

MINUTES
BROOKHAVEN BOROUGH COUNCIL MEETING
NOVEMBER 7, 2016

At 7:00 PM Council President, John Wilwert, called the regularly scheduled Meeting of Brookhaven Borough Council to order and welcomed all present. He led in the Pledge of Allegiance to the American Flag. Mayor Hess read the names of the Borough residents who passed away in October—Anthony Brzezicki (Buddy Brzezicki’s grandfather), Thomas Lego, Elaine Spisak, Gail Ann Gallagher, Teresa Dragoni and Doris Pierce. A moment of silence was held in their memory.

The record shows the meeting was held in Council Chambers at the Brookhaven Municipal Center, 2 Cambridge Road, Brookhaven, PA 19015. The following people were seated at the Council Table (from my right to left): Ms. Sawicki, Mr. Linowski, Mrs. Fooks, Mr. Wilwert, Solicitor Maddren, Ms. Leslie, Mayor Hess, Mr. Donaway, Engineer Catania and Secretary McKinley. Mr. LaPera was absent—he’s in Tennessee.

SCHOOL BOARD REPORT – Mr. Kuminka was absent.

PRESENTATION TO COUNCIL – State Representative Leanne Krueger-Branecky

State Representative Leanne Krueger-Branecky presented Council with a Citation from the House of Representatives honoring them on the occasion of Family Day’s 30th Anniversary. Mayor Hess said that the only thing that keeps Family Day going is the volunteers. He recognized Dawn Jones and Betty Kelley who were in the audience saying that they are the “driving force” of Family Day.

State Representative Leanne Krueger-Branecky said that she asked Mayor Hess and Councilman LaPera what their top priorities projects for the Borough were. They shared their thoughts and vision about Eaton Park—Bocce court, basketball court, concession stand, walking path and other things. With her help and application was put together and the result is here tonight—a check made payable to the Borough of Brookhaven in the amount of \$281,040 for improvements to Eaton Park—an amount more than what we asked for. State Representative Leanne Krueger-Branecky said has been an honor to partner with Council and the Mayor on this project.

PUBLIC DISCUSSION

Pasquale Generosi from 4201 Barlow Avenue spoke to Council about a letter he received from Code Enforcement Officer, Jon Grant. The letter concerned the basketball court in his front yard. He said he has 4 children of his own and in addition to his own there are about 25 other children from the area who also play basketball in the street. He said in the summer the children play until 10:00 PM. He said that puts a light on a nearby pole and plugs it in so they can play after dark. Mr. Maddren said that we have some things in the existing ordinance that concern property lines and the placement of portable basketball nets.

Mr. Generosi said that kids need someplace to play, not to go to Eaton Park where they smoke pot, do dope and other things. He said he thinks the letter is “bs” and he is looking out for his children and their friends so they have some place to play basketball in Brookhaven. He mentioned other types of activities he will make sure are played in the street. Mrs. Fooks and Charles Leslie said that their sons play basketball at 4201 Barlow Avenue every night. Mr. Maddren said the ordinance is old—since 1987. It may have to be amended. Mayor Hess asked if all of Mr. Generosi’s neighbors are ok with the playing there. Mr. Generosi said there are only 4 neighbors and they are all ok with it. Mr. Wilwert said that Mr. Generosi is a good parent who watches out for his children. Some others don’t. The Ordinance Committee will look into amending the ordinance. If anyone on Council, the Mayor or anyone else has any suggestions, please give them to Mrs. Fooks in writing. Chief McGoldrick said only one person has complained. Chief McGoldrick said he would put his thoughts and suggestions in writing to Mrs. Fooks.

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John Coleman from 714 Adams Drive spoke about all the solicitors going around door to door in the Borough. Can't they be banned? Mr. Maddren said Mrs. Fooks and the Ordinance Committee are working on revising the existing ordinance but they can't be banned. It is speech that is protected. We are trying to "strike a balance between law and the ordinance". Residents are being encouraged to put up a no solicitation sign on their property. Mr. Maddren said there should be some action by the end of the year. Fees are to be used only to cover the cost. We are going to put the most restriction as possible to protect the residents of the Borough. Mr. Wilwert said if we or the Police Department get too many calls, we will pull the permit.

