

MINUTES  
BROOKHAVEN BOROUGH COUNCIL WORKSHOP  
MONDAY, NOVEMBER 24, 2014

At 7:03 PM, Council President, Susan Truesdale, called the regularly scheduled Workshop Session of Council to order. The meeting was held in the Brookhaven Municipal Center. Mrs. Truesdale welcomed everyone and asked all to stand for the Pledge of Allegiance to the American Flag.

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

Mrs. Truesdale turned the meeting over to Solicitor Maddren who said he knows that most of the people here are interested in the topic of the Chester Water Authority property. There have been Public Hearings on the matter and the subject is closed. There has also been input from the public at prior Council Meetings and Workshop Sessions of Council. Input has also been received by Council via e-mail, phone calls and letters. The Delaware County Planning Commission has issued their reviews and the Brookhaven Planning Commission has made their recommendation in their Minutes. Mr. Maddren said in the interest of time, anyone wishing to speak on the subject should limit their suggestions and comments to 2 minutes.

#### Public Discussion

David Schlott, 3551 Edgewater Lane, read his statement about the “water company field”. Among the things in his statement he thanked Council for the opportunity to address them again. He said that tonight we will reach an end to what he hopes will be an historical event. Brookhaven is a great place to live and raise a family. We all know this. It isn’t a tax and spend community and over the years it has responsibly provided the needed services to all the residents on an equal basis. Hearings have been held to give the residents an opportunity to give oral or written comments on the proposed zoning change to the Chester Water Authority property from RS to C-5, addressing the initial concerns to establish dimensional restrictions, signage and lighting for development complexes and unified shopping centers. Other topics addressed during hearings were open space, safety and traffic issues, storm water management, aesthetics and environmental impact, negative effect on property values, health and safety of the neighborhoods and revitalization of existing businesses. At one of the hearings it got sinister. Some people had gotten hung up on issues that were not relevant to the Chester Water Authority property and tried to take away from the integrity of the “big picture”. They missed the gist of the public hearings. The issues will be addressed to ensure that the project will be completed in a manner that will benefit the community as a whole. He continued saying that unfortunately there is a splinter group that have complicated the process and they have become cantankerous, troublemaking and threatening toward Council, the developer, the fire and police departments. The main voices of the community are silent and they want the system to do what it is in the best interest of the community. It is his opinion that damage has been done to some of those who trust in peoples’ honesty. They are namely the senior citizens and others who are on a fixed income. They are being led to believe that whatever is done with the property is going to cause taxes to be raised. The majority of Council has voted for the zoning change. This is a great way to celebrate the 70<sup>th</sup> Anniversary of the Borough by completing the business corridor. More opportunities will be available to fund and improve our parks, recreational areas, streets and sidewalks and to fund the wish list. We are a Community With Unity. “Let’s do it!”

Ms. Deegan from 4928 Shepherd Street said she was unable to attend the last Public Hearing. She said she’s concerned about the right turn only out of the shopping center design. She and her neighbors are opposed to that solution. The traffic will wind up on Shepherd Street. There are no sidewalks in certain areas of Shepherd Street and that is already causing a problem. That’s in addition to the traffic problems caused by shoe store at the Duttons Mill Road end of Shepherd Street. This right hand turn only design will make the area more dangerous.

Minutes November 24, 2014 Brookhaven Borough Council Workshop

Hector Vazquez from 4926 Shepherd Street asked what is going on with our trash company. His trash and recycling has been missed for the past three weeks. He has reported this problem to the Borough Office. Mrs. McKinley will look into the matter to get it resolved.

Josephine Szostek, 340 Trimble Boulevard, said that the exit from the proposed shopping center on to Coebourn Boulevard is a safety issue and it should be a non-negotiable matter.

Dan Gallo, 4390 Marianne Drive, said he has a follow up to the special meeting held after the last Public Hearing on November 12. He said there are so many issues and there was no real solution to the problems that were discussed. Mr. Hill said the tenants want certain things. Mr. Gallo said he sent a letter to Council in one last effort before they vote to have them vote against the retail use of the property. There are residential possibilities there. 48 housing units will bring in \$370,000 of revenue. It is his opinion that residential income is more reliable than the developer's figures. Mr. Gallo said Coebourn School is a magnet for residential properties. He said Council needs to look at the "flip side" of the plan. R-S housing does fit. He spoke about his sister and the fact she is a teacher. A teacher's school day doesn't end at dismissal. There are a lot of school-related things that go on outside of the school day. She would love to live across the street from school. In addition, if homes are built on the property the children could walk to school too.

