

**TULLYTOWN BOROUGH COUNCIL
SPECIAL MEETING
CONDITIONAL USE HEARING
APRIL 20, 2010**

Vice President Bryan Servis called the Special Meeting of Council to order on Tuesday, April 20, 2010 at 7:00 p.m.

Present at the meeting:

Mayor Cutchineal
Councilman Pirolli
Councilman Adams
Councilman Servis
Councilman Czyzyk
Councilman Armstrong
Councilwoman Gahagan was absent to due previous commitment
Councilman Fox was absent due to previous commitment

Also present:

William Salerno, Esq., Borough Solicitor
Patrick Priore, Chief of Police
Robert Jones, Fire Marshal
Nancy Conner, Interim Coordinator/Secretary
Sally Bellaspica, Zoning Officer for Conditional Use Hearing
Court Reporter Michele Katulka for Conditional Use Hearing

**PUBLIC HEARING – CONSIDERATION – CONDITIONAL USE APPLICATION FOR
M.E. TECHNOLOGY INC AND STELLCON USA INC.**

Court Reporter Michele Katulka was present to record the testimony and remainder of hearing and will provide written transcript.

After Council discussion and public comment (Holly Kettler, 580 Main Street, Tullytown), Council went into deliberation at 7:26 p.m.

The public hearing was reconvened at 7:32 p.m.

A motion was made by Mr. Pirolli to approve the conditional use application subject to the following conditions:

- 1) The FFL license and any other required arms license when it is received has to be filed on record with the Borough and kept up to date
- 2) The building should be alarmed
- 3) Ammunition up to approximately 500 rounds be kept in a safe fireproof box
- 4) There be no storage on the premises of any explosives, supplies or powder

The motion was seconded by Mr. Armstrong. The vote of Council was as follows:

Mr. Pirolli—for
Mr. Adams—for
Mr. Servis—for
Mr. Czyzyk—for
Mr. Armstrong—for

The vote of Council was unanimous; the motion carried.

DISCUSSION/CONSIDERATION SPACE ALLOCATION OF BOROUGH AND POLICE DEPARTMENTS

Mr. Rago was not present therefore a motion was made by Mr. Czyzyk to table this matter, seconded by Mr. Armstrong. The vote of Council was as follows:

Mr. Pirolli—for
Mr. Adams—for
Mr. Servis—for
Mr. Czyzyk—for
Mr. Armstrong—for

The vote of Council was unanimous; the motion carried.

PRESENTATION/CONSIDERATION -- DONATION TO GOAL

Mr. Dale Frazier and his daughter Caitlyn Frazier made a presentation to Council and the public regarding the events they scheduled during the year.

May Kucher, 188 Kenwood Drive, Levittown, commented that nothing was done on the Tullytown side of the Kenwood ditch during the last clean-up. Mr. Armstrong advised GOAL did not clean up directly in Tullytown but they do clean where the water goes which prevented the flooding. He advised that permission is needed to get to that area that May Kucher is referring to. Mr. Frazier advised he will try to obtain permission to clean up that area. May Kucher advised that she feels that her neighbors would all give permission and she will contact them.

Mr. Armstrong made a motion to provide GOAL with \$5,000 this year, seconded by Mr. Czyzyk. Mr. Servis questioned giving a donation without the proper paperwork. Mr. Salerno advised that he would like to see the corporate filing paperwork on file with the Borough before the check is actually issued.

Mayor Cutchineal questioned if DARE and Pennsbury Manor should also be required to supply the same information. Mr. Servis commented that any nonprofit organization that the Borough donates to should provide that information.

Mr. Adams asked if there is a conflict of interest because Ed Armstrong is on the board of directors of GOAL. Mr. Salerno advised that if Mr. Armstrong does not receive any benefit from being on that board in terms of salary or gifts, etc. then there is no conflict. Mr. Armstrong advised he does not receive anything.

The vote of Council was as follows:

Mr. Pirolli—against
Mr. Adams—against
Mr. Servis—for
Mr. Czyzyk—for
Mr. Armstrong—for

The vote was 3 in favor, 2 against; the motion carried.

Mr. Angelo Rago was now present at the meeting; therefore, Mr. Czyzyk made a motion to put the Discussion of Space Allocation of Borough and Police Departments back on the agenda, seconded by Mr. Armstrong. All of Council was in favor of the motion; the motion carried.

DISCUSSION/CONSIDERATION SPACE ALLOCATION OF BOROUGH AND POLICE DEPARTMENTS

Mr. Rago distributed preliminary plans for the proposed Police Department Study for the Main Street Building and for the Municipal Building.

Mr. Servis asked what it would take to project costs for both plans. Mr. Servis added that Chief Priore could research grants for this project also. Mr. Rago advised his cost would be approximately \$2,500 to \$3,000.

Holly Kettler-Zone, 580 Main Street, Tullytown, commented that this item should have been discussed at a regular public meeting. Mr. Servis advised this is preliminary and we needed some estimated costs—we wanted to get the process going. She also questioned if the Main Street building was for sale or rent and what the costs would be.

A motion was then made by Mr. Armstrong that we allow a price not to exceed \$3,000 to complete this portion of the feasibility study, seconded by Mr. Czyzyk. The vote of Council was as follows:

Mr. Pirolli—for
Mr. Adams—for

Mr. Servis—for
Mr. Czyzyk—for
Mr. Armstrong—for

The vote of Council was unanimous; the motion carried.

Mr. Servis recessed the meeting at 8:24 so Council may enter into executive session to discuss a personnel matter.

The meeting was reconvened at 8:29 p.m. Mr. Salerno advised that Council recessed into executive session to discuss a personnel matter.

Mr. Armstrong made a motion to hire an attorney by the name of Neil Morris at the rate of \$250 per hour to handle a personnel matter in front of us. Mr. Czyzyk seconded the motion. The vote of Council was as follows:

Mr. Pirolli—abstain
Mr. Adams—for
Mr. Servis—for
Mr. Czyzyk—for
Mr. Armstrong—for

The vote was 4 in favor, 1 abstention; the motion carried.

There being no further business, a motion was made by Mr. Czyzyk to adjourn the meeting, seconded by Mr. Armstrong. The vote of Council was 4 in favor, 1 against (Mr. Adams). The motion carried.

Respectfully submitted,



Nancy Conner
Borough Council Secretary