Albert DeGennaro, Deputy General Counsel for J. P. Mascaro & Sons said he noticed the trash/recycling/yard waste award was not on the agenda. He reminded Council about what he said in his letter to the Borough dated September 22, 2016. He asked Council if they knew when they will be acting on it. Mr. Wilwert said not at this time.

Mike Garvey, Sr. from 136 Upland Road spoke about the 2nd annual Trunk or Treat that was held in Coebourn School's Parking Lot on October 29. 325 children participated. There were 67 cars, trucks, trunks decorated for the occasion. Among others, he thanked Mrs. Fooks, Terry Heller, Josie Magnanti, the Whites, and Kramars. The Recreation Committee Members, especially Mrs. Jones, were a big help too. Candy was donated. There was so much that they are giving it back to different groups to give out at the Holiday Parade. The Fire Company, Police Department and Town Watch all came out which really shows what a "Community With Unity" is. He has set up a committee for next year. Their first meeting will be in August. He thanked everyone for their support.

Hector Vazquez from 4926 Shepherd Street asked about the work being done by Chester Water Authority at the intersections along Edgmont Avenue from Shepherd Street down to Upland Road. Chief McGoldrick said Chester Water Authority has hired a contractor from to do this work. They will be drilling holes to determine where their pipes are. The work will be done between the hours of 9:00 AM to 3:00 PM as set by PennDOT. Mrs. Fooks said coming up Coebourn Boulevard to Edgmont Avenue there is no left turn lane. It "gets crazy there". Could Mr. Catania check to see if there could be a delay to let vehicles turn left on to Edgmont Avenue?

Charles Bailey, 23 West Maple Avenue said he sees a lot of people, both children and adults, walking through Eaton Park. People also bring dogs there. It is important the park be toddler accessible. He feels that basketball in the street always causes problems. Just the noise and language alone is a problem. He understands there is a basketball court proposed for Eaton Park. He is against that. He suggested a dog run there. He is against taking down good trees. People are going in Eaton Park and are on all terrain vehicles. There is also loud music played in the park. He said his parents "live in suburbia" and get harassed. There are laws against basketball nets in the streets. Children play ball 24/7. He feels there should be basketball courts in the new Giant Complex. Mrs. Fooks said the basketball issue discussed earlier tonight did not involve any loud music. An unknown person in the audience shouted out that they agree with Mr. Bailey's complaints. Mayor Hess asked Mr. Bailey if he was saying there should not be a basketball court in Eaton Park. Mr. Bailey said yes. Mrs. Fooks asked Chief McGoldrick if he was bringing the bicycle patrol back. Chief McGoldrick said there will be cameras in the park. We cannot stop anyone from coming here to play basketball. Chief McGoldrick suggested retractable baskets be put up so they can be retracted at a certain time. Mayor Hess said that the nets were taken down because of vandalism. He said let's see what happens and if necessary, we will take corrective action.

Ms. Steinmetz from 4104 North Gray Street said her daughter lives in Trimble Run Condominiums (280 Bridgewater Road). She said her daughter is concerned about the creek running along the side of Trimble Run closest to the Borough's Maintenance Facility eroding. Mr. Catania said he and Mr. Donaway were in that area this summer. They did discuss the tributary that runs through Trimble Run and possibly manage the area better.

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Mr. Catania gave Ms. Steinmetz his contact information. She continued saying people at Trimble Run are calling the police about people sleeping behind the dumpsters there. Messages have been left at the police station about this. Chief McGoldrick said the police will respond via a call to 9.1.1. She also spoke about a blue car parked in the area and asked that it be checked out. Mr. Wilwert said Town Watch can keep their eye on the property too.

