

MINUTES
BROOKHAVEN BOROUGH COUNCIL MEETING
MONDAY, SEPTEMBER 8, 2014
7:00 PM

Council President, Susan Truesdale, called the regularly scheduled meeting of Brookhaven Borough Council to order at 7:00 PM. The meeting was held in Council Chambers at the Brookhaven Municipal Center. She led in the Pledge of Allegiance to the American Flag and Mayor Hess read the names of the Borough residents who passed away in August—John Procopio, Anna Baszta, Ida Mae Wheeler, Walter Wagner, Thomas Brooks and David Annunziato. A moment of silence was held in their memory. Mrs. Truesdale welcomed all present.

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

Presentations From Police Department

Mayor Hess and Chief McGoldrick made the presentations. Chief McGoldrick started by saying that 99% of the time when police officers are asked why they chose that profession, they say they wanted to help people.

The first group of awards went to Officers Jonathan Zebley, Greg Martin and Matt Hughes for their life saving efforts on June 1 when officers Zebley, Martin and Hughes responded to the Brookhaven Giant for a medical call of “cardiac arrest”. They were the first officers to arrive and located the victim laying face down in one of isles. The victim was not currently being attended to and had no signs of life. Without hesitation, these officers began CPR on the victim. Officers Martin and Hughes prepared the AED to assist. Emergency Medical Services personnel eventually took over the life-saving efforts and the victim was transported to Crozer Chester Medical Center. They were presented with a plaque for their life-saving efforts. The Brookhaven Ambulance crew and the fire truck crew were also thanked for their timely response and life-saving efforts

Less than one month later, July 15, at approximately 8:30 in the morning, David Evans, Jr., our Assistant Borough Maintenance Supervisor helped save the life of an Upland resident who was doing work in the 400 block of West Brookhaven Road. Mr. Evans observed the victim falling into the street. He immediately ran across the street to attend to the patient and notified 9.1.1. Mr. Evans evaluated the patient and determined there was no pulse. Without hesitation he immediately started CPR. At the same time an off duty Brookhaven Fire Company EMT, Steve Schultz, was driving in the area. He observed the situation and immediately pulled over to help with the CPR. Officer Fran Bruder responded to the radio dispatch and was on the scene literally in moments. He had with him the Automated External Defibrillator which is carried in all police cars. Officer Bruder set up the A.E.D. and then handed it over to Mr. Schultz. The A.E.D. said the patient needed to be shocked. The shock did restore the patient’s pulse. At this time Brookhaven EMS and Crozer Chester Medical Center Medics arrived and took over, stabilizing and taking care of the patient. Mr. Evans, Mr. Schultz, Officers Bruder were called forward and presented with a plaque for their life-saving efforts. Chief McGoldrick also thanked Officer Pappas and Detective Habich who responded immediately to the scene. They directed traffic around the area and kept it safe while this life-saving effort was going on. The surprise of the evening came when the victim, Mr. Bateman, also known as the “Miracle Patient” according to his nurse at Crozer Chester Medical Center, came forward to personally shake the hands of those who helped save his life. Chief McGoldrick said that some of the lifesavers downplayed their efforts and said they were just at the right place at the right time. Chief McGoldrick said that they need to add the ability and willingness to help. In this incident we had three Brookhaven Departments coming together to do the job—our Fire Department, Police Department and Maintenance Department. This is a “priceless”.

He continued explaining the importance of the A.E.D. device. They are located in each of our police car and in

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various locations in the Municipal Center. He recommended that people check to make sure the A.E.D. devices are at locations where their children are playing sports or anywhere people are gathered. Look around and make sure you can see one. If there are A.E.D. devices available, they need to be checked periodically to make sure they are in proper working order. As we have seen tonight, these are real life-savers.

Solicitor's Report – Mr. Maddren

Mr. Maddren about the “procedure” with regard to the Water Company property. He said there was a Public Hearing held at the Municipal Center on August 28. This is a Zoning requirement of the Pennsylvania Municipalities Planning Code. Council is not prepared to vote on this proposed zoning amendment. Rather, subdivision and land development plan need to run concurrent with each other. Public Discussion is coming up in this meeting. Any comments tonight will not be part of that Public Hearing record. If there are substantial changes to the plan, we may have to have another public hearing. At the public hearing on August 28, a lot of people got a chance to speak. Tonight it would be appreciated if comments are made on the subject, please limit them to 3 to 5 minutes.

