

The regular meeting of Doylestown Borough Council was held on the above date and time via a Zoom meeting, with the following members present: Council President Jack O'Brien, Vice President Noni West, and Council Members Ben Bell, Tim Brennan, Larry Browne, Joe Flood, Joe Frederick, Jennifer Jarret, and Wendy Margolis. Also present were Junior Councilperson Ben Morris, Mayor Ron Strouse, Borough Manager John Davis, Joanna Waldron, Esquire for Borough Solicitor Ernest Closser, Central Bucks Regional Police Department Police Chief Karl Knott, Borough Engineer Jim Dougherty, Building and Zoning Director Karyn Hyland, Planning/Public Works Director/Deputy Borough Manager Phil Ehlinger, Water Director Chris Norris, and Finance Director Caroline Brinker.

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS

1. **Mayor's Stewardship Award.** Mayor Strouse said the Mayor's Stewardship Award is a project of the Economic Development Advisory Board ("EDAB"), which is designed to honor recently completed work in the Borough, as well as encourage the stewardship of properties throughout the community. The Mayor said that outstanding stewardship of residential and commercial properties may include reconstruction, repainting of building, and repair of deteriorated conditions, involving structures as well as walls.

Mayor Strouse said that members of the EDAB met, in a socially distanced fashion, in early October and toured the exterior of each nominated property facing the street. He said that they cast votes based on four criteria for each nominee: historic character, aesthetic value, extent of work, and community value. The Mayor noted that there were a host of worthy nominees this year and some very keen competition.

Mayor Strouse said that this year's award goes to 187 East Court Street and the owners and residents, Bill and Laurie Schutt. He said that known as the William C. Newell House, the Schutts began renovations with the help of Architect Michael Raphael, Happ Contractors, Bucks Country Gardens and the original architectural plans. He said that a 1900s photograph helped guide wrought iron railings, the removal of non-conforming windows, and the restoration of original windows. The Mayor said that damaged bricks were repaired and repointed where necessary, a new roof was installed with copper gutters and downspouts, and rotten wood was replaced with period accurate, custom millwork. He said the work only reflects what is seen from the street and the transformation inside and to the rear of the house is equally impressive.

Mayor Strouse remotely presented the plaque to Bill and Laurie Schutt, and congratulated them for their impressive effort in Doylestown.

2. **In Memoriam, Bruce A. Rutherford.** Mayor Strouse stated that on December 8, 2020, we lost a community institution, as well as member of a family with deep community roots here in Doylestown. He said that Bruce Rutherford leaves behind his mother, brother, and sisters, but

he also leaves behind a community that is better and richer for his life of commitment and volunteerism.

Mayor Strouse said that Bruce served as president of our business and community alliance, Discover Doylestown, and actively worked to make its Art Festival and holiday celebrations successful community institutions. The Mayor said that Bruce's love of classic cars influenced his founding of the Doylestown at Dusk Auto Show on the streets of town, as well as the preceding Heart of Bucks Auto Show. The Auto Show, is sponsored by the Doylestown Rotary, where Bruce served as president and then was named Rotarian of the year in 2017. He said that when we talk of any of the most prominent community events on the streets of Doylestown, Bruce's impact was substantial with all of them.

Mayor Strouse said that Doylestown Borough prides itself in the level of volunteerism that helps make our community extraordinary. He said that volunteerism, as well as our community, has experienced a significant loss in Bruce Rutherford's passing.

APPROVAL OF MINUTES

Mr. O'Brien called for a motion to approve the **November 16, 2020 Council Meeting Minutes**. (Margolis-Browne) The vote was called and the minutes were unanimously approved.

MAYOR'S REPORT

Mayor Strouse gave the following report:

The end of the pandemic may be in sight, but there is much work to be done to get there and beyond. The terrifying realism of what we are experiencing should keep us focused.

Staying healthy, and doing the work to keep those around us healthy will remain our foremost responsibility for months to come, until most of us can receive the vaccine. As the vaccine becomes available, we need to get vaccinated. The importance of wearing masks whenever and wherever possible will continue although the messaging becomes more complicated as some of us have been vaccinated while others are waiting. Nevertheless, the new normal will involve wearing masks and socially distancing for many months to come.