FIRE CHIEF'S REPORT – Chief Montella

For the month of October Chief Montella reported the following statistics:

No fire incidents, 10 non-fire incidents, 24 mutual aids and 3 drills. Loss to structures was \$39,000, loss of contents was \$11,000, no vehicle losses. \$200,000 worth of property was endangered. No firefighter or civilian injuries or deaths. Manpower shows 37 fire calls with an average of 15 participants for 385 hours. There were 3 training sessions with an average of 24 participants for 108 hours.

Brookhaven Volunteer Fire Company responded to the following incidents in Brookhaven: 3919 Edgmont Avenue an accident with injuries, 4703 Edgmont Avenue an accident with injuries involving a motorcycle. injuries

Assisted Upland Fire Company on building fires at Hill Street and John F. Kennedy Drive; assisted Aston Township Fire Department on a building fire on Schoolhouse Lane; assisted Middletown Fire Company on a building fire at Penncrest High School and Heilbron Drive and assisted Concordville Fire Company on a cover up assignment.

The Brookhaven Volunteer Fire Company assisted in participating in Mass Casualty Incidents for three local Mass Casualty Drills for local hospitals and for Widener University Nursing Students. These drills include transporting patients already masked in trauma makeup. BVFC stall attended transport patient, patient care, report, decontamination at the Emergency Room Entrance and notification of arrival with Mass Casualty Incident patient, symptoms and color status. These were all drills done to recertify the emergency room for trauma centers and for Widener students learning how to handle mass casualty circumstances. These places that Brookhaven Volunteer Fire Company volunteered their ambulance and staff at Crozer Keystone on October 23, A. I. Dupont on September 21 and Main Line Health and Widener Students on October 14.

The EMS Statistics for the month of October are as follows:

61 transports, 15 refusals, 10 fire/stand bys for a total of 86. Call totals for Boroughs were Aston 17 1; Brookhaven 52 – 57; Chester City 100/82/83/81 – 8; Chester Township 47; Middletown 50 – 6; 1; Nether Providence 65/51 5; Parkside 45 – 5; and Upland 57 – 3. There were 3 second emergencies.

POLICE CHIEF'S REPORT – Chief McGoldrick

Chief McGoldrick said the IRS Scam he has spoken about at previous meetings is still on going. He said if anyone gets a call from this scam give him the number from which the call comes and he will report it to the FBI. Someone from another local municipality called the scam number back and the person was “swatted”. He explained what being swatted was. The scammers called the police, gave the address and said there was a violence situation at the location. The police sent a SWAT team to the location. Mr. Linowski said there is a scam going on involving Publishers Clearing House. Beware!

Chief McGoldrick thanked Mr. Garvey and crew for the Trunk or Treat on October 29. He said Officer Zebley and his family were participants.

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On Mischief Night and Halloween extra police officers were on duty. He thanked Town Watch for being there too. There were no problems.

Vehicles are still being broken in to or, if the doors are unlocked, opened and anything in sight is being stolen. Lock your vehicle doors and don't leave anything in sight—put it in the trunk or out of sight.

SOLICITOR'S REPORT – Mr. Maddren

Mr. Maddren said that the Cohen Law Group is working on the Borough's Comcast Cable Franchise Renewal.

He said he met with several members of Council earlier this evening regarding a legal matter.

MAYOR'S REPORT – Mayor Hess

Mayor Hess said he echoes Mr. Garvey's comments about the Trunk or Treat event. He would like to be on the Committee that has been formed. He said we are "A Community With Unity".

MINUTES APPROVAL

Ms. Leslie made the motion and Mr. Linowski the second to approve the Minutes from the September 26, 2016 Council Workshop. Motion carried unanimously.

Ms. Leslie made the motion and Ms. Sawicki the second to approve the Minutes from the October 3, 2016 Council Meeting. Motion carried unanimously.

