

ROSSLYN FARMS BOROUGH COUNCIL
Regular Council Meeting
June 28, 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), Jonathan Glance (2021), Chad Green (2023), and Lee Griffin (2021) were present. President Tassaró was present via speaker phone. Mayor Jim Stover (2021) was present. Also present was Secretary/Treasurer Dorothy Falk.

Regrets: Council member Jay Lear (2023)

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

The Pledge of Allegiance was recited.

PUBLIC FORUM

Resident Marty O'Toole was present to observe.

Montessori pre-school inquiry – Resident Isabel Ford reported that there has been an inquiry from an individual interested in renting Community Center space for a Montessori preschool. Tentative details were provided, including safety requirements. A discussion followed. President Tassaró will look into the occupancy permit and potential borough rental restrictions.

MAYOR'S REPORT

Mayor Stover reported that the recent police presence in the park was for training purposes. There were no incidents.

OLD BUSINESS

Lighting projects – Discussion was held on the Smith Electric proposal for various lighting upgrades. Ms. Becker made a motion that council accept the proposals for work in the art room (\$670), library lighting (\$760), gym lighting retrofit (\$1,140) with an additional amount of up to \$200 for dimmers if possible, flag pole fixture replacement (\$510), and swimming pool light fixture replacement (\$2,205). Mr. Glance seconded the motion, which passed unanimously.

Edgecliff fence repair – A discussion was held on three proposals for the split rail fence repair. Mr. Glance made a motion that council award the project to the lowest responsible bidder in an amount not to exceed \$19,548 following a walk through with the two lowest bidders to confirm the scope of the work. Ms. Griffin seconded the motion, which passed unanimously.

Edgecliff trail update – Mr. Robb provided council with an updated drawing for the project. A discussion was held. Ms. Griffin made a motion that council approve the removal of a large dead tree in an amount not to exceed \$2,000. Mr. Glance seconded the motion, which passed unanimously.

Truck sign graphics – Council reviewed a graphic that would clarify the combination truck prohibition. A discussion was held on reordering the signs on existing posts, with the graphic replacing the yellow diamonds. Mr. Glance made a motion that council order six 30# signs, which was seconded by Ms. Becker and passed unanimously. President Tassarò will follow up with the sign order.

Master Plan Update – LaQuatra Bonci needs more complete survey information to proceed. They got an estimate from Gateway of \$7,500-\$8,000 to do the work. LSSE provided an estimate of \$4,900. Mr. Glance made a motion that council authorize LSSE to do the survey in an amount not to exceed \$5,200. Mr. Green seconded the motion, which passed unanimously. Mr. Glance will follow up with LSSE.

A discussion was held regarding sharing information about the project at the July 4th celebration. Council felt that there was not enough information to share at this time and will roll it out at a future event. LaQuatra Bonci will be asked for a timeline at the next meeting.

NEW BUSINESS

None.

ADJOURNMENT

Mr. Glance made a motion that council adjourn the meeting at 8:10PM. Ms. Griffin seconded the motion, which carried.