

MINUTES  
BROOKHAVEN BOROUGH COUNCIL MEETING  
WEDNESDAY, NOVEMBER 9, 2011  
7:30 PM

At 7:30 PM Council President, John J. Wilwert, Jr., called the meeting of Brookhaven Borough Council to order. The meeting was held in the Brookhaven Municipal Center. He led in the Pledge of Allegiance to the American Flag and Ms. Sawicki read the names of the Borough residents who passed away in October. In their memory, a moment of silence was held.

The record shows the following people seated at the Council Table: Mr. Donaway, Ms. Leslie, Ms. Sawicki, Mrs. McKinley, Mr. Wilwert, Ms. MacKenzie from Beatty Lincke, Mrs. Erickson, Mayor Hess, Mr. McCray and Mr. Walton from Walton, Mulvena and Associates. Mr. Linowski was absent because he got a flu shot yesterday and got the flu.

SCHOOL BOARD REPORT – Dr. Acosta was not present this evening.

FIRE CHIEF'S REPORT – Chief Montella

For the month of October, Chief Montella reported the following statistics: 2 fire incidents, 17 non-fire incidents, 23 mutual aids and 3 drills for a total of 45. Broken down, these 45 incidents were 23 structures, 6 rescues, 3 drills, 2 wires, 2 gas investigations, 3 coverups, 1 vehicle, 4 CO detectors, 2 smoke investigations and 1 assist to the ambulance. Losses were \$0 to structures, \$1,000 to contents, \$1,800 to vehicles for a total of \$2,800. There was \$100,000 worth of property endangered. No firefighter or civilian deaths or injuries. The manpower report shows 42 calls with an average of 16 participants for a total of 570 hours. There were 3 training sessions with an average of 28 participants for a total of 175 hours.

FIRE PREVENTION REPORT – Mr. Parker

The Fire Prevention Team conducted presentations in Brookhaven at Coebourn Elementary, The Christian Academy, KinderCare, Toddler Time at Full Gospel Assembly, Cardinal Pre-School and St. James Daycare in Aston. The total number of children who attended the presentations was 625. The highlight of each visit was for the children to sit in the fire truck and ambulance. The presentation was tailored for the appropriate age group and included Hector, the smoke detector, friendly fireman, 9.1.1., two ways in and out and stop, drop and roll. The Fire Prevention Team included George Cornog, Ryan Cornog, Dave Schlott, Chuck Zamonski, Pat Cole, Joe Bynum, Ryan Jackson, Chris Rodgers as well as the scheduled Riddle Hospital medic. A fire safety presentation was completed at the Brookside Labs with 50 employees participating. The Fire Company worked with K-Mart to provide information to their customers about fire safety. Special thanks was given to Chiefs Montella, Zamonski and Leslie as well as firefighters Robbie Montella, Zach Zamonski, Joe Bynum and Brandon Seglum. The Fire Prevention Team is working on additional programs to be provided to our residents. Mr. Parker said he will keep Council updated on the programs and the team's progress. He thanked Council for their support over the years and for the opportunity to tell everyone why fire prevention is so important. Mrs. Hartley, Coebourn Elementary School Kindergarten teacher, told Mr. Parker about a

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student she taught who is now in third grade and how the student used the training she had received from the Brookhaven Fire Company during Fire Prevention Week when she was in Kindergarten to save her younger brothers from a kitchen fire in their home.

### PUBLIC DISCUSSION

George Scarino, 4112 North Gray Street spoke to Council at Workshop and asked for an update on the drainage situation near his home. Has anyone looked into it? Mr. Walton said he had received a plan from Mr. Hampton but it is not a full plan. It only shows the Scarino and Savage properties. Mr. Walton said he has contacted G. D. Houtman and Sons to get a plan that shows two more houses. Mr. Wilwert said he had spoken to Gary, our Maintenance Supervisor. He is going to schedule a man to go into the system. Mr. Thompson has been in the line on previous occasions. Mr. Scarino asked to be notified when Mr. Thompson will be coming because he would like to be present. Mrs. McKinley will call Mr. Scarino when Mr. Thompson is going to be there. Mr. Wilwert also told Mr. Scarino that we will also video tape the line.

