

MINUTES
BROOKHAVEN BOROUGH COUNCIL WORKSHOP
MONDAY, NOVEMBER 23, 2015

Mr. Linowski called the Workshop Session of Brookhaven Borough Council to order at 7:05 PM. Prior to calling the meeting to order, he asked all of the Sun Valley Marching Band Members to come forward and stand in front of the Council Table. When some of the proud parents began to come forward, he told the band members “you are the guys that won, not the parents”. He said he is the proud parent of a son who was in the 1981 Sun Valley Championship Band.

Mr. Linowski asked everyone to stand and led in the Pledge of Allegiance to the American Flag.

The record shows the following people were seated at the Council Table: Mr. Camma, Ms. Sawicki, Mrs. Fooks, Mr. Wilwert, Mrs. McKinley, Mr. Linowski, Solicitor Maddren, Mayor Hess, Ms. Leslie and Engineer Catania. Mrs. Truesdale was absent. The record also shows that Council met in Executive Session immediately prior to the meeting to discuss a personnel matter.

Presentation From Council – Mr. Linowski and Ms. Leslie

Ms. Leslie read a Resolution of Brookhaven Borough Council, Delaware County, Pennsylvania honoring the Sun Valley High School Marching Vanguards and their Director for winning 1st Place in the American Division making them the State Champions. The competition was held at the Cavalcade of Bands in Hershey, Pennsylvania on November 14, 2015. Band Director Pry thanked Council for such a “welcoming embrace for the kids”. He said in his 10 years as Band Director at Sun alley, he has never seen this band perform at the level they did at the Championships. When it counted, the band members pulled out all of the stops and left everything they had to give on the field. He thanked the students, the instructional staff and the parent group. The band members and their families were dismissed to the Community Room where they were treated to refreshments. Ms. Leslie made the motion and Mr. Camma the second to adopt the Resolution. Motion carried by unanimous vote. This is Resolution 2015-12.

Public Discussion

George Scarino, 4112 North Gray Street was asked by President Linowski where he had been since he hasn't been to a Council Meeting for a few months. Mr. Scarino said he has been recovering from a motorcycle accident. Mr. Scarino asked for an update on Phase II of the North Gray Street Drainage Improvements. Mr. Linowski asked Mr. Catania to give the update. Mr. Catania said that bids were opened on October 26 at the Council Workshop. The contract was awarded to the low bidder—Ridley Excavating. The contract has been sent to Ridley Excavating for execution, and then the Borough officials will sign it. It is anticipated that the project will be started by the end of 2015. Mr. Linowski said the money is in the budget for the project.

Solicitor's Report – Mr. Maddren

Mr. Maddren said that Robert Hill closed on the Chester Water Authority property on Monday of last week. As part of that Chester Water Authority (CWA) directly deeded an additional 5 acres --not the ballfield area, to the Borough. Does the Borough want to purchase Title Insurance? \$100,000 will cost \$ and \$300,000 will cost \$1,900.00. Mr. Camma made the motion and Mrs. Fooks the second to purchase \$300,000 at a cost of \$1,900.00. Motion carried by unanimous vote.

Mayor's Report – Mayor Hess

Mayor Hess said the Holiday Parade on Saturday was a huge success. It was a beautiful day.

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Mayor Hess said the following events are on the horizon:

Free photos with Santa in the Community Room from 11:00 AM to 1:00 PM on November 28
Senior Luncheon on December 6 at 1:00 PM. Tickets are still available until Monday, November 30
Tree Lighting Ceremony at 6:00 PM on December 6

Designer Bag Bingo was very successful. 150 people attended.

Mayor Hess thanked Mr. Wilwert and the Public Works employees for getting the parade route cleaned up.

He ended his report by saying Happy Thanksgiving to all.

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 the proposed 2016 Budget is still being worked on. The 2nd reading will be on December 7 during the Council meeting. There will be no increase in taxes for the Borough. Also included in the Proposed 2016 Budget is \$150,000 toward the purchase of a fire truck. When the new truck is delivered to us, a total of \$350,000 will have been set aside. That makes it more than half of the cost of the truck.

