

**BOROUGH OF BRENTWOOD  
MINUTES OF THE AGENDA MEETING  
WEDNESDAY, NOVEMBER 12, 2008**

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**EXECUTIVE SESSION:**

**1. Call to Order.** The Agenda meeting on Wednesday, November 12, 2008 was called to order by Council President Jay Lieb at 7:40 P.M.

**2. Pledge of Allegiance:** The Pledge of Allegiance was recited by all those present.

**3. Roll Call:** The following answered roll call: President Lieb, Vice President Ann Schade, Mrs. Dawn Synborski, Mr. Richard Bender and Mrs. Janice Boyko.

**Also Present:** Mayor Kenneth E. Lockhart, Solicitor Robert G. Xides, Jr., Manager George Zboyovsky and Administrative Assistant Mary Lou Garase.

**Absent:** Mr. David Wenzel is out of town. Mr. Mario Richards is working.

President Lieb requested a Moment of Silence in honor of Veterans Day and thanked all the men and women that currently serve and those that served in the past.

At this time, Mr. John Slater, EDS Director, came before Council and reported on the status of the proposed plan for the Route 51 Corridor. Mr. Slater distributed paperwork regarding the plan, which includes the budget. Mr. Slater stated the EDS will solicit candidates for the position of Executive Director, at the beginning of the New Year. Mr. Slater stated, through the yearly contribution from the Borough, for the next three years, EDS will take \$9,500.00 to fund the package for the Executive Director. Mr. Slater stated EDS will seek grant money from all levels of government. A question and comment session ensued.

President Lieb thanked Mr. Slater for his efforts and dedication to the Economic Development South Project.

**4. Public Comments on Agenda items only. None.**

**5. Communications. None.**

**6. Department and Borough Manager Reports:** President Lieb stated the following reports will be accepted at the Council meeting:

- a. Public Works Supervisor's monthly report.
- b. Building Inspector's monthly report.
- c. Engineer's monthly report.
- d. Police Chief's monthly report.
- e. Solicitor's monthly report.
- f. Borough Manager's monthly report

**7. Mayor's Report** – Mayor Lockhart reported Brentwood Cares will be assembling the packages on November 19, 2008. Volunteers are needed.

**8. Administrative and Finance Committee** - Mr. Bender stated the following will be considered and acted upon at the Council meeting:

- a. Approval of Minutes – October 28, 2008 Council meeting.
- b. Ratify the Payment of Bills from the General Fund
- c. Ratify the Payment of Bills from the K-9 Fund.
- d. Ratify the Payment of Bills from the Sewer Fund Accounts.
- e. Ratify the Penn Vest Bond Issue.
- f. Ratify the 2007 General Obligation Bond Issue.
- g. Ratify the Bills from the Highway Aid Fund.
- h. Ratify the Non-Uniform Employee Pension Fund.
- i. Ratify the Police Pension Fund.
- j. Accept the Revenues for the General Fund: Real Estate, Delinquent Real Estate, Earned Income, Local Service Tax and District Magistrate.
- k. Accept the Revenues for the Sewer Fund: Sewage and Delinquent Sewage.
- l. Resolution No. 2008-27 – 2009 Police Pension Plan Contributions.
- m. Resolution No. 2008-28 – “Non-Uniform and Non-Contractual Employees Salaries”
- n. Advertise Ordinance No. 1173 – 2009 Tax Levy
- o. Advertisement of the proposed 2009 Budget
- p. 2008 Joint Bid for Solid Waste Collection and Disposal
- q. Advertise Ordinance No. 1174 – Sewage Collection, Transportation, and Treatment Fees.
- r. Introduce the 2009 Budget.

**9. Public Works Committee** – Mrs. Synborski stated the following will be considered at the Council meeting:

- a. Accept the Public Works Supervisor's monthly report
- b. Public Works Supervisor Employment Agreement
- c. FYI- Leaf collection will continue through the first week of December.

**10. Zoning and Ordinance Committee** – President Lieb stated the following will be considered at the Council meeting;

- a. Accept the Building Inspector's monthly report
- b. Building Inspector's Employment Agreement
- c. FYI – Deadline for applications for the two (2) vacant seats on the Planning Commission is December 5, 2008.
- d. FYI – The Planning Commission meeting will be held on Thursday, December 4, 2008 at 7:30 P.M.
- e. FYI – The Zoning Hearing Board meeting will be held on Wednesday, December 3, 2008 at 8:00 P.M.

President Lieb stated the positions were advertised; however, the individuals whose terms expire December 31, 2008 may wish to continue on the Board.

**11. Park and Recreation Committee** – Mrs. Schade stated the BBOA Light-up-Night will be on Friday, November 21, 2008 at 5:30 P.M. to 8:00 P.M., on Brownsville Road. Mrs. Schade stated

the Girl Scouts requested the use of the Civic Center for their cookie distribution and a resident is requesting the use of the Civic Center in January.

**12. Public Safety Committee** – Mr. Bender stated the following will be considered at the Council meeting:

- a. Accept the Police Chief's monthly report.
- b. Consider adoption of Ordinance No. 1172 – Warrantless Arrests
- c. Consider handicap parking space request for 144 Catskill Ave., (Ms. Tortella)
- d. Consider handicap parking space request for 3849 Hilpert St. (Bob Putz)

**13. Special Committees -**

- ACBA - Mrs. Synborski stated if Council plans on attending the ACBA General Membership Meeting/Banquet on December 4, 2008 please notify Mrs. Garase as soon as possible for reservations.
- BBOA –President Lieb said Light-up-Night is November 21, 2008 (Tree to be lit at 6:00 P.M.)
- EDS – Mrs. Schade said no report.
- LIBRARY BOARD - Mrs. Schade said no report.
- SHACOG – Mr. Wenzel is absent.
- WATERSHED – Ms Boyko said the next meeting is December 16, 2008.

**14. Old Business: None.**

**15. New Business: None.**

**16. Public comment.** Please try to limit remarks to 3 minutes.

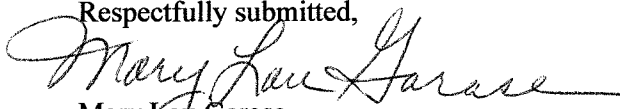
a. Celestina Shoup, Elroy Ave., came before Council regarding the installation of “Stop” signs on East Bellecrest Avenue at Elroy Avenue to slow the traffic and provide safety for the children in the area. The signs are to be installed at the intersection of East Bellecrest Avenue and Elroy Avenue.

Mayor Lockhart commented and stated there should be “Stop” signs installed for the safety of the children and to stop the speeders. Mayor Lockhart stated he will discuss this with the Police Chief and requested the required paperwork be submitted to Council for review and approval.

**17. Adjournment.**

**M-1** Motion by Mrs. Synborski, seconded by Mr. Bender and duly carried that Council adjourn the meeting at 8:30 P.M. ALL AYES.

Respectfully submitted,

  
Mary Lou Garase  
Administrative Assistant