Mr. Maddren said the proposed ordinance creating the position of Public Fire Safety Official has been properly advertised. This is an Ordinance of Brookhaven Borough, Delaware County, Pennsylvania creating the position of Public Fire Safety Official; establishing parameters for the appointment, term of office and removal of same; giving Borough Council the power to determine the salary for that position; granting the Public Fire Safety Official certain powers and duties; setting an effective date; and repealing all ordinances, resolutions and parts thereof inconsistent herewith to the extent of such inconsistencies. Proof of publication was provided.

Ms. Leslie made the motion and Mr. Wilwert the second to adopt the Ordinance. Motion carried by unanimous vote. This is Ordinance 777.

Mr. Maddren said he has filed a Right to Know Request regarding the Agreement of Sale of the Chester Water Authority property. He knows others have also done this. To date we have not received a response and he suspects that Chester Water Authority will ask for a 30 day extension.

Regarding the proposed amendment to the Zoning Code to establish a definition for group home; designate permitted zoning districts; establish provisions for the regulation and operation of group homes; provide criteria for approval by conditional use; provide additional requirements for permit and fees for group homes and provide a savings clause, our Borough Planning Commission will be reviewing this at their meeting on September 16. It is also going before the Delaware County Planning Commission at their September meeting. It should be ready for the meeting next month.

Mrs. Truesdale asked Ms. Sawicki to read the Resolution of Brookhaven Borough Council expressing their gratitude for the generosity of Brookhaven Summer Camp Haven. Their generous donation of \$650 to the Brookhaven Board of Health will be used to provide Holiday Season meals to families who are unable to provide for themselves. Since there were a large number of parents, children and other Camp Haven staff present she decided to do this now. This way the young ones can get home without having to sit through the whole meeting. She made the motion and Mr. Wilwert the second to adopt the Resolution. The motion was carried unanimously. This is Resolution 2014-09.

Public Discussion

David Schlott, 3551 Edgewater Lane, said he has been a resident of Brookhaven for 37 years. Among other things, he said he did attend the August 28 Public Hearing on the proposed zoning change. He told the 7 members of council that they are the judges and he knows they will take into consideration to public views of

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this proposed zoning amendment. By changing a portion of the Chester Water Authority property from R-S to C-5 will have a good economic impact on the Borough. Mr. Schlott said he feels that it is more valuable for the Chester Water Authority to go commercial. They have surplus land and said at the August 28 Public Hearing they are not in the land ownership business. The new proposed C-5 zoning is an amendment to the 1997 ordinances. He spoke about the Borough's comprehensive plans and what they recommended. He said he is "optimistic by choice" and feels this is the last chance we have for economic growth in Brookhaven Borough. It will give us stability in our tax structure. He thanked Council for allowing him to express his views.

Fire Chief Montella asked if he could give his August Report at this time. Mrs. Truesdale turned the meeting over to him.

There were 3 fire incidents, 10 non-fire incidents, 22 mutual aids and 4 drills for a total of 39. There were no losses to structures, contents, vehicles nor was there any property endangered. There were no firefighter or civilian injuries or deaths. On the 39 calls there was an average of 18 persons responding for a total of 522 hours. As for training, there were 4 sessions with an average of 32 people participating for a total of 208 hours. Brookhaven Volunteer Fire Company responded to a building fire on Hillside Avenue in Brookhaven, a trash fire against the McDonalds building in Brookhaven, assisted 3 companies—Chester Township, Middletown Township and Aston Township on building fires in their community—1 in each Township. Chief Montella spoke about the cardiac arrest matter on West Brookhaven Road for which individuals were honored for their life-saving efforts. He wanted to make sure that those who responded from the Brookhaven Ambulance and Fire Company were recognized for their assistance in this event. He said those involved were Rob Montella, Rob W. Montella, Joe Greenhalgh, Joe Greenhalgh, Jr., Jen Matiewjwic, Joe Bynum and Chrystal Neil. These are humble individuals and they will be recognized by the fire company at their annual banquet.

