

MIDDLETOWN TOWNSHIP
DELAWARE COUNTY, PENNSYLVANIA
JANUARY 23, 2023

Minutes of the Regular Meeting of Township Council held on January 23, 2023, at 7:00 p.m. in the Township Building located at 27 N. Pennell Road.

Present: Jackie Donnelly, Bibiana Dussling, Mark Kirchgasser, Kathleen O'Connell-Bell, Walter "Bok" Read, Mark Damico, Esq., John McMullan, Eric Janetka, Vince Visoskas

Excused: David Bialek, PharmD, R.Ph, Susan Powell

1. OPENING: PLEDGE OF ALLEGIANCE TO THE FLAG

Mr. Kirchgasser called the meeting to order and led in the recitation of the Pledge of Allegiance to the Flag.

2. APPROVAL OF MINUTES

A) Draft Township Council Minutes: November 14, 2022.

Ms. Donnelly made a motion to approve the November 14, 2022, minutes. Mr. Read seconded the motion. The motion carried with a vote of 5-0.

B) Draft Township Council Minutes: November 28, 2022.

Ms. Donnelly made a motion to approve the November 28, 2022, minutes. Ms. Dussling seconded the motion. The motion carried with a vote of 4-0. Ms. O'Connell-Bell abstained from the vote.

3. PUBLIC COMMENTS

Mr. Mike Kitchen, 10 Miller Way, stated he lives in Chester Heights off of Lenni Road. He moved to Chester Heights four years ago. He is a father of three including a newborn baby girl. He stated several of his neighbors are attending tonight's meeting to discuss a gravely urgent issue with which Council should be familiar. He stated he has new information from SEPTA as well as new perspectives to bring. For the past several months he and his neighbors have been terrorized by the 110 decibel train horn that has been blaring at all hours of the night and morning by SEPTA. He stated terrorized seems like a strong word however he cannot think of any better way to describe the issue. When he first heard that SEPTA was making the new Wawa line and restoring the tracks no-one thought it would be like this. Mr. Kitchen stated the train horn has violently awakened his children in the middle of the night many times as it has his neighbors' children. It is causing sleep deprivation for a physician who lives on his street which is very dangerous. It is even waking up residents who live far away and on higher elevations. SEPTA says its train horns are between 100 and 110 decibels. By design these horns are meant to alert, alarm, and startle from a great distance. For perspective, consider the NFL playoffs who sometimes show a decibel meter at the top of the TV screen to show how loud the noise is during a big play. When the decibel level reaches 95-100 levels it is so loud the quarterback cannot communicate with his offense. The SEPTA train horns are louder. Imagine the train horns are louder than a stadium of people screaming. Not only are these trains in a blatant and egregious violation of the noise ordinance he believes them to be a public health hazard to residents of Chester Heights, Middletown, and Aston Townships. He stated he is aware the trains are obligated by the FRA to sound their horns as they approach the at-grade railroad crossing at Lenni Road and while this is very loud, this is not the biggest problem. After he and his neighbors contacted SEPTA to complain, most received a "copy and paste" e-mail stating the trains are following federal guidelines. However, when he complained in December, the Director of Regional Rails, Mark Ceno contacted him.

Mr. Ceno oversees the new Wawa line and he spoke with him several times about the problem. Mr. Ceno relayed a lot of information to him. Mr. Kitchen stated he told Mr. Ceno that he is awakened several times during the night and early morning hours every day by trains that appear to be parked on the tracks overnight close to Lenni Road. Mr. Ceno explained that this is the location of the new Lenni train yard which is part of the new SEPTA project and no less than five trains park overnight in this location. A team of maintenance workers arrive every night at 11 pm and work until 8 am servicing and repairing the trains all night long in the middle of a residential area. This train yard emits a constant revving sound which is the push pulls or the noise from the diesel engines that are parked at the train yard. Part of the maintenance service which is mandated by the FRA is to test the train horns to make sure they work no matter what hour of the night. Moreover, in the early morning hours from 5:45 am to 7 am these trains blast the horns in random arbitrary patterns when they initiate movements from the train yard to merge with the Wawa tracks. All of these random horn blasts are louder than when the train crosses Lenni Road.