Wayne Peischl, 4934 Jackson Drive said that people are saying there are a lot of people who are against the proposed commercial development at the Chester Water Company property that don't come out to express their opinion. But, at the same time for someone to come out and speak up deserves more respect than someone who does not show up to speak.

No one else from the public wished to address Council and Mr. Maddren asked Mrs. Truesdale if a couple of items could be moved up on the Agenda. She said yes. Mr. Maddren introduced Adam Matlawski, Special Counsel. He read a proposed RESOLUTION OF COUNCIL OF THE BOROUGH OF BROOKHAVEN, DELAWARE COUNTY, PENNSYLVANIA APPROVING THE APPLICATION OF HARTFORD PROPERTIES, LLC FOR PRELIMINARY LAND DEVELOPMENT AND SUBDIVISION PLAN TO SUBDIVIDE THE APPROXIMATELY 55-ACRE SITE LOCATED AT THE INTERSECTION OF EDMONT AVENUE AND COEBURN BOULEVARD (CURRENTLY CONSISTING OF TWO PARCELS AND OWNED BY THE CHESTER WATER AUTHORITY) INTO FOUR (4) LOTS AND TO DEVELOP THE NEW APPROXIMATELY 25.265 +/- ACRE PARCEL AS A UNIFIED SHOPPING CENTER, THE NEW APPROXIMATELY 5.379 +/- ACRE PARCEL AS A BASEBALL FIELD AND FACILITY AND DEDICATE SAME TO THE BOROUGH AND THE NEW APPROXIMATELY 5.24 +/- ACRE PARCEL TO REMAIN AS OPEN SPACE AND DEDICATE SAME TO THE BOROUGH, AND BEING SUBJECT TO CERTAIN CONDITIONS OF APPROVAL.

WHEREAS, Hartford Properties, LLC ("Applicant") has filed certain Preliminary Land Development Plans for Hartford Properties, LLC prepared by Bohler Engineering, Inc. dated July 1, 2014, consisting of Sheets C-1 through C-33 and sheets M1, M2 and M3 dated 10/1/2014, including "The Shoppes at Brookhaven (proposed Shopping Center)" plans consisting of 7 sheets dated July 1, 2014, last revised 10-02-2014, Lighting Plan consisting of 2 sheets dated October 13, 2014 and Delivery Truck, Fire Truck and Trash Truck circulation Plans dated October 3, 2014 (hereinafter, collectively, the "Preliminary Plans"); and

WHEREAS, the Preliminary Plans propose to subdivide the approximately 55-acre site located at the intersection of Edgmont Avenue and Coeburn Boulevard, currently consisting of two parcels (being folio numbers 05-00-00428-00 and 05-00-00429-00) owned by The Chester Water Authority (hereinafter the "Property") into four (4) separate lots and to develop portions of the Property as follows: (i) a new

approximately 25.265 +/- acre parcel as a Unified Shopping Center consisting of retail and commercial uses, (ii) a new approximately 5.379 +/- acre parcel as a baseball field and facility to be dedicated to the Borough; a new approximately 5.24 +/- acre parcel to remain currently as open space to be dedicated to the Borough; and (iv) parcel consisting of the balance of the Property to remain with the Chester water Authority (hereinafter, the “Development”); and

WHEREAS, both the Borough Planning Commission and the Delaware County Planning Commission have recommended preliminary approval of the Development and Preliminary Plans and

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Borough of Brookhaven hereby grants preliminary subdivision and land development approval of the Preliminary Plans, subject to the following conditions:

Pursuant to Section 508 of the Pennsylvania Municipalities Planning Code, 53 P.S. §10508 (the “MPC”) and the Borough of Brookhaven’s Zoning Ordinance and Land Development Ordinance of 1968, as amended, Borough Council (“Council”) of the Borough of Brookhaven (“Borough”) hereby grants preliminary subdivision and land development approval for the Preliminary Plans of Applicant as follows:

- A. Development of a Unified Shopping Center (“Unified Shopping Center”) under Chapter 1265, Section 1265.02(j), et seq. of the Zoning Ordinance of the Borough.
- B. Subdivision of a 25.265 acre tract of land to be developed as a Unified Shopping Center.
- C. Subdivision of a 5.379 acre tract of land to be dedicated to the Borough and developed as a baseball field.
- D. Subdivision of a 5.24 acre tract of land to be dedicated to the Borough for open space and parkland.

