

ROSSLYN FARMS BOROUGH COUNCIL
Regular Council Meeting
June 14, 2021

Time: The meeting was called to order at 7:00 PM by Vice President David Robb (2021)

Location: Rosslyn Farms Community Center

Attendees: Council members Barbara Becker (2021), Chad Green (2023), and Jay Lear (2023) were present. Mayor Jim Stover (2021) was present. Also present were Secretary/Treasurer Dorothy Falk and Solicitor Daniel Conlon.

Regrets: President Steve Tassarò (2023), council members Jonathan Glance (2021) and Lee Griffin (2021)

Materials: A sign-in sheet and agenda were provided to those in attendance

The Pledge of Allegiance was recited.

APPROVAL OF PRIOR MEETING MINUTES

Mr. Lear made a motion to accept the minutes from May 10, 2021 as presented. The motion was seconded by Ms. Becker and passed unanimously.

PUBLIC FORUM

Resident Marcy Zanic was present to observe.

Resident Derek Luke was present to discuss the proposed Rosslyn Farms-Thornburg hiking loop. He asked for a formal letter of support so that he can apply for grant funding to cover some of the costs. A discussion followed. Questions were raised about ownership, maintenance, and borough responsibilities. Council would like clarification of what the expectations are of adjacent property owners prior to proceeding

Mr. Luke would like to establish another trail within the borough from the bottom of the community center to the end of split rail fence and left to the soccer fields. Mr. Luke will map out a path with input from President Tassarò and Charlie Smith for council to review.

SOLICITOR'S REPORT

Appointment of vacancy chair: Solicitor Conlon summarized the responsibilities of the Vacancy Chair. Mr. Green made a motion to appoint resident Derek Luke as Vacancy Chair, which was seconded by Ms. Becker and passed unanimously.

ALCOSAN multi-municipal lines: Solicitor Conlon has restarted conversations with ALCOSAN regarding their taking over multi-municipal lines.

ENGINEER'S REPORT

No report.

MAYOR'S REPORT

Mayor Stover gave the police report for May. There was one child custody issue, a fire in the industrial park that was extinguished quickly, and a truck that hit a pole near Rosslyn and Alden.

Mayor Stover reported that the Crafton VFD has sent out donation cards. He encouraged everyone to donate.

SECRETARY/TREASURER'S REPORT

Ms. Falk presented council with reports for Deposits, Profit and Loss, and Account Balances.

Disbursements: Ms. Falk presented council with a list of disbursements for bills received since the May meeting. A discussion followed. Ms. Becker made a motion that council approve the disbursements as presented. Mr. Green seconded the motion, and it passed unanimously.

American Rescue Plan Grant: Ms. Falk reported that she is in the process of submitting the application for the grant.

COMMITTEE REPORTS

Code management (Green) – Mr. Green reported that a building permit has been issued for a new single family home and that an application for a pool permit has been received.

Communication/Website (Green) – Mr. Green has updated the website with the current zoning hearing board application.

Community Facilities (Becker)
Community Center Commission –

Lighting proposal – Ms. Becker summarized the proposal received from Smith Electric for various interior and exterior projects. A discussion followed. The proposal will be distributed to council for review.

Fire alarm update – Ms. Falk reported that items are still on backorder. A monitoring agreement has been set up with GeoArm with a monthly cost of \$35 once the system is ready.

Finance/Grants (Robb) – No report

Human Resources (Lear) – No report.

Infrastructure (Tassaro) – No report.

Parks/Recreation (Griffin) –

Master Plan Update – LaQuatra Bonci is requesting additional survey information to proceed. More information will follow. A discussion was held regarding community input and engagement.

Waste/Recycling (Glance) – No report.

OLD BUSINESS

Edgecliff trail update – Design is in progress. More information will follow.

Edgecliff fence proposals – Mr. Robb reported that Mr. Glance has obtained two additional proposals. He will provide copies to council for review.

Truck signs – Mayor Stover asked council to reconsider the removal of several “No Truck” signs as a result of the sign survey. Solicitor Conlon reminded council that there are rules and regulations for putting up signs. A discussion followed. Mr. Robb requested that council bring images of signs to the next meeting for discussion. Mr. Robb will contact LSSE.

NEW BUSINESS

None.

Council will consider a meeting prior to the July 12, 2021 meeting to continue progress on the lighting projects, master plan, Edgecliff trail project, Edgecliff fence repair, and truck signs.

EXECUTIVE SESSION

Council went into executive session at 8:45 PM to discuss potential litigation. Council came out of executive session at 9:05 PM.

ADJOURNMENT

Mr. Lear made a motion that council adjourn the meeting at 9:05 PM. Mr. Green seconded the motion, which carried.