### SOLICITOR'S REPORT – Ms. MacKenzie

Ms. MacKenzie said that an Ordinance of Brookhaven Borough Council, Delaware County, Pennsylvania, deleting and replacing Section 1042.13 titled “Wastewater Treatment” to adopt the most stringent combination of Delaware County Regional Water Quality Control Authority’s (DELCORA’S) standards, rules and regulations as the Borough of Brookhaven’s wastewater control regulations, adopting DELCORA’s Western Service Area Local Limitations as the local limitations for the Borough of Brookhaven; providing for penalties and prosecution of violations and repealing all ordinances, resolutions and parts of ordinances and resolutions inconsistent herewith has been properly , proof of publication provided, and is ready for adoption if Council so desires. Mr. Donaway made the motion and Ms. Sawicki the second to adopt the Ordinance. Motion carried by unanimous vote. This is Ordinance 748.

Ms. MacKenzie said that an Ordinance of Brookhaven Borough Council, Delaware County, Pennsylvania amending Section 1042.06 of the codified ordinances of the Borough of Brookhaven to require sewer taping fees. This also has been properly advertised, proof of publication provided, and is ready for adoption if Council so desires. Mr. Donaway made the motion and Ms. Sawicki the second to adopt the Ordinance. Motion carried by unanimous vote. This is Ordinance 749.

Regarding the refinancing of the Borough’s mortgage, Ms. MacKenzie said that a proposed Ordinance of Brookhaven Borough Council authorizing the incurrence of non-electoral debt Pursuant to the issuance of the General Obligation Notes, 2012 Series (collectively, the “Participant Note”, in the aggregate principal amount of \$2,210,000, and the award of the related Qualified Interest Rate Management Agreement. The Participant Note would fund a certain refunding project (the “2012 Refunding”) consisting of (i) the current refunding of the General Obligation Bonds, Series of 2006 and (ii) the payment of the costs of issuance of the Participant Note. She summarized Sections 1 through 12 of the provisions. Ms. Sawicki said that by refinancing the mortgage, the Borough will have a substantial savings. Mr. Donaway made the

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motion and Ms. Sawicki made the second to adopt the Ordinance. Motion carried by unanimous vote. This is Ordinance 750.

At a previous meeting, Michael Sehl and Michael Long from Spectra Energy have discussed the on-going upgrade to the Spectra Energy pipeline that runs through Brookhaven. In conjunction with this project, it is necessary for the Borough and Spectra Energy to agree upon a Temporary Workspace Permit. Spectra Energy has offered the Borough \$5,000. The agreement has been reviewed and updated by Beatty Lincke and is ready for Council's action. Ms. MacKenzie said it is in good form to protect all parties involved. Ms. Sawicki made the motion and Mrs. Erickson the second to approve the agreement. Motion carried by unanimous vote. Mr. Sehl thanked Council.

Ms. MacKenzie said that she, Mrs. Mulvena and Mr. Linowski have been working to prepare a Grease Trap Ordinance. Mr. Linowski and the Ordinance Committee are satisfied with the proposed ordinance. Ms. Sawicki made the motion and Mrs. Erickson the second to authorize Beatty Lincke to properly advertise this matter for adoption at the December 5, Council Meeting. Motion carried by unanimous vote.

The Borough has received a request from Pulte for a reduction in their financial security. The Pennsylvania Municipalities Planning Code sets out the procedure and they are following the requested procedure. The Borough has 45 days to take action. If we do not take action in 45 days it will be automatic. Ms. Sawicki made the motion and Mr. Donaway the second to authorize the Engineer to do the necessary review. Motion carried by unanimous vote. Mrs. McKinley was asked to put this matter on the November 28 Workshop Agenda.

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

Ms. Sawicki presented the Bill List dated 11/04/11. The total is \$297,659.29. No one had any questions, additions or deletions. Ms. Sawicki made the motion and Ms. Leslie the second to pay the bills. Motion carried by unanimous vote.

Ms. Sawicki said that the Clock/Sign Committee will be sponsoring the "Remembrance Tree" again this year. For a \$2.00 donation per tag, you can have a tag on the tree in memory of or honoring someone. Forms are available at the Borough Office.

Ron Jackson will begin installing the bricks at the clock/sign as soon as possible—as early as next week if the ground is no longer saturated with rain water. Hopefully the job will be finished before Thanksgiving.

Ms. Sawicki said she would read the Proposed 2012 Budgets at the end of tonight's meeting.

MAYOR'S REPORT – Mayor Hess

Mayor Hess said he didn't have a report.

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COUNCIL REPORTS

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

Ms. Leslie announced that the Veterans' Day Service will be held on November 12 at 11:00 AM. Join the veterans and their families at the Memorial Island for this service.

The company who was coming to do the shredding on October 29 cancelled because of the weather. They have no openings this fall so the event will have to be re-scheduled for the spring.

