

**Council Meeting Minutes**  
**August 15, 2011**

The Millbourne Borough Council held their regularly scheduled meeting on Monday, August 15, 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, Councilmembers Md. Munsur Ali, Gurbaksh Basra and Alauddin Patwary. Also present were Mayor Thomas Kramer, Solicitor Mr. John McBlain, Engineer Mr. Dennis O'Neill, Police Sgt. Shawn Payne and Manager Ms. Christine Mason. Finance Officer Ms. Stella Economidis was not yet present and joined the group later in the meeting.

**Announcements / Presentations** – Mayor Thomas Kramer swore in Michael Fiocca, William Myer and Patrick Young to the position of Millbourne Borough Police Officer.

**Public Comments/Questions and Answers**

Mr. Bill Donovan of 47 Hurley Court addressed Council on matters relating to taxation, code enforcement, vegetation growth and parking.

**Approval of the Minutes**

Councilor Patwary made a **Motion**, seconded by Councilor Basra, **to table action on the minutes**. Motion carried unanimously.

**Approval of the August 2011 Bills List**

Councilor Luong made a **Motion**, seconded by Councilor Patwary **to approve the August 2011 Bills List**. After brief discussion, the Motion was amended to include two additional payments, the first being a reimbursement to the Fire Company in the amount of \$124.00 and the second being \$176.00 to the US Postal Service for the purchase of stamps. \$19,563.86. Motion carried unanimously.

At this time Ms. Economidis arrived to participate in the meeting.

**Reports**

The following reports were given and if submitted in written form, copies are on file in the Borough office.

**Police Report** — Prepared by Sgt. Payne.

**Finance Officer's Report** — Prepared by Stella Economidis.

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

**Code Enforcement Officer's Report** — Submitted by Tony Tartaglio.

**Assistant Code Enforcement Officer's Report** — Submitted by Terri Cox.

**Fire Marshall's Report** — None

**Fire Company Report** — Financial Report submitted for July. Carol Lieblein, President of the Millbourne Fire Company informed Council that the Fire Company procured a grant that will allow the bay floor to be refinished in September.

President MacNeille mentioned that Ms. Economidis had reviewed finance records and reported back that all 2010 budgeted funds were distributed to the Fire Company.

**Tax Collector's Report** — Submitted by Md. Uddin.

**Mayor's Report** — Submitted by Mayor Kramer.

**Manager's Report** — None

**Solicitor's Report** — Mr. McBlain reported on the status of three pieces of "Quality of Life" legislation and shared an update on the status of the cell tower agreement.

As a result of the reports presented, Council took action on the following three motions.

**Motion to authorize release of CDBG funding for payment to Miller Brothers** in the amount of \$53,821.08 for work done on Phase II of the Market Street Streelight Project was made by Councilor Patwary and seconded by Councilor Ali. Motion carried unanimously.

**Motion to authorize the Advertisement of Ordinances relating to “Quality of Life” legislation** such as the International Property Maintenance Code, Nuisance Codes and Act 90/Blight was made by Councilor Patwary and seconded by Councilor Basra. Motion carried unanimously.

**Motion to authorize the President of Council to sign a Letter Of Intent to Amend the Lease Agreement with Crown Castle** for the cell tower located at the Borough Hall property was made by Councilor Luong and seconded by Councilor Ali. Motion carried unanimously.

**Motion to table the Reports other than those acted upon** was made by Councilor Patwary and seconded by Councilor Basra. Motion carried unanimously.

### Old Business

**Motion to table the Amusements and Entertainment Ordinance** was made by Councilor Patwary and seconded by Councilor Basra. Motion carried unanimously.

**Updates were given on active grants.** The PCTI & PennVEST3 Grants were briefly discussed.

Discussion on the DCED Grant for Study of the I&I effect from sewer lines was also held.

**Motion to authorize the Borough Engineer to gather price quotes** for the Viewing and Proposed Plan of Study of the community sewer lines and manholes was made by Councilor Patwary & seconded by Councilor Ali. Motion carried unanimously.

**Motion to authorize the Borough Solicitor to work with PECO on an agreement for the purchase of the Borough streetlights** was made by Councilor Patwary & seconded by Councilor Ali. Motion carried unanimously.

### New Business

**Motion to appoint Delaware County Animal Control to the position of Animal Control Officer/Agency** was made by Councilor Patwary and seconded by Councilor Ali. Motion carried unanimously.

Motion to adopt a **Resolution supporting a Bike & Pedestrian Trail Feasibility Study being undertaken by the Delaware County Planning Department for the area between Valley Forge National Park and the John Heinz Refuse Center** was made by Councilor Luong & seconded by Councilor Patwary. Motion carried unanimously.

**Public Comments/Questions and Answers**

Saji John of 19 Sellers expressed interest in the Borough's website and questioned the timeline for updated information.

Resident X of 23 Sellers Avenue asked for a tree to be planted at their site.

Mr. Bill Donovan of 47 Hurley Court shared with Council his recollection that the sewer line on Wister Drive had been televised years ago. He also discussed residential structures with three apartments units.

At 8:50 Councilor Ali was excused from the meeting.

**Executive Session** – none

Councilor Patwary made a **Motion to adjourn** the meeting. The motion was seconded by Councilor Basra and passed unanimously. The time was 8:55 P.M.

Respectfully submitted \_\_\_\_\_

Christine M. T. Mason, Borough Secretary

Approved by Council on the 19th day of September, 2011

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Jeanette MacNeille, Council President