

**Millbourne Borough
Council Minutes
January 21, 2020**

The meeting was called to order at 7:05 pm, by Council President Justin Skariah who led the Pledge of Allegiance.

Roll Call: Present were Council President Justin Skariah, Council Vice-President Mahahubul Tayub, Councilors MD Nurul Hasan, Md Munsur Ali, Mohammed F. Islam (7:30 pm) Also present were Mayor Tom Kramer, Solicitor Rebecca Geisler, Engineer David Biloon, Police Chief Shawn Payne, Finance Assistant Mainul Kaiser and Nancy Baulis Acting Manager.

Public Comment: Kevin Mcavinue spoke to his experience and availability to serve as Finance Officer.

Appointments/Presentations/Announcements/Awards: None

Minutes: Motion was made by Council Vice-President Tayub and seconded by Councilor Ali to approve the minutes of Council Workshop on January 13, 2020.
Motion passed.

Bills List dated January 21, 2020. Questions were raised on paying unemployment for Derrick Taylor, when he is employed as an officer. Solicitor explained that is how it is set up by the State for unemployment. The bill needs to be paid. Nancy will do some research on the unemployment issue.

Motion was made by Council Vice-President and seconded by Councilor Ali to approve the bills list. **Motion passed.** The amount was \$37,988.59 from the general fund.

Reports:

Delinquent Tax Collector Report-Prepared and submitted by Portnoff
Parking and Code Report – Prepared and submitted by Terri Cox
Police Report- Prepared and submitted by Chief Shawn Payne
Engineer Report- Prepared by Engineer Dennis O'Neill
Finance Report- Prepared by Laura Mood, LDM Accounting

David Biloon opened bids for the Sewer Project for Burd Ave. This project is to replace liners within the laterals. David spoke to the Willner property, that Land Development plan should be ready for February Workshop. Mayor Kramer

spoke to the plan as seen at zoning hearing did not take into consideration previous plans for open space, stores and housing. The noise will be intolerable. Councilor Ali said no advice had been given to Council. Councilor Islam thought it was a feasible proposition. Mayor Tom Kramer again spoke to the fact that residents are angry and will hold Council responsible. Yes, the train noise is ongoing but need some relief from the 24/7 of trucks in and out. A possible relief would be to try to have truck traffic stopped between 12 am and 5 am. Solicitor Rebecca Geiser stated that the residents could have appealed the Zoning decision within 30 days. No appeal was filed. Residents will have time after the Land Development plan is presented. Michael Willner knows the concerns with the noise problem. The lights in the Courts are on hold as more bids need to be submitted. David was dismissed at 8:03 pm

Motion was made by Councilor Islam and seconded by Councilor Hasan to accept the reports. **Motion passed.**

Old Business:

9.1 Sol Smart ordinance was approved by Delaware County Planning Department and advertised twice. **Motion to pass** the ordinance was made by Council Vice-President Tayub and seconded by Councilor Ali. **Motion passed.** Ordinance 469 is part of zoning section of ordinances.

9.2 Finance Officer: Tom introduced the idea of making Mainul the financial officer; he can be given more pay and more hours. Discussion on extra hours and pay. Councilor Ali said \$15 an hour fine Manager Nona had a chance she wasn't able to do taxes not manager don't repeat. Councilor Hasan stated Mainul could work for six months and then get an increase. Increase in salaries needs to have a draft of a proposal to increase must be formalized. Councilor Hasan wants a time sheet report on Terri.

9.3 Remodel Borough Hall: Engineer James Smith gave an estimate of \$7,500 for the work to take out wall and reinforce ceiling. No need for a formal bid as under \$11,000. The project can move ahead.

9.4 Ordinance for Fire Escrow: Solicitor Rebecca Geisler explained that the insurance company of the property where the fire took place pays the Borough a %, so a property cannot become a liability for the Borough. DCED would want the ordinance. Tom Kramer felt 6501 could become a problem. **Motion was made** by Vice-President Tayub and seconded by Councilor Islam to authorize Rebecca to draft an ordinance. **Motion passed.**

9.5 Conflict agreement for the Kilkenny Firm: There is an agreement that there should be no conflict between Millbourne Borough and Upper Darby over the fire protection agreement, now the Kilkenny law firm represents both municipalities. Nancy will print out and have Justin sign.

9.6 Council Pay: The higher salary will be paid to Council Vice-President Tayub and Councilor Hasan, since they have been reelected. This follows the PA Constitution.

9.7 office staff pay and 9.8 office staff holidays will be addressed at February meetings

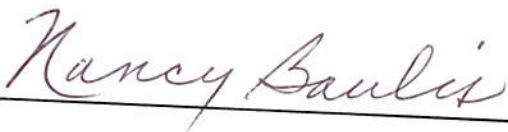
New Business:

10.01 Wister Park on Wister should be new park on land on the side of Advance Auto Dennis O'Neill will look into the proposal. Nancy will contact the owner of the property.

10.2 5 G in Borough Millbourne is a location that Verizon wants to have polls constructed. Nancy will get more information for the next meeting. Councilor Islam is still holding his spot, but soon he will be giving his resignation.

Council went into **Executive session** at 9:10 pm Fire Protection and issues with Upper Darby Police were discussed. Council **exited Executive session** at 9:30 pm. **Motion to Adjourn** the meeting was made by Councilor Islam and seconded by Councilor Ali. **Motion passed.** The time was 9:31 pm

Respectively Submitted



Nancy Baulis, Secretary

Approved by Council this 10th day of February, 2020



Justin Skariah, President of Council