

MINUTES  
BROOKHAVEN BOROUGH COUNCIL WORKSHOP  
MONDAY, JUNE 22, 2015

The regularly scheduled Workshop Session of Brookhaven Borough Council was called to order by President Linowski at 7:03 PM. The meeting was held in Council Chambers at the Brookhaven Municipal Center. Mr. Linowski welcomed everyone present and led in the Pledge of Allegiance to the American Flag.

Public Discussion

Chris Raftovich, 109 East Garrison Road requested again a second public discussion session at the end of the Council meetings and Workshops. She wants time to review the agenda. Mr. Linowski said Council is working on that now. She would also like a list of the various committees and what vacancies exist. What are the qualifications and/or requirements for one to serve on these of the committees? Mayor Hess said there are no requirements. She would also like to see an updated budget on the website. Mr. Linowski said Mrs. McDade is working on that.

Solicitor's Report – Mr. Maddren

Mr. Maddren began his report by saying that because the Shed Ordinance is being amended, it must go before our Planning Commission and the Delaware County Planning Commission. Mrs. McKinley sent it to our Planning Commission last Friday. Our Planning Commission will handle it at their July 21 meet. Mr. Maddren said he has sent it to Delaware County Planning.

Mr. Maddren said he and Mr. Catania have been working on Shoppes at Brookhaven Public Improvements Cost Escrow Estimates. He recommended a motion to approve the following: amounts:

Phase 1-3 – Site Improvements	\$6,006,802.88
Phase 4-6 Site Improvements	\$ 379,997.89
Baseball Field	\$ 584,512.87
Inspection	\$ 73,682.13

Mrs. Truesdale made the motion and Mr. Camma the second to approve the above escrow estimates. Motion carried unanimously.

Regarding 133 Charles Avenue, the Walker family said they were going to repair the home and bring it up to code. In the meantime, it was sold by the County at a tax sale. On June 2, Charles Catania, sent certified and regular mail to the new owner informing him that the structure has been declared dangerous, unsafe and unfit for human habitation. The new owner was ordered to demolish the structure within 30 calendar days. The 20 day appeal date has not expired yet. A communication from the new owner's attorney informed Code Enforcement Officer, Jon Grant that the new owner is negotiating a contract with a demolition company and they will be applying for a demolition permit for work to begin after July 4, 2015

Mayor's Report – Mayor Hess had nothing to report.

Liaison to Zoning Hearing Board, Chair Finance and Insurance Committee, Chair Long Range Development Committee, Member Civil Service Commission, Chair Condo Association Committee, Member Historical Committee and Member Vacancy Review Committee – Mr. Linowski

Mr. Linowski said an up to date Bill List will be present for payment at the July 6 Council Meeting.

The Zoning Hearing Board did meet on June 9 and granted a fence variance with restrictions at 417 Dutton Mill Road. Because there is nothing on their agenda, the Zoning Hearing Board will not meet in July.

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Mr. Linowski said he may be bringing up other matters at the July 6 Council Meeting.

### Council Reports

Chair Public Works Department, Co-Chair Inspectors and Fire Marshal, Member Fire Committee, Deputy Emergency Management, Chair Building/Rental Committee, Member Grant Committee and Member Police Committee – Mr. Wilwert is on vacation.

Business and Revitalization Coordinator, Chair Ordinance Committee, Member Condo Association, School Board Liaison, Chair Technology Committee, Member Personnel Committee, Member Finance Committee and Chair and Council Liaison to Grant Committee – Mrs. Fooks

Among other things, Mrs. Fooks reported that the Ordinance Committee did not meet in June. Their next meeting will be on July 15 at 6:00 PM if needed. The Committee is looking for something to discuss. Shawn McKenna who has lived all his life in Brookhaven would like to join the committee. She will be making a motion for that at the July 6 Council Meeting.

She continued her report by saying realizing there were some rumors swirling around the proposed development of the Chester Water Authority property she contacted Robert Hill. He confirmed LA Fitness is still coming and they will have a swimming pool at their facility. Sports Clips is coming too. Mr. Hill informed her that the site is 75% full and he's getting a lot of feedback from people who want to open a restaurant there. She asked about the baseball field. Mr. Hill informed her that he will do his best to have it completed next Spring--before baseball season starts.

Mrs. Fooks said she would like to rekindle the Business and Revitalization Committee. She feels the Committee needs 5 members. Interested residents can contact her at [donna.fooks@brookhavenboro.com](mailto:donna.fooks@brookhavenboro.com). The record shows that right now the Committee consists of Mrs. Fooks, and Ms. Raftovich

Mr. Camma asked if Sleepy's want to move into the Shoppes at Brookhaven. Mrs. Fooks said yes but they want Mr. Hill to purchase their existing property.

Chair Arbor/Shade Tree Committee, Liaison to Health Inspectors and Health Officer, Member of Grant Committee, Liaison to Planning Commission and Member Long Range Development Committee – Ms. Sawicki

Ms. Sawicki reported that the Planning Commission had nothing on their agenda so they did not meet on June. 16. A notice was posted on the front door.

Chair Historical Society, Liaison to Holiday Parade Committee, Traffic Calming/Speed Humps Assignor, Chair Comprehensive Plans, Chair Inspectors and Fire Marshal– Mr. Camma

Mr. Camma spoke about the potholes on Upland Road, especially in the 100 block. These have been reported to PennDOT who said the potholes have been fixed twice already. They will try fixing them again but we don't know when.

Liaison to Recreation Committee, Chair Personnel Committee, Member Finance Committee, Member Fire Committee and Member Police Committee – Mrs. Truesdale will give a report at the July 6 Council Meeting.

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Chair Emergency Management Administration, Chair Recycling/Trash Committee, Chair Fire Committee, Chair Police Committee and Member Personnel Committee – Ms. Leslie will give her report at the July 6 Council Meeting.

Engineer's Report

Messrs. Catania and Maddren are working on Escrow and Site Improvement Estimates for Lowe's in Plaza 352.

Paperwork is being prepared to do a storm sewer repair at 617 Hillside Avenue.

Inspector's Reports

Board of Health – Mrs. Warfield

Mrs. Warfield said the Borough did get reimbursed for a property we took care of.

No other inspectors had a report.

Mr. Linowski announced that Council met in Executive Session immediately prior to this meeting to discuss a lot of things going on in the Borough at the same time.

There was no other business to discuss. Mrs. Truesdale made the motion and Mrs. Fooks the second to adjourn. Motion carried unanimously.

Respectfully Submitted,

Mary Ellen McKinley  
Borough Secretary