

## Millbourne Borough Council Meeting Minutes

Meeting Date April 19, 2010

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Agenda Topic	Minutes
Roll Call	<p>Councilmembers Present: Jeanette MacNeille, Council President, Khiet Luong, Council Vice President, Mohammed Patwary, Council President Pro Tem, Gurbaksh Basra, Councilmember, Munsur Ali, Councilmember, Tom Kramer, Mayor.</p> <p>Staff present: Dru Ann Staud, Borough Manager, John McBlain, Borough Solicitor, Dennis O'Neil, Borough Engineer, Stella Econimidis, Borough Finance Officer, Mohammed Uddin, Tax Collector.</p>
President's Remarks	<p>Remarks President MacNeille thanked staff and members of the public for their attendance, mentioned the presentations before tonight's council meeting, and announced next month's pre-council presentation topic beginning at 6:30pm: weatherization assistance program from the county.</p>
Tax Collector Update	<p>Motion to accept Tax Collector's Report by Councilman Patwary, Seconded by Councilman Luong, and carried unanimously by a vote of 5-0.</p>
Public Comment	<p>1.Mr. Donovan (27 Hurley Court) expressed strong dismay at the cuts made to the budget of the fire department.</p> <p>2. Mr. Joe Feldman (22 Park Ave) asked why council convened a special meeting [April 2, 2010] without the Mayor, President of Council, the fourth Councilmember, the Solicitor, and the Borough Manager. He was frustrated at the general lack of information at that meeting.</p> <p>A) Solicitor responded that in his discussions with the CP and Mayor, in light of the resignation of then Police Chief McCann and the indication by several officers that they might be soon leaving the employment of the borough, the council wanted to be ensured that the police department would be fully staffed. CP MacNeille responded that information related to borough personnel matters is sensitive and subject to law, and Councilmembers must act at their discretion to avoid inadvertently breaking those laws. CP MacNeille replied that we do have police coverage 24 hours a day, seven days a week. Mayor Kramer asked Mr. Feldman how he was alerted to the meeting, and Mr. Feldman replied through the paper. Councilmember Patwary added that the council was sufficiently</p>

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	represented by the Council Vice President Luong.
Approval of Bills List: April 19th 2010	Motion to accept the Bills List except for the line item for payment to Remington Vernick was made by Councilman Luong, seconded by Councilman Patwary, and passed unanimously by a vote of 5-0.
Approval of the Meeting Minutes from March 15th, 2010	<p>Councilman Luong made the following changes:</p> <p>A) Add the word "safety" to more accurately document the fact that the owner of the snow plowing company (Tow Squad) is also the safety officer of the fire department, to whom a complaint had been raised by the fire department about snow removal services (page 3).</p> <p>B) Change the word "control" to "change" to properly read, "VP Luong stated... should have a presentation on Climate Change." (page 7)</p> <p>C) Remove the final paragraph (page 9)</p> <p>2. CP MacNeille made the following changes</p> <p>A) The correct word should be "millage" not "mileage" (page 3)</p> <p>B) Add the word "among" to read, "President MacNeille stated that Councilman Ali was among the Council persons who presented..."</p> <p>Motion by Councilmember Luong to amend the March 15, 2010 minutes to include changes as suggested, seconded by Councilmember Patwary, and carried unanimously by a vote of 5-0. Motion to accept the minutes as amended made by Councilmember Luong and seconded by Councilmember Patwary, also carried unanimously by a vote of 5-0.</p>
Approval of the Police Report	Officer Brooks read the police report. Motion to accept the Police Report made by Councilmember Patwary, seconded by Councilmember Basra, and carried unanimously by a vote of 5-0.
Approval of the Code Enforcement Report	Mr. Stokes read the code enforcement report. Motion to approve the Code Enforcement Report by Councilmember Luong, seconded by Councilmember Basra and carried unanimously by a vote of 5-0.