(hereinafter, collectively the “Preliminary Subdivision and Land Development Approval”), subject to the following conditions:

1. Applicant shall comply in all material respects with comments of the Borough Engineer, Catania Engineering Associates, Inc. as contained in its letter dated November 21, 2014 and the Borough’s traffic consultant Traffic, Planning and Design, Inc. as contained in its letter dated November 21, 2014, each of which is incorporated herein by reference hereto and shall obtain confirmation from the applicable Borough consultant.
2. Applicant shall obtain from the Delaware County Conservation District Erosion and Sediment Control Plan approval and a NPDES Permit for the Unified Shopping Center.
3. Applicant shall obtain approval for the Joint 105 Permit from the Pennsylvania Department of Environmental Protection (PADEP).
4. Applicant shall convey to the Borough for no consideration and in compliance with the requirements of the Borough Ordinance Section 1276.02 regarding open space requirements the approximately 5.379 +/- acre parcel (hereinafter, “Parcel 1” and the new approximately 5.24 +/- acre parcel (hereinafter “Parcel 2”) as open space to the Borough and the Borough will accept those parcels in full and final satisfaction of Section 1276.02 (Open Space Preservation) of the Borough Zoning Ordinance.

5. On Parcel 1, Applicant at its sole cost shall complete the construction of a Babe Ruth/Teener League baseball field and facilities with dugouts, snack concession building with two bathrooms which will be connected to electric, water and sewer, and stands. Such baseball facilities shall include handicapped accessible route and path from ADA compliant spaces in the baseball field parking lot and the snack bar and bathroom facilities.
6. Approval of public sewer for sewage facilities to serve the Unified Shopping Center with a design capacity adequate to serve the Unified Shopping Center as described on planning modules.
7. The Unified Shopping Center shall be served by public water supply from Chester Water Authority as per the letter dated September 15, 2014, incorporated herein by reference hereto.
8. Applicant shall obtain and present to the Borough confirmation that the Unified Shopping Center shall be served by electrical and/or natural gas public utility(ies).
9. Applicant will comply with all state and local ordinances and regulations regarding stormwater management.
10. Applicant shall obtain from the Pennsylvania Department of Transportation (PennDOT) all Highway Occupancy Permit(s) as may be necessary to permit access to Edgmont Avenue (Route 352) as depicted on the Preliminary Plans and install any and all improvements on state owned roadways, together with signal improvements or as may otherwise be approved by PennDOT and the Borough. Borough agrees to become permittee or co-permittee of any such Highway Occupancy Permit relating to stormwater facilities within the PennDOT right of way; any such stormwater facilities of which the Borough agrees to have maintenance responsibilities shall be subject to the approval by the Borough.
11. Applicant shall restrict the access from the Shopping Center onto Coebourn Boulevard to right-in/right-out and left-in, and will restrict the driveway area so as not to permit lefts-out onto Coebourn Boulevard. Said restriction shall meet all requirements of the Borough Traffic Engineer.
12. Applicant shall install traffic calming devices on Coebourn Boulevard in accord with McMahon Sheet 1, incorporated herein by reference hereto.
13. Applicant shall install traffic calming devices on the following streets as owned by the Borough: Shepherd, Greenwood and Chandler in accord with McMahon Sheet 2, incorporated herein by reference hereto. Borough may require, at the discretion of Council and in consultation with Council's consultants, that funds for all or part of the improvements required by this Condition may be escrowed for a period of time in order to allow Borough in its sole discretion to determine whether such improvements are necessary and, if so, such funds shall be held until completion of construction of the improvements.
14. Applicant shall make improvements to Dutton Mill Road in accord with McMahon Sheet 3, Concept 5 dated 8/18/14, incorporated herein by reference hereto. (Conditions 10, 11, 12, 13 and 14 are subject to approval of PennDOT, Borough Traffic Engineer and Applicant's ability to secure necessary ROW.)