Public Discussion (Continued)

Robert Montella, 4826 Shepherd Street said he has fire safety concerns. The fire company is here to protect public lives. There are problems with some of the existing stores. He has been coming to every Council meeting for 15 years. These problems are not new. There are empty stores and unless there is a public safety issue, our inspectors can't get in them. The property owners are paying the taxes on them. It is ugly but that's what it is. Mr. Montella also has concerns about cut-through traffic. This has also been an issue for 15 years. The public can't be kept off public streets. He said he knows our Police Department is giving out tickets for speeding. Concerning the proposed sale of a portion of the Chester Water Authority property, yes, we could get townhouses or apartments there. If the proposed zoning change is adopted and the proposed shopping center goes in there was discussion at the public hearing and other meetings about the height of the buildings. Coebourn School is across the street from the proposed shopping center and the school at its highest point is 43 feet tall and individuals are arguing over 6 feet on the proposed L. A. Fitness. He said keep the dream alive for a family style restaurant. Our senior citizens need this shopping center. Think of them in the whole big picture.

Tom Dykes, 305 West Brookhaven Road said he was a member of the Recreation Board 30 years ago. He spoke about Burger King, Frank's Nursery and Crafts and the Cambridge Square Shopping Center. He said our forefathers had the foresight to say OK to all of these locations but they had to donate land for recreation and/or open space. Now that open space is comprised of the Municipal Center, Walking Trail and Fire House. Mr. Dykes said the proposed developer for the Chester Water Authority property is not listening to Council, our Planning Commission or Zoning about not wanting an entrance/exit on Coebourn Boulevard. He also spoke about excess parking at the proposed restaurant. He told Mr. Linowski, who was not able to attend the Public Hearing on August 28; he should excuse himself from voting because of that. Mr. Linowski informed Mr. Dykes he was out of the country on a vacation that was planned far in advance of the hearing. Mr. Maddren

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said there will be a transcript from the Public Hearing on the 28th of August and Mr. Linowski will be able to read what was said. Mr. Dykes displayed a mailing he got from the proposed developer and spoke briefly about that. Trash collection was the issue he discussed. He's had some problems with J. P. Mascaro and Sons with regard to timely pickups and wants Council to look for the company who does the most work---not the cheapest when Mascaro's contract is up. He spoke about the old shopping centers and the fact that the Borough can come after him as a resident for not properly maintaining his property but we are not enforcing that with commercial areas. He spoke about a large "dip" in the parking lot at the Brookhaven Shopping Center as well as obstructed vision at the entrances and exits from the center on Edgmont Avenue.

Harry Seth, 3633 North Clearwater Lane, said he's concerned about traffic, especially near Coebourn School. It is his opinion that there should be an easement through from Dutton Mill Road to get in and out of the proposed shopping center or whatever is going to be done with the portion of the property Chester Water Authority wants to sell.

Mike Ruggieri, 112 East Garrison Road, gave Council a booklet entitled Better Models for Development in Pennsylvania—Ideas for Creating More Livable and Prosperous Communities, into which he placed 3 pages with a color photograph of the signs, utility poles, landscaping or lack thereof and traffic along the portion of Edgmont Avenue from West Brookhaven Road to Maple Plaza. Then he inserted photographs of 3 shopping centers located in Wayne and Devon, Pennsylvania on Route 30 (Lancaster Avenue) illustrating the way they attractively handled lighting, landscape and signs. The last photograph in the booklet is of the Citadel Bank at the corner of Edgmont Avenue at Whitley Road. He explained how Citadel abided by our ordinances and how attractive it made that corner in the Borough. He also spoke about Wawa and their cooperation when they were doing their lighting, landscape and signs. There need not be 30 foot high lights in the proposed shopping center, signage size can be reduced and still be seen from a distance, landscaping, especially in parking lots can be attractive with a variety of trees, plants and bushes planted that will not get too large for the space they are in. These plantings also help absorb water to help with control of that. Mr. Ruggieri would like to see our existing ordinances adhered to. They were adopted for good reasons.