Mr. Ceno told Mr. Kitchen he is on-site at the new crew quarters on Lenni Road every morning and for the time being he has asked every conductor not to sound the movement initiation horns between 5:45 am and 7 am. He cannot control the horns at Lenni crossing or the train yard during the night. While this steps up, there is still a very big problem. Mr. Ceno stated that SEPTA would never pay for a quiet zone for a rail crossing but it is possible to petition SEPTA to make a sound barrier or enclosure at the train yard. Mr. Kitchen stated he is not sure how to accomplish this. Mr. Ceno also stated that Lower Makefield Township recently got three quiet zones installed over the past several years and further research shows they received over \$350,000 from the state to help the Township. Mr. Kitchen suggested the state should be able to help along with all three Township's pitching in as well. All three Townships should work together as it is affecting all three Townships. The quiet peaceful borough along Lenni Road has suddenly become a 24 x 7 industrial complex. Even construction sites which are dirty, loud and disruptive do not work all night long. Mr. Kitchen stated he pays very high taxes to live where he lives and he does not deserve to be deprived of sleep every night. He stated the residents cannot help but feel that Middletown Township has failed in approving the new Wawa rail line and fails to understand the impact on the residents. The noise is so loud it is not something that can be gotten used to. Action must be taken and the quality of life for all residents in this area is not sustainable. Mr. Kitchen asked Council how this happened and if they know about the rail yard in addition to the crossing.

Mr. Kirchgasser stated Middletown Township did not vote to approve this line as the easement has been in existence since the 1860's. Mr. Kitchen stated he understands the area was an industrial or mill area in the past, but things have changed since and many new housing developments have been built and it is not fair to do this now. Mr. Kirchgasser responded this was SEPTA's call and he stated the Township is subject to utility easements that municipally the Township has no control over. Mr. McMullan stated the rail service started in late August and almost immediately he has looked into a quiet zone in the event the Township started to receive complaints from residents. He stated he heard more anecdotally about complaints but has not received many himself. He stated he has heard from two residents in Middletown and a handful from Aston and two from Chester Heights.

Mr. Frank Annunziato, 1680 Erb Drive, Aston asked if the Township received his letter and passed out copies to Council. Mr. Annunziato stated he and his wife started a petition among

his neighbors. He stated this has been six months of not being able to sleep at night and he said there are things that should be done. He stated although they may be separated by boundaries we are one community. He stated his petition is on [change.org](https://www.change.org) and there are approximately 158 signers at this time and continues to grow. He stated this is Ms. Dussling's district and understands she has received many complaints from residents concerning the horn blasting. Mr. Annunziato stated he had to build plywood plugs for his windows. He had to buy Deluxe soundproof curtains, but this still does not help. The noise wakes his two twin daughters, and they need to be able to focus for school. He stated this is affecting every part of their lives. Mr. Annunziato stated he needs the Township's help and is willing to work with the Township. He explained he is a former prosecutor in the County and used to live in Middletown Township but outgrew their home. He asked if the Township would let him know how to get this done.

Mr. Kirchgasser thanked him and asked where he lives in regard to the train. Mr. Annunziato stated he lives high on Erb Drive and as the train passes the sound amplifies. He stated there is nothing impeding the sound of the horns and he gets the noise from the crossing as well as the train yard. There are 42 trains per day that pass his house blaring the horns. Mr. Annunziato stated he attached a form to an e-mail sent to Mr. McMullan explaining about a quiet zone and added the quiet zone does not come from SEPTA. He stated he called SEPTA from day one on August 21st to complain about the noise. Mr. Annunziato asked if Township Council voted on this, and Mr. Kirchgasser explained that SEPTA owns the easement which is regulated by the FRA (Federal Railroad Association). Mr. Annunziato stated there is a fix for the problem and he felt it should not be a very costly fix. He explained this could affect property values in Aston, Middletown, and Chester Heights. He once again asked the Township for help with this problem.

Mr. Kirchgasser explained the Township works through a contact at SEPTA, Mr. Joe Connelly, who has been very helpful through the construction process. Mr. Connelly is the Director of Federal Affairs and Community Liaison for SEPTA. Mr. Kirchgasser explained he has been in contact with Mr. Connelly about the quiet zone options. Mr. Connelly recognized early on this would be an issue and the Township did not understand the gravity of the issue until trains were up and running. Mr. Annunziato asked if Mr. Connelly knew it was a problem before or after the trains were running, and Mr. Kirchgasser stated he is sure Mr. Connelly knew all along as this is what he does all the time. Mr. Annunziato stated Mr. Connelly needs to kick this into overdrive as they are behind the eight ball at this point.