Public events, long into 2021, will need to be choreographed for safety first. We learned a lot through this past year. Many community events were cancelled. Some that have become institutions in our community found ways to adapt and provide safe relief. We previously have spoken of the careful planning by the Fanny Chapman Pool Board and their safer, although shortened swimming season. Our treasured Doylestown Farmers Market played an even more important role than usual in 2020, contributing to the quality of life here in Doylestown. With the leadership of Kelly Unger and the Food Shed Alliance, they carefully planned for a safe experience and constantly adapted those plans to meet the dynamics of COVID-19 and an ever changing weekly seasonal market. With so many experiences curtailed throughout

the year and with the closing of the Farmers' Market for the season just before Thanksgiving, we can now reflect on the keystone role it played every Saturday in our community. We can already anticipate that they will need to adapt again, when reopening in April, however, we can anticipate that they are up to the task.

As a community and as a local government we need to be up to the task as well throughout 2021, and beyond. We need to work to keep our community safe and encourage residents and visitors alike to be safe with each other in a changing environment. Now and after the pandemic rescinds, we need to work with our business community and cultural institutions to rebuild. We talk of the need to see restaurants and retailers survive the next few months, but there will be structural damage affecting those businesses and institutions long into the future. We will need to be creative in finding ways to insure the vitality of our community going forward.

Our cultural institutions and non-profits that provide social services have incurred damage that may not yet be visible. In conversations with our own non-profits as well as the Pennsylvania Association of Non-Profit Organizations, we know the environment is growing worse and outside assistance is getting thinner. Future substantial Federal and State assistance may be unlikely. These organizations are, almost without exception, experiencing decreased revenue and increased costs. Many are eating into reserves and endowments. Grant resources available to them are reduced and, as to be expected, event revenues are vastly reduced. We can anticipate that will be the case throughout 2021, and it is our responsibility as local governments to partner with them and help them rebuild for the continued quality of life here in the Doylestown area.

PUBLIC SAFETY - Mr. Frederick

1. **Consideration of Ordinance No. 2020-6, Adding South Main Street and the Route 202 Bypass to the Inventory of Borough Traffic Signals.** Mr. Frederick noted that this is in conjunction with the new Wawa going in down there. He said that Ordinance No. 2020-6 adds the newly activated traffic signal at South Main Street and the Route 202 Bypass to the Borough's inventory, to allow for enforcement. Mr. Frederick said the ordinance was properly advertised.

Mr. Frederick said that if Council wished to adopt Ordinance No. 2020-6, it could do so by motion. (Frederick-Browne) With no comments from Council, Staff, or the public, the vote was called. All were in favor and the motion passed unanimously.

2. **Consideration of Ordinance No. 2020-4, Creating a Handicap Parking Space on Broad Street at East Court Street.** Mr. Frederick stated that at the request of the property owner of 68 East Court Street, Council, at its November meeting, authorized the drafting and advertising of an ordinance converting the metered parking space on the west side of Broad Street, just south of its intersection with East Court Street, to a metered handicap parking space.

Mr. Frederick said that Ordinance No. 2020-4 converts the referenced metered parking space to a metered handicap parking space. He said the ordinance was properly advertised.

Mr. Frederick said that the Public Safety Committee is recommending that Council adopt Ordinance No. 2020-4, and if Council wished to follow the recommendation, it could do so by motion. (Frederick-Flood) With no comments from Council, Staff, or the public, the vote was called. All were in favor and the motion passed unanimously.

3. **Authorization to Advertise Ordinance Eliminating Handicap Accessible Parking Space at 91 North Hamilton.** Mr. Frederick stated that a request was received from North Hamilton Street residents, including those of 91 North Hamilton, to eliminate the handicap parking space at 91 North Hamilton. He said that the space was created at the request of the previous resident of 91 North Hamilton and is no longer needed by either the new resident or the adjacent residents.