Mike Garvey, 136 Upland Road, asked about the Walker house at 133 Charles Avenue. Mr. Maddren said that the at the court hearing the Borough was given the authority to tear it down but that was later determined to be wrong. He said "we are sitting on the litigation". A court enforceable schedule is being worked on. Mr. Garvey said Mr. Walker has done some demolition himself—including some beams. Mr. Garvey said the Borough should take down the house. It won't make it much longer, for sure not through the winter if we have one like last year. Mr. Wilwert said he and Mr. Thompson were in the back of the Walker property to check out the storm sewer. Regarding the proposed shopping center, Mr. Garvey said that we should allow someone to develop something that "is not so obnoxious". We are going to get a development of some sort but it doesn't have to be from the first developer who comes to the Borough looking to develop land. Giant would be moving from one side Edgmont Avenue to the other. Change it on our terms. We need something quaint. It is Mr. Garvey's opinion that "it is Council's job to fix what wasn't fixed by former Councils". Mrs. Truesdale said Council lives here too. Council is trying to get new businesses in too.

Hector Vazquez, 4926 Shepherd Street, is concerned about storm water control. Mr. Maddren said there will be storm water designs for the property. Part of their job is to have no more storm water issues.

Josephine Szostek, 340 Trimble Boulevard, is concerned about storm water too. She asked Mr. Catania what a perk test is. Mr. Catania explained it is a test to see how fast the storm water goes into the ground. She said

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The preliminary test was zero. They need to do additional testing. He said if, for example, if we take a test and go down 18 inches and the perk is not good at that level, then we go further down and it may perk better.

Ms. Szostek said all kinds of petitions are going around. People want to be heard. She said Dan Gallo took a poll at the hearing and a lot of people stood up against the development. She asked why the development isn't put on a referendum. Mr. Maddren said zoning matters cannot go on a referendum. She asked Council to "pay attention to what the people want".

Paul Warfel, 212 Morris Avenue, among other things, said that 100% of the people he talks to want the proposed shopping center. Giant does a lot of charity work. He does not want the Borough to tell Giant "to hit the road". The developer does not own Plaza 352. He can help business to come to Brookhaven. Mr. Warfel said he does not want to see boarded up stores. He said "it leaves Borough looking like Chester at the end of the day". We can iron out the wrinkles along the way. He urged Council to "use common sense".

Dan Gallo, 4390 Marianne Drive, spoke about the proposed shopping center and the traffic study that they had done and then Council commissioned a study on their study back in June. He asked if the results were in yet. Mr. Catania said they were and they were entered into the record at the Public Hearing on August 28. Mr. Gallo would like a copy of the Council commissioned study results. He said he was struck by Council's comment that the Chester Water Authority wanted to get the best price for the property. Should Council request the best price under residential? He spoke about Chief Montella's residential use comments and concerns; the Borough's past and present Comprehensive Plans and agreed to disagree with Mr. Maddren about the quantity of units that could occupy the tract. Mr. Catania said that one must look at the total tract. Mr. Gallo spoke about storm water issues and retention basins. He spoke about wetlands and drainage in the area of the proposed ball field. It was explained that one-half of the storm water will go into their stormwater system and the other one-half will go to the wetlands. Mr. Gallo feels that the ball field needs to be elevated and the residents on Shepherd Street and other streets in the area will have to deal with drainage problems. He said alternatives are possible and he feels that "outside forces are swaying Council". He asked Council to give consideration to possible alternatives. Mr. Gallo said houses would be fine and the Borough should put in higher standards for the houses. Mr. Maddren said Council cannot do that under the Uniform Construction Code. Mr. Gallo said he has high regard for the value of firefighters' lives and has the same for the school children across the street. He also spoke about signs for which he obtained a permit being taken down from some of the utility poles.

