

**Borough of Millbourne
Council Meeting Minutes
February 18, 2020**

The meeting was called to order by Council President Justin Skariah at 7:10 pm who led the Pledge of Allegiance.

Roll Call: Present were Council President Justin Skariah, Council Vice-President Mahabubul Tayub, Councilor MD Hasan, Councilor MD Ali and Mayor Tom Kramer. Also attending were Solicitor Rebecca Geiser, Engineer Dennis O'Neill, Crp. Parker for Chief Payne, Financial Officer Mainul Kaiser and Acting Manager Nancy Baulis. Absent was Councilor Mohammed F. Islam.

Public Comment: None

Appointments/ Presentations/ Announcements: None

Minutes: Motion was made by Councilor Hasan and seconded by Councilor Ali to approve the minutes of the February 10, 2020 Workshop minutes. **Motion passed.**

Bills List: Motion was made by Councilor Hasan and seconded by Councilor Ali to approve the bills list. **Motion passed.** The amount was \$33,414.21.

Reports:

Delinquent Tax collector Report- Prepared and submitted by Portnoff

Police Report- Prepared and submitted by Chief Shawn Payne

Parking and Code Report- Prepared and submitted by Terri Cox

Engineering Report- Prepared and submitted by Dennis O'Neill.

Dennis has concerns with the sewer and water flow that will come from the Willner property with 250 employees.

Dennis recommends Standard Pipe Services, LLC with a bid of \$70,975 to do the work on the sewer line on Market St. with the funding from a CDBG grant. The work should start mid-March. **Motion was made** by Councilor Hasan and seconded by Vice-President Tayub to award the contract to Standard Pipe for the Market St. sewer project. **Motion passed.**

ProClean that did the work on the police station will come out and give a bid on taking the wall down in the Borough Hall.

A Low flow inlet will replace old inlet on Wister Dr. with a grant from the County.

Miller Bros. will come out to give a bid on the lights in the Courts. Coin Duff electrical is not interested in bidding.

CHOP is hoping the building will be completed by Dec. 2021. PennDOT can take the warrant unless there is a building on the site. Tom has noise concerns for the Willner property. The ambient sound without trucks and measure a similar building with trucks moving in and out of the property as a model for the sound. A possible speed bump could be installed.

Dennis was excused at 7:45 pm Corporal Parker was also excused at 7:45 pm.

Motion was made by Council Vice-President Tayub and seconded by Councilor Ali to approve the reports. **Motion passed.**

Old Business:

Ordinance 470 for Fire insurance escrow after a fire. **Motion was made** by Council Vice-President Tayub and seconded by Councilor Ali to advertise the ordinance. **Motion passed.** Nancy was reminded to send a copy to the Delaware County Law Library.

The Fire Contract is ready to be signed by Millbourne and Upper Darby, Rebecca will send the most recent version to be reviewed by Council. There are no inspections and it is for 1 year.

Nancy is still waiting for information on the benefits to the Borough of 5G from Verizon.

The copier is being repaired and Council can wait to purchase/lease a new copier. However, the parts for the copier will continue to increase as the copier ages.

PECO was informed that Council wishes to wait on new lights until the construction in the Borough Hall is completed.

The Council members will reach out to the residents to tell them how important the census count is to education and grant funding to benefit the Borough.

New Business:

Nancy will contact the Arbor Day Foundation and PECO programs for trees to replace those that have died and need to be replaced. The 2 two trees that have dangerous branches will be cut on Wister drive.

The residents are concerned with the assessment letters they are receiving from the County. Nancy will attend a meeting at the courthouse on the concerns with the 10-day appeal. She will also gather more information on the process.

Council went into Executive Session at 8:22 pm. Council exited Executive Session at 8:43 pm. Personnel matters were discussed.

Motion to Adjourn the meeting was made by Councilor Hasan and seconded by Council Vice-President Tayub. **Motion passed.** The time was 8:45 pm.

Respectively Submitted



Nancy Baulis, Secretary

Approved by Council this 9th day of March 2020



Justin Skariah, President of Council