Mr. Frederick said that if Council wished to approve the request, it could do so by motion. (Frederick-Margolis)

Mr. Flood asked whether the Borough has heard from anyone opposing this. Mr. Davis responded that he had not; he just has the petition which is included in Council's packet. Mr. Flood said he knew that, but sometimes we hear something when we advertise.

With no further comments from Council, Staff, or the public, the vote was called. All were in favor and the motion passed unanimously.

4. **Doylestown Fire Co. No. 1 Report** showed there were 19 incidents requiring the Fire Company's response in November 2020.

PUBLIC WORKS AND ADMINISTRATION - Mr. Flood

1. **Public Works Monthly Report.** Mr. Flood said that the Work Order Report and the Fleet Services Report were provided, and noted that if anyone from the public wanted to view the reports, they should just follow the packet link noted on this meeting's Agenda.

COMMUNITY AND GOVERNMENTAL AFFAIRS - Mr. Bell

1. **Resolution No. 2020-9, Verizon Cable Franchise Agreement Renewal.** Mr. Bell said this first item is consideration of the resolution, the Cable Franchise Renewal Agreement itself, an Executive Summary of the agreement, and a summary of the FCC's 2019 order on in-kind franchise benefits. He said the Committee reviewed the agreement and is recommending approval. Mr. Bell said that if Council wished to follow the recommendation of the Committee, it could do so by motion to adopt Resolution No. 2020-9. (Bell-Frederick) With no comments from Council, Staff, or the public, the vote was called. All were in favor and the motion passed unanimously.

Mr. Bell then commented on the Borough's **campaign to promote masking**. He said that the Community and Governmental Affairs Committee has been working with Operation Doylestown and Staff on a masking campaign, as we know now that masking is the most effective way to control the spread of Covid-19 infections. He said that with infections and transmissions at an all time high, masking remains a critical and lifesaving practice.

Mr. Bell said the Committee has been working with Paul Boger of Operation Doylestown and Mind Your Design. He said Mr. Boger graciously donated his team's creative talents and they

arrived at a design that promotes not only masking, but safe shopping and dining in the Borough. Mr. Bell said that the campaign to promote masking can be observed on more than a dozen street signs that have been placed in the downtown area, as well as posters in store front windows showing the same in poster form as of today. [Mr. Bell displayed the poster.] He said that at the Borough's website, doylestownborough.net/masks, you can learn about the campaign and there is also a media kit where you can download all of the graphics. He asked those who participate in social media, that if they talk about this, to please use the hashtag "#MaskUpDoylestown"

Mr. Bell again thanked Paul Boger and his team, Staff, and Council for making this happen on a very expedited basis.

ZONING AND PLANNING

1. **Zoning Hearing Board Report.** Mr. Brennan deferred to Ms. Hyland, who stated that the Doylestown Borough Zoning Hearing Board held a public meeting on December 16, 2020, via Zoom, to hear the following applications: 318 N. Main Street, which property was previously approved for a Chase Bank and for a children's hospital medical office. She said they were requesting variances to allow them to place a freestanding sign on Atkinson Drive, right next to their driveway. She said they were also requesting variances for the area of the building mounted sign. Ms. Hyland reported that application was approved.

Ms. Hyland stated there were two other applications and both were continued on the record, and they will be heard in January. She said the first application is for 461 Linden Avenue, which is a request for side yard setback for a garage. Ms. Hyland noted there will be an Executive Session at the end of this meeting tonight regarding this application. She said the second application to be heard in January is for 122 Cottage Street, which is for setbacks, as well as lot coverage and floor area ratio to allow them to expand their existing home.

2. **HARB Certificates of Appropriateness.** Mr. Brennan said that in light of the COVID-19 pandemic, the Historic and Architectural Review Board did not hold its regular monthly meeting on November 19, 2020. He said that the following applications were submitted for review and have been distributed to the HARB for consideration. Mr. Brennan said that Borough Staff, in conjunction with feedback received from individual HARB members, makes the following recommendations: **Business Sign Application** for 50 South Main Street, La casita mia; **Building Applications:** 199 Washington Street, for a roof over deck by property owner Frank Coulter, 58 West Oakland Avenue, for siding by property owner Diana Fratrick, and 62 North Church Street, for a roof by property owner Dan Bender. Mr. Brennan said that Staff recommended approval as submitted for the foregoing applications. In addition, for 129 Worthington Street, exterior work by property owner Robert Gildersleeve, Mr. Brennan said that Staff recommends that the application be approved as submitted with the condition that the existing white vinyl may be replaced with Victorian Gray.