COUNCIL REPORTS

CHAIR ARBOR SHADE TREE COMMITTEE, LIAISON TO HEALTH INSPECTORS AND HEALTH OFFICER, MEMBER OF GRANT COMMITTEE, LIAISON TO PLANNING COMMISSION, MEMBER LONG RANGE DEVELOPMENT COMMITTEE AND MEMBER OF FIRE COMMITTEE – Ms. Sawicki

Ms. Sawicki spoke about the Revision 4 Revise Lot No. 1 and Parcel "A" for the Joseph Skulski property at 203 Upland Road. Ms. Sawicki made the motion and Ms. Leslie the second to approve Revision 4 Revise Lot No. 1 and Parcel "A" Plan of Lots for Joseph Skulski at No. 302 Upland Road, Borough of Brookhaven, Delaware County, PA as shown on the Robert W. Mattox, PLS 10/27/16 plans. Motion carried by unanimous vote. The record shows Council President, John J. Wilwert, Jr., Council vice President Denise Leslie, Borough Secretary Mary Ellen McKinley and Borough Engineer Charles J. Catania, Jr. P.E. signed the revised plan and gave it to Mr. Joseph Skulski.

The Planning Commission met on October 18 and discussed the proposed Plaza 352 Outparcel Development. They will be meeting again on November 15 at 7:30 PM to continue discussing this. The Planning Commission did give them temporary approval. The traffic calming issue must be addressed.

CHAIR FINANCE AND INSURANCE COMMITTEE, CHAIR LONG RANGE DEVELOPMENT, MEMBER OF FIRE COMMITTEE, MEMBER OF THE CIVIL SERVICE COMMISSION AND CHAIR OF THE CONDO ASSOCIATION COMMITTEE – Mr. Linowski

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Mr. Linowski introduced the Bills for Approval List dated November 7, 2016. The total is \$617,100.40 broken out as follows: General Fund \$609,905.20, Trash Fund \$2,089.58, Sewer Fund \$5,105.62.

Mr. Linowski made the motion and Mrs. Fooks the second to approve the Bill List. Mr. Linowski said the \$609,905.20 includes the payment of pensions. Motion carried unanimously.

Mr. Linowski discussed the Brookhaven Zoning Ordinance Contract Amendment where the Borough teamed up with the County to update the ordinances. Mr. Linowski recommended a motion to accept the \$5,000 project budget estimate. Mr. Linowski made the motion and Mrs. Fooks the second to accept the \$5,000 project budget estimate. Motion carried unanimously. This is a 14 or 15 month project and it should be finished in April 2017.

Mr. Linowski read the Proposed 2017 Budget by Sub-Total as follows:

General Fund Revenues and Opening Balance - \$1,800,000; Local (Act 511) Taxes - \$3,903,444; Licenses and Permits - \$211,300; Fines and Forfeits - \$26,000; Interest & Rents - \$76,500; Intergovernmental Revenues - \$186,558; Department Earnings - \$263,700; Reimbursements and Contributions - \$61,193; Miscellaneous - \$1,000; Grants - \$282,200.

Total General Fund Revenue - \$5,011
Plus Opening Balance - \$1,800,000
General Fund Annual Balance - \$6,811,695

General Fund Expenditures

General Government Administration - \$90,950; General Government Salaries - \$166,530; Financial Administration - \$56,377; Tax Collection - \$69,600; Legal Services - \$70,500; Engineering Services - \$30,000; Buildings – General Government - \$664,000; Police-Public Safety - \$1,738,403; Fire Safety - \$236,000; Public Safety - \$28,200; Code Enforcement and Inspection - \$199,270; Zoning - \$23,750; Health and Welfare - \$23,500; Public Works - \$1,476,854; Recreation - \$585,800; Debt Service - \$195,961; Insurance Premiums – \$902,000; Act 205 MMO's - \$154,000; ER Taxes - \$100,000.

Total General Fund Expenditures - \$6,811,695.

This is a balanced budget.

