeling computer in
 25 there, they have wireless, they are a major

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1 PAMELA KERR: Also I think 70 percent
 2 of the population uses the library each year. So
 3 it's not like oh, 10 percent are using it and
 4 everybody's paying for it.
 5 POLLY WOOD: Online tutoring programs
 6 for your kids, if they're struggling in certain
 7 subject areas.
 8 MS. KINGSLEY: There's a lot going on
 9 there.
 10 STACEY ANDERS: So I do have a question
 11 about this report. Is the ratio of kids between
 12 the borough -- like in the borough going to the
 13 schools and then Solebury going to the schools,
 14 does it mirror also the percentages here?
 15 MS. KINGSLEY: Actually it does, it's
 16 395 students are in the borough. So it's a
 17 pretty close comparison there.
 18 MR. DOUGHERTY: I'm almost astounded by
 19 that, yeah.
 20 MS. KINGSLEY: But if you take the
 21 1,653,000 transportation number to transport the
 22 kids, there's 1435 kids in the school district.
 23 So when you take number, it's about \$1150 a
 24 child, which equates to about 455,000. So the
 25 borough residents are paying a lot of money to

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1 transport kids that otherwise would be walking to
 2 school because the state says if you live -- if
 3 your kids are in less than a mile of the school,
 4 they could all walk. And in this case if we
 5 weren't in the jointure, all our kids would be in
 6 less than a half mile from the building.
 7 STACY ANDERS: Amazing how many walk.
 8 We walk every day, no one walks. It's crazy
 9 MS. KINGSLEY: Right. Okay. Any other
 10 comments on shared services? Ed?
 11 ED DUFFY: Ed Duffy, New Hope.
 12 My only thought about this, this whole
 13 thing started with the park and rec situation,
 14 you know, wanting us to spend some money there.
 15 I think maybe we should make it clear that the
 16 borough doesn't fund extracurricular activity
 17 outside the borough because that's the crux of
 18 the thing, is that we shouldn't be responsible
 19 for a child. It's almost like a travel team,
 20 might be one person, might be two people.
 21 I don't see how the borough has a
 22 commitment to pay for someone else to play
 23 outside the borough. In the borough, let's talk
 24 about it, you know, but I think there should be a
 25 clarity on, you know, that type of thing because

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1 every township around here who has an athletic
 2 field for -- I mean, we have to respect all of
 3 our constituents and all of our taxpayers.
 4 ED DUFFY: Yeah, at least you have a
 5 rule like that, you know, with exceptions
 6 sometimes there's something special
 7 MR. DOUGHERTY: Absolutely.
 8 ED DUFFY: -- that we would fund it to
 9 do something special with, you know, whoever you
 10 know; but it should be clear we're not funding
 11 outside of the borough for extracurricular stuff.
 12 MS. KINGSLEY: Ed, you make a good
 13 point. All the other activities are basically
 14 real public services. And to your point, park
 15 and rec is extracurricular.
 16 MR. DOUGHERTY: The other thing is when
 17 you have these other services, the concept of
 18 shared services is also based -- the fundamental
 19 concept of it is you gain efficiency, some sort
 20 of -- rather than them having a snowplow and us
 21 having a snowplow, we can split the cost of the
 22 snowplow, because you don't use it -- one's
 23 enough, in other words, so you save -- both
 24 populations save money. This parks and rec thing
 25 of their's is not saving money, they just created

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1 that's the crux of this whole thing. And they
 2 solved their own problems with the \$50 thing, I
 3 think.
 4 MR. DOUGHERTY: Ed, you're absolutely
 5 right that was actually brought up at the very
 6 first meeting. When the number was \$1500, you
 7 could sort of squint your eyes and go okay, but I
 8 pointed out to them at one of the meetings early
 9 that if Doylestown got a rock climbing wall and
 10 our people wanted to go use that and we only had
 11 to give a hundred bucks, \$500 a year for all our
 12 people to use the rock climbing wall, five years
 13 later they say well, it's actually costing
 14 \$15,000 so you have to give us 15,000. And it's
 15 the same concept except worse because they --
 16 I think honestly in my mind's eye
 17 having read the articles in the paper and some of
 18 the stuff that was said about the kids and making
 19 this about the kids. Of course, there's kids
 20 involved so it's about kids, but they were
 21 basically saying that New Hope Borough Council
 22 didn't care about kids and that was so
 23 inappropriate and it's so inaccurate. Of course
 24 we care about our kids and their kids, all kids,
 25 but it's not that we're going to mail a check to

