

**Borough of Millbourne
Council Meeting
February 22, 2011**

The Millbourne Borough Council held their regularly scheduled meeting on Tuesday, February 22, 2011 at the Municipal Building, 9 Park Avenue. The meeting was called to order at 7:35 P.M. by Council President Jeanette MacNeille. Council led the Pledge of Allegiance.

Roll Call

Present: Ms. MacNeille, Council President (chaired the meeting), Council Vice President Khiet Luong, Council members Md. Munsur Ali, Gurbaksh Basra and Alauddin Patwary. Also present were Borough Engineer Mr. Dennis O'Neill, Borough Solicitor Mr. John McBlain, Borough Finance Officer Ms. Stella Economidis, and Borough Manager Ms. Christine Mason. Mayor Thomas Kramer was absent and excused.

Announcements

President MacNeille introduced Andrew DiPietro artist and owner of Wood Artforms. Mr. DePietro gave a brief presentation showcasing the wooden vessels which were made from the wood of the dead Ash tree removed by the Borough from Wister Drive Park.

Public Comments/Questions and Answers

Bishop Daniel Laurent, 12 Park Avenue, expressed his pleasure that the Borough's contractor would soon be starting work on the curb drains. He also shared news of damage to his two vehicles, one by a fallen tree branch, the other damaged overnight by an un-known source.

Approval of the Minutes

Councilor Patwary made a **Motion**, seconded by Councilor Basra, **to approve the minutes of the January 18, 2011 Council Meeting** with two amendments to the draft minutes. The first correction was under New Business, noting the Motion to waive Borough Hall Rental Fees for ESL classes carried 4-1. The second clarified the appointment of Saji John to the Zoning Hearing Board as filling the vacancy created by the expiring term of Charles Lord, appointed term to expire at the end of 2013. Motion carried unanimously.

Approval of the February 2011 Bills List

Councilor Patwary made a **Motion**, seconded by Councilor Luong, **to approve the Bills List** totaling \$63,351.36. On discussion, the Motion was amended for approval with the following three additions: \$150.00 to PSATS for the three Zoning Hearing Board members to attend a training seminar, \$72.00 to PSAB for four subscriptions to the "Borough News" publication, \$3,500.00 to Thomas J. Anderson & Associates, Inc. for police pension plan consulting services for the year 2011. The **amount approved by Motion of Council was \$67,073.36**. Motion carried unanimously.

Reports

The following reports were given and if submitted in written form, copies are attached herein the Minute Book.

Mayor's Report — None at this time.

Police Report — Submitted by Sgt. Payne.

Code Enforcement Officer/Fire Marshall's Report — Submitted by Rufus Stokes.

Fire Company Report — Financial Reports submitted for December & January. Verbal report presented by Carol Lieblein, Fire Company President. Mrs. Lieblein stated that as a gesture of appreciation for assistance provided at an apartment fire in July of 2010, a plaque was received from Lansdowne Fire Company #19. Mrs. Lieblein also announced a fundraiser would be held on Saturday, March 5th at the Gehris Bowling Alley with proceeds benefiting Company 22.

Tax Collector's Report — none at this time.

Finance Officer's Report — presented by Stella Economidis and attached.

Manager's Report — none at this time

Engineer's Report — presented by Dennis F. O'Neill, P.E. and attached.

Several items on the agenda were addressed by the Borough Engineer during his report. Mr. O'Neill updated Council on the status of the following topics: The requested Traffic Signal, the Inflow & Infiltration Study, the Street Light Evaluation and the Reuse of Pedestrian Streetlights. After discussion on the topic of the Act 537 Revision Inflow & Infiltration Study. Engineer O'Neill was directed to clarify some details with DCED and report back to Council.

As a result of the Engineer's report, Council took the following action.