Dave Bingeman, 610 Hillside Avenue, feels that the land should be left as open space for park land. He said the Borough should have some fund-raisers and research grants to purchase the property. He asked what is safer than open park land. He continued speaking about the referendum that was on the ballot for the liquor license. He said 9% out of the possible 100% that could voted for it. He feels the property is Council's "legacy". Will they be remembered for a strip mall or a park?

John Franz, 4952 Madison Drive, said he moved into Brookhaven 50 years ago. He was disappointed that he could not question the developer directly at the Public Hearing on August 28. He asked the representative from Giant who was at the Public Hearing why didn't they expand at their existing location. He feels that the developer was "telling fairy tales". Do they have any signed contracts on the businesses they were talking about? If a tire store goes in, what happens to Pep Boys? He hopes existing businesses are not put out of business if this shopping center is approved. He is concerned about water problems. He talked about a running stream on the Coebourn School property. Coebourn School has been flooded in the past. What happens to Grant Drive if the traffic calming proposal of center islands on Coebourn Boulevard are put in? Grant Drive residents will have traffic problems.

Vivienne Cameron, 4931 Grant Drive, asked about having the proposed development put on a referendum. Mr. Maddren repeated what he had said to another resident's question—a referendum cannot be done on zoning

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matters. There are a very limited number of issues on which one can do referendums. He referred to a Referendum Handbook that can be accessed on line. Ms. Cameron spoke about the jobs the proposed shopping center may bring in and the “big numbers” of dollars coming in. Is that going to lower her taxes? What is she going to see in her pocket? Mrs. Truesdale said it may keep our taxes from going up. Ms. Cameron asked if the Borough has a proposed budget. Mr. Linowski said the 2015 budgets must be done and adopted before the end of the year. He is waiting for the departments to give him their figures for what they need. Ms. Cameron asked if it looks like the Police Department will need a lot more money this year. Chief McGoldrick said he has not completed his input for the proposed 2015 Budget. Mr. Linowski said Council hasn't raised taxes in 4 years. We are going to try to maintain the same demeanor. He said unless a department has requested money for it, they are not going to get it. Make sure the figures that are turned in are accurate. Mr. Linowski said that as of October 1, he will be in Brookhaven for 50 years. When he moved in his total tax bill was \$284 per year. The Borough of Brookhaven has done an excellent job holding down taxes. Mrs. Fooks said she has reached out to Superintendent of Schools Steinhoff to get figures for school taxes.

School Board Report – Mr. Kuminka

Mr. Kuminka was unable to attend the meeting but he sent his report via e-mail. It said that the start of the 2014/2015 school year has been a smooth transition back to school. He thanked Chief McGoldrick and the Brookhaven Police Department for their support during arrival and dismissal. He also wants to thank the families of Coebourn Elementary for their cooperation with keeping the school campus safe for students when driving to and from school. The “students and staff were excited to jump back into learning”.

Coebourn will continue its practice of emergency drills throughout the school year. A fire drill and lockdown drill are scheduled for the first two weeks of school. During the first Fire Drill, Coebourn was able to evacuate all staff and students quietly and efficiently in one minute and thirty seconds.

Special events for the month of September are as follows:

Back To School Night on September 11, 2014

In honor of Sun Valley High School's Homecoming Celebration, Coebourn will have their annual Pig Races Assembly run by the Coebourn's PTL on September 26. Classrooms are given a toy pig to name, decorate and race against other classrooms. Even Mr. Kuminka and Chief McGoldrick will have a pig to enter in the contest.

Spirit Week for students and staff will be from September 22-26th.

Minutes Approval

Motion by and second by Ms. Leslie and second by Mr. Linowski to approve the July 28, 2014 Workshop Minutes. The motion was approved unanimously.

Motion by Ms. Leslie and second by Mr. Linowski to approve the August 4, 2014 Council Meeting Minutes. The motion was approved unanimously.

Mayor's Report – Mayor Hess had no report.

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

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Mr. Linowski made the motion and Mr. Wilwert the second to approve the Bill List dated 09/05/14 for payment. The total from all funds was \$48,164.59. Motion approved by unanimous vote.