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1 ball fields that now require maintenance, staff
 2 and everything else.
 3 ED DUFFY: They created their own
 4 expense.
 5 MR. DOUGHERTY: Exactly, it's unlimited
 6 basically, so it's not an efficiency thing here,
 7 it's just a service that they have to figure out
 8 how to get other people to pay for it.
 9 ED DUFFY: Thanks for addressing it
 10 really articulately.
 11 MS. KINGSLEY: And I want to thank
 12 everybody who served on shared services. Peter's
 13 not here; Peter Meyer, Claire formally served on
 14 it with Dan and Tina and myself. But I want to
 15 --
 16 MR. DOUGHERTY: I want to say Peter and
 17 Tina have done -- I was very early, but Peter and
 18 Tina have done absolutely spectacular effort on
 19 this.
 20 MS. KINGSLEY: I agree. Yeah, I mean,
 21 the analysis and laying everything out and the
 22 drafting of documents and stuff has been -- and
 23 digging for the research has been great. Good
 24 job.
 25 POLLY WOOD: Alison, once this is

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1 tidied up, is it going to be on the website or
 2 something?
 3 MS. KINGSLEY: Yes.
 4 POLLY WOOD: Because I know people were
 5 curious about it and rather than -- (1:18)
 6 million copies.
 7 MS. KINGSLEY: I mean, it's close
 8 enough now if you wanted to share it with
 9 somebody, I don't think anybody has any
 10 objections. I mean, these last three little
 11 numbers and the correction of the 20 to 15, you
 12 know, they're minimal.
 13 POLLY WOOD: It's easier just to say,
 14 check the website and you'll see --
 15 MS. KINGSLEY: And the notes aren't
 16 going to change.
 17 ED DUFFY: Should the final be ready by
 18 next council meeting by chance?
 19 MS. KINGSLEY: I'm sorry?
 20 ED DUFFY: Should the final version be
 21 ready by next council meeting?
 22 MS. KINGSLEY: It will probably be
 23 ready before that.
 24 ED DUFFY: Okay.
 25 MS. KINGSLEY: I would say as soon we

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1 problem is by changing it now and by New Hope
 2 having given them a token amount, people are
 3 feeling like, maybe some of the families could
 4 only do this because they didn't have the money.
 5 But that isn't because New Hope created
 6 something, it's because Solebury created
 7 something.
 8 I think all the history should go in
 9 there as much as possible so that each piece is
 10 addressed and there's, you know, fewer questions
 11 or fewer things they can come back, and if they
 12 have a legitimate concern, at least they're
 13 seeing their folly. It's like Dan said,
 14 everything's in writing, it's easier to not have
 15 someone come back.
 16 MS. KINGSLEY: So we can add some
 17 history to the notes.
 18 STACEY ANDERS: I do agree that that is
 19 super helpful because if you guys have lean in a
 20 little bit about it as well, you have the field,
 21 the teams used to practice at the high school or
 22 in the fields and then it just moved over. Many
 23 people might not appreciate that.
 24 MS. KINGSLEY: What happened as the
 25 community association -- when Solebury -- park

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1 talk to Solebury Township's public works
 2 department and Chief Bellizzie to get their input
 3 on those numbers, we're good.
 4 POLLY WOOD: Do you have a meeting set
 5 up with Solebury?
 6 MS. KINGSLEY: No, no. I think we need
 7 to let them digest this first.
 8 Pam?
 9 PAMELA KERR: This has already been
 10 said partly, but if I have a child in the school
 11 system and I want them to be in ballet classes,
 12 gymnastics, play ice hockey or any number other
 13 things, going swimming, I'm paying for that
 14 somewhere else. It used to be that New Hope had
 15 a lovely -- well, Solebury had a lovely community
 16 association that provided an added value to the
 17 community for free. So it was a nonprofit versus
 18 a for-profit and essentially it was another
 19 organization.
 20 Solebury Township is essentially acting
 21 like any one of these private places saying pay
 22 us to use and in that case, as a parent, I would
 23 assume I would have to pay just like I did for
 24 ballet, gymnastics, rock climbing walls or
 25 anything else I want my kid to do. And the

