

Borough of Millbourne  
Council Meeting  
October 18, 2010

The Millbourne Borough Council held their regularly scheduled meeting on Monday, October 18, 2010 at the Municipal Building, 9 Park Avenue. The meeting was called to order at 7:30 P. M. by Council President Jeanette MacNeille. Council led the Pledge of Allegiance.

**Roll Call**

Present: Ms. MacNeille, Council President (chaired the meeting), Councilmen Luong, Basra and Patwary. Also present were Borough Engineer Mr. O'Neill, Borough Solicitor, Mr. McBlain, Borough Finance Officer Ms. Economidis, and Interim Borough Manager, Mrs. Mason. Councilman Ali and Mayor Kramer were absent and excused.

**Announcements**

President MacNeille introduced **Ms. Annie Huynh, resident and organizer of the Second Annual Community Day & Flea Market** which was held on Sunday, September 19<sup>th</sup>. Ms. Huynh spoke of the successful event and presented Sgt. Payne with a **\$100 donation to the Millbourne Police Department's Bike Patrol Unit.**

President MacNeille announced that Mayor Kramer had sworn in two new Police Officers. Councilor Patwary made a **Motion**, seconded by Councilor Basra, **to appoint Sean Murrin and Steve Kilian as part-time Police Officers in the Millbourne Borough Police Department.**

**Public Comment**

**Mr. William Donovan, 27 Hurley Court**, requested the balance contained in the Borough's reserve fund. Ms. Economidis, the Borough Finance Officer replied that the fund balance was \$304,157.54 as of June 30, 2010.

**Approval of the September 20, 2010 Council Meeting Minutes**

Councilor Patwary made a **Motion**, seconded by Councilor Basra, **to approve the minutes of the September 20th Council meeting** as presented. Councilor Luong abstained from voting and the Motion carried unanimously by action of the eligible voting members present.

Councilor Ali arrived and joined the meeting already in progress.

### **Approval of the October 2010 Bills List**

Councilor Patwary made a **Motion**, seconded by Councilor Basra, **to approve the Bills List totaling \$20,122.57 with the following changes and conditions:** The addition of a payment of \$1,168.82 to BP for PD fuel purchases, confirmation of Council's approval of membership in SEPA Firsts Suburbs Project, approval of payment to Officer Belsky who paid the \$72.80 invoice listed as payable to The Iris Company and confirmation of Council's approval of the \$3,937.80 pay-off on the lease of the PD's 2007 Ford Crown Victoria **bringing the approved total to \$25,229.19.** A request by the Finance Officer to pay the Borough's share of employee Local Service Tax was not acted upon by Council since the exact figure was not available at the time of the request. Motion carried unanimously.

### **Reports**

The following reports were given and written copies are attached in the Minute Book.

**Mayor's Report** – none at this time.

**Police Report** was presented by Sgt. Payne.

**Code Enforcement Officer/Fire Marshall's Report** submitted by Rufus Stokes.

**Fire Company Report** – no written report was at this time however Fire Company President Carol Lieblein stated that the Open House hosted on October 3<sup>rd</sup> in connection with Fire Safety Week was well attended. Ms. Lieblein announced that Company 22 received a \$16,000 grant from the Commonwealth of Pennsylvania which will be utilized to refinish the bay floor with a non-slick finish and installation of both a keyless entry system and security cameras. (Note: On 10/19/10 a written report was submitted to the office of the Borough Manager and is attached herein to the minutes.)

**Tax Collector's Report** – none at this time.

**Treasurer's Report** was presented by Stella Economidis.

**Manager's Report** was presented by Tina Mason.

**Engineer's Report** was presented by Dennis F. O'Neill, P.E.

**Solicitor's Report** – Mr. McBlain reminded Council that the Snow Removal Contract will expire at the end of the year and he asked Council to authorize Borough officials' preparation of a bid packet for a new contract service period.

A motion to accept the reports which were presented during the meeting and those previously submitted by Borough officials was made by Councilor Patwary, seconded by Councilor Basra and carried unanimously.

