

MINUTES
BROOKHAVEN BOROUGH COUNCIL
WORKSHOP
MONDAY, MAY 23, 2011
7:00 PM

The regularly scheduled Workshop Session of Brookhaven Borough Council was called to order by Council President, John J. Wilwert, Jr., at 7:00 PM

The record shows the following people seated at the Council Table: Mr. Donaway, Mr. Linowski, Ms. Leslie, Ms. Sawicki, Mrs. McKinley, Mr. Wilwert, Ms. MacKenzie from Beatty Lincke, Mrs. Erickson, Mayor Hess, Mr. McCray and Mrs. Mulvena from Walton, Mulvena and Associates.

Mr. Wilwert said that Spectra Energy had asked to speak to Council this evening about an upcoming project but they cancelled last Friday. They have asked to speak at the June 27 Workshop.

PRESENTATION FROM COUNCIL – Ms. Leslie

Ms. Leslie read and presented a Letter of Appreciation to the students from Williamson School of Free Trades who did a wonderful job preparing the Butterfly Garden for spring planting. Mr. Wilwert said that over the years, Williamson students and staff have helped the Borough with other projects and have always done a wonderful job. Mr. McCray also spoke about the nice job they did at the Butterfly Garden.

PUBLIC DISCUSSION

Harry Seth, 3633 North Clearwater Lane agreed the students did a good job at the garden. He asked about the bid specifications that will be prepared for trash and recycling. Bulk trash every week? He thinks maybe once every 3 months is fine. Ms. Sawicki explained that our current hauler and previous haulers have asked that they be able to pick up bulk trash every week because they don't have to put extra men or trucks on the street. There would be no additional cost involved.

SOLICITOR'S REPORT – Ms. MacKenzie

Ms. MacKenzie asked whether or not Council wants to proceed with the American Red Cross Shelter Agreement. There is a questionnaire attached to the Agreement to determine whether or not our facilities are adequate. If this is something the Borough wants to do, Ms. MacKenzie said she will have to run it by Brokerage Professionals and Council could act on it at their June Council Meeting. Mr. Wilwert asked about reimbursement for expenses incurred. Ms. MacKenzie said that is addressed. Mr. Linowski said the questionnaire asks about backup generators, showers for handicapped and un-handicapped people. Ms. MacKenzie said American Red Cross is trying to determine what we have here. It was agreed to proceed and Ms. MacKenzie will update Council prior to their next meeting.

Minutes May 23, 2011 Brookhaven Borough Council Workshop

FINANCE COMMITTEE, FIRE COMMITTEE CHAIR, POLICE COMMITTEE CHAIR, CIVIL SERVICE LIAISON AND CLOCK/SIGN COMMITTEE LIAISON – Ms. Sawicki

Ms. Sawicki said that Mrs. McDade will be updating the bill list presented tonight. There will be a few more bills to add for the updated list at the June Council Meeting.

MAYOR’S REPORT – Mayor Hess will have something to discuss at the Executive Session immediately following Workshop.

ARBOR/SHADE TREE CHAIR, EMERGENCY MANAGEMENT ADMINISTRATION CHAIR, RECYCLING CHAIR AND VETERANS’ GROUPS – Ms. Leslie

The Memorial Day Service will begin at 8:00 AM on May 30. Please make room in your schedule to attend.

Resumes have been received for the Emergency Management Coordinator vacancy. They are being reviewed and interviews will be scheduled.

BUSINESS SUPPORT AND DEVELOPMENT, POLICE COMMITTEE, INSPECTORS DIRECTOR, HEALTH INSPECTOR DIRECTOR AND CHAIR HEALTH/PUBLIC SAFETY – Mrs. Erickson

Mrs. Erickson reported that Health Inspector, Mrs. Warfield, has issued 8 citations for high grass and continues to follow up on complaints received. She is allowing more time to correct the situation because of the wet weather over the past few weeks.

CHAIR TRAFFIC CALMING, RECREATION COMMITTEE LIAISON AND SCHOOL BOARD LIAISON – Mr. McCray will give his report at the June Council Meeting.

CHAIR ORDINANCE COMMITTEE, CONDO ASSOCIATION, ZONING OFFICER DIRECTOR, ZONING HEARING BOARD LIAISON, AND ASSISTANT SCHOOL BOARD LIAISON – Mr. Linowski will give his report at the June Council Meeting.

ENGINEER’S REPORT – Mrs. Mulvena

Mrs. Mulvena’s Engineer’s Report dated 23 May, 2011 was distributed to Council this evening. In her report she addresses DELCORA Act 537 Plan Revision, Municipal Center Cooling Unit Bid, Traffic Signal Standards, Pulte Resident Complaints, Wastewater Treatment Plant Upgrade, PECO Act 129 Rebate Program, NPDES MS4 Extension of Current Permit, Emergency Pre-Emption Permit Modification, PennDOT Curb Cut Ramp Guidance, DEP Stormwater Response, and the Stormwater Management “Tip of the Month”. She elaborated on DEP Stormwater Response saying we finally received a letter from DEP regarding the Pearl (E. Brookhaven Road) drainage issue. She suggested a meeting prior to responding to DEP. Regarding the Emergency Pre-Emption Permit

Minutes May 23, 2011 Brookhaven Borough Council Workshop

Modification, she said Walton, Mulvena and Associates is finalizing the request for quotes for the Bridgewater/Brookhaven Road traffic signal pre-emption.

PRESIDENT'S REPORT – Mr. Wilwert

Mr. Wilwert said that last week the inspectors were excused from this meeting because we were expecting a presentation from Spectra Energy. They were asked to give emergency matters to their Council Liaisons to report this evening.

Town Watch is starting to put together their annual September 11 Service. They are going to ask all veterans to come to the memorial and participate in the service.

PUBLIC DISCUSSION – None

Mr. Wilwert announced there will be an Executive Session immediately following this meeting to discuss personnel and potential litigation matters.

The meeting was adjourned 11 minutes after it started.

Respectfully Submitted,

Mary Ellen McKinley
Borough Secretary