Mr. McMullan stated he has had several discussions with Mr. Connelly and although SEPTA is not required to implement a quiet zone, they are a partner in the process. He stated Mr. Connelly set up a meeting with several executives from SEPTA and discussed at length the quiet zone and implementation of a quiet zone. It is not a quick process and, in this situation, will involve the FRA, PUC and because Lenni Road is a state road will involve PADOT. Several things will have to be considered, cost being one. Mr. McMullan stated he received a guide to implementing a quiet zone and stated safety at the at-grade crossing is the number one priority.

He stated because it involves the Township, the FRA, the PUC and PADOT they have to sort through the legal considerations. In addition, SEPTA shared their experience with Lower Makefield Township and the takeaway is collaboration and cooperation with the surrounding municipalities. Mr. McMullan stated he has shared information with Aston and Chester

Heights, and they collectively agreed Middletown Township would sort through the information from SEPTA and come together at the end of January or early February to start to talk about next steps. Mr. McMullan stated he understands the frustration but there is a process behind this that has been evolving since September. He stated the Township's Engineer participated in the meeting as well as himself and SEPTA so he is simultaneously doing the traffic engineering piece on his end and will come back with suggestions in terms of moving forward. He stated things are in place and are moving forward.

Mr. McMullan had a conversation with Mr. Connelly about the train yard and Mr. Connelly is going to reach out to Mark Ceno, Manager of Yard Services, about the overnight work and the noise associated with that because this same type of work happens at the Media station with less complaints. They are questioning the high number of complaints with the same work being done at the Media station. Mr. Annunziato stated in a letter from Marta Driscoll she mentions the geography of the area and where the yard is positioned as well as the height of the area allows this noise to carry up valleys and peaks. The Lenni area is very rocky and hilly and facilitates the sound and makes it worse. Mr. McMullan stated he understands the topography but questions the recent spike in noise over the past three weeks. He stated Mr. Connelly will reach out to Mr. Ceno and get back. He stated he received notices from SEPTA, which were made public, that in October in order to combat slippery season caused by leaves falling they run a diesel train overnight and apparently that train is loud and also sounds the horn at crossings. SEPTA is looking at things that can be done differently in terms of reducing noise. He explained this is a summary of where the situation is at this point.

Mr. Steve Randazzo, 20 Rolling Heights Lane, Chester Heights, states he has lived in his location for 27 years. He stated this problem has been going on from the day SEPTA installed the track. The first night had him as well as his neighbors awake because of the horns which blow all night. He stated no-one had their interest in mind. Mr. Randazzo stated he doesn't know why the noise has increased in the last few weeks but because now the information is coming to a head. He stated he has received e-mails which alerted him to the problem. His neighbor attended a Middletown Township Council meeting approximately a year ago and said he was stonewalled because no one would do anything because it was a SEPTA problem. He stated it seems no one had the resident's interest in mind from the beginning. He lives a half mile away and thinks it is terrible that this has invaded his neighborhood. He stated SEPTA snuck in the train yard and did not tell anyone about it, which is wrong. He understands it will cost Middletown Township a lot of money to initiate a study for a quiet zone and Mr. McMullan stated this is correct. Mr. Randazzo said this is not fair for Middletown to incur costs as this should fall on SEPTA. He stated they had the money for this project but could not put any aside for a quiet zone. He stated some of his neighbors are attending the meeting at Chester Heights to discuss this problem. He wondered how SEPTA got permission to put the rail yard in a residential area. He stated he would appreciate any help Middletown Township can do to alleviate this problem. Mr. Annunzio stated the first train leaves the station at 4:54 am and the last train is 12:43 am which is twenty hours out of twenty-four hours the trains run. He asked if Middletown Township could pass a resolution to restrict the running of the trains all night.

Mr. Mark Kitchen asked if Mr. McMullan remembers anything about the rail yard, and Mr. McMullan stated he was unaware until it was mentioned by Mr. Connelly. Ms. O'Connell-Bell stated she recalls Mr. Connelly reporting on updates particularly for educational purposes reporting on the trains running actively. She recalls one meeting where there was presented a

recording of a train horn that would be played at intersections. She stated Council asked about residential impact but specific to the yard there was nothing voted on. Ms. Dussling stated SEPTA spoke of the trains running during construction and where they would be parked overnight. Ms. O'Connell-Bell recalled some hours of operation were restricted during construction.