Road Maintenance Fund Revenues

Opening Balance - \$50,000; Earnings on Investments and Liquid Fuels Money - \$208,762.

Road Fund Revenue - \$108,762
Road Fund Annual Balance - \$258,762

Road Maintenance Fund Expenditures

General - \$47,000; Lighting - \$77,500; Road Repair - \$134,262

Total Road Maintenance Fund Expenditures – \$258,762

This is a balanced budget.

Trash Fund Revenues

Opening Balance - \$176,000

Revenue - \$418,560

Trash Fund Revenue - \$418,560
Trash Fund Annual Balance - \$594,560

Trash Fund Expenditures

Engineering - \$2,000; Residential Trash - \$560,060; Leaf Collection - \$5,000

Total Trash Fund Expenses - \$594,560

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This is a balanced Trash Fund Budget.

Sewer Fund Budget

DELCORA Income - \$534,495

DELCORA Expense - \$534,495

Infrastructure Capital Fund – Existing Income \$814,642

Total Capital Fund Revenue - \$814,642

Expense - \$20,000

Total Capital Fund Expense - \$20,000

Summary of Income 2017

Zone 1 - \$373,650.00

Zone 2 - \$2,120.00

Zone 3 – \$95,135.00

Plant – 4 - \$341,026.07

Hilltop – 5 - \$216,712.00

Creekside - \$36,820.00

Total - \$1,065,463.07

Sewer Fund System Revenues

Opening Balance - \$420,000; Maintenance – 2720 units @ \$45.00 - \$157,832; 834 units @ \$43.00 (Hilltop Condos) – \$X; Earnings on Investments - \$700; Sewer System Rent – prior year - \$11,000; Delinquent Rent Fees - \$1,000

Sewer System Revenue - \$170,532

Sewer System Annual Balance - \$590,532

Sewer Fund System Expenditures - \$590,532

Total System Expenditures - \$590,532

This is a balanced budget.

Brookhaven Wastewater Treatment Plant Revenues

Opening Balance - \$136,000

Income - \$286,617

Sewer Plant Revenue - \$286,617

Sewer Plant Annual Balance - \$422,617

Brookhaven Wastewater Treatment Plant Revenues

Sewer Plant Fund Expenses - \$317,660; Debt Service – Plant - \$104,957

Total Plant Expenditures - \$422,617

This is a balanced budget.

Mr. Wilwert asked Mr. Linowski if there will be any tax increase in 2017. Mr. Linowski said no. He said that the Shoppes at Brookhaven will not have an assessment until sometime next year.

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Mr. Linowski continued his report by thanking Treasurer, Delilah McDade, for sitting with him for many hours to prepare the 2017 budget.

Mr. Linowski made the motion and Ms. Leslie the second to authorize Mrs. McKinley to advertise all 2017 budget related matters in the Delaware County Daily Times. Motion carried by unanimous vote.

The Holiday Parade is on November 19. It will step off from Our Lady of Charity's Parking Lot at 2:00 PM. Mr. Linowski made the motion to approve the Parade Permit and to waive the permit fee. Ms. Leslie made the second. Motion approved by unanimous vote.

CHAIR EMERGENCY MANAGEMENT ADMINISTRATION, CHAIR RECYCLING/TRASH COMMITTEE, CHAIR OF FIRE COMMITTEE AND CHAIR OF POLICE COMMITTEE – Ms. Leslie

Ms. Leslie said that the Veterans; Day Service is Saturday, November 12 at 10:00 AM.

She thanked Terry Heller and Jay Morgan who put together a DVD for our Vietnam and Korean War Parade. See Ms. Leslie to get a copy.

On October 15 the Recycling Committee held an electronics Waste and shredding event. Here are the figures from that: Electronics Waste 7.045 tons. Shredding 5,750 pounds. The next scheduled shred and electronics event will be April 1, 2017. This and other electronics waste and/or shredding events will be listed on the 2017 Borough Calendar that will be mailed out to every home sometime in December.