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1 and rec for Solebury Township was new as of 1993.
 2 For the previous 50 years it was the New Hope
 3 Solebury Community Association. It ran all the
 4 recreation outside the school system and they ran
 5 it for both communities at the school grounds and
 6 in the gym that the community association paid
 7 the bill. The middle school gym at the high
 8 school, all right, that gym was built by the
 9 community association.
 10 STACEY ANDERS: Oh, wow, that's cool.
 11 MS. KINGSLEY: The community
 12 association didn't build it, that was a group of
 13 people who got together, though, but it was built
 14 by the community and paid for by them. So when
 15 Solebury Township formed park and rec, one by one
 16 different organizations those programs were then
 17 run by the community -- by the township as
 18 opposed to the community association.
 19 Originally the community association
 20 ran the car show, which they still do, but all
 21 the organizations in the community participated
 22 in that and the funds from that funded the
 23 recreation program totally. It also funded the
 24 adult education program, the community school,
 25 that was also under the community association and

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1 the summer recreation program is under it. But
2 as time wore on, as those activities got pulled
3 away, it actually weakened the community
4 association. And so now people are volunteering
5 for this group and that group and this group as
6 opposed to everybody volunteering for the
7 community association and so you had a much
8 stronger organization now almost 30 years ago
9 than you have now.

10 PAMELA KERR: And I think also it also
11 killed the Lions and the JCs who were very
12 instrumental.

13 MS. KINGSLEY: Yeah, there were other
14 organizations that used to make a lot of money as
15 a result of the car show. And so those
16 organizations have started, for a variety reasons
17 that, you know, they're losing funding or
18 membership and so it's -- it's been a -- it's
19 been a transition and it happens in other
20 communities as well, but for us to be -- bear the
21 brunt of the cost, as Dan said, of another
22 governmental body making decisions, they didn't
23 ask us to participate in and they didn't
24 understand the ramifications of the decisions
25 they made at that time. So that's how we got

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1 fields all the time because they'll be tread upon
2 too much and they won't get a chance to rest and
3 grow and this kind of stuff. Obviously, there's
4 like a ball field for baseball, there's a ball
5 field for softball, there's a ball field for
6 soccer, there's two -- there's tennis courts, it
7 goes on and on back there; there's like two
8 football fields, it's monstrous, but apparently
9 you can't use the fields but once every three
10 months or something or the grass won't grow back.

11 PAMELA KERR: This bothered the little
12 league players in the 60s and 70s a whole lot.

13 MR. DOUGHERTY: Those kids are very
14 tough on the grass apparently, but that's what I
15 was told.

16 MS. KINGSLEY: Okay. I think we beat
17 this.

18 T.J., would you like to do the
19 solicitor's report?

20 MR. WALSH: Sure. Sorry this was an
21 add-on, we had a little miscommunication with the
22 staff. The temporary land bridge that was built
23 by the Gateway Group in order to allow them to
24 begin processing construction down at the
25 Odette's site was built per a permit issued by

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1 where we are.

2 PAMELA KERR: Last point. I think
3 maybe I hope everything -- all those playing
4 fields, those sports are also at the school so
5 that somebody wouldn't have to give up being on a
6 soccer team or a baseball team by not being -- so
7 this is an add-on that they're doing. They're
8 not -- you know, New Hope Borough residents
9 aren't going to lose all opportunity to play
10 sports, is that correct?

11 MR. DOUGHERTY: When I was talking to
12 them early, this was early -- I live very close
13 to the ball fields here in New Hope Solebury and
14 I am not an expert in, you know, intramural
15 sports or anything like that, but I think now the
16 reason why they can't use those fields and
17 there's -- if you walk past New Hope Solebury and
18 you go in all the way over to 202, there's field
19 after field after field, you actually have to
20 drive through it, it's that huge. They've been
21 very creative even the front of the building
22 looking fairly nondescript, but the back of it is
23 the size of Villanova University.

24 But any rate if you -- what I've been
25 told is that the -- that they can't use those

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1 DEP. The borough did not have really anything as
2 far as -- we reviewed the plans and we made them
3 get a building permit. We also made them post
4 the financial security agreement because they
5 also need to remove it, but we didn't necessarily
6 review the project as far as during its
7 construction and whatnot.