Mr. Kirchgasser stated the Township has been working since September to get this lined up. He said Mr. McMullan heard from Mr. McGinn of Aston and will reach out to Chester Heights. He said the legal issues will not work in the Township's favor because of the easements. Mr. Annunziato stated the easements might be an issue, but SEPTA does not have carte blanche to do anything they want. Mr. Kirchgasser said they have made a lot of progress as far as good will with SEPTA and will isolate some tasks to be assigned to get this done. Ms. O'Connell-Bell added that dealing with any bureaucracy is never a treat, but Mr. Connelly has made himself readily available and responsive to Council and residents' concerns. Mr. Kirchgasser stated Mr. Connelly went to residents on a Sunday to make people aware of what was happening.

Mr. McMullan stated the next steps would be to check with the other municipalities to coordinate a meeting date and running parallel to Mr. Connelly checking with the rail yard and the overnight activities happening there. He added he asked Mr. Connelly months ago if the blowing of the horns approaching the Lenni Crossing could be consistent and Mr. Connelly went back to the team at SEPTA and the response was the horn blowing consistency has to be immediate.

Mr. Kirchgasser thanked the members of the audience and stated they are welcome back anytime but suggested they work with their municipality and Middletown will lead because it is in its jurisdiction. He stated they may have to include representation. Ms. O'Connell-Bell stated although she does not live in the vicinity, she can hear the horns and the impact is real and needs to be addressed.

4. REPORTS

A. Chairman - NONE

B. Committee - NONE

C. Manager

1) PA State Police: Trooper Michele Naab. Mr. McMullan reported due to a conflict, Trooper Naab is unable to attend tonight's meeting.

2) Middletown Free Library Director: Derek Lloyd, quarterly update.

Mr. Derek Lloyd stated 2022 was a great year for the library. There were 1,200 programs which is larger than any other library in the County. There are still some libraries that do not have indoor programs. In the programs, the library hosted over 16,000 people. What was envisioned for the library was a place for the community to come together and interact in a variety of different ways. This was accomplished in 2022. He stated he wanted to relay how happy he is that they were able to achieve what they envisioned thanks to the Council's help. Looking forward in 2023 they are

collaborating with the community center especially now the HVAC is getting done. He stated a week and a half ago they had a Lego event that the library helped host. There were over 200 people on a Sunday morning that attended this event. They will host another in six months. He added this is exactly the kind of event they envisioned for the library. He stated every section of the library was utilized. He stated they are collaborating with Devereaux Behavioral Services to have adult special needs individuals have a space. They come in every day and is the largest group the library hosts.

Mr. Lloyd stated they have tripled the number of people attending events in January this year. He stated libraries are evolving, they are no longer just books. They have a collection of board games and electronic equipment such as Chrome books and Wi-Fi Hot spots that people are allowed to check out. They are adding in the next month a selection of tools that may be borrowed such as a stud finder or laser level but no harmful tools. They also have a library of instruments to check out. He added this Thursday there will be a dedication of the wall sculpture called Deep Relief. The ceremony will start at 5:30 pm and will include a presentation by the University of Penn and the designers. He said all are welcome to attend.

Mr. Kirchgasser asked about the traffic to the library, and Mr. Lloyd said it is great with an estimate of 50,000 visits in 2022. He said he would like to compare with previous years; however, in 2021 they were closed for three months to move and in 2020 they were closed for three months due to Covid and in 2019 they were in a different building with a different tracking system. Mr. Lloyd stated when he left the library this evening there were four programs going on, the “S” seating was full, the computers were being used, people were in the collaborative space, and there were teen volunteers helping out. The library was packed. He added they now have Venmo for donations. He stated they had a Pokémon event in which 71 people attended.

Mr. Kirchgasser added when the Mark Dombrowski’s Foundation – Mark’s Park is completed this will have more people attending the library. Ms. Dussling thanked the library and staff on behalf on the Wolff family in light of the recent tragedy. She said Kim Wolff would do story time weekly with support from Mr. Jason. She stated the library has sent a staff member every week. Mr. Dave Irving added there will be refreshments for the dedication from 5:30 to 6:00 with the presentation starting at 6:00 pm. Mr. Lloyd stated during the Lego event, several engineers asked about the mural which he explained and then asked about the desk. He stated the lobby area is a juxtaposition of new world technology and old-world craftsmanship.

