

Millbourne Borough
Council Meeting
Agenda
August 17, 2021 In-Person & Zoom Meeting
7:00 PM

1. **Call To Order**
2. **Roll Call**
3. **Public Comment**
4. **Appointments/Presentations/Announcements/Awards**
5. **Minutes** –Minutes of Council workshop August 9, 2021
6. **Bills List:** Dated August 17, 2021
7. **Reports:**

Engineering report: **A)** PA One Call for 25 Millbourne. **B)** Municipal Separate Storm Sewer System (MS4) Permit due to DEP before Sept. 10, 2021. Borough needs back up materials. (Nancy will prepare) **C)** 6505 Market is in the final stages, but will need zoning reviews for signs. **D)** 6501 Market needs to demolish the section of building that houses the auto shop, there are no plans for that part of the property. There needs to be new plans. **E)** CHOP Willner has delays due to supplies not available, but other work can progress. **F)** 2020 CDBG grant work will start mid Sept. **G)** 2021 CDBG has been awarded for the third phase of the sanitary sewer. This work will be done next year. **H)** Local Roads Grant to improve drainage on Wister Dr and Astor Ct. is progressing. The work can be done in the fall. **I)** Sellers Ave. maybe repaired with liquid fuels funds. **J)** Pedestrian Trail along Cobbs' Creek funding will be coming from Fed., State and County.

Solicitor Report
Code and Parking Report
Portnoff Report

8. **Old Business**
 - 6.1 Cyber security policy in effect
 - 6.2 Codification has been signed
 - 6.3 Property Assessments filed
 - 6.4 Domesticated animal ordinance—cats discussion
 - 6.5 ARP funds to use - ideas
 - 6.6 42 Millbourne update
 - 6.7 County Aid from liquid fuels asphalt on Seller's Ave.
 - 6.8 New office computer - received
 - 6.9 Dollar Tree update
 - 6.10 Staff Compensation Review

9. New Business

7.1 Tree Maintenance Proposals

7.2 Hiring Code/Building Inspector/Health Office

7.3 Electronic Waste Disposal

7.4 County Open Space Grants

A. Park recreation and green space plan for small municipalities - \$50,000 grant
(guaranteed approval)

B. Engineering funds for trail project (competitive application)

7.5 DVRPC - TA funding pre-application for trail project (due August 16)

7.6 MOU with Upper Darby Police renewal

7.7 New Tax Collector

7.8 Audit review

10 . Public Comments

11. Executive Session

12. Adjournment

The next two scheduled meetings of the Borough Council will be a Council workshop meeting scheduled on Monday September 13, 2021 at 7 pm and a Council meeting on Tuesday September 21, 2021 at 7 pm.