

MINUTES
JULY 2, 2018
BROOKHAVEN BOROUGH COUNCIL MEETING

At 7:00 PM, Council President, Vawn Donaway, called the regularly scheduled meeting of Brookhaven Borough Council to order. The meeting was held in Council Chambers at the Brookhaven Municipal Center, 2 Cambridge Road, Suite 100, Brookhaven, PA 19015. Mr. Donaway said this meeting is being video recorded and might be uploaded to the internet. Mayor Hess read the names of the Borough residents who passed away during the month of June—Cyprian Yost, Cathy Pollock, Denise Poller, Joan Hulton, Kathy Griffin, Linda Gray and Amy Karman. May their souls rest in peace.

The record shows all Council Members, Mayor Hess, Solicitor Stone, Engineer Straguzi and Secretary McKinley all seated at the Council Table and on time.

PUBLIC DISCUSSION

BROOKHAVEN BUSINESS & PROFESSIONAL ASSN. REPORT – Mr. Sredenschek from Bryn Mawr Trust was not present.

SCHOOL BOARD REPORT – Mrs. Ford will be back in October.

FIRE CHIEF’S REPORT – Chief Montella

For the month of June 2018 Chief Montella reported 4 fire incidents, 16 non fire incidents, 22 mutual aids and 4 drills for a total of 46. There were no losses to structures, contents or vehicles but there was \$200,000

3. Public Discussion
4. Brookhaven Business & Professional Assn. Report – Mr. Sredenschek from Bryn Mawr Trust Bank
5. School Board Report – Mrs. Ford Will Be Back in October
6. Fire Chief’s Report – Chief Montella
7. Solicitor’s Report – Mr. Stone
 - A. Updates
8. Minutes Approval
 - A. Motion to Approve May 7, 2018 Council Meeting
 - B. Motion to Approve May 21, 2018 Council Workshop
9. Mayor’s Report – Mayor Hess
 - A. Updates

Council Reports

10. Planning Commission Liaison, Condo Association Chair, Member Fire Committee and Member Historical Committee – Mr. Pappas
 - A. Updates
11. Business and Revitalization Coordinator, Chair Ordinance Committee, Member Condo Association, Member Long Term and Comprehensive Plans, School Board Liaison, Chair Technology Committee, Chair Grant Committee – Mrs. Fooks
 - A. The Ordinance Did Not Meet on April 19
 - B. Updates/Other Matters
12. Vice President of Council, Chair Long Range and Comprehensive Plans, Member Grant Committee, Liaison to Zoning Hearing Board, Liaison to Recreation Committee and Chair Inspectors – Mr. LaPera
 - A. Updates
13. Chair Emergency Management Administration, Chair Recycling/Trash Committee, Chair Fire Committee, Chair Veterans' Committee and Chair Police Committee – Ms. Leslie
 - A. Updates
14. President Pro-Tem, Chair Arbor/Shade Tree Commission, Chair Finance and Insurance, Committee, Member Long Range Development and Comprehensive Plans, Member Fire Committee and Chairman Grant Committee – Ms. Sawicki
 - A. Motion to Approve the Bill List at July 2 Council Meeting
 - B. Planning Commission Did Not Meet on June 21 But Will Meet
On July 17, 2018 at 7:30 PM for Development at 315 W. Brookhaven Rd.
 - C. Other Matters
15. Chair Technology and Communication Committee, Chair Board of Health, Liaison to Civil Service Commission, Chair Historical Committee and Member Police Committee – Mr. Heller
 - A. Updates
16. Engineer's Report – Mrs. Mulvena
 - A. Updates
17. President of Council, Chairman Public Works and Building, Holiday Parade Liaison, Member Police Committee – Mr. Donaway
 - A. Employee Handbook Continued from May 7, 2018 Council Meeting
 - B. Other Matters
18. Inspectors' Reports
 - A. Zoning Officer – Mr. Hampton
 - B. Fire Marshal – Mr. Leslie
 - C. Public Fire Safety Officials – Chief Montella and/or Mr. Bynum
 - D. Board of Health – Helen Rapport
19. Public Discussion