This season the Sun Valley Marching Band went undefeated in all 6 competitions in which they performed. This Saturday, November 12 at 7:00 PM on the Sun Valley Football Field, they will have their last 2016 performance before going to Allentown on Sunday for the Cavalcade of Band State Championships. Last year Sun Valley Marching Band took 1st Place and they are hoping to do it again. She encouraged everyone to come out to watch an amazing performance on Saturday night. It's a free show.

Ms. Leslie said she had no Emergency Management, Fire Committee or Police Committee Report tonight.

CHAIR PUBLIC WORKS AND BUILDINGS, LIAISON TO HOLIDAY PARADE COMMITTEE, CHAIR COMPREHENSIVE PLANS, MEMBER OF TRAFFIC CALMING COMMITTEE AND MEMBER OF POLICE COMMITTEE – Mr. Donaway

During October, among other things, the Public Works Department Employees repainted parking spaces lines and installed bumper guards at the municipal center; winterized the buildings in Memorial and Sampson Park; chipped branches from 148 homes, filled potholes; answered 2 sewer calls—4423 Houston Street where there were roots in their lateral and 417 Dutton Mill Road where someone had dumped concrete in the manhole. Mr. Wilwert said Gary Thompson came back from the shore and 2 other Public Works Department employees missed their coworker's wedding because they had to take care of this issue.

Mr. Donaway said they Public Works Department is looking for temporary help. The hourly wage is \$10.

The Department is awaiting the delivery of the Ford F-560.

Mr. Donaway said he wants to do some work in the Borough Municipal Center. He may take out part of the wall between the Council Workroom and the Inspectors' Room. As soon as more detailed plans come together he will share the information.

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In the parking lot where the bicycle rack is it is very dark. Lighting will be put in that area.

On West Forrestview Road parking on the street has become an issue and it is causing problems, especially on Wednesdays when trash and recycling is collected. Residents are being asked to park in their driveway on Wednesdays.

Residents on Hillside Avenue have smelled a gas leak and reported it to PECO. PECO said it is a Category 3 leak. They are looking to fix the leak in the spring. PECO has been asked to come and re-evaluate it. Public Fire Safety Officials, Rob Montella and Joe Bynum will keep their eye on this leak.

On the woods end of the municipal center some work was done for roof drainage. Some rain spouts were installed on the side of the building.

With the curbside leaf pickup starting in a few weeks, Mr. Donaway suggested that the Recycling Committee look into bagging leaves after our curbside pickup is finished. The Public Works Department could pick up the bagged leaves.

The Chester Water Authority is going to do a water mains project in 2017. They will be cleaning, lining and whatever else is necessary to restore them to good working condition. In the meantime, they will be doing borings to locate their lines. This will be starting within a week or so. 10"- 12" wide holes will be bored along their lines from Dutton Mill Road all the way to 24th Street in Chester. There will be flaggers directing traffic in the areas where work is being done except in main intersections where our police officers will be directing traffic. Mr. Wilwert asked if there will be holes on both sides of the street. Yes.

The Holiday Parade steps off from Our Lady of Charity's parking lot on November 19 at 2:00 PM. The parade is dedicated to firefighters and emergency responders. The Boy Scouts will be collecting food which will be given to the needy.

LIAISON TO ZONING HEARING BOARD, LIAISON TO RECREATION COMMITTEE, MEMBER OF THE GRANT COMMITTEE, MEMBER LONG RANGE DEVELOPMENT, MEMBER OF THE CONDO ASSOCIATION COMMITTEE – Mr. Wilwert for Mr. LaPera

The Zoning Hearing Board will meet on November 15 at 7:00 PM to hear from Starbucks for their Sign Variance request. They approved the H&R Block Sign Variance on October 11.