Approval of the Fire Marshall's Report	Mr. Stokes read the Fire Marshall report. The Fire Marshall Report was approved unanimously by a vote of 5-0.
Appointment of Assistant Fire Marshall	Motion to appoint Mr. Tom Young to the position of Assistant Fire Marshall by Councilmember Luong, seconded by Councilmember Basra. Motion approved unanimously by a vote of 5-0.
Approval of the Treasurer's Report	No Treasurer's Report.
Approval of the Engineer's Report	Motion to accept Engineer's Report by Councilmember Patwary, seconded by Councilmember Basra, and carried unanimously by a vote of 5-0.
Approval of the Manager's Report	<p>Motion to accept the Snow Reimbursement Resolution by Councilmember Patwary, seconded by Councilmember Basra and carried unanimously by a vote of 5-0.</p> <p>With expression of deep appreciation from the Borough Council to Borough Manager Dru Staud for her honorable public service, a motion to accept the Borough Manager's Resignation was made by Councilmember Luong, seconded by Councilmember Patwary and carried unanimously by a vote of 5-0.</p>
Approval of the Mayor's Report	<p>Mayor Kramer also thanked outgoing Borough Manager Dru Staud for her 13 years of service, and thanked former Police Chief McCann for his two years and 10 months of service.</p> <p>Mayor Kramer welcomed incoming Sergeant Payne and Officers Leo Doley and Bill Murrin. Sergeant Payne will now be leading the Millbourne Police Department. On a motion from Councilmember Luong, second from Councilmember Basra the Mayor's Report was approved unanimously by a vote of 5-0.</p>
Approval of the Solicitor's Report	Solicitor McBlain personally thanked outgoing borough manager Dru Staud for her service.
Old Business	<p>Motion to accept the Borough Hall Rental Agreement by Councilmember Patwary, Seconded by Councilmember Basra. The motion was tabled until next month, pending changes.</p> <p>Motion to accept the Internal Accounting Controls by Councilmember Luong, seconded by Councilmember Patwary. The motion to accept Internal Accounting Controls was approved unanimously by a vote of 5-0.</p>

	<p>Motion to approve research for possible submission of the Climate Showcase Communities, Together Green Innovation, and Challenge America grants by Councilman Luong, seconded by Councilman Patwary and approved unanimously by a vote of 5-0.</p> <p>Motion to approve the resolution for support of Senate Bill 1228 by Councilman Luong, Seconded by Councilman Patwary, and approved unanimously by a vote of 5-0.</p> <p>Motion to approve the hiring of Mr. Sean Payne as a part-time non civil service officer for Millbourne Borough Police Department by Councilman Patwary, Seconded by Councilman Basra, and approved unanimously by a vote of 5-0.</p>
Public Comment	<p>1.Mr. Daniel Laurent (12 Park Ave.) thanked Ms. Staud for her service and reported that his non-profit organization traveled to Haiti for 12 days of service and gave a total of \$5,820 in money and supplies during that trip.</p> <p>2.Ms. Annie Huynh (35 Sellers) asked for volunteers to help conduct a flea market for the borough perhaps June or July of this year.</p> <p>3.Mr. Joe Feldman (22 Park Ave.) added that Garrettford Drexel Hill, Haddington Stonehurst, Upper Darby #1, Llanerch, and Briarcliff fire companies assisted with the Millbourne fires. Also, one of Millbourne Borough’s volunteer firefighters (Dave Malloy) suffered smoke inhalation from the 6415 fire and was held overnight at the hospital - and is fine now. Mayor Kramer clarified that he received his list of fire companies from Officer Collins.</p> <p>4.Councilmember Basra suggested that council erect traffic safety feature (e.g., speed bump, stop sign, slow down signage) at Taylor Blvd. and Garden Court Road to protect the children who play and wait for school buses there.</p>
Announcements and Updates	<p>Councilmember Luong announced that the Upper Darby Farmers’ Market was considering options to locate a farmers’ market in Millbourne, and that he would have an update at the next meeting.</p>
Adjournment	<p>Motion to adjourn by Councilman Patwary, seconded by Councilman Basra and approved unanimously by a vote of 5-0.</p>

Respectfully submitted by Khiet Luong, Council Vice President, with edits as requested by Council.