On Friday, November 11, the Brookhaven Car Wash is offering free car washes to veterans. This courtesy only includes the outside of the vehicle. Other services, e.g., vacuuming the interior, will be charged at their normal rate.

Mr. Thompson gave Ms. Leslie the Chipping Report for 2011. It showed there were 330 calls on the regular schedule and 75 calls for Hurricane Irene damage. 5 Borough residents took advantage of the Hurricane Irene round by putting out branches that had not fallen because of the storm—they just cleaned up their property. 281.3 gallons of diesel fuel was used.

For the past 7 weeks of Zumba Classes they have turned over a total of \$468 to the Arbor Committee.

The updated Borough Emergency Management Plan has been put on a disc. She and Mr. Wilwert will be reviewing it and then it will be given to Council for review. Once they have reviewed it, we should pass the necessary Resolution to adopt it.

Ms. Leslie said we should "revisit our animal situation with Al Strickler". Mrs. Warfield, Health Inspector, said emergency services were called for a resident who had a medical problem. It was discovered there were 8 dogs that were not in good shape as well as 2 cats. She called Mr. Strickler and he told her the SPCA would be closing in 30 minutes, to load the dogs and cats in a car and take them to the SPCA. Mrs. Warfield called Dave Schlott who responded, evaluated the situation and decided it was safe to leave the dogs and cats in the home until the next morning at which time he would come back to transport them to the SPCA. Mayor Hess said Dave Schlott is our back-up animal control officer. Mrs. Warfield was not sure whether or not Dave Schlott bills the Borough for his services. Mayor Hess said to tell Dave Schlott to invoice the Borough for his services.

CHAIR TRAFFIC CALMING, RECREATION COMMITTEE LIAISON AND SCHOOL BOARD LIAISON – Mr. McCray

Mr. McCray said Brookhaven children can have their photograph taken with Santa Claus on November 26 from 11:00 AM until 1:00 PM during the Town Watch Craft Fair.

The Senior Luncheon for Brookhaven residents is on December 4. It begins at 1:00 PM.

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Free tickets are available during normal business hours at the office. Sign ups end on November 23 and there are a limited number of tickets available.

### COMPREHENSIVE PLANS, PLANNING LIAISON, LONG RANGE DEVELOPMENT, CONDO ASSOCIATION CHAIR AND HOLIDAY PARADE COMMITTEE – Mr. Donaway

Mr. Donaway congratulated Mr. McCray, Ms. Fooks and Ms. Rendler-Truesdale on their victory at the polls. He told them and Council he would be happy to help them out in any way he can. He continued his report saying that he and Ms. Sawicki have worked together for a long time. She has worked exceptionally hard for 35 years. The pressures of the finances are enormous. She has done “a fantastic job”. He told her she was going to be missed, especially in that capacity. He said government is tough and “you have to do the right thing for the right reasons”. He wished Council and the newcomers nothing but the best.

The final adopted version of the Multi-Municipal Comprehensive Plan has arrived and a copy is in the office. Anyone is welcome to come in and review it.

Mr. Donaway asked if anyone in the audience was a resident of Traditions at Ridley Creek. There was no one. He said that every resident got a letter from him and Mr. Linowski on or about November 4. The homeowners were not following the proper procedures to get their repairs done. With the help of Mrs. Mulvena, Messrs. Donaway and Linowski put together the letter explaining the proper procedure and addressing other areas of concern the residents had. Meetings have also been held with the residents and/or Board. There was supposed to be a follow up meeting but no one from Pulte has contacted them with a date and time. Their association does have a newsletter and Messrs. Donaway and Linowski sat down with the people responsible for getting that out. They were going to put out a special edition but it was cancelled. Mrs. Pino and Mrs. McKinley were thanked for their work getting 142 personalized letters out to the homeowners at Traditions at Ridley Creek. A letter was sent by a resident of Traditions at Ridley Creek to all homeowners there about Election Day on November 8. Some people over there have an attitude and feel we are intruding. That is an “outright lie”. We’re not intruding. Pulte needs to know who is on their side and who is not. The people need to do their own homework. They are playing politics—“cheap politics”. They had no interest in serving their people. The letter was a “cheap shot”. The Borough has spent a lot of money trying to get their problems resolved.

