

MINUTES
BROOKHAVEN BOROUGH COUNCIL SPECIAL MEETING
MONDAY DECEMBER 21, 2015
7:00 PM

At 7:00 PM, Council President, Ben Linowski, called the Special Meeting of Council to order. He welcomed all present and led in the Pledge of Allegiance to the American Flag. The meeting was held in Council Chambers at the Brookhaven Municipal Center.

The record shows this Special Meeting and Tax Enabling Ordinances were properly advertised in the Delaware County Daily Times and Proof of Publication was provided.

The record also shows all Council Members were present except Mrs. Truesdale. Mayor Hess, Solicitor Maddren, Engineer Catania and Secretary McKinley were seated with Council at the Council Table.

Public Discussion

Joseph Skulski, 212 West Forrestview Avenue asked about the status of his family's request for a subdivision at 203 Upland Road. Solicitor Maddren said there were a couple minor adjustments on the plan but it is ready for action by Council tonight.

Solicitor's Report – Mr. Maddren

Mr. Maddren discussed the Skulski 203 Upland Road Subdivision-Final Land Development Plan which has gone before the Delaware County Planning Commission as well as the Brookhaven Planning Commission. He recommends approval subject to certain conditions. Mr. Wilwert made the motion and Ms. Leslie the second to approve the Skulski 203 Upland Road Subdivision-Final Land Development Plan subject to the conditions set forth in all December correspondence between the Borough engineer and the engineer for the applicant. Motion carried by unanimous vote.

Financial/Budget Matters – Mr. Linowski

Mr. Linowski read the Proposed 2016 Budget by sub-total for the third time. There were no changes from the second reading. Second reading information is recorded in the December 7, 2015 Council Meeting Minutes. He asked for a motion to adopt the Proposed 2016 Budget. Mr. Camma made the motion and Mr. Wilwert the second. Motion carried by unanimous vote.

Mr. Linowski thanked Council and all who have worked with him for the last 11 months while he has been Council President.

He asked for a motion to approve the Bills for Approval List dated 12/21/15 5:21 PM. The total is \$13,957.80. Ms. Leslie made the motion and Mrs. Fooks the second. Motion carried by unanimous vote.

Mr. Linowski presented the Tax Enabling Ordinances and asked for motions to approve them.

Ms. Sawicki made the motion and Mr. Wilwert the second to approve an Ordinance of the Borough of Brookhaven, Delaware County, Pennsylvania ("Borough") setting the tax rate for the year 2016 at 4.35 Mills on each dollar of assessed valuation. Motion carried by unanimous vote. This is Ordinance 787.

Mr. Wilwert made the motion and Ms. Sawicki the second to approve an Ordinance of the Borough of Brookhaven, Delaware County, Commonwealth of Pennsylvania ("Borough") establishing a refuse collection

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fee for the year 2016 and providing for the collection of same. The 2016 Refuse Collection Fee for 2016 is \$162 for each dwelling unit located in the areas of the Borough zoned R1A, R1, R2 and each dwelling unit located in the R4 area located north of Edgmont Avenue and east of Brookhaven Road. Motion carried by unanimous vote. This is Ordinance 788.

Mr. Wilwert made the motion and Ms. Sawicki the second to approve an ordinance of the Borough of Brookhaven, Delaware County, Commonwealth of Pennsylvania (“Borough”) fixing the annual sewer rental charge for the year 2016 and providing for collection of sewer rental charges. The sewer rental charge for each unit for the calendar year 2016 shall be as follows: Zone 1 \$265.00; Zone 2 \$265.00; Zone 3 \$265.00; Zone 4 \$424.69 and Zone 5 \$263.00. Motion carried by unanimous vote. This is Ordinance 789.

Mr. Linowski introduced a Resolution of Brookhaven Borough Council, Delaware County, Pennsylvania extending a refund on the trash fee for Brookhaven Borough senior citizens residing in property on which trash fee is levied. Mr. Camma made the motion and Mr. Wilwert the second to adopt the Resolution. This applies to senior citizens age 65 or older or totally disabled individuals. Senior citizen residents age 65 or older with a household income not exceeding \$25,000 annually shall receive a 50% rebate on trash fee previously paid for the current year payment and senior citizens age 65 or older or totally disabled individuals with a household income not exceeding \$12,500 annually and residing in their properties shall be eligible to receive a 100% rebate. Motion carried unanimously. This is Resolution 2015-14.

He introduced a Resolution of the Council of the Borough of Brookhaven, Delaware County, Pennsylvania, naming Bryn Mawr Trust as the depository for Borough Funds for the year 2016. Mr. Wilwert made the motion and Mrs. Fooks the second to adopt the Resolution. Motion carried by unanimous vote. This is Resolution 2015-15.

Mr. Linowski introduced a Resolution of the Council of the Borough of Brookhaven, Delaware County, Pennsylvania adopting Borough salaries by position as of January 1, 2016. Mr. Wilwert made the motion and Mrs. Fooks the second to adopt the Resolution. Mr. Camma pointed out a typographical error. Mayor is misspelled as Major. Mr. Linowski corrected it with his pen. Motion carried by unanimous vote. This is Resolution 2015-16.

He introduced a Resolution of the Council of the Borough of Brookhaven, Delaware County, Pennsylvania, resolving to pay certain bills upon receipt. Mr. Wilwert made the motion and Ms. Sawicki the second to Approve the Resolution. Motion carried unanimously. This is Resolution 2015-17.

Mr. Linowski said we have received a letter of resignation from Anthony Pino, Chairman of the Civil Service Commission. His term expires the first Monday in January, 2016. Mr. Wilwert made the motion and Ms. Leslie the second to accept his resignation with regret. Motion carried by unanimous vote. Any Borough resident interested in filling this vacancy is asked to send a resume to the Vacancy Review Committee.

Other Matters to Come Before Council – Mr. Wilwert

Mr. Wilwert made a motion to terminate the employment of Clint Sparks, Sr., a member of the Borough Public Works Department. The termination date will be retroactive to December 4, 2015. Mrs. Fooks made the second. Motion carried unanimously.

Mr. Wilwert made the motion to accept with regret the resignation of Laird Shively, a Borough employee who kept certain areas of the Borough cleaned up for us. His resignation is effective immediately. Ms. Leslie made the second. Motion carried by unanimous vote.

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Mr. Wilwert wished everyone a Merry Christmas and Happy New Year. He told everyone to be safe.

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

Respectfully Submitted,

Mary Ellen McKinley
Borough Secretary