Mr. Brennan said that the Zoning & Planning Committee recommends that Council approve the applications in accordance with Staff's recommendations. If Council is in agreement with the recommendations, it may approve issuance of the certificates by motion. (Brennan-Frederick) With no comments from Council, Staff, or the public, the vote was called. All were in favor and the motion passed unanimously.

3. **Code Enforcement Monthly Activity Report.** Mr. Brennan reported there were 48 residential use and occupancy inspections, nine complaints were investigated, three recycling/trash inspections, three litter enforcement, and seven fire company issues. There were also daily communications with Bucks County Emergency Operations Agency, RPD, Fire, and EMS.

4. **Building Inspection Monthly Report.** Mr. Brennan reported there were 135 building inspections and 56 plan and permit reviews. The total cost of permit fees was \$103,215.

ENVIRONMENT AND RECREATION - Ms. Margolis

1. **Authorization to Advertise Ordinance Amending Landscape Requirements of the Subdivision and Land Development Ordinance.** Ms. Margolis said that they successfully worked with the Shade Tree Commission and the Environmental Advisory Council, and now have amendments to the existing landscape requirements of the Subdivision and Land Development Ordinance. She said this ordinance eliminates invasive and known disease-prone species from the list of approved plantings, as well as emphasizes the preference of plantings over lawn.

Ms. Margolis said that the Committee recommends that Council authorize advertisement of the ordinance, and if Council wished to follow the Committee's recommendation, it could do so by motion. (Margolis-Jarret)

WATER UTILITY - Ms. Jarret

Ms. Jarret reported the committee did not meet. She said that Mr. Norris' monthly Water Department report was provided and anyone wishing to view that report could access it through the packet link on the meeting's Agenda.

FINANCE/PENSION - Ms. West

Before starting the process of approving our 2021 Budget, Ms. West wanted to say that our Borough revenues, like many other municipalities, have been impacted by the Covid pandemic and she wanted to take a moment in that light to acknowledge Borough Staff's efforts to pare both 2020 and 2021 expenditures without cutting services. She also wanted to thank Mr. Davis, Ms. Brinker, and Staff, along with Council, who all worked together to find revenue solutions to minimize impact on our residents. That being said, Ms. West turned to the Agenda items:

1. **Adoption of 2021 Budget.** Ms. West said that the 2021 Budget, including all approved Budget Schedules, was provided to all Council Members. She said that the Preliminary Budget was advertised and made available for public inspection at Borough Hall and on the website at www.doylestownborough.net for a minimum of 10 days prior to the Final Budget adoption.

Ms. West said copies of the 2021 Budget Message and Budget Summary, with related charts and graphs, have been prepared for the public and the press.

Ms. West said that if Council agreed with the proposed 2021 Budget, a motion to adopt and approve the Budget could be made. (West-Margolis) With no questions or comments from Council, Staff, or the public, the vote was called. All were in favor and the motion passed unanimously.

2. Consideration of Ordinance No. 2020-7, Setting the 2021 Real Estate Tax Rate.

Ms. West said that Ordinance No. 2020-7 sets the 2021 Tax Rate in accordance with the 2021 Budget that had just been adopted. She said for the year 2021, the General Purpose Tax is 11.095 mills, the Fire Protection Tax is 1.52 mills, the Special Road Fund Tax is 1.00 mills, the Ambulance and Rescue Squad Tax is 0.50 mills, and the Debt Service Tax is 3.725 mills. The total millage will be 17.84.

Ms. West said that if Council agreed with the proposed ordinance, it could be adopted by motion. (West-Frederick) Ms. Brinker commented at this point that there was a typo in the written memo indicating the Ordinance was No. 2019-8 and, in fact, it should be No. 2020-7; the ordinance number in the subject line of the memo was correct, No. 2020-7.