8 They have completed construction, it's
9 been done. So as is customary they have now
10 asked for part of the escrow that they posted to
11 ensure its construction, they've asked for that
12 to be released. And the request came to me, I
13 forwarded it to Jim and to Karen. They also --
14 Karen's reviewed it and they also reached out to
15 DEP, DEP said they're fine with what was built.
16 So you have in front of you a recommendation to
17 authorize a release. They posted cash with the
18 borough so Christina will remit them partly
19 amount of 50-something-odd thousand bucks --
20 fifty-two eight-thirty, which will leave
21 twenty-three five still in the account that will
22 cover -- well, at least will ensure that will be
23 held as future security to make sure that they
24 will remove it. We don't know when they're going
25 to take that out. That all depends upon the

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1 construction of the overall project.
 2 But you have effectively approvals from
 3 everybody that matters, I don't on this one. So
 4 with your approval, with your vote and approval,
 5 that can be released.
 6 MS. KINGSLEY: Can I have a motion to
 7 release escrow funds?
 8 MR. MAISEL: I'll make that motion.
 9 MS. KINGSLEY: Second?
 10 MS. RETTIG: I'll second it.
 11 MR. WALSH: You kind of have to by law.
 12 You really don't have a choice here.
 13 MS. KINGSLEY: This is a must-do.
 14 All in favor?
 15 COUNCIL MEMBERS: Aye.
 16 MR. WALSH: If you don't, it's deemed
 17 released how about that, because that's what
 18 happens.
 19 MS. KINGSLEY: Just one last
 20 announcement here for the library. This is
 21 library night. The library is going to have a
 22 spelling bee in November.
 23 POLLY WOOD: Oh, no, that was -- I was
 24 just giving that to you. You can announce it.
 25 MS. KINGSLEY: Well, we're putting a

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1 then they get sponsors for their team, kind of
 2 like the breast cancer walk, that sort of thing;
 3 again, a way to raise money for the library. And
 4 we will have four swarms, there will be five
 5 teams up per swarm, you get a winner from each
 6 swarm and then you have the final swarm. And you
 7 get bragging rights if you win, that's a really
 8 good one and each team will have a fun name like
 9 the "Bees Knees" or "BeeYonce" or "BeeBee Kings".
 10 Hopefully come in costume, you don't
 11 have to, but there will be a prize for best
 12 costume and I even got like little bees. And
 13 there will be some raffles, there'll be some
 14 baked goods, 50/50. It will be fun, Thursday,
 15 November 1st, high school.
 16 MS. KINGSLEY: Thank you.
 17 POLLY WOOD: Looking for teams.
 18 MS. GERING: You want to be on the
 19 team, Ed?
 20 ED DUFFY: I think you should recruit a
 21 team from the junior council so you guys can face
 22 off.
 23 MS. KINGSLEY: That's Laurie's job
 24 she's gonna -- any other public comment?
 25 Pam?

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1 challenge out, council doesn't know this yet.
 2 But council's putting a team up and so we're
 3 talking on all challengers for the spelling bee.
 4 I think it's going to be Dan and Tina and I.
 5 POLLY WOOD: It's teams of three, so
 6 you're not on your own.
 7 MS. KINGSLEY: We're going to be -- our
 8 team is the "Bees Knees" and we're taking on all
 9 challengers.
 10 MR. DOUGHERTY: Not me.
 11 MR. WALSH: When is this thing?
 12 POLLY WOOD: Can I just say a little
 13 now that you've started this?
 14 MS. KINGSLEY: Yes. Go ahead.
 15 POLLY WOOD: So November 1st we're
 16 having a community-wide spelling bee for New Hope
 17 Solebury it's gonna be a fundraiser because as
 18 you can see we need to raise money. We're gonna
 19 have 20 teams of 3 people each, so you're not on
 20 your own, okay? It's going to be -- you have to
 21 be age 16 or over, we're hoping maybe junior
 22 council will do it, a lot of them might be
 23 seniors so I don't know if I can tag them until
 24 next year.
 25 Anyway each team is \$150 to enter and

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1 PAMELA KERR: A Taste of New Hope is
 2 the New Hope Chamber's event on the 2nd of May.
 3 So anybody who used to like Savor New Hope, this
 4 will not be as hot and there will be no
 5 thunderstorm. Maybe there could be a
 6 thunderstorm, but we won't be wet and scared from
 7 it. So it has an advantage over the old fun
 8 Savor New Hope. So anybody who hasn't got
 9 tickets already, please do because the Friends of
 10 the Library are putting on this massive raffle of
 11 all sorts of really neat things for --
 12 MS. KINGSLEY: Where is it being held
 13 again?
 14 PAMELA KERR: Pardon me?
 15 MS. KINGSLEY: At the winery, New Hope
 16 Winery, right?
 17 PAMELA KERR: On May 2nd, 6:00 to 9:30.
 18 So please buy tickets and then buy lots of raffle
 19 tickets. There's a 50/50 raffle all of that will
 20 benefit the Friends of the Library, which helps
 21 the library.
 22 MS. KINGSLEY: Great. Any others,
 23 Steve?
 24 STEVEN COPPENS: Public comment, right?
 25 Update on Licitra contract on Mechanic, what's

