

MINUTES
BROOKHAVEN BOROUGH COUNCIL MEETING
MONDAY, SEPTEMBER 28, 2015

Council President, Ben Linowski, called the regularly scheduled Workshop of Brookhaven Borough Council to order at 7:00 PM. The meeting was held in Council Chambers at the Brookhaven Municipal Center.

After welcoming all present he led in the Pledge of Allegiance to the American Flag.

The record shows everyone on Council except Ms. Leslie was present as were Mayor Hess, Solicitor Maddren, Engineer Catania and Borough Secretary McKinley. Ms. Leslie was absent because family members were visiting from out of state.

Mr. Linowski thanked the Recreation Committee, the Family Day Committee and all of other volunteers who made our 29th Annual Family Day such a huge success on Saturday. He thanked everyone who came out to enjoy the day. It was amazing. He said he lost count of how many residents asked if they had to pay. When he told them no, they were very grateful.

Public Discussion - None

Solicitor's Report – Mr. Maddren

Mr. Maddren said he anticipates Chester Water Authority is going to come to our meeting on October 5 to discuss the five acres next to the ball field. There is a possibility we will be getting it “for passive recreational use”.

He continued his report by saying they are working on the Development and Financial Security Agreements with Robert Hill and his staff for The Shoppes at Brookhaven. Mr. Maddren said he is trying to put a meeting together with Mr. Hill and Chester Water Authority Officials to “make sure there are no hiccups along the way”.

Mayor's Report – Mayor Hess

Mayor Hess reflected back 29 years when Family Day “started out with a few dogs and burgers in Scott Park”. Every year it gets bigger with more residents coming out to enjoy the day. He thanked everyone involved with the 2015 Family Day.

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 there will be an updated Bill List to be approved for payment at the October 5 Council Meeting.

He asked for a motion to approve the Resolution for Pennsylvania Public Disaster Assistance Grant Program, said Resolution designating Emergency Management Coordinator Steve Schultz as our Agent. Mrs. Truesdale so moved and Mr. Wilwert made the second. Motion carried unanimously. This is Resolution 2015-09.

Mr. Linowski said anyone who has input for the 2016 Budget must provide it to him in writing by the middle of October.

Minutes September 28, 2015 Brookhaven Borough Council Workshop

Council Reports

Chair Emergency Management Administration, Chair Recycling/Trash Committee, Chair Fire Committee, Chair Police Committee and Member Personnel Committee – Ms. Leslie was absent.

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 said there will be a Youth Dance on October 16 as a fund-raiser for the Holiday Parade Committee. He said it takes a lot of help to get the parade together and have it run smoothly. Volunteers are needed and are always welcome. The next Holiday Parade Meeting is Wednesday, October 14 at 7:30 PM. The Holiday Parade is on November 21, 2015.

Mr. Camma congratulated and thanked everyone involved with planning and volunteering for Family Day. The weather cooperated and there was a great turnout. He pointed out Ms. McMonagle who was in the audience and thanked her for her many years of service on the Recreation Committee.

Liaison to Recreation Committee, Chair Personnel Committee, Member Finance Committee, Member Fire Committee and Member Police Committee – Mrs. Truesdale

Mrs. Truesdale said she echoes the thanks and other things that were said previously at the meeting. She credited Pope Francis who is in Philadelphia for the weekend for sending the good weather.

Recreation Board events on the horizon include Sunday, October 18 – Golf Outing at Beckett. Tickets and sponsorships still available. Saturday, October 24 – Hunted Gingerbread House. Friday, November 6 – Murder Mystery Dinner “Charlie Angels of Death”. Saturday, November 21 – Designer Bag Bingo. Saturday, November 29 – Photos with Santa 11:00 A.M.-1:00 P.M. and Sunday, December 6 – Senior Holiday Luncheon at 1:00 PM and Tree Lighting at 6:00 P.M.

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

Public Works has finished the chipping, although another round begins next week, and are doing normal monthly routine tasks. They helped with the Veterans’ Parade and Family Day.

Mr. Wilwert congratulated Ms. McMonagle for being a 20 year Town Watch Member. Mrs. McKinley said Mr. Wilwert has also been a Member for 20 years too.

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

Mrs. Fooks congratulated and thanked all those involved with Family Day.

The Ordinance Committee will meet on October 21 at 6:00 PM to finalize the generator guidelines. She’ll report back to Council on this at Workshop on October 26.

Mrs. Fooks will be meeting with the Website Committee tomorrow night.

Minutes September 28, 2015 Brookhaven Borough Council Workshop

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 said the Planning Commission will meet on October 20 at 7:30 PM to review the Skulski subdivision plans for their property located at 203 Upland Road.

Flu shots will be administered here at the Municipal Center on October 8 from 9:00 AM until noon. The cost is \$25 for those who are not covered by Medicare.

The 70th Anniversary Committee has finished their Business Directory. She distributed a copy to Council. At the Town Watch's Craft Fair on November 28, all remaining 70th Anniversary items (t-shirts, hats, etc.) will be sold at bargain prices.

Engineer's Report – Mr. Catania

Mr. Catania said that Road Salt Proposals for the 2015/16 season had been received. Oceanport's proposal was \$66.20 per ton delivered to us and Morton Salt's proposal was \$71.14 per ton delivered to us. Cargill did not send a proposal. Mr. Linowski said that Parkside Borough will be piggybacking with us again this year. Mr. Wilwert said they have done so for several years and it has worked out perfectly.

The Memorial Park Field spectator area regarding re-bid has been advertised. The re-bid opening will be on October 26, 2015 at Workshop.

The Bid Opening for the Melvin Drive and North Gray Street Drainage-Phase 2 will be on October 26, 2015 at Workshop.

Mr. Catania announced that there was a pre-construction meeting held for Brookhaven Green Estates. Permit approvals are pending and payment for the permits must be made before actual permits will be issued. The Developer's Agreement as well as other agreements must be signed also. Messrs. Catania and Maddren are working on those. Mr. Lindsey may come to get the agreements that must be signed tomorrow.

Inspectors' Reports

Building Inspector – Mr. R. Grant had no report.

Board of Health – Mrs. Warfield

Mrs. Warfield said she is getting a lot of phone calls for dog mess in yards. Also a lot of swimming pools complaints too. She spoke about situations at 303 Dutton Mill Road and a home on Edgewater Lane that are bank owned and empty but the banks consider them occupied because there is still property of the former residents there.

Fire Marshal – Mr. Leslie said that Chester Water Authority has completed flushing the fire hydrants in the Borough. He asked Chester Water Authority when they were going to restore the streets where they put the new water lines in, e.g., Virginia Avenue. Mr. Maddren said he will speak to CWA about that.

He reported that 3219 and 3303 Edgmont Avenue are vacant and Pathmark in Plaza 352 had a grease spill. 4901 Chester Creek Road is finished and the Wine and Spirits Store will be moving up the street to

Minutes September 28, 2015 Brookhaven Borough Council Workshop

4911 Edgmont Avenue which is in the Cambridge Square Shopping Center. They will be one of the stores in the Shoppes at Brookhaven. The owner of 12 Trimble Boulevard wants to put a whole house generator there. 3504 Victor Avenue has got “a little scrap shop” on the property. It looks bad.

Mayor Hess asked what happened at Kentucky Fried Chicken a few days ago. Mr. Leslie said “ghost busters”—the fire company didn’t find anything there.

With no other business to come before Council, Mrs. Truesdale made the motion and Mr. Wilwert the second to adjourn. Motion carried by unanimous vote.

Respectfully Submitted,

Mary Ellen McKinley
Borough Secretary