BUSINESS AND REVITALIZATION COORDINATOR, CHAIR ORDINANCE COMMITTEE, MEMBER OF CONDO ASSOCIATION, SCHOOL BOARD LIAISON, CHAIR OF TECHNOLOGY COMMITTEE, CHAIR OF GRANT COMMITTEE AND MEMBER OF POLICE COMMITTEE – Mrs. Fooks

Mrs. Fooks said the Ordinance Committee will meet on Thursday, November 17 to discuss revising the fence ordinance at the request of Mr. Hampton and also to finalize the Peddler/Soliciting ordinance. She said she did look at the Borough's handicapped parking application and thinks that if it is tweaked it may suffice instead of creating an ordinance. She and Mr. Donaway will discuss that before she takes it to the committee. She also looked at the ordinance for basketball courts, backboards, portable basketball standards and thinks that may be in need of some changes. She will discuss that with the ordinance committee too on November 17.

Mrs. Fooks said she wants to ask Council about waiving the permit fees for individual Grand Openings for new and remodeled stores. She asked how everyone feels about that. The Borough has a Special Use Ordinance

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requiring a special events permit for things like shows, carnivals, parades, bike and foot races, block parties but it's unclear if grand openings fall under that. Businesses are already paying all the permit fees required for their construction/remodeling so why make them pay another fee to open/reopen their business. She said she can have the ordinance committee put this on their agenda to evaluate as well, if needed.

Under Business Revitalization News Mrs. Fooks said to keep your eyes on Plaza 352 Shopping Center as more store changes will be taking place in 2017. She reached out again to confirm whether or not Pet Smart will be in that center but still has not received an answer.

Giant Food Stores will have its ribbon cutting ceremony this Friday, November 11 beginning at 7:45 AM. AT&T Store is open now. Mrs. Fooks said as businesses inform her of their opening dates, she will pass the information along to all who need to know.

Mrs. Fooks continued her report speaking about a banner to be made and hung on Edgmont Avenue informing residents of our borough being included on the 2016's Best Places for Families to Live in Pennsylvania List. Ms. Leslie provided her with a quote for the banner that came in significantly less than Lucky Sign Shop. Ms. Leslie also has a company she used to hang the banner for the Veterans' Parade. Maybe a comparison can be done between them and Higgins Electric to see who is less expensive.

For Website news, Mrs. Fooks asked Mr. Wilwert to arrange a meeting with the company who will be designing our website. She would like to get it moving and coordinate training, etc.

Community News report said the Trunk or Treat held on October 29 was a success and enjoyed by many children and adults as well. Congratulations to the costume and trunk winners. Thanks also to all who made the event so successful.

Ms. Sawicki said we need something on the books for police and fire protection. Mr. Maddren said he just did that for another municipality. He'll share it with Mrs. Fooks and the Ordinance Committee.

The subject of signs came up. Mr. Maddren said signs should be handled on a case by case basis. Ms. Sawicki said we didn't get fees for Shop-Rite's signs. Mr. Hampton said yes, we did. Mr. Maddren said collect the money for signs and return it if necessary. He asked if other stores applied and paid the fees. Mr. Hampton said yes. Mr. Hampton said AT&T and Starbucks both had unauthorized signs and they took them down when he asked them to.

CHAIR INSPECTORS AND FIRE MARSHAL, DEPUTY EMERGENCY MANAGEMENT COORDINATOR, CHAIR TRAFFIC CALMING, MEMBER OF TECHNOLOGY COMMITTEE AND MEMBER OF THE HISTORICAL SOCIETY COMMITTEE – Mr. Wilwert

Mr. Wilwert read the report of the Building Inspector and Code Enforcement Officer. For the month of October, there were 12 rental property inspections, 12 property transfer inspections, 51 permits issued, 163 permit related inspections and 16 property maintenance related inspections.