Council Reports

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

Ms. Leslie congratulated the Holiday Parade Committee on the wonderful job they did. She gave a “shout out” to the Sun Valley Art Department’s, Mrs. Grazel for painting the mural on the side of the Town Watch RV in support of the men and women of law enforcement.

She continued her report saying it was her greatest pleasure to give out the Resolution to the Sun Valley Marching Vanguard. They have worked very hard at achieving 1st Place in all of their competitions and for taking the Gold Medal 1st Place Championships at the 2015 Cavalcade of Bands in Hershey.

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 complimented Mayor Hess for being the emcee for the Holiday Parade. He said he will give the rest of his report at the December 7 Council meeting.

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

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

Mr. Wilwert began his report by talking about the Holiday Parade and his grandson, Noah. He said that Noah is

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a shy little 4 year old guy who rode with him in the back of the pickup truck. Mr. Wilwert said he told Noah he should wave to the spectators and say happy holidays. Mr. Wilwert was waving and saying happy holidays when all of a sudden, Noah forgot about being shy and started waving and saying happy holidays. Then when Pop, as Noah calls him, was waving and wishing everyone happy holidays, Noah told him to stop, he would do it now.

Mr. Wilwert also thanked Mrs. Grazel from the Sun Valley Art Department, for painting the mural on the side of the Town Watch vehicle.

The Public Works employees are collecting leaves now. If a vehicle is parked in the way of the leaves, we can not come back. The Police Department is helping to track down the owners of vehicles in the way of picking up leaves. We are at the mercy of the County for disposal of the leaves. We run it close every year. If the disposal sites close, we have no here to dump them.

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 said thanks for another fabulous parade.

The Ordinance Committee did meet on November 18. They discussed the possible adoption of the 2015 International Code Council (ICC) Codes. She will be speaking with Fire Marshal Leslie about one area of the code. If he is OK with it, she will recommend that Council adopt the 2015 ICC Codes.

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 our Planning Commission did meet on October 20 regarding the 203 Upland Road Skulski Subdivision. Since they were awaiting Delaware County Planning's review, they will be meeting again on November 24 at 7:30 PM in order to be able to make a recommendation to Council. This meeting change date was properly advertised in the Delaware County Daily Times.

Ms. Sawicki said the Holiday Parade was very well done and the weather was the best in years.

Engineer's Report – Mr. Catania

Mr. Catania opened the 4 bids received for the 2015 for 2016 Street, Sanitary and Storm Sewer Maintenance Repairs. They were as follows:

Bidder	Item#1 Storm Maintenance	Item #2 – Street Maintenance
A to U Services	Year 1 \$ 68,997.00 Op. Ren \$ 68,997.00	Year 1 \$ 76,415.00 Op. Ren \$ 76,415.00
A J Jurich, Inc.	Year 1 \$ 80,182.50 Op. Ren \$ 80,182.50	No Bid No Bid
Moore Outdoor Rejuvenation	Year 1 \$126,841.97 Op. Ren \$ 84,145.00	Year 1 \$126,741.97 Op. Ren. \$ 84,145.00
Ridley Excavating, Inc.	Year 1 \$ 65,952.50 Op. Ren. \$ 48,695.00	Year 1 \$ 65,952.50 Op. Ren. \$ 48,695.00

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Mr. Catania took the bids back to his office to be tabulated. He will most likely make a recommendation to Council at the December 7 meeting.

Inspectors' Reports

Neither Health Inspector, Cathy Warfield nor Fire Chief Montella had a report. There were no other inspectors present.

Mr. Linowski wished everyone a Happy Thanksgiving and asked for a motion to adjourn. Ms. Leslie made the motion and Mrs. Fooks made the second. Motion carried by unanimous vote.

Respectfully Submitted,

Mary Ellen McKinley
Borough Secretary