Mr. Linowski explained the 2015 Financial Requirement and Minimum Municipal Obligation Financial and Minimum Municipal Obligation Budget for the Uniformed and Non-Uniformed Pension Plans. He made the motion and Ms. Leslie the second to it. The 2015 Financial Requirement and Minimum Municipal Obligation Financial Requirement and Minimum Municipal Obligation Budget for 2015 is as follows:

| | Police Pension Plan | Non-Uniformed Pension Plan |
|---|---------------------|----------------------------|
| 1. Total Annual Payroll | | |
| Estimated Payroll | \$708,102 | \$503,150 |
| 2. Normal Cost as a Percentage of Payroll (Derived from latest actuarial valuation) 1/1/13 | 13.49% | 5.33% |
| 3. Total Normal Cost (Item 1 x Item 2) | \$ 95,523 | \$ 26,818 |
| 4. Amortization Requirement (Derived from latest actuarial valuation) | \$366,481 | \$ 0 |
| 5. Total Administrative Expenses (Derived from latest actuarial valuation) | \$ 6,606 | \$ 6,381 |
| 6. Financial Requirement (+ Item 3 + Item 4 + Item 5) | \$468,610 | \$ 33,199 |
| 7. Total Member Contributions | \$ 35,406 | \$ 0 |
| 8. Funding Adjustment (Derived from latest actuarial valuation) | \$ 0 | \$ 6,501 |
| 9. Minimum Municipal Obligation (+Item 6 – Item 7 – Item 8) | \$433,204 | \$ 26,698 |
| 10. Minimum Municipal Obligation Based Upon Market Value of Assets | \$520,306 | \$ 34,512 |

Motion was approved unanimously.

Mr. Linowski announced that all 2015 budget requests must be turned put in writing and received by him and/or Mrs. McDade on or before October 1.

The Borough received a Community Development Block Grant in the amount of \$25,000 to update our Zoning Ordinance which has been in place since 1977. This will be done with the help of the Delaware County Planning Commission and will take about a year and a half to accomplish. An ad-hoc committee comprised of two people from Council, two from our Planning Commission, two from our Zoning Hearing Board and two Borough citizens. Messrs. Linowski and Camma are representing Council, Messrs. Jackson and Smith are representing our Planning Commission. When the Zoning Hearing Board meets tomorrow night for a housekeeping meeting two will be appointed from there. Interested applicants from the public should notify Mr. Linowski of their interest to serve on this committee.

Council Reports

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

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Mr. Wilwert began his report by saying that our Public Works Employees filled potholes, cleaned storm sewers inlets before and after rains, replaced a downed stop sign, planted a Sugar Maple Tree on Memorial Island to replace the dead Red Maple Tree they had to remove the previous month, removed speed humps and noted the streets are beginning to break up from the pins needed to install the speed humps. He continued saying there is a large tree on Wellington Avenue that is scheduled to be removed later this month. The tree has a Y-Crotch and it is starting to split at that crotch. If it splits it will fall on a home that is on the other side of the street. The tree is on Borough property. Four hydrangea plants were planted at the end of the walkway at the Municipal Center. They love water and were planted where the dead Blue Spruce Holiday Tree was removed. Fall mums have been planted in the flower beds at the Municipal Center.

Town Watch will be having their Annual September 11 Memorial Service at 6:00 PM on September 11. This will be held rain or shine. All are welcome to attend.

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

Ms. Leslie said she will start her report on a happy note. Trimble Boulevard resident, Cathy Pollock, called Ms. Leslie explaining that her father, Alfred F. Martin, also a resident on Trimble Boulevard, was a Motor Machinist Mate in the U. S. Navy from 1944 through 1946. He was stationed in the Aleutian Islands. The family was going to celebrate his 89th birthday on August 23 and she wanted to surprise him with an over-due WWII Senior Citizen's Welcome Home. With the help of the Warrior's Watch Riders (SEPA-NJ), Hogs and Heroes and A Hero's Welcome Ms. Leslie were able to make Mrs. Pollock's wish come true. With blaring sirens, lights flashing and roaring sounds of motorcycles Mr. Martin was given his over-due welcome home. Among the other organizations participating were Brookhaven Albert Merlino Memorial Post 94 members, Brookhaven Fire Firefighters, Brookhaven Police Department Officers Zebley, Bruder and Subers, Upland Police Department's Chief Ocasio as well as Upland Officers Mariani and Naegele, Parkside Police Officer Lou Scarperetto and Bob Adams from the County Sheriff's Department. Welcome home, Mr. Martin and thank you for your service to our grateful nation. Happy 89th birthday too.

