

**ROSSLYN FARMS BOROUGH COUNCIL**  
**Regular Council Meeting**  
**July 8, 2019**

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

**Location:** Rosslyn Farms Community Center

**Attendees:** Vice President Jonathan Glance (2019) was present. Council members Barbara Becker (2019), Chad Green (2019), and Nate Prepelka (2019) were present. Also present were Mayor Jim Stover (2021), Secretary/Treasurer Dorothy Falk, and Solicitor Daniel Conlon.

**Regrets:** Lee Griffin (2021), Tina Bucci Stacy (2019), President Steve Tassarò (2019)

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

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**The Pledge of Allegiance was recited.**

#### **CITIZEN'S FORUM**

Vice President Glance invited citizens to speak.

Karen Buzza (King's Hwy) asked that the borough weed the grounds around the community center basketball court. Vice President Glance will ask the Public Works crew to take care of it.

Nicole Fiorentino (Kings Highway) asked about ownership of the gravel driveway off Priscilla that provides access to several garages. Solicitor Conlon will look into it.

**Council went into executive session at 7:06 PM to discuss potential litigation. Council came out of executive session at 7:53 PM.**

#### **APPROVAL OF PRIOR MEETING MINUTES**

Ms. Becker made a motion to accept the minutes from June 17, 2019 as presented. The motion was seconded by Mr. Prepelka and passed unanimously, with Vice President Glance abstaining.

#### **SOLICITOR'S REPORT:**

Reservations and Fees for Use of Borough Facilities: Solicitor Conlon summarized the draft ordinance. A discussion followed. Ms. Becker made a motion that council adopt the Ordinance allowing Reservations and Fees for the Use of Borough Facilities as presented. Mr. Green seconded the motion, which passed unanimously.

#### Proposed Ordinances:

*Fences and RVs:* A discussion was held regarding the response letter from the county dated June 24, 2019. Ms. Becker made a motion that council request that Solicitor Conlon revise the statement of purpose (comment #1), that the zoning officer be asked to help incorporate illustrations (comment #4), and that the ordinance clarify that corner lots be considered as two front yards (comment #5). Mr. Green seconded the motion, which passed unanimously.

A discussion was held on the recommendation letter from the Planning Commission dated June 27, 2019. Ms. Becker made a motion that council incorporate the Planning Commission's four recommendations. Mr. Green seconded the motion, which passed unanimously. Solicitor Conlon will create an updated draft of the ordinance for review at the August meeting.

*Brush, Grass, & Weeds:* A discussion was held regarding the suggested areas to be exempt from the ordinance. Council opted to exempt wetlands, floodplains, areas unseen from the public right of way, and areas within 15 feet of a watercourse. Mr. Green made a motion that Solicitor Conlon update the ordinance as indicated and that council authorize Ms. Falk to advertise the updated ordinance for adoption. Mr. Prepelka seconded the motion, which passed unanimously.

*Temporary Dumpsters:* A discussion was held on the ordinance regarding temporary dumpsters. Ms. Becker made a motion that council authorize Ms. Falk to advertise the ordinance for adoption at the August meeting as presented. The motion was seconded by Mr. Prepelka and passed unanimously.

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

Mr. Prepelka made a motion that council ratify the service order authorizing LSSE to do a stakeout of borough owned property in the amount of \$1,200. Mr. Green seconded the motion, which was approved unanimously.

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

Mayor Stover gave the police report. For June. There was one dispute with a contractor and one tractor trailer incident.

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

Disbursements: Ms. Falk presented council with a list of disbursements for bills received since the June meeting. A discussion followed. Mr. Prepelka made a motion that council approve the disbursements as presented with the exception of check #553, pending a conversation with President Tassarò regarding the status of the storm sewer repair project. Ms. Becker seconded the motion, which passed unanimously.

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

#### **COMMITTEE REPORTS:**

Community Center - The roof project work has been completed.

#### **OLD BUSINESS:**

None.

#### **NEW BUSINESS:**

None.

#### **ADJOURNMENT:**

Mr. Prepelka made a motion that council adjourn the meeting at 8:56 PM. Ms. Becker seconded the motion, which passed unanimously.