The Planning Commission had the DELCORA Act 537 Plan before them again. Representatives from Weston Engineering, DELCORA and Delaware County Planning Department were present. They told our Planning Commission they were unaware of the fact they needed to make a presentation. The representative from Weston laid out some things she said pertinent. Among them, DEP wanted to close the Southwest Delaware County Municipal Authority Plant. The DELCORA representative said Aston wanted to join DELCORA. Base line figures were discussed and it is felt they are not adequate to address all of the problems SWDCMA had. Does DELCORA have facilities to accept the additional flow? Brookhaven Planning Commission tabled the matter. They will meet on November 22 at 7:30 PM and the only thing on their agenda will be to approve the Minutes of the Planning Commission Meeting on the 25<sup>th</sup> of October.

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Mr. Donaway announced that there is more than 1 band besides Sun Valley High School Band in the Holiday Parade this year but he didn't disclose the other competitors. There are also more string bands this year. The string bands are calling the Holiday Parade Committee to participate—we don't have to call them any more. Also in the parade will be the Philly Phanatic and the Eagles Cheerleaders. Mrs. Erickson asked if there was a particular theme to this year's parade. Mr. Donaway said it is honoring the military. Any current member of the Armed Forces is welcome to be in the parade. Of course our VFW and American Legion are also participating. Mayor Hess is going to be in the lead car so he can get out at the judges stand to announce the groups as they perform. The parade route will be Our Lady of Charity Parking Lot to Victor Avenue to Mount Vernon Avenue to Chandler Drive to Coebourn Boulevard and the judge's stand. Nelson's Barbeque will be doing a fund raiser for the Holiday Parade Committee in the parking lot of the school.

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

Mrs. Erickson said we do have the air card Mrs. Warfield needed. Mr. Wilwert said the wireless router will be hooked up when within the next week. Mrs. Erickson made the motion and Ms. Leslie the second to ratify the purchase of the air card for use by the Board of Health and Emergency Management. Motion carried by unanimous vote.

Mrs. Warfield, Mrs. Elmer and Mr. Swayngim will be preparing Thanksgiving meals for the needy. They will deliver them on November 23. Ms. Leslie asked what the deadline for donations was. Mrs. Warfield said November 17.

Mrs. Erickson reminded everyone to “buy Brookhaven for your Thanksgiving supplies”.

ENGINEER'S REPORT – Mr. Walton

Mr. Walton said that their written report was distributed to Council after Workshop.

Regarding the cooling tower, it will be complete by the end of the day on November 18.

On December 8, the new generator will be delivered.

Mr. Walton spoke about planting native plants and trees back into our gardens and at our homes. This is a 25 year program. If we start today and constantly enforce Stormwater Regulations, that's how long it takes to meet the regulations. He spoke about the flood in 1971 and buffer areas on the creeks are bad. Just beyond the bridge over Chester Creek as it goes into Chester Township there is a tree down in the creek. This causes erosion.

Speaking about Traditions at Ridley Creek, Mr. Walton said they took a beating about the front gate—the Borough can't do anything about it. It was PennDOT who removed the gate from the plan. The back gate house is our responsibility. The electric is in for the gates, they are purchased

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and are in Pulte's storage.

Mr. Walton spoke about their Stormwater Management "Tip of the Month"—Xeriscaping your yard. Xeriscape is the practice of landscaping with native plants and plants that adapt well to our area. These plants typically will flourish without the need to use pesticides and fertilizers. pesticides and fertilizers are big contributors to Stormwater pollution. A xeriscape landscape also will lower our water bill because native plants need less water.

### INSPECTORS' REPORTS

#### ZONING – Mr. Hampton

Mr. Hampton said recently he has issued 6 Zoning permits. Among them were 3 for sheds and 1 for a deck.

Mr. Hampton said that the term for Zoning Hearing Board Member, Barry Durham, expires the first Monday in January, 2012. Also Peter Schweikert, Zoning Hearing Board Alternate, was elected a Constable and he will no longer be able to be part of the Zoning Hearing Board. He must resign from the Board. His term would have expired the first Monday in January, 2013.

Mr. Hampton has heard from the Zoning Hearing Board Solicitor and court reporter that neither one of them will be increasing their fees in 2012.

Dollar Tree in Cambridge Square Shopping Center will be opening on February 1, 2012. They will start working at the site on December 1. There was a problem between Giant and Dollar Tree as well as Cambridge Square Shopping Center Management. The problem between Giant and Dollar Tree concerned products they would be selling. Mrs. Erickson asked if Dollar Tree could change their temporary sign to read "Coming in 2012".