D. Engineer - NONE

5. PUBLIC HEARING: N/A
6. OLD BUSINESS: N/A
7. NEW BUSINESS

- A. Consideration for Adoption: Ordinance 849, establishing the speed limit on a section of South Old Middletown Road at Twenty-Five (25) Miles Per Hour.
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Mr. McMullan stated before Council for their consideration to adopt is Ordinance 849 which was introduced two weeks ago and properly advertised. This is the result of a public meeting with residents of South Old Middletown Road with this being one of the requests for Council to take immediate action.

Ms. O'Connell-Bell made a motion to approve. Mr. Read seconded the motion. Ordinance 849 was approved with a vote of 5-0.

- B. Consideration for Adoption: Ordinance 850, to provide for a two-way Stop intersection at South Old Middletown Road and Fox Road.
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Mr. McMullan stated for Council's consideration for adoption is Ordinance 850 which was introduced at Council two weeks ago and properly advertised. This Ordinance is a result of the two public meetings with residents of South Old Middletown Road and the Roads, Highways, and Public Safety Committee to install a stop sign both northbound and southbound at Fox Road and South Old Middletown Road. This stop sign will be enacted 31 days after adoption of the ordinance. Mr. Kirchgasser added the site lines as you attempt to exit Fox Road are encumbered by a berm to the north side and by trees and foliage at the south side of the road. Ms. Dussling asked about the wording of the ordinance and Mr. McMullan stated he reviewed with the Township Traffic Engineer and because there is an existing stop sign at Fox Road and there was discussion in installing a three way stop sign. He stated for the purposes of enacting this ordinance, the term three-way was not needed. The Traffic Engineer recommended installing a three-way placards just below the stop signs to alert motorists.

Ms. O'Connell-Bell made a motion to approve Ordinance 850. Mr. Read seconded the motion. The motion carried with a vote of 5-0.

- C. Consideration to Authorize Waiving Bidding Requirements to purchase a 2022 F-350 4x4 SD Regular Cab from Fred Beans Ford of West Chester, a COSTARS certified vendor, in the amount of \$50,757 and additional costs to up-fit the vehicle with a lift gate, emergency lighting and paint scheme and detail, for a price not to exceed \$65,000.
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Mr. McMullan stated back in November Council approved the purchase of two vehicles for the Public Works Department. With the constraints on the Ford manufacturing bank and because of limited materials to manufacture vehicles, an F550 was approved by Council and accepted in the Ford bank. Unfortunately, the F350 was not accepted by the Ford bank. Therefore, instead of waiting a full year to put an order into the Ford bank it was decided to purchase a vehicle off a lot from a COSTARS certified dealership. The basic vehicle is in the amount of \$50,757 and additional up-fits to the vehicle which include a lift gate, emergency lighting and paint scheme, and detail to match the other vehicles in the Public Works fleet for a total price of approximately \$65,000.

Mr. Jack Campbell, South Old Middletown Road, stated he was in the automobile sales business for 52 years and was fleet manager at the largest Dodge dealership for the last ten years. He stated the price of the truck to be purchased is a steal. He wanted to congratulate whoever made this deal because they did a fine job.

Ms. Dussling made a motion to approve the purchase. Ms. Donnelly seconded the motion. The motion carried with a vote of 5-0.

- D. Consideration to Authorize: Purchase of Chipper Cap pick-up truck attachment from Golden Equipment Co., a COSTARS certified vendor, in the amount of \$5,296.
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Mr. McMullan stated for Council's consideration is the purchase of a chipper cap which encloses the beds of the trucks which will eliminate the existing makeshift plywood chipper cap which is currently being used. He stated this is being purchased from a COSTAR vender.

Ms. Donnelly made a motion to approve the purchase. Ms. O'Connell-Bell seconded the motion. The motion carried with a vote of 5-0.

- E. Consideration for Approval to list the following items on Municibid: F-350 Dump Body, Power Washer, and three gas generators.
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Mr. McMullan stated before Council for their consideration for approval to list items for sale on Municibid which is the government agency that allows municipalities and government entities to place items on a website that is competitively bid. He would like to list the F-350 Dump Body, power washer, and three gas generators.