September 16, 2014 is National American Legion Day. All veterans are welcome to come and join our Albert Merlino Memorial American Legion Post 94. They meet here at the municipal Center. Because of their participation in the Town Watch September 11 Memorial on September 11, their next meeting will be on September 18 at 7:00 PM. After that they will be meeting the 2nd Thursday of each month here at the Municipal Center. Their meetings begin at 7:00 PM. Contact Jim Burns at rjbomega@aol.com if you would like to join or for more information.

Brookhaven Recycling Committee will be holding its Fall Shred It Day at the Municipal Center on Saturday, October 11 from 9:00 AM until Noon. This is for Borough residents. Ms. Leslie said she was unable to get help for E-Waste recycling on that day. She announced that on Sunday, September 14 there will be an e-waste recycling disposal sponsored by the County at Penn State University's Brandywine Campus on Route 352. This will be from 9:00 AM until 3:00 PM. They will accept computers, portable TV's and small electronics, small appliances e.g., hair dryers, mixers, toasters, etc. but excluding items containing Freon. The next one is on Saturday, October 18 at the Upper Chichester Township Municipal Building on Furey Road.

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

Mrs. Fooks said the Ordinance Committee will not meet on September 17 as advertised. Instead they will

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place some calls to Media Borough, Newtown Square Township and Marple Township to see what ordinances they have in place regarding their business district. She will then convene the Committee in October to discuss her findings and determine how to move forward.

She said that she, along with this Council, realize vacant stores are a huge problem in this Borough and we are working together, along with residents who are graciously volunteering their time, to get the vacant stores filled. Ms. Szostek and she will be meeting with the owner of Phatso's Bakery and are working on meeting with other business owners in the coming months. She asked people interested in becoming part of the Revitalization Task Force to contact her via e-mail. She thanked those who have already volunteered. She is working with the office staff to obtain contact information for all of the vacant businesses and their owners/management companies. Those owners/management companies will receive either a letter or phone call from her letting them know of our desire to bring new businesses into Brookhaven.

The owner of the vacant former Wawa property recently passed away. Mr., Maddren will find out the current status of the property as it pertains to terms of selling or leasing.

Mrs. Fooks continued her report by saying she has some exciting news about the former Blast Fitness building on Chester Creek Road. It has been sold to Maguire Products, Inc., a global company with its main headquarters in Aston along with three headquarters in the United Kingdom, Singapore and Ontario. They also have six production facilities in Aston as well. Maguire Products was founded in 1977 and is a global technology leader in materials management systems for plastics molding, extrusion and compounding. She will provide other details as they become available.

Trish McCullough approached Mrs. Fooks over the weekend to discuss her desire to do something for Brookhaven residents in need. She would like to hold a charity bazaar in our gym for which she has paid a rental fee. It is Ms. McCullough's idea to collectively pool resources to help as many people as possible by collecting clothing, non-perishable food items and paper products for local charities, while also raising funds for Brookhaven families in need. This event will be held on Sunday, November 16. She is seeking donations of clothing, time or both. Please call her at 610 876 6559 at home or on her cell at 267 239 6094 for more information or to donate items. She was introduced at the meeting. If anyone at the meeting is interested in making a donation or donating their time, please speak to her after the meeting.

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 our Planning Commission did meet on August 19 to discuss the Chester Water Authority Property and they will meet again on September 16 at 7:30 PM to discuss the proposed Group Home Ordinance.

She continued her report by saying that the Brookhaven 70th Anniversary Committee will be having a table set up at Family Day with information about the schedule of events. Also the LOGO Contest winner will be announced. To volunteer for this Committee, please contact Ms. Sawicki or the Borough Office.

