

**MILLBOURNE BOROUGH COUNCIL
MEETING MINUTES
January 20, 2009**

PRESENT:

Thomas Kramer, Council President
Joseph Artmont, Council Vice President
Charles Turner, Councilman
Mohammed Patwary, Councilman
Gurbaksh Basra, Councilman
William Donovan Jr., Mayor

OTHERS PRESENT:

John McBlain, Borough Solicitor
Jim Watson, Borough Engineer
Stella Economidis, Borough Finance Officer

PUBLIC COMMENT:

Mayor Donovan asked how the Borough determines where tax bills are mailed to?

The Borough Clerk informed Mayor Donovan that we could verify the addresses on the tax roll.

POLICE REPORT: January 20, 2009/See Attached

A MOTION WAS MADE BY COUNCILMAN ARTMONT TO APPROVE THE POLICE REPORT AS PRESENTED; SECONDED BY COUNCILMAN PATWARY; AND CARRIED UNANIMOUSLY BY A VOTE OF 5-0.

FIRE MARSHALL REPORT: No Report

CODE ENFORCEMENT REPORT: No Report

Mayor Donovan mentioned that Ernie Milner is out there doing a great job.

BILLS LIST: January 20, 2009

Councilman Patwary questioned why there were two trash bills on the Bills list this month and why the Engineer's bill was so high.

Councilman Artmont suggested we approve the bills list of January 20, 2009 based on receiving the information requested by Councilman Patwary.

**MILLBOURNE BOROUGH COUNCIL
MEETING MINUTES
JANUARY 20, 2009**

A MOTION WAS MADE BY COUNCILMAN ARTMONT TO APPROVE THE BILLS LIST OF JANUARY 20, 2009, WITH ANSWERING THE APPROPRIATE QUESTIONS MADE BY COUNCILMAN PATWARY; SECONDED BY COUNCILMAN TURNER; AND CARRIED UNANIMOUSLY BY A VOTE OF 5-0.

MEETING MINUTES: Amended Meeting Minutes November 17, 2008
December 15, 2008
CDBG Meeting Minutes

A MOTION WAS MADE BY COUNCILMAN TURNER TO APPROVE THE MEETING MINUTES OF NOVEMBER 17, 2008, DECEMBER 15, 2008 AND THE 2009 CDBG MEETING MINUTES; SECONDED BY COUNCILMAN ARTMONT; AND CARRIED UNANIMOUSLY BY A VOTE OF 5-0.

ENGINEER'S REPORT: See attached

A MOTION WAS MADE BY COUNCILMAN ARTMONT TO APPROVE THE ENGINEER'S REPORT AS PRESENTED; SECONDED BY COUNCILMAN TURNER; AND CARRIED UNANIMOUSLY BY A VOTE OF 5-0.

SOLICITOR'S REPORT:

The Borough Solicitor informed Borough Council that the revisions to the Millbourne Borough Zoning Ordinance are complete and we are ready to submit to the Delaware County Planning Department for review.

Councilman Kramer requested that Council review the Zoning Ordinance over the next two days, if any changes are necessary please convey them to Mr. McBlain. After two days please submit the revised Millbourne Borough Zoning Ordinance to Delaware County Planning for review.

A MOTION WAS MADE TO APPROVE THE REVISION TO THE MILLBOURNE BOROUGH ZONING ORDINANCE AND TO SUBMIT THE ORDINANCE TO DELAWARE COUNTY PLANNING DEPARTMENT FOR REVIEW BY COUNCILMAN ARTMONT; SECONDED BY COUNCILMAN TURNER; AND CARRIED UNANIMOUSLY BY A VOTE OF 5-0.

**MILLBOURNE BOROUGH COUNCIL
MEETING MINUTES
JANUARY 20, 2009**

The Borough Solicitor informed Borough Council that he left a message for Mr. Vincent regarding the LVT program. We are going to meet to discuss the program and to determine the benefits to the residents of Millbourne Borough.

MANAGER'S REPORT: No Report

MAYOR'S REPORT: See Attached/January 20, 2009

A MOTION WAS MADE BY COUNCILMAN PATWARY TO APPROVE THE MAYOR'S REPORT AS PRESENT; SECONDED BY COUNCILMAN ARTMONT; AND CARRIED UNANIMOUSLY BY A VOTE OF 5-0.

TREASURER'S REPORT: January 20, 2009

A MOTION WAS MADE BY COUNCILMAN TURNER TO APPROVE THE JANUARY 20, 2009 TREASURER'S REPORT AS PRESENTED; SECONDED BY COUNCILMAN PATWARY; AND CARRIED UNANIMOUSLY BY A VOTE OF 5-0.

OLD BUSINESS:

Councilman Artmont asked Council what we can do to eliminate the existing problem with the dust at the former Sears site.

The Borough Engineer stated that we can require that Mr. Wilner stabilize the dirt, Mr. Watson stated he would look into this situation.

The Borough Solicitor suggested that Council keep an open line of communication with Mr. Wilner.

Councilman Artmont stated he has spoken with Michael Wilner and there are no plans for development at the site.

NEW BUSINESS:

Councilman Artmont informed Borough Council that the Chief's car needs brakes and it is estimated to cost \$500.00. Councilman Artmont suggested that we consider purchasing a new car for the chief considering this car is very old and beginning to cost the Borough money.

**MILLBOURNE BOROUGH COUNCIL
MEETING MINUTES
JANUARY 20, 2009**

Mayor Donovan stated that the Borough had an opportunity to bid on a car prior to the New Year.

President Kramer asked the Borough Finance Officer how much money was allotted to the police budget for added expenses; I thought it was \$6,000?

The Borough Finance Officer stated that she would have to check and get back to the Council President.

President Kramer asked Borough Council if anyone minded if we held a public comment section of the meeting at the end of the meeting. This section would be called "Public Comment/Questions and Answers". Residents would be limited to 5 minutes.

ANNOUNCEMENTS: No announcements

PUBLIC COMMENTS/QUESTIONS AND ANSWERS

Mayor Donovan got up and left the public meeting at this time.

Jeanette McNeil from 20 Burd Avenue asked if the multi use garage had to have stores located on the ground level or could the store be located at eye level.

The Borough Solicitor stated that the location of the commercial stores is open to change.

The Borough Engineer stated that the Flood area will have to be addressed with any development at this site.

ADJOURNMENT:

THERE WILL BE NO FURTHER BUSINESS TO COME BEFORE MILLBOURNE BOROUGH COUNCIL; A MOTION WAS MADE BY COUNCILMAN ARTMONT TO ADJOURN THE REGULAR PUBLIC MEETING OF THE MILLBOURNE BOROUGH COUNCIL; SECONDED BY COUNCILMAN TURNER; AND CARRIED UNANIMOUSLY BY A VOTE OF 5-0.

RESPECTFULLY SUBMITTED,
DRU ANN STAUD
MILLBOURNE BOROUGH MANAGER