ENGINEER'S REPORT – Mr. Catania

Mr. Catania opened the only bid received for the Wastewater Treatment Plant Contract at Council's Workshop Session on October 24. It was from M&B Environmental, Harleysville, PA 19438. A cashier's check in the amount of \$200 was included with their bid. Their base bid total was \$90,640. Extension Year 1 (1/1/19-12/31/19) was \$47,012. Extension Year 2 (1/1/20-12/31/20) was \$47,780 and Extension Year 3 (1/1/21-

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12/31/21) was \$48,560. Catania Engineering recommended the bid be rejected and advertise for re-bids. Mr. Donaway made the motion and Ms. Sawicki the second to accept the engineer's recommendation. Motion carried unanimously.

At Council's Workshop Session on October 24, Mr. Catania opened and read the bids for the re-bid for the Police Station Flooring project. The first bid opened was from M. J. Bradley, Aston, PA 19014 and was for B – Epoxy. Their bid was \$7,500. He then opened the bid from Nascella Construction, Ridley Park, PA 19078. Their bid was for A – VCT. Their bid was \$35,000. It is Catania Engineering's recommendation Council award this to Nasella Construction's at their bid of \$35,000 and MJ Bradley Co., Inc. at their bid of \$7,500. Mr. Linowski made the motion and Ms. Sawicki the second to accept the recommendation of Catania Engineering. Motion carried unanimously.

Shoppes at Brookhaven have asked for Escrow Release #9. At Council's meeting on October 3, they approved Escrow Release #9 based on the recommendation of the Borough Engineer. Letter of Credit #1270 with a current construction balance of \$1,363,976.50 has been reduced by \$804,881.26 for a remaining construction balance of \$559,095.24 with an inspection balance of \$59,048.83 for a total escrow balance of \$618,144.07. Letter of Credit #1280 with a current balance of \$363,385.06 has been reduced by \$160,686.60 for a remaining balance of \$202,698.56. (Phase 1-3 \$756,191.08, Phase 4-6 \$48,690.18 and Ballfield \$160,686.60.) Mr. Catania said this release in no way releases the obligations of the Developer as outlined in the Developer's Agreement. Mr. Linowski made the motion and Ms. Leslie the second to approve Escrow Release #9. Motion carried by unanimous vote.

Because there was no base material in the majority of the area to be paved at the Highway Garage, it was necessary for A. F. Damon Company, Inc. to install that via Change Order #1 in the amount of \$37,940.61. Mr. Linowski made the motion and Mr. Donaway the second to approve Change Order #1. Motion carried unanimously.

The back door in the police station needs to be replaced. Mr. Catania got several quotes for this job. He recommended that we accept the quote of R. Guzzetti in the amount of \$2,600 for this back door replacement. Mr. Linowski so moved and Mr. Donaway made the second. Motion carried unanimously.

The Highway Department reported that 3 sanitary sewer manhole castings on Dutton Mill Road require replacement. Mr. Donaway made the motion and Ms. Sawicki the second to make these replacements. Motion carried unanimously.

Ridley Excavating expects to start the work on the Trimble Boulevard Storm Sewer project on or about November 10.

Premier Concrete has set a start date on or about November 21 to take care of the Shepherd Street Storm Sewer work.

INSPECTORS' REPORTS

FIRE MARSHAL – Mr. Leslie had no report.

ZONING OFFICER – Mr. Hampton

Mr. Hampton explained the Starbucks' sign variance request. Mr. Hampton asked Council to give input on this variance request to Mr. LaPera for consideration at the hearing. Mr. Wilwert said he will go along with

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whatever the Zoning Hearing Board decides.

BOARD OF HEALTH – Mrs. Warfield was absent.

PUBLIC DISCUSSION

Mike Garvey from 136 Upland Road said he thinks we should have a Borough Manager. The Borough needs someone who does not live here and is impartial.

Charles Bailey, 23 West Maple Avenue asked about the proposed concession stand at Eaton Park. Mr. Catania said it will be a building with toilet facilities. The whole plan design was preliminary and it will be revised.

There was no more business to come before Council. Mr. Linowski made the motion and Ms. Leslie the second to adjourn. Motion carried by unanimous vote.

Respectfully Submitted,

Mary Ellen McKinley,
Borough Secretary