A special meeting of the Rose Valley Borough Council was held on December 17, 2018 in the Borough Office, 9 Old Mill Lane, Rose Valley, Pa to approve the 2019 Budget. President of Council Bill Hale called the meeting to order at 8:00 pm. Other Council members present were: Councilpersons Deb DeMasi, Dave Firn, Bob Siwicki, Judy Voet and Vippy Yee; Mayor Tim Plummer; and Secretary Paula Healy. Councilperson Stephanie Middleton, Treasurer Joe Hare, Controller John Neilson and Solicitor G. Guy Smith were absent.

The Proposed 2019 Budget for the Borough of Rose Valley has been on display in the Borough Office for the public to view since November 15, 2018. The legally required viewing period was advertised in the Delaware County Daily Times on November 5 and 12, 2018. The budget calls for the millage rate to remain the same at 2.04 mills.

After the Pledge of Allegiance, Mr. Siwicki asked if there were any comments or questions on the Proposed 2019 Budget. Ms. Yee asked if some money could be budgeted for a conceptual study of how to improve the ability of people to safely walk along Rose Valley Road. Options might include creating a walking trail set back from the road, widening the roadway itself to provide a walking lane, a combination of these approaches or other alternatives. Mr. Siwicki suggested the Road Improvement Fund would be an appropriate source of funding for such a study. Ms. Yee made a motion to budget $2,000 from the Road Improvement Fund in 2019 for a conceptual study of how to improve the walkability along Rose Valley Road. The motion was seconded and unanimously approved. There being no further questions or comments on the budget, Mr. Siwicki made a motion to approve the Final 2019 Budget which was subsequently seconded and unanimously approved.

The following end-of-year Resolutions and Ordinance were then approved on motions made, seconded and unanimously passed:
- Resolution 14 – Setting fees for permits in 2019
- Resolution 15 – Setting salaries and employee benefits for 2019
- Ordinance 348 – Setting the millage rate at 2.04 for 2019

The invoice for the 2018 Roadwork project has not yet been received from Gessler, the contractor, but is expected before the end of the year. Council approved the expenditure of $72,000 from the Highway Aid Fund and an amount not to exceed $143,000 from the Road Improvement Fund to be paid when the invoice from Gessler is received, subject to approval by Borough Engineer Matt Houtmann, on a motion made, seconded and unanimously passed.

There being no further business, the meeting was adjourned at 8:22 pm on a motion made, seconded and unanimously passed.

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Paula W. Healy, Secretary