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1 going on with that?
 2 MS. KINGSLEY: T.J.?
 3 STEVEN COPPENS: Specifically, is it
 4 still progressing?
 5 MR. WALSH: It is still progressing, I
 6 can -- without disclosing too much, because I
 7 don't think it's public yet is, I believe, a new
 8 owner is taking over the project.
 9 STEVEN COPPENS: 'Cause I have some
 10 comments I'd like to make about the last -- their
 11 last presentation if it's possible.
 12 MR. WALSH: Whose last presentation?
 13 STEVEN COPPENS: Well, at the last
 14 council meeting they had this presentation --
 15 MR. WALSH: That wasn't Cintra.
 16 MS. KINGSLEY: No, he's talking about
 17 18-20 Mechanic Street.
 18 MR. WALSH: Oh, I thought you said
 19 Cintra oh, Licitra. Again, caveat, they -- I
 20 believe they may be here in May that is at least
 21 what the last overture from them was, but I
 22 haven't heard anything back.
 23 STEVEN COPPENS: Okay. Can I make some
 24 comments and then specifically ask you some
 25 questions?

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1 session matters or I can't disclose them.
 2 I reached out to the attorney who was
 3 here last month and explained to them, you know,
 4 what the position was of council when issued the
 5 denial. There was a written denial that went
 6 out, they have that, that starts a clock, if they
 7 want to appeal it to court. They have reached
 8 back out to see if there might be an opportunity
 9 to come in May and make some kind of adjustments
 10 without prejudicing any rights they have. And
 11 that might be -- that's probably a fair position
 12 to take on both sides, so we're waiting to hear
 13 back.
 14 STEVEN COPPENS: Okay. Again, back to
 15 notes as I view the Michaels' property across the
 16 canal from either the Towpath or the canal bridge
 17 on Mechanic Street it's -- I think it's really
 18 less appealing and cheap looking and I used to
 19 think the Canal House looked bad and maybe
 20 because I worked at the Canal House back in the
 21 70s for a couple of years and I know there was a
 22 wall there. Just to be clear on that.
 23 MR. WALSH: The Canal House, yes.
 24 STEVEN COPPENS: Some people didn't
 25 remember the wall, I remember that wall.

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1 MR. WALSH: You can ask.
 2 STEVEN COPPENS: In their presentation
 3 last council meeting they talked about the glass
 4 in front of the 90 South Main and my notes just
 5 said just because it's approved -- was approved
 6 for use and it's there now, doesn't mean it's
 7 particularly aesthetically pleasing or in keeping
 8 with any of the ambiance in the neighborhood.
 9 They were also feety some engineering
 10 measurements that were unclear during the
 11 presentation. And my concern would be what
 12 happens if they're not clear on their engineering
 13 specs, what happens when they actually start
 14 building? Again, they said three or four
 15 stories, they're not sure if it's three or four
 16 stories. I don't know how to address that other
 17 than to just say, what happens when they start
 18 building?
 19 MR. WALSH: Well, they don't have an
 20 approval, Steve, they were denied and they were
 21 issued a written denial. So right now, like I
 22 said without -- we've had -- I've had some
 23 discussions with -- because it's potential
 24 litigation, I'm going to say it that way. So
 25 some of the things I can't -- they are executive

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1 MR. WALSH: I remember the wall, it sat
 2 -- I mean, it sat right there.
 3 STEVEN COPPENS: It was fun. Also when
 4 I worked there and this was something else that
 5 came up in the work session about -- talking
 6 about the Mechanic Street and how it looks and
 7 maybe rebuilding something somewhere, I just want
 8 to note that that bridge there used to be plank,
 9 wood plank. And as I recall there were cobble
 10 stones leading up one or both sides of that
 11 bridge as you came up the street on the sidewalk,
 12 okay.
 13 Also, oh, if Licitra is designed as
 14 presented that I saw last month goes through,
 15 that whole area between the aqueduct and the
 16 canal bridge on Mechanic Street, it's gonna get
 17 turned from a cute little something into how did
 18 I put it here, unflattering and horticultural
 19 free zone. And then I have two more comments.
 20 MS. GERING: Can you repeat that again?
 21 STEVEN COPPENS: Unflattering and
 22 horticultural free zone.
 23 MS. GERING: Thank you.
 24 STEVEN COPPENS: Two more comments. I
 25 see the property owner there trying to do what he