Motion to authorize the awarding of the Year 2010 CDBG project "Phase 2 of the Market Street Pedestrian Lighting Improvements" pending review and acceptance by both the Borough Engineer and the Delaware County Office of Housing & Community Development to the lowest qualified bidder, Miller Brothers, Division of Wampole-Miller, Inc. of Norristown in the amount of \$59,801.20 was made by Vice President Luong and seconded by Councilor Patwary. Motion carried unanimously.

Solicitor's Report — For Council's consideration, Mr. McBlain reviewed a draft of the Public Improvement Security Agreement between Millbourne Borough and Willner Realty and Development Company in regards to the property owner's desire to petition PennDOT for a traffic signal.

As a result of the Solicitor's report, Council took the following actions.

Motion to approve the Public Improvement Security Agreement Between Millbourne Borough and Willner Realty and Development Company was made by Vice President Luong and seconded by Councilor Basra. Motion carried unanimously.

Motion to approve Willner Realty and Development Company's submission of a PennDOT TE 952 application for a permit to install and operate traffic signals on Market Street subject to approval of/by the Borough Engineer and Council's approval of an executed public improvement security agreement was made by Vice President Luong and seconded by Councilor Basra. Motion carried unanimously.

Councilor Patwary made a **Motion to accept all reports submitted and presented**. Councilor Ali seconded the Motion. Motion carried unanimously.

Old Business

Motion to table the Amusements and Entertainment Ordinance was made by Councilor Patwary and seconded by Vice President Luong. Motion carried unanimously.

Motion to table adoption of Act 167 was made by Vice President Luong and seconded by Councilor Patwary. Motion carried unanimously.

New Business

Two new grants were discussed. Engineer O'Neill announced that funding was being made available for energy conservation efforts and the Borough Manager stated that she would be attending a meeting on Delaware County's Municipal Energy Efficiency Grant Program being hosted by the County during the month of March.

Vice President Luong shared information on no cost EPA Sustainable Communities Building Blocks Grants. He asked for Council's support in requesting funding for Walking Audits. **Motion to authorize application for a Building Block Grant** was made by Councilor Patwary and seconded by Councilor Basra. Motion carried unanimously.

Motion to authorize the awarding of the sale of the used PD 1999 Crown Victoria to the highest bidder, Police Car Store, for \$1,357.00 was made by Councilor Patwary and seconded by Councilor Basra. Motion carried unanimously.

President MacNeille announced that HomeTown Green had made a presentation on the findings of the recently performed energy audit. Council agreed to further review the findings for consideration of future action.

Motion to appoint Troy Williams to the position of Parking Enforcement Officer was made by Vice President Luong and seconded by Councilor Patwary. Motion carried unanimously.

Motion to appoint Police Sgt. Shawn Payne, Fire Company President Carol Lieblein and Borough Manager Christine Mason to the Workplace Safety Committee was made by Vice President Luong and seconded by Councilor Patwary. Motion carried unanimously.

Motion to appoint Borough Manager Christine Mason to the position of Right-To-Know Officer was made by Councilor Patwary and seconded by Vice President Luong. Motion carried unanimously.

Motion to appoint Borough Manager Christine Mason to the position of Zoning Officer was made by Vice President Luong and seconded by Councilor Basra. Motion carried unanimously.

Public Comments/Questions and Answers

Charles Lord, 20 Park Avenue, expressed his concern that Borough employees working within the public roadways be outfitted with safety vests that meet the State minimum safety requirements. He also shared his displeasure in the quality of snow plowing service being done on Park Avenue and the manner in which the snow plows are called out.

Saji John, 19 Sellers, stated that the January minutes did not reflect his comments correctly. He then presented a page of comments and questions pertaining to the following three topics: Meeting Minutes, Police Pension Plan and Right-to-Know.

Executive Session – None

Vice President Luong made a **Motion to adjourn** the meeting. The motion was seconded by Councilor Patwary and passed unanimously. The time was 10:45 P.M.

Respectfully submitted _____

Christine M. T. Mason, Borough Secretary

Approved by Council on the 21nd day of March, 2011

Jeanette MacNeille, Council President