15. Applicant shall provide fencing in the Unified Shopping Center to insure the safety of the citizens of the Borough in and around the wetlands area, stormwater basins, and any other areas that Applicant deems appropriate such as outdoor dining. Such fencing will be functional, but decorative.
16. The architectural design of the Shopping Center will be in keeping with the presentations made by Applicant to the Borough as shown on the attached exhibit.
17. Signage will be designed and shown by Applicant in a master plan per the requirements as set forth by the Zoning Ordinance as amended. All signs will be constructed in accord with the Master Sign Plan and the presentations made by the Applicant to the Borough.
18. Lighting will be designed and shown by Applicant in a master plan meeting the requirements as set forth by the Zoning Ordinance as amended and subject to the approval of Council. All lighting will be constructed in accord with the Master Lighting Plan and the presentations made by the Applicant to the Borough.
19. Buildings in the Unified Shopping Center shall have a minimum setback of 400 feet from the property line of any residential properties with homes in existence at the time of this Preliminary Land Development Approval. The baseball field will only be required to have a 60 foot setback from the property line of residential properties in existence at the time of this Preliminary Land Development Approval.
20. Applicant shall pay all required review fees and shall reimburse the Borough for the costs of its professional consultants, including solicitor, special counsel, engineering and traffic consultant incurred during the review and approval processes related to Applicant's requested zoning amendments and preliminary land development and subdivision plan submission.
21. Applicant shall comply with all applicable federal, state and local codes or ordinances and shall obtain all required permits. Applicant's development and subdivision of the Property as contemplated herein is conditioned upon Applicant making all appropriate filings and submissions for and obtaining all approvals necessary to obtain final land development and subdivision approval from the Borough of Brookhaven in accordance with the applicable laws and ordinances of the Commonwealth of Pennsylvania, the County of Delaware and the Borough of Brookhaven.
22. Applicant shall execute and deliver to the Borough the following documents in form customarily accepted by the Borough:
  - (a) Land Development Agreement;
  - (b) Financial Security Agreement (with financial security as determined pursuant to Section 509 of the MPC, 53 P.S. § 10509);
  - (c) Stormwater Management Best Management Practices Operations and Maintenance Agreement;
  - (d) Stormwater Facilities Construction, Maintenance, Financial Assurance and Indemnification Agreement.

Minutes November 24, 2014 Brookhaven Borough Council Workshop

Mr. Matlawski asked Mr. Hill, the developer, if the conditions he just read into the record were acceptable to him. He responded “yes”.

Mr. Matlawski said this is for preliminary land development and the plan still has to go through final land development/sub-division.

This Resolution cannot be adopted without first adopting the proposed Zoning Change Ordinance.

*AN ORDINANCE OF THE BOROUGH OF BROOKHAVEN, DELAWARE COUNTY, PENNSYLVANIA, AMENDING THE 1977 ZONING ORDINANCE OF THE BOROUGH OF BROOKHAVEN, WHICH IS CODIFIED IN TITLE FOUR OF THE CODIFIED ORDINANCES OF THE BOROUGH OF BROOKHAVEN TO REZONE CERTAIN PROPERTY OWNED BY THE CHESTER WATER AUTHORITY BEING PORTIONS OF FOLIO NUMBERS 05-00-00428-00 and 05-00-00429-00 FROM R-S RESIDENTIAL SPECIAL DISTRICT TO C-5 COMMERCIAL DISTRICT; TO AMEND SECTION 1240.05 TO ADD DEFINITIONS FOR UNIFIED SHOPPING CENTER, ATHLETIC CLUB, HEALTH CLUB, RESTAURANT, FAST FOOD RESTAURANT, LEARNING CENTER AND DAY CARE FACILITY; TO AMEND THE USE REGULATIONS IN THE C-5 DISTRICT TO ALLOW A UNIFIED SHOPPING CENTER; TO ESTABLISH DIMENSIONAL RESTRICTIONS AND DESIGN STANDARDS FOR SUCH USE, TO AMEND SECTION 1275.19 GOVERNING SIGNS FOR DEVELOPMENT COMPLEXES AND UNIFIED SHOPPING CENTERS AND TO AMEND SECTION 1276.05 GOVERNING LIGHTING FOR UNIFIED SHOPPING CENTERS.*

Mr. Linowski made the motion and Mr. Wilwert the second to adopt the above proposed Ordinance. Motion carried by 5-2 Roll Call Vote as follows: Mrs. Fooks – Yes; Ms. Leslie – Yes; Mr. Linowski – Yes; Mr. Camma – No; Ms. Sawicki – No; Mr. Wilwert – Yes and Mrs. Truesdale – Yes. This is Ordinance 778.

Before casting his vote, Mr. Wilwert said he has lived in the Borough his whole life—54 years. His parents live here and he raised his 3 children here on Trimble Boulevard. He will be having grandchildren going to Coebourn School. He said he “flip flopped” many times on a decision but for him, personally, he had to “go with his gut”. This will start the revitalization of Brookhaven’s business district. He thanked Messrs. Gallo and Ruggieri for their input along the way. Their input is appreciated and caused some changes in the proposed development and related matters.