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1 wants to do. I can't really argue that he wants
 2 to do this own thing, but I'm not particularly
 3 thrilled about it, and I see Ralph Fey
 4 undertaking the impossible task of trying to
 5 please everybody and I feel really bad for him.
 6 I'd like to get that on the record.
 7 Also now for T.J. -- excuse me, Mr.
 8 Solicitor. Council has to vote on this at some
 9 point?
 10 MR. WALSH: They already did.
 11 STEVEN COPPENS: That was the last
 12 meeting?
 13 MR. WALSH: Correct.
 14 STEVEN COPPENS: Okay. They issued
 15 recommendations --
 16 MR. WALSH: HARB recommended back in
 17 February because this matter appeared first at
 18 council's -- this matter was at council's
 19 February meeting, right? They first presented in
 20 February and then it was tabled and they resumed
 21 in March and then council voted in March.
 22 STEVEN COPPENS: So now what happens
 23 with council if they come back, let's say in May,
 24 does council vote again?
 25 MR. WALSH: We'll wait and see.

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1 STEVEN COPPENS: Totally separate
 2 subject, I'm almost done now. Council's been
 3 moving a whole different fronts for two plus
 4 years or something and getting a lot done, I
 5 don't always agree with it all, but getting a lot
 6 done, I'm not sure if that's because of revenue
 7 increase or whatever, but I just wanted to say
 8 thank you.
 9 MS. KINGSLEY: Thank you.
 10 PAMELA KERR: Last question. Does
 11 anybody know what's happening with preparing the
 12 ground so the building is prepped can be moved
 13 for Gateway?
 14 MR. WALSH: They have submitted a
 15 foundation permit, it's under review. They're
 16 still working through some final issues.
 17 PAMELA KERR: Thank you.
 18 MS. KINGSLEY: Ed, last one.
 19 ED DUFFY: Closing comments. I just
 20 want to put some compliments out to both the
 21 council and Tom's group. I think you guys did a
 22 great job with quick streetscape fix, blew out
 23 the sidewalks in the street and then sweep it up,
 24 unlike the merchants; but it came out really
 25 well. I really, you know, me as a New Hope

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1 STEVEN COPPENS: Meet in executive
 2 session?
 3 MR. WALSH: No, no, no. If there's any
 4 vote to be taken it will be in public, but I
 5 can't speculate, Steve, on what could happen. We
 6 have to see what they present.
 7 STEVEN COPPENS: Which brings me to the
 8 quorum question. How many members of council
 9 constitute a quorum?
 10 MR. WALSH: Quorum is a majority then
 11 in office -- in office for that purpose --
 12 purposes of that is considered five because two
 13 people have recused themselves.
 14 STEVEN COPPENS: So it would be five.
 15 So what happens if somebody else recuses them
 16 self or two other people recuses or can they
 17 abstain instead of voting?
 18 MR. WALSH: Not once you started. You
 19 can't abstain unless you have some kind of
 20 personal conflict of interest that you can't -- I
 21 mean, an abstention's a no vote, it's not a;
 22 let's -- we're down to four kind of thing.
 23 STEVEN COPPENS: And we're still on
 24 public comment, correct?
 25 MR. WALSH: Until you're done, yes.

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1 resident appreciate what you did or your group
 2 did. And also to council you done a great job
 3 with the streetscape. The meters are gone, the
 4 pipes are just about gone. Are they all gone?
 5 MS. KINGSLEY: Getting there.
 6 ED DUFFY: Very close. And what you've
 7 done so far is really turned the streetscape
 8 around nicely. So congratulations on a great
 9 job.
 10 MS. KINGSLEY: Thank you. Thanks, Ed.
 11 Meeting adjourned.
 12 (Meeting concluded at 8:40 p.m.)
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CERTIFICATE

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I hereby certify that the proceedings
and evidence are contained fully and accurately,
to the best of my ability, in the notes taken by
me at the meeting in the above matter; and that
the foregoing is a true and correct transcript of
the same.

TARA WILSON, C.R.

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