

**ROSSLYN FARMS BOROUGH COUNCIL**  
**Regular Council Meeting**  
**August 12, 2019**

**Meeting time:** The meeting was called to order at 7:00 pm.

**Location:** Rosslyn Farms Community Center

**Attendees:** President Steve Tassarò was present. Council members Barbara Becker, Jonathan Glance, Chad Green, and Nate Prepelka were present. Also present were Mayor Jim Stover, Secretary/Treasurer Dorothy Falk, and Solicitor Daniel Conlon.

**Regrets:** Lee Griffin, Tina Bucci Stacy

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

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**The Pledge of Allegiance was recited.**

**President Tassarò announced that council was in executive session from 6:00 PM to 6:55 PM to discuss personnel and potential litigation.**

**APPROVAL OF PRIOR MEETING MINUTES**

Mr. Glance made a motion to accept the minutes from July 8, 2019 as presented. The motion was seconded by Ms. Becker and passed unanimously, with President Tassarò abstaining.

**DISTRICT MAGISTRATE**

District Magistrate Jack Kobistek was present. He commended council on its effectiveness in getting the truck ordinance and signage in place. A discussion followed.

**CITIZEN'S FORUM**

President Tassarò invited citizens to speak.

Resident Bill Sargent (Edgecliff) requested that the missing "Dead End" sign on Angora be replaced and that the "No Dumping" sign on Edgecliff be made to look nicer. He asked for an update on the Angora Road project and was informed that it would likely take six to eight weeks. He also asked about code enforcement issues for the Kosky property on Angora and was told that it is currently being addressed.

**SOLICITOR'S REPORT:**

*Temporary Dumpsters:* Solicitor Conlon summarized the draft ordinance. A discussion followed. Mr. Glance made a motion that council adopt the Ordinance regulating the use of temporary dumpsters as presented. Ms. Becker seconded the motion, which passed unanimously.

Proposed Ordinances:

*Zoning: RVs, trailers, and Fences:* Solicitor Conlon summarized the changes that were incorporated as a result of the comments from the county and the planning commission. A discussion followed.

Mr. Glance made a motion to advertise a public hearing for 7:00 pm on Monday, September 9, 2019 to discuss the proposed zoning ordinance, with the regular monthly council meeting to immediately follow. Ms. Becker seconded the motion, which passed unanimously.

*Brush, Grass, & Weeds:* A draft of this ordinance was previously approved for advertising but code enforcement official Bruce Graff had several suggestions regarding definitions. A discussion followed. Mr. Glance made a motion that council authorize Ms. Falk to advertise the ordinance with the new definitions. Ms. Becker seconded the motion, which passed unanimously.

*Accessory structures* – The PA Department of Labor & Industry has not responded. Solicitor Conlon will call the office to follow up.

Field Use License Agreement and Application: Solicitor Conlon summarized the draft agreement. A discussion followed. Mr. Glance will follow up with Ms. Griffin.

#### **ENGINEER'S REPORT:**

No report.

#### **MAYOR'S REPORT:**

Mayor Stover gave the police report. There were two truck calls and seven alarms (three at the same property).

#### **SECRETARY/TREASURER'S REPORT**

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

Ms. Falk presented council with reports for Deposits, Profit and Loss, and Account Balances. Council requested that the P&L report and balance sheets be created through the end of the previous month rather than year to date.

Liquid Fuels Audit 2017: Ms. Falk presented the results of the Liquid Fuels Audit from 2017. A discussion followed. No action is required.

Salt bid: Ms. Falk presented the results from the SHACOG salt bid. Cargill was the only one bidder to respond. A discussion followed. Mr. Glance made a motion that council accept the bid of \$82.24 per ton from Cargill. Ms. Becker seconded the motion, and it was unanimously approved.

#### **COMMITTEE REPORTS:**

##### Public Works/Sewers:

*Guard rail project* - President Tassaro summarized the proposal for the installation of the guard rail on Angora near the landslide. A discussion followed. Mr. Glance made a motion that council authorize the advertising of the project for bids. Ms. Becker seconded the motion, and it was unanimously approved.

Community Center –

*Roof project:* The work has been completed. A small leak was found and has been repaired. The request for final payment is in progress.

*Community Center Commission report:* Ms. Becker reported that the commission is requesting that Council purchase a plaque in honor of Sally Ford in the amount of \$1,366, with Isabel Ford contributing \$1,000 towards the purchase. A discussion followed. Mr. Glance made a motion that council approve the purchase of the plaque, which was seconded by Mr. Prepelka and passed unanimously.

Ms. Becker reported that the Commission will be meeting to discuss its purpose, goals, and role going forward.

**OLD BUSINESS:**

Alley off Pilgrim: Solicitor Conlon will look into ownership of the alley off Priscilla as a follow up to a question from resident Nicole Fiortino about its maintenance.

Maintenance near basketball courts: Ms. Becker commended Charlie and Brad for the maintenance work they did around the basketball court.

**NEW BUSINESS:**

None.

**ADJOURNMENT:**

Mr. Prepelka made a motion that council adjourn the meeting at 8:21 pm. Ms. Becker seconded the motion, which passed unanimously.