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 reported that he recently attended a Legal Seminar sponsored by the Pennsylvania State Association of Boroughs Seminar. It was in Harrisburg. He said there's a lot to know. We are doing our best to do what is best and what is legal.

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He continued his report speaking about the importance and dedication of volunteers. They are very much appreciated.

Mr. Camma said the Holiday Parade Committee is having a Tag Day fund-raiser on Saturday, September 13. There is a lot of preparation that goes into putting this parade together. Because of volunteers, it goes smoothly.

He continued his report by saying he is on the Family Day Committee and sits between two wonderful ladies—Betty Kelly and Lynn McMonagle.

Mr. Camma said that a plaque has been installed on the side of the Council Table honoring Dan McCray who was all about Brookhaven. He said he has spoken to Molly McCray, Dan's wife, to see if we could do something in Dan's memory and if so, what would it be. She would like us to name something in his name—Daniel M. McCray. He cared about Brookhaven to the very end. He was taken from us too soon.

Engineer's Report – Mr. Catania

Mr. Catania said that the bids for the operation of the Brookhaven Wastewater Treatment Plant will be opened at Workshop on September 22.

Quotes for the 2014/2015 Road Salt were opened. 4 quotes were received.

Oceanport Industries in Claymont, Delaware quoted \$60.15 per ton delivered to the Borough

Mid-Atlantic Salt quoted \$64.90 per ton delivered to the Borough

Cargil Salt quoted \$67.66 per ton delivered to the Borough

Morton Salt quoted \$75.92 per ton delivered to the Borough

Mr. Catania recommended awarding the primary contract to Oceanport Industries at \$60.15 per ton and secondary award to Mid-Atlantic Salt at \$64.90 per ton. He will review and tabulate all of the quotes. recommendation. Motion unanimously carried.

Inspectors' Reports

Board of Health – Mrs. Elmer for Mrs. Warfield

Mrs. Elmer said that Mrs. Warfield is working on a few issues.

No other inspectors present had reports.

Mr. Maddren said that Council met in Executive Session immediately prior to this meeting to discuss litigation, personnel and real estate matters.

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

Mrs. Truesdale said that on October 10, 2014 she has arranged an "Elders' Fraud Awareness Social" here at the Municipal Center. She is doing this in an effort to help protect senior citizens from fraud. State Representative Joseph Hackett, Delaware County District Attorney John Whelan, Delaware County Criminal Investigation Division's Tony Ruggieri and Brookhaven Police Chief Randy McGoldrick will all be speaking about scams, telephone fraud, internet fraud that targets senior citizens. The Social begins at 10:00 AM and will end at 1:00 PM. There will be free literature distributed and light refreshments will be served. She said please

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come out and education yourself on this important topic. Bring a friend too. Don't let yourself or a love one fall victim to this crime.

The Recreation Committee will be sponsoring the following events:

September 13 7:00-10:00 PM – Coach Bag Bingo - \$25 for 10 BINGO cards. One winner per game.

Family Day, September 27 from Noon until 4:00 PM

Psychic Fair, Friday October 3 from 5:30 – 9:30 PM. Cost is \$5 to get in and \$35 for a reading

Golf Outing, “Shotgun Start” October 19 at Beckett. Cost is \$85, includes golf, greens fees, buffet dinner and door prizes.

Haunted Gingerbread House Event, Saturday, October 25 at 1:00 PM. This event is in our Community Room. Cost is \$20 per household. Must register in advance.

Murder Mystery Dinner, November 8—A Dickens of a Murder, 6:00-9:00 PM. \$75 per couple; \$40 per person.

Italian Brothers will cater this event.

Mrs. Truesdale said she would save the remainder of the events for a later date.

Mrs. Truesdale asked for a motion to waive the permit fee for the Aston Lioness Club's White Cane Campaign at Pathmark on October 8, 9, 10 and 11. Ms. Sawicki so moved and Mr. Wilwert made the second. Motion carried unanimously.

There was no more business to come before Council. Mr. Linowski made the motion and Mr. Wilwert the second to adjourn. Motion unanimously carried.

Respectfully Submitted,

Mary Ellen McKinley
Borough Secretary