Mrs. Truesdale said this has been one of the most difficult decisions she has ever had to make. Brookhaven has approximately 8,500 residents and she cast her vote on behalf of all residents, many of whom came and offered their comments at the Public Hearings, sent e-mails and other methods of communication.

Mr. Linowski made the motion and Mr. Wilwert the second to adopt the Resolution describing the parcels and the conditions agreed to by Mr. Hill. Motion carried by a 4-3 Roll Call Vote of Council as follows: Mrs. Fooks – No; Ms. Leslie – Yes; Mr. Linowski – Yes; Mr. Camma – No; Ms. Sawicki – No; Mr. Wilwert – Yes and Mrs. Truesdale – Yes. This is Resolution 2014-1. A true and correct copy is attached to these Minutes.

At 7:35 PM Mrs. Truesdale called a brief recess.

Mrs. Truesdale called the meeting back to order at 7:45 PM.

Minutes November 24, 2014 Brookhaven Borough Council Workshop

Solicitor's Report – Mr. Maddren

The Proposed Group Home Ordinance and the document to adopt the 2015 International Code Council Codes may be ready for the December Council Meeting. The Conduct of Meetings Resolution is still under review by Council.

Mayor's Report – Mayor Hess

Mayor Hess congratulated Councilman Camma on his son's safe arrival home from military service in Iraq.

He continued his report by saying what a fantastic Holiday Parade we had on November 22. There's a lot of preparation that goes into this annual event. He thanked all involved.

Mayor Hess said that the ordinance that was adopted earlier this evening is in the best interest of the Borough. That's why he did not veto it.

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 began his report by saying what a wonderful Holiday Parade we had on Saturday that honored the Veterans and those currently serving in the military. The committee did a great job again.

Mr. Linowski said Zoning will meet on December 9 for a continued variance hearing for vacant land on Shepherd Street.

A more complete Bill List will be available at the December 1 Council Meeting at which time he will ask for a motion to approve the bills for payment.

Mr. Linowski made the motion and Mr. Wilwert the second to authorize Mrs. McKinley to properly advertise the Tax Enabling Ordinances and the Special Meeting on December 15. The regularly scheduled Workshop was advertised at the end of 2013 along with all of the other Council and Committee Meetings for the year. Motion carried unanimously.

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 had no report.

Chair Arbor/Shade Tree Committee, Liaison to Board of Health Committee/Public Safety Committee, Member of Grant Committee, Liaison to Planning Commission and Member Long Range Development Committee – Ms. Sawicki

Ms. Sawicki said that our Planning Commission did meet on October 21 to discuss the Proposed Revised R-s to C-5 Zoning change for a portion of the Chester Water Authority Property. They do not have anything on the horizon for November or December so they have asked that a sign be posted on the door that those two meetings are cancelled.

The 70<sup>th</sup> Anniversary Committee will be setting up a table to sell 70<sup>th</sup> Anniversary souvenirs at the Town Watch Craft Fair on November 29 and the Senior Luncheon on December 7. These items will also be available for sale at the Borough Office during normal business hours.

Minutes November 24, 2014 Brookhaven Borough Council Workshop

Chair Historical Society, Liaison to Holiday Parade Committee, Traffic Calming/Speed Humps Assignor, Chair Comprehensive Plans, Chair Inspectors and Fire Marshal– Mr. Camma

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 said that the Town Watch Craft Fair will be this Saturday. Doors open to the public from 9:00 AM until 3:00 PM. There will be lots of good home-cooked food coming from the kitchen for those who wish to have a snack or lunch.

He continued his report by thanking Ms. Leslie and all who put together and/or participated in the Veterans' Day Ceremony. It was one of the most moving ceremonies he has ever attended. He thanked Mr. Swayngim for setting up and breaking down the Gym and Community Room for this ceremony.

Mr. Wilwert said that on Sunday, November 23, Councilman Camma's son, Scott, arrived home from Iraq. He thanked everyone who participated in this Welcome Home Celebration. Mr. Wilwert said it is great to see Scott is home safely.

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

Ms. Leslie thanked the Holiday Parade Committee. She said, as always, they did a wonderful job. She also thanked them for dedicating the parade to the Veterans. It was an outstanding parade this year. Keep up the good work. It is appreciated.

