

MINUTES  
BROOKHAVEN BOROUGH COUNCIL  
SPECIAL MEETING  
MONDAY, DECEMBER 15, 2014  
7:23 PM

Mrs. Truesdale, President of Council, called the Special Meeting of Brookhaven Borough Council to order at 7:23 PM. in the Council Chambers at the Brookhaven Municipal Center. The meeting was held immediately following the regularly scheduled Workshop Session of Council. The Special Meeting was properly advertised in the Delaware County Daily Times and Proof of Publication was provided.

The record shows the following people were seated at the Council Table: Mr. Camma, Ms. Sawicki, Mrs. Fooks, Mr. Wilwert, Mrs. Truesdale, Solicitor Matlawski for Mr. Maddren, Mr. Linowski, Mayor Hess, Ms. Leslie, Engineer Catania and Borough Secretary McKinley

Public Discussion – None

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

Mr. Linowski made the motion to approve the Proposed 2015 Budget. Mr. Wilwert made the second. Motion carried unanimously.

Mr. Linowski made the motion and Mr. Wilwert the second to approve the 2015 Mills Ordinance. Motion carried unanimously. This is Ordinance 779. 2015 Mills = 4.35—no increase from last year.

Ms. Leslie made the motion and Mrs. Fooks the second to approve the 2015 Sewer Fee Ordinance. Motion carried unanimously. This is Ordinance 780. Zones 1, 2 and 3 = \$290.00; Zone 4 = \$424.69 and Zone 5 = \$388.00.

Mr. Linowski made the motion and Mr. Camma the second to approve the 2015 Trash Fee Ordinance. Motion carried unanimously. This is Ordinance 781. 2015 Trash Fee is \$162.00 for each dwelling unit.

Mr. Linowski made the motion and Mr. Camma the second to approve the Resolution naming Bryn Mawr Trust as the depository for Borough Funds in 2015. Motion carried by unanimous vote. This is Resolution 2014-15.

Mr. Linowski made the motion and Ms. Leslie the second to adopt the Resolution resolving to pay certain bills upon receipt. Motion carried by unanimous vote. This is Resolution 2014-16.

Mr. Linowski made the motion and Mr. Wilwert the second to adopt the Resolution adopting borough salaries by position as of 1/1/15. Motion carried by unanimous vote. This is Resolution 2014-17.

Mr. Linowski made the motion and Mr. Wilwert to second to adopt the Resolution extending a refund on the Trash Fee for Brookhaven senior citizens residing in property on which Trash Fee is levied. Motion carried by unanimous vote. This is Resolution 2014-18.

Mr. Linowski made the motion and Mr. Wilwert the second to authorize Mrs. McKinley to advertise the 2015 Public Meetings Notice. Motion carried unanimously.

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Mr. Linowski made the motion and Ms. Sawicki the second to approve the Bills for Council Approval. The list is dated 12/15/14 and totals \$101,015.80. Motion carried by unanimous vote.

Mr. Linowski wished the audience a Merry Christmas and Happy New Year. He said this also includes the Police and Fire Departments as well as anyone who serves the Borough in any capacity. Peace!

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

Respectfully Submitted,

Mary Ellen McKinley  
Borough Secretary