#### BOARD OF HEALTH – Mrs. Warfield

Mrs. Warfield reported that the inspection on the clubhouse in Memorial Park has been done. The facility is now "spic and span". The Borough Maintenance Crew will winterize the building.

Continuing her report, Mrs. Warfield said that the 352 Diner had a small fire.

FIRE MARSHAL – Mr. Leslie said he would give his report at Workshop.

ELECTRICAL, CODE ENFORCEMENT AND PLUMBING – Messrs. Jon and Robert Grant had no report.

#### EMERGENCY MANAGEMENT – Mr. Cornog

Mr. Cornog said he had given the operating figures for Hurricane Irene to Ms. Leslie.

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Speaking about the sirens Springfield donated to us, they are too expensive to set up so we are looking for another notification system.

The Emergency Management Team is looking into new identification badges for all employees, firefighters, Borough committee members. He will keep us updated as progress is made.

**BUILDING INSPECTOR – Mr. Feindt**

Mr. Feindt said that homes are selling below their value. It's a buyer's market. 5 homeowners have had 2<sup>nd</sup> floor additions built rather than buy a bigger house.

He continued his report saying mortgage companies, banks and lending companies are not getting Certificates of Occupancy. What can he do about that? Ms. MacKenzie said she and Mr. Feindt can talk about it. Ms. MacKenzie will research it and get back to us.

**PRESIDENT'S REPORT – Mr. Wilwert**

Mr. Wilwert congratulated Ms. Rendler-Truesdale, Ms. Fooks their election on to Council. and Mr. McCray on his re-election to Council. He offered them his help if they need it. Just let him know and he'll be happy to help.

Mr. Wilwert thanked Ms. Sawicki for all of her hard work over the 35 years she has been on Council. He thanked Mr. Donaway for all of his hard work over the last 31 years. Mr. Wilwert said he learned a lot from Mr. Donaway and Ms Sawicki. Both of these individuals have done a great job. He thanked Mr. Donaway for his comments earlier in the meeting about Pulte and the Borough's efforts to help them. He agrees with him. There are some things we can't help with.

Wilwert asked for a motion to waive the permit fee for the Marine Corps League to solicit donations in front of Pathmark on November 5 and 6. Ms. Leslie made the motion and Mr. Donaway the second. Motion carried by unanimous vote.

Mr. Wilwert turned the meeting over to Ms. Sawicki so she could read the Proposed 2012 Budgets and discuss other related matters.

Ms. Sawicki read the proposed Condensed Legal Ad for the Tax Enabling Ordinances associated with the Proposed 2012 Budgets and the notice of availability of the Proposed 2012 Budgets to the public on November 16. There is no increase in mills nor are the sewer and trash fees being raised.

Ms. Sawicki read the Proposed 2012 General Fund Budget explaining some things as she read.

**General Fund Revenues and Opening Balance**

Opening Balance	\$ 700,000	Local (Act 511) Taxes	\$3,164,925
Licenses and Permits	157,900	Fines and Forfeits	46,000
Interest & Rents	76,250	Intergovernmental Revenues	183,410
Departmental Earnings	120,000	Reimbursements & Contributions	47,000

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**General Fund Revenues and Opening Balance (Continued)**

Miscellaneous	1,000	PECO	0
General Fund Annual Balance \$4,496,485			

**General Fund Expenditures**

Gen. Gov't. Administration	\$ 48,650	Gen. Gov't. Salaries	\$ 94,530
Financial Administration	56,140	Tax Collection	58,300
Legal Services	81,000	Engineering Services	42,500
Buildings-General Gov.	358,206	Police-Public Safety	1,668,700
Fire Safety	146,000	Public Safety	40,000
Code Enforcement & Inspection	77,320	Zoning	17,250
Health & Welfare	23,000	Public Works	662,010
Recreation	82,300	Debt Service	223,607
Insurance Premiums	613,972	Act 205 MMO's	144,000
ER Taxes	59,000		
Total General Fund Expenditures \$4,496,485			

This is a balanced budget.

Ms. Sawicki read the Proposed 2012 Road Maintenance Fund Budget explaining some things as she read.

**Road Maintenance Fund Revenues**

Opening Balance	\$ 80,000	Earnings on Investments	\$ 1,000
Liquid Fuels	\$ 153,000		
Road Fund Annual Balance \$233,900			

**Road Maintenance Fund Expenditures**

General	\$ 61,900	Lighting	\$ 90,000
Road Repair	82,000		
Total Road Fund Expenditures \$233,900			

This is a balanced budget.