She also thanked everyone who joined them on Sunday for the Welcoming Home of our Home Town Hero, Lance Corporal Scott Camma. Councilman Greg Camma's son returned from a 362 day deployment with the U. S. Marines in Iraq on board the USS Bataan. The Borough along with friends and family provided him with a Warm Welcome Home and thanks for his service. This came along with many big hugs. She also thanked Warrior Watch Riders, A Hero's Welcome, Hogs & Heroes Foundation PA3, 2nd Brigade, Brookhaven Fire and Police Departments, Council members Fooks, Wilwert and President Truesdale for being there. Also thanks to our surrounding police departments—Parkside, Aston, Upland and Chester Township, our Boy Scouts Troop and Pack 493 and the Brookhaven Girl Scouts. She thanked Brian Marshall from Cocco's Pizza for generously donating pizzas and Kyj's Bakery for donating a patriotic themed cake. Ms. Leslie said she really enjoys doing this for our military veterans so if anyone has a family member serving or even retired that needs that warm welcoming home, please contact her no matter what city or state they are in. She can make it happen. These veterans groups do this from the kindness of their hearts and it doesn't cost a cent to say thank you for your service.

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 thanked everyone who participated in the Welcome Home for his son, Scott. He said it was beautiful, overwhelming and very much appreciated.

He continued his report saying what a nice Holiday Parade we had on Saturday. He spoke about all of the hard work that goes into it and thanked everyone involved. He complimented Ms. Riffert on the outfit she wore.

Minutes November 24, 2014 Brookhaven Borough Council Workshop

Mr. Wilwert said this year's Holiday Parade was the best he has ever attended. His family was with him and they watched the parade. It was a good day.

Engineer's Report – Mr. Catania had nothing to report on this evening.

Inspectors' Reports

Board of Health – Mrs. Warfield

Mrs. Warfield reported that 30 Thanksgiving meals will be prepared and distributed to those in need. The meals will be delivered tomorrow or Wednesday. The police will be helping with the deliveries. She thanked everyone who made donations to help with this project.

Fire Marshal – Mr. Leslie

Mr. Leslie said that inspections at the new Coebourn Elementary School are underway.

Mr. Linowski asked Chief Montella if he was ever going to win a turkey in the fire company raffle. He has lived here for 50 years, purchased raffle tickets and has yet to win a turkey.

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

Mrs. Truesdale spoke about the wonderful job Ms. Leslie did on the Welcome Home Scott Camma event yesterday. She told Mr. Camma his son is adorable. We are all very proud of Scott Camma and are glad he is home safe.

She also echoed the comments of others about how awesome the Holiday Parade was.

Mayor Hess spoke about the decisions regarding the Water Company property that were made earlier this evening. He said it seems like half of the people in the Borough want the shopping center and the other half doesn't. He said the safety of the children is his concern. He wants to make sure that no children are at risk. He will be having 3 members of his family attending Coebourn. Chief McGoldrick said that a dense amount of houses would have more of an impact than the proposed shopping center. The majority of the traffic of children will not be in conflict with the hours of the shopping center. The police will monitor the situation. It will not be as bad as some people may think it will be. The police will "keep a close eye" on it. He suggested upgrading the crossing guard situation. Have two guards at Edgmont Avenue and Coebourn Boulevard and/or Coebourn Boulevard at Chandler Drive. That will only cost \$4,800 per year to have two crossing guards. Mrs. Truesdale said safety must come first. She said she has faith in both departments. She is sure we will have all the proper mechanisms in place. Chief McGoldrick will be at the school or wherever he needs to be. The police are at Coebourn at Our Lady of Charity every school day for arrival and dismissal.

Harry Seth from 3633 North Clearwater Lane spoke about the Holiday Parade and thanked the Committee for the wonderful job they did. He feels it's the best we have ever had. He continued saying he was glad Mr. Camma's son, Scott, is safely home and thanked him for his service. Mr. Seth said that August 14 will mark 70<sup>th</sup> anniversary of the end of the "hostilities of World War II". He suggested that Council recognize those who served by adopting a Resolution. It was suggested that Mr. Seth work with Ms. Sawicki and her 70<sup>th</sup> Anniversary Committee as well as with Ms. Leslie.

Minutes November 24, 2014 Brookhaven Borough Council Workshop

With no other business to come before Council, Mr. Linowski made the motion and Mr. Wilwert the second to adjourn. Motion carried unanimously.

Respectfully Submitted,

Mary Ellen McKinley  
Borough Secretary