Mr. Read made a motion to approve. Ms. Donnelly seconded the motion. The motion carried with a vote of 5-0.

- F. Consideration to Approve: The signing and recordation of an Environmental Covenant related to the two removed Underground Storage Tanks that were located to the west of the Public Works Facility.
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Mr. McMullan stated before Council for consideration to approve is the signing and recordation of an Environmental Covenant related to the removal of underground storage tanks that were located to the west of the Public Works facility. In 2018 the Township noticed there was a malfunction in the underground storage tanks. During the permitting process, DEP notified the Township that in 1996 the Township did not close out properly a previous petroleum storage tank permit. He stated the Township removed the two underground tanks and removed 22 tons of contaminated soil. The area was backfilled with clean stone and capped with paving. It was reported that some of the contamination traveled under the foundation of the Public Works garage and parking lot. DEP required the Township to set up monitoring wells to determine if any contaminates were moving off site. He stated the site has been monitored for the past two years by Pennoni Engineers and none of the remaining contamination is moving off site and considered safe. To close out the project, DEP is requiring the Township to adopt the covenant and record it as a way of notifying future buyers of the property. Ms. Dussling asked if the wording of the covenant is from DEP, and Mr. McMullan answered yes.

Ms. Donnelly made a motion to approve. Mr. Read seconded the motion. The motion carried with a vote of 5-0.

- G. Consideration to Approve: Purchase of a Heavy-Duty Water Pressure Washer from Best Line Equipment, a certified COSTARS vendor, in the amount of \$6,923.40.
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Mr. McMullan stated before Council for consideration to approve is the purchase of a Heavy-Duty Water Pressure Washer from Best Line Equipment, a certified COSTARS vendor in the amount of \$6,923.40.

Mr. Read made a motion to approve. Ms. Donnelly seconded the motion. The motion carried with a vote of 5-0.

H. Consideration to Approve: Volunteer Firefighter Incentive Allocation to Middletown Fire Company.

Mr. McMullan stated he is seeking a motion for approval from Council for the Volunteer Firefighter Incentive allocation to Middletown Fire Company No. 1. The fire company is participating in the program which Council adopted by Resolution 2022-10. A requirement of the resolution is certification by the 15th of each month be submitted by the Fire Chief a list of qualified volunteers for the incentive. The list will be presented to Council which was done at the beginning of December. Middletown Fire Company No. 1 presented their full packet in early December. He stated they did not submit the packet by the 15th of each month but provided the Emergency Management Coordinator with the database that they report every call to so therefore they thought that because the coordinator was monitoring the database it would satisfy the certification to the Township. Mr. Campbell asked how the incentive program worked, and Mr. Kirchgasser explained the volunteer would have to make 20% of the calls to qualify. The program is Township wide with a pool of \$40,000 made available to both fire departments and based on the number of firefighters qualified over the course of the year a payment not to exceed \$1,000 per year.

Ms. O’Connell-Bell made a motion to approve. Mr. Read seconded the motion. The motion carried with a vote of 4-0. Mr. Kirchgasser abstained from the vote as a member of Middletown Fire Company No. 1.

I. Approval of January 23, 2023 Bill List.

Mr. Kirchgasser read the Bill List aloud.

GENERAL FUND

A. J. Blosenski, Inc.	December Recycling & Yard Waste	\$ 48,421.90
Arthur J. Gallagher	Workers Comp. Installment #3	\$ 8,068.00
Keystone Information Systems	Software Maint. 1/1/23-12/31/23	\$ 24,507.00
	Maint. Tax System 1/1/23- 12/31/23	<u>\$ 2,675.00</u>
		\$ 27,182.00
Keystone Municipal Services, Inc.	Bldg. Inspections 11/14/22-12/09/22	\$ 14,100.00
United Inspection Agency, Inc.	Electrical inspections – December 2022	\$ 5,508.00
	General Fund Total	\$ 103,279.90

CAPITAL RESERVE

GO2 Tech	Sleighton Park Video Surveillance Payment	\$	8,221.90
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Ms. Dussling made a motion to approve the bill list. Ms. Donnelly seconded the motion.
The motion carried with a vote of 5-0.

Mr. Kirchgasser adjourned the meeting at 8:20 pm.

Respectfully Submitted,



Sharon Browne