

Council Meeting Minutes
September 19, 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 7:32 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, Finance Officer Ms. Stella Economidis, Police Sgt. Shawn Payne and Manager Ms. Christine Mason.

Announcements / Presentations –President MacNeille announced that Council desired to promote Sgt. Payne to the position of Millbourne Borough Police Chief and after reading Resolution for same called for a Motion. **Motion to promote Sgt. Shawn Payne to Chief of Police** was made by Councilor Patwary and seconded by Councilor Ali. Motion carried unanimously.

Next Mayor Kramer administered the **Oath of Office to Chief Payne swearing him in as Chief of the Millbourne Borough Police Department**. This action was followed by a large round of applause from all those present. Congratulations were given and Chief Payne made a brief statement.

President MacNeille took a moment to offer Council's thanks to the staff and volunteers who worked hard to offer support to the residents and protect the community during Hurricane Irene. Praise was given to the leadership provided by Mayor Kramer in issuing a State of Emergency, as well as the efforts of the Police Department, Chief Payne, members of the Fire Department and Borough Staff. Public Works employee, Joe Ferraro was thanked for his tireless efforts in maintaining clear stormdrains throughout the length of the storm and to residents and neighbors who assisted one another.

Public Comments/Questions and Answers - None

Approval of the Minutes

Having several sets of Minutes ready for adoption, Council made the following Motions.

Motion to adopt the June 24, 2011 Council Meeting Minutes was made by Councilor Patwary, seconded by Councilor Ali and carried unanimously.

Motion to adopt the July 18, 2011 Council Meeting Minutes was made by Councilor Luong, seconded by Councilor Patwary and carried unanimously.

Motion to adopt the August 15, 2011 Council Meeting Minutes was made by Councilor Patwary, seconded by Councilor Basra and carried unanimously.

Approval of the August 2011 Bills List

Councilor Luong made a **Motion**, seconded by Councilor Patwary **to approve the September Bills List**. After brief discussion, the Motion was amended to include five additional invoices. Payments to Comcast (\$289.85), Corrigan-Manning Co. (\$90.45), Exelon (\$645.02 /Streetlights), Exelon (\$304.31/Boro Hall), and PECO (\$158.21/Transmission). Total approved was \$24,498.85. Motion carried unanimously.

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 and presented by Stella Economidis.

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

Code Enforcement Officer's Report — None at this time.

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

Fire Marshall's Report — None at this time.

Fire Company Report — None at this time.

Tax Collector's Report — President MacNeille shared that Tax Collector Md. Uddin reported to her that less than 10% of Year 2011 taxes remain unpaid.

Mayor's Report — None at this time.

Manager's Report — None at this time.

Solicitor's Report — None at this time.

Motion to accept the reports as submitted and presented was made by Councilor Patwary and seconded by Councilor Basra. Motion carried unanimously.

Motion to accept the reports previously tabled during the August Council Meeting as submitted and presented was made by Councilor Patwary and seconded by Councilor Ali. Motion carried unanimously.

Old Business

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

It was announced that a Special Meeting of Council would be held on Wednesday, September 21, 2011 at 7:30 AM at which time Council anticipated appointment of a Consultant to perform work as part of the TCDI project.

Updates were given on active grants. Grants discussed were the Penn Vest 3 Grant and a \$500 grant offered by the Sierra Club in conjunction with the Conservation District's prior grant.

Discussion on the DCED Grant for Study of the I&I effect from sewer lines was also held. **Motion to authorize the employment of Pipe Data View Services, as the lowest responsible quote, to televise sewer lines quotes** was made by Councilor Basra & seconded by Councilor Luong. Motion carried unanimously.

After updates on the upcoming purchase of the PECO owned community streetlights and the status of the Borough's application for a Delco Energy Efficiency Grant, in an effort to maximize future savings for the Borough, a **Motion to authorize the signing of the PECO Smart Ideas Program application** was made by Councilor Patwary & seconded by Councilor Basra. Motion carried unanimously.

Motion to authorize payment of the Year 2011 MMO in the amount of \$44,229.00 was made by Councilor Luong and seconded by Councilor Patwary. Motion carried unanimously.

At this time, the Borough Engineer and Finance Officer were excused by Council. The time was 8:30 P.M.

New Business

Motion to approve the amendment to the Cell Tower Lease between the Borough and Crown Castle was made by Councilor Ali and seconded by Councilor Patwary. Motion carried unanimously.

Motion to approve an Ordinance adopting the International Property Maintenance Code was made by Councilor Patwary & seconded by Councilor Ali. Motion carried unanimously.

Mr. McBlain discussed the status of Ordinances relating to Nuisance Properties and Act 90, Neighborhood Blight Reclamation & Revitalization Act. At this time no formal action was taken by Council.

Public Comments/Questions and Answers - None

Executive Session – A legal matter was discussed. No formal action was taken.

Councilor Patwary made a **Motion to adjourn** the meeting. The motion was seconded by Councilor Luong and passed unanimously. The time was 9:40 P.M.

Respectfully submitted _____

Christine M. T. Mason, Borough Secretary

Approved by Council on the 17th day of October, 2011

Jeanette MacNeille, Council President