Ms. Sawicki read the Proposed 2012 Trash Fund Budget explaining some things as she read.

**Trash Fund Revenues**

Opening Balance	\$ 170,000	Earnings on Investments	\$ 1,000
Recycling Reimbursement	8,000	Trash Fees	282,000
Del. County Solid Waste Fee	81,940	Prior Year Trash Fees	6,000
Delinquent Trash Fees	3,000	Sub-Total of Above 6 Items	382,440
Total Trash Fund Annual Balance \$552,440			

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**Trash Fund Expenditures**

Engineering	\$ 2,000	Residential Trash	\$ 520,940
Recycling	5,000	Leaf Collection	24,500
Total Trash Fund Expenses \$552,440			

This is a balanced budget.

Ms. Sawicki read the Proposed 2012 Sewer Fund Systems Budget explaining some things as she read.

**Sewer Fund System Revenues**

Opening Balance	\$ 230,000	Maintenance 2742 Units @ \$45	\$123,345
Maintenance 824 Units @ \$43	35,432	Earnings on Investments	2,500
Sewer System Rent – Prior Yr.	11,000	Delinquent Rentals	3,000
Land Development M-H Rehab	0		
Total Sewer System Revenue	175,277		
Sewer System Annual Balance \$405,277			

**Sewer Fund System Expenditures**

System	\$ 405,277
Total System Expenditures	\$ 405,277

This is a balanced budget.

**Brookhaven Wastewater Treatment Plant**

Sewer Plant Revenue (WWTP)

Opening Balance	\$ 50,000	Earnings on Investments	\$ 9,000
Sewer Plant Rent – Prior Yr.	2,000	Sewer Rents 803 units @ \$155.81	125,115
Plant Upgrade Loan 803 @ \$133.19	106,953	Plant Delinquent Rent	500
Infrastructure Loan	0	Reimbursement Renovations	0
H2O Grant	0		
Total Sewer Plant Revenue	\$235,468		
Total Sewer Plant Revenue Including Opening Balance			\$285,468

Sewer Plant Expenditures (WWTP)

Engineering	\$ 8,000	Salaries – Borough Personnel	\$ 1,000
Plant Operator	43,000	Commission on Collections	825

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Sewer Plant Expenditures (WWTP) (Continued)

Property Ins. Reimbursement	100	Materials and Supplies	30,000
Electric	40,000	Emergency Alarm	350
Liquid Waste Hauling	12,000	Minor Equip. Repair/Replacement	2,500
Superfund Settlement	40,740	Sub-Total	178,515
Debt Service	106,953		
Total Plant Expenditures	\$285,468		

This is a balanced budget.

**Proposed 2012 Sewer Funds Figures Breakout**

DELCORA Income	\$ 548,748
DELCORA Expense	547,261*
*Pay in 2012	

Infrastructure Capital Fund – Existing	
Capital Fund Income	\$ 318,564
Capital Fund Expense	0

Summary of Income 2012

Zone 1	\$ 418,810.00 (1,550 Units on this side of Edgmont Avenue)
Zone 2	2,161.60 (8 Units going into Parkside)
Zone 3	97,001.80 (359 Units in 3 <sup>rd</sup> Precinct)
Zone 4 (Plant)	288,277.00 (803 Units in 4 <sup>th</sup> and 5 <sup>th</sup> Precincts)
Zone 5 (Hilltop)	220,886.80 (824 Units)
Total	\$1,027,247.20

Ms. Sawicki spoke about Central Tax Bureau and the fact that they sent a letter to every employer in Delaware County telling them about the Earned Income Tax and the fact that they must pay it. It's a State Law. Central Tax Bureau will now wire money for our portion of the Earned Income Tax into our account. They collect the Earned Income Tax for all of Delaware County.

Ms. Sawicki said that the FOP Contract expires on December 31, 2012.

She said that Uniformed Pension Plan is going to “go through the kazoo” because of 4 retirees on the plan.

Ms. Sawicki made the motion and Mr. Donaway the second to authorize the Borough Solicitor to advertise the Proposed 2012 Tax Enabling Ordinances and the availability of Proposed 2012 Budgets for public inspection. Motion carried by unanimous vote.

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PUBLIC DISCUSSION

Mrs. Warfield asked when the public will be able to see the proposed budgets. Ms. Sawicki said on November 16.

There was no other business to come before Council. Mrs. Erickson made the motion and Ms. Leslie made the second to adjourn. Motion carried by unanimous vote.

Respectfully Submitted,

Mary Ellen McKinley  
Borough Secretary