

The Millbourne Borough Council held their regularly scheduled meeting on Monday, May 16, 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 Mayor Thomas Kramer, Solicitor Mr. John McBlain, Engineer Mr. Dennis O'Neill, Finance Officer Ms. Stella Economidis, Police Officer Adam Viola and Manager Ms. Christine Mason. Tax Collector Md. Uddin was absent and excused.

Announcements

President MacNeille announced the Borough was awarded a \$108,260 grant from PA's Automatic Red Light Enforcement (ARLE) Funding Program. The funds will allow the Borough to make pedestrian safety improvements via installation of a crosswalk across Market Street. Notice of the application approval has been received in the Manager's office and the next step is to await contact by a project manager from PennDOT's Engineering District 6 office.

Manager Mason had several informational announcements. The first was to inform the community of the June 17th, "Electronic Friday – Recycling Event" scheduled to take place from 9 – 11 AM at Delaware County Community College. The event is being sponsored by the Delaware County Solid Waste Authority and to assist residents with removing various unwanted electronic items from their homes allowing for recycling of acceptable items while reducing the amount of waste we pay to have collected and taken to the transfer station.

The next announcement was in regards to the recently appointed Veteran's Liaison, a new position established by County Council to assure that military veterans and their families are familiar with and receive federal and state benefits which they may be eligible for.

The next set of announcements dealt with matters such as the June 1st meeting being held by the Fair Housing Council of Suburban Philadelphia to assist people who have paid for mortgage foreclosure prevention help and did not receive the help they paid for. All information gathered will remain confidential. Meeting dates were announced for both the

Upper Darby & Millbourne Zoning Hearing Boards. Ms. Mason stated that written communications on all the announcements were posted on the bulletin board in the meeting room.

Public Comments/Questions and Answers - None

Approval of the Minutes

Councilor Patwary made a **Motion**, seconded by Councilor Basra, **to approve the minutes of the April 18, 2011 Council Meeting**. Motion carried unanimously.

Approval of the May 2011 Bills List

Councilor Patwary made a **Motion**, seconded by Councilor Basra, **to approve the Bills List** totaling \$30,467.37. Upon discussion of the Motion it was decided that three additional payments would be approved. \$651.20 to the Daily Times to cover the legal notice printed for the upcoming Zoning Hearing Board meeting, \$1,408.75 to MacCombie Engineers for professional services provided. The total amount authorized for payment was \$32,227.32. Motion amended by makers and carried unanimously.

Reports

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

Police Report — Prepared by Sgt. Payne, read by Officer Viola and attached.

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

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

Code Enforcement Officer's Report — Submitted by Rufus Stokes and attached.

Fire Marshall's Report — Submitted by Rufus Stokes and attached.

Fire Company Report — Financial Report submitted for April. Carol Lieblein, President of the Millbourne Fire Company addressed Council on a prepared letter which was submitted to those present. Letter dated May 15th is herein attached. Discussion was held between those present in regard to the subjects noted in the letter.

Tax Collector's Report — Submitted by Md. Uddin and attached.

Mayor's Report — Mayor Kramer submitted his report to Council and shared that he, Councilman Basra and Sgt. Payne were interviewed by Channel 6 ABC for their program

“Visions” which would air on Saturday, May 21 at 7:30 PM. It was noted that a cameraman was present shooting additional footage for possible use in the piece on Millbourne. The Mayor’s full report is herein attached.

Manager’s Report — none at this time.

Solicitor’s Report — none at this time.

Councilor Patway made a **Motion to accept all reports as submitted or presented.** Councilor Basra seconded the Motion. Motion carried unanimously.

Old Business

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

Motion to adopt Ordinance # 430 pertaining to Act 167 (Stormwater Management) was made by Vice President Luong and seconded by Councilor Patway. Motion carried unanimously.

No active grants were discussed other than those noted in the staff reports.

New Business

Motion to approve a Resolution to participate in Delaware County’s Municipal Energy Efficiency Grant Program was made by Councilor Patway and seconded by Councilor Basra. Motion carried unanimously.

Motion to approve a Resolution in support of the Small Area Fair Market Rent Demonstration Project was made by Councilor Patway and seconded by Councilor Basra. Motion carried unanimously.

Motion to approve a Resolution in support of the Growing Greener initiative was made by Councilor Patway and seconded by Councilor Basra. Councilor Luong abstained from the vote and the Motion carried unanimously by the remaining voting members.

Motion to approve a Resolution in support of the Environmental Protection Agency (EPA) Emission Standards was made by Councilor Patway and seconded by Councilor Luong. Motion carried unanimously

President MacNeille stated that she and the Borough Manager were investigating two **programs offered by the PA State Association of Boroughs** and would be reporting back to Council on their findings. Both programs have the potential to cut costs. One

program deals with Unemployment Compensation the other with a Procurement Card which acts similar to a debit card.

Motion to table action on the Internal Controls Document was made by Vice President Luong and seconded by Councilor Patway. Motion carried unanimously.

Motion to table action on the Budget was made by Councilor Patway and seconded by Vice President Luong. Motion carried unanimously.

Motion to adopt Ordinance # 431 establishing of a Millbourne Borough Homestead Exclusion in the amount of \$4,348.00, \$100 per household, was made by Vice President Luong and seconded by Councilor Patway. Motion carried unanimously.

No new grants applications were discussed other than those which may have been noted in staff reports.

Public Comments/Questions and Answers

Charles Lord, 20 Park Avenue, expressed his concerns that the truck collecting recyclables from Borough Hall blocks the roadway of Park Avenue.

Executive Session – Council adjourned to an Executive Session to discuss legal and personnel matters. Upon returning to the Business Meeting, the following Motions were made.

Motion to appoint Md. Sharif Ullah to the newly created position of Finance Assistant was made by Vice President Luong and seconded by Councilor Patway. Motion carried unanimously.

Motion to appoint John Constanza and Troy Williams to the position of Deputy Code Enforcement Officer & Tina Mason to the position of Assistant Code Enforcement Officer was made by Vice President Luong and seconded by Councilor Patway. Motion carried unanimously.

Motion to direct the Borough Solicitor to enter his appearance at the upcoming Zoning Hearing Board meeting in regards to the Perzan matter, Case #11-03-01 was made by Vice President Luong and seconded by Councilor Patway. Motion carried unanimously.

Councilor Luong made a **Motion to adjourn** the meeting. The motion was seconded by Councilor Basra and passed unanimously. The time was 10:15 P.M.

Respectfully submitted _____

Christine M. T. Mason, Borough Secretary

Approved by Council on the 20th day of June, 2011

Jeanette MacNeille, Council President