

**Borough of Millbourne
Council Meeting Minutes
April 21, 2020**

The Zoom meeting was called to order by Council President Justin Skariah at 7:28 pm.

Roll Call: Present were Council President Justin Skariah, Council Vice-President Mahabubul Tayub, Councilor MD Hasan Councilor MD Ali joined at 7:37 pm and Mayor Tom Kramer. Also present were Solicitor Rebecca Geisler, Engineer Dennis O'Neill, Police Chief Shawn Payne, Financial Officer Mainual Kaiser and Acting Manager Nancy Baulis. Absent was Councilor Mohammed F. Islam.

Willner Property: Rebecca, explained that because of the virus the timeline for approval of the plans for the Willner property has been extended for another 60 days. Yes, Council will need to pass a resolution approving the development plan. The presentation by Michael Willner and CHOP will need to be public either by Facebook or some other means. Tom spoke to the concerns of locating the docking bays on the side of residential properties and not on the eastern side of the property. Justin said he has heard that residents are not happy with potential for sound problems. Dennis said Willner has asked for a waiver on landscaping because of cost and trees along the creek. Dennis is also concerned with MS4 regulations not being followed. Tayub also said the loading docks should be moved to the eastern side of the property. Ali voiced his concerns for the design of the building and position of the loading docks. Hasan said we could look for the plans from Delaware County Planning Department and not from the Zoning meeting.

Minutes: Motion was made by Councilor Ali and seconded by Council Vice-President Tayub to approve the Workshop Minutes of March 9, 2020 and the Workshop Minutes of April 13, 2020 (there was no Council meeting on March 17, 2020 because of the virus). **Motion passed.**

Bills List: Motion was made by Councilor Ali and seconded by Council Vice-President Tayub to approve the bills list dated April 21, 2020. **The motion passed.** The amount was \$22,693.46

Old Business:

Fire Protection: There should be no payment of the fire tax to Upper Darby Township. The fire tax collected with the property tax helps to pay for the \$40,000 yearly to Upper Darby. Also, the open-ended emergency clause should be taken out of the agreement.

5 G wireless sites in the Borough should be told to Council were to be located. Council would like to collect some fees for the use of 4-5 places within Millbourne Borough.

Traffic Light for Willner property: PennDot needs a resolution from Millbourne Borough approving the traffic light. Michael Willner has given Millbourne a written commitment that he will maintain the traffic light. **Motion was made** to draft a Resolution by Council Vice-President Tayub and seconded by Councilor Ali. **Motion passed.**

Contract for Rufus Stokes was tabled.

New Business:

Chief Payne requested that Rebecca reach out to Upper Darby Township. There was an understanding that Upper Darby Police would house Millbourne prisoners. Shawn also said that officers are not comfortable going into many residents. The conditions are very unhealthy, and they will be taking pictures, since the homes are unlivable.

Councilor Hasan asked if Millbourne could provide face masks for the residents, because of the virus. The masks could be purchased from Dollar Store 500-1000. Councilor Ali felt there could be a liability problem. Other Council members voiced concerns.

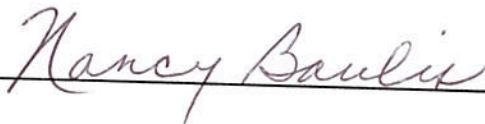
Councilor Ali asked if Councilor Islam had resigned. Nancy said she had not received a resignation letter for Islam. Councilor Hasan said residents are questioning. Rebecca stated that a Council member must be a resident. A mandamus action would need to be brought by a resident against Islam. The action would need to be filed in Court of Common Pleas, but the courts are closed.

Dennis asked that Justin signs the books for the sewer project. Justin will be signing on Wed.

Motion to Adjourn the meeting was made by Councilor Ali and seconded by Councilor Hasan. **Motion passed.** The time was 8:27 pm.

Respectfully

Submitted



Nancy Baulis, Secretary

Approved by Council this 14th day of May 2020



Justin Skariah, President of Council