After hearing the reports, Council made the following Motions:

**Motion to authorize the Borough officials to prepare bid documents for the Snow Removal Contract and to further authorize advertisement of bid** was made by Councilor Patwary and seconded by Councilor Ali. Motion carried unanimously.

President MacNeille, with the agreement of all present, next brought to the table **agenda item 10.1, Land Development of 6700 Market Street**. The property owner was represented by his architect Thomas O'Brien. Mr. O'Brien addressed Council and made a brief presentation of the proposed plans. Discussion continued with members of Council, the Borough Engineer, Dennis O'Neill and the Borough Solicitor, Mr. John McBlain, asking questions of the applicant. The applicant addressed the comments of the Engineer's letter dated October 4, 2010. **It was the opinion of the Borough Solicitor that the proposal was indeed subject to the Borough's current Zoning Code and that the application must seek relief and receive approvals from the Borough's Zoning Hearing Board prior to council action on the proposed land development. The applicant verbally granted a 90 day extension of the MPC timeline for Council to take action on their application and agreed to submit copy of their more detailed plan to the Borough office.**

Next the Borough Manager requested Council adopt a **Resolution proclaiming October 24-30 to be Red Ribbon Week** in support of the nation's fight against drug and alcohol abuse. Motion was made by Councilor Patwary and seconded by Councilor Ali. Motion carried unanimously.

**Motion to approve the Resolution requiring certain background checks** was made by Councilor Patwary and seconded by Councilor Ali. Upon discussion of the Motion it was determined that a few minor changes were to be made to the Resolution. The Borough Secretary, Mrs. Mason noted the changes and the original motion makers

amended their motion to approve the Resolution as amended. Motion carried unanimously.

**Motion to accept a \$2,820.00 Proposal for Tree Related Services** proposed by Jason Lubar of Morris Arboretum was made by Councilor Patwary and seconded by Councilor Ali. After some discussion, the Motion was withdrawn by Councilor Patwary and the matter was tabled.

**Motion to join the Southeastern Pennsylvania Association of First Suburbs** by paying the 2010 membership fee was made by Councilor Patwary and seconded by Councilor Basra. Motion carried unanimously.

**Motion to expend up to \$18,000 for a new police vehicle** was made by Councilor Patwary and seconded by Councilor Ali This action takes into consideration the lease pay-off and insurance payment of the damaged vehicle. Motion carried unanimously.

**Motion to table action on the Police Policy Manual** was made by Councilor Patwary and seconded by Councilor Luong. Motion carried unanimously.

**Motion to establish Community Development Organizations** was made by Councilor Patwary and seconded by Councilor Ali. Upon discussion of the Motion, Council wanting clarification on a few details moved to table the motion. Motion to table was made by Councilor Patwary and seconded by Councilor Ali. Motion carried unanimously.

Having no further items of New Business, Council moved on to Old Business and took the following actions. **Motion to table proposed Ordinance - Amusements and Entertainment** - was made by Councilor Patwary and seconded by Vice President Luong. Motion carried unanimously.

**Motion to adopt Act 167** was made by Councilor Patwary and seconded by Vice President Luong. After a brief discussion of the Motion, Councilor Patwary moved to table the motion. Motion was seconded by Councilor Ali. Motion carried unanimously.

**Councilor Patwary asked several questions which were briefly discussed.** The cutting of the tree at Wister Park, the status of the energy audit and the replacement of stop signs on Wister Drive.

**Public Comments/Questions and Answers**

**Mr. William Donovan, 27 Hurley Court**, asked how much the Borough has collected in taxes from illegal third apartments.

Councilor Patwary made a **Motion to reaffirm the Resolution approving the reimbursement agreement for the PCTI grant**. The motion was seconded by Councilor Basra and passed unanimously.

Councilor Patwary 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 15th day of November, 2010

\_\_\_\_\_  
Jeanette MacNeille, Council President