With no further comments from Council or the public, the vote was called. Hearing a "no" response, Mr. O'Brien asked for a roll call.

Mr. Davis carried out a roll call and said that a "yes" vote was in favor of the adoption of Ordinance No. 2020-7 setting the 2021 tax rate: Ms. Jarret: yes; Mr. Brennan: yes, Ms. Margolis: yes, Ms. West: yes, Mr. Flood: no, Mr. Frederick: yes, Mr. Bell: yes, Mr. Browne: yes, Mr. O'Brien: yes. Mr. Davis said that the motion carried by a vote of eight to one.

3. Authorization to Advertise Ordinance Increasing the Base Parking Fine to Twenty Dollars (\$20.00). Ms. West said that Ordinance No. 2020-5 increases the Borough's base parking fine from Ten Dollars (\$10.00) to Twenty Dollars (\$20.00). She said that the ordinance was properly advertised.

Ms. West said that the Committee is recommending that Council adopt Ordinance No. 2020-5, and if Council wished to follow the recommendation, it could do so by motion. (West-Bell) With no comments from Council, Staff, or the public, the vote was called. All were in favor and the motion passed unanimously.

4. Consideration of Resolution No. 2020-7, Setting New Parking Meter Rates. Ms. West stated that this resolution increases the fee for three-hour maximum parking meters and the Plaza West Pay and Display Kiosks to \$1.50 per hour and decreases the payment increment from 15 minutes to 10 minutes. She said that should Council wish to adopt Resolution No. 2020-7, it could do so by motion. (West-Margolis) (Mr. O'Brien noted a typing error in the written memo where it states "\$1.50 per house" instead of "\$1.50 per hour. Ms. Margolis noted that the error had already been corrected.)

With no further comment from Council, Staff, or the public, the vote was called. Hearing a "no" response, Mr. O'Brien asked for a roll call. Mr. Davis stated that a yes vote was in

favor of the resolution setting the new meter rate: Ms. Jarret: yes; Mr. Brennan: yes, Ms. Margolis: yes, Ms. West: yes, Mr. Flood: no, Mr. Frederick: yes, Mr. Bell: yes, Mr. Browne: yes, Mr. O'Brien: yes. Mr. Davis said that the motion carried by a vote of eight to one. Mr. Davis said that the motion carried by a vote of eight to one. The Resolution is adopted by a vote of eight to one.

5. **Resolution No. 2020-8, Doylestown Borough and Central Bucks Regional Police Department Redevelopment Assistance Capital Program (RACP) Project.** Ms. West stated that this resolution is required by the Commonwealth of Pennsylvania in order for the Borough to receive the previously approved RACP Grant. She said that the resolution confirms that the Borough has sufficient local match funds and interim financing in order to receive the \$1.5 Million Grant.

Ms. West said that the Committee is recommending that Council adopt Resolution No. 2020-8, and if Council wished to follow the recommendation, it could do so by motion. (West-Bell) With no questions or comments from Council, Staff, or the public, the vote was called. All were in favor and the motion passed unanimously.

6. **Accident & Illness Prevention Manual.** Ms. West said that Committee met on December 10, 2020 and reviewed the Accident & Illness Prevention Program Manual. She said that this is a housekeeping item and is recommended by our insurance carrier, the Delaware Valley Workers' Compensation Trust. Ms. West said that the Committee reviewed this item and is recommending the Accident & Illness Prevention Program Manual be adopted. Ms. West said that if Council is in agreement, the manual could be adopted by Motion. (West-Margolis) With no questions or comments from Council, Staff, or the public, the vote was called. All were in favor and the motion passed unanimously.

7. Ms. West then called upon Ms. Brinker for the monthly **Finance Report.** Ms. Brinker noted that the bills list and prepaid bills list had been provided. She reported that the total of all funds expended was \$925,785.41. Motion to approve the Finance Report. (West-Margolis) With no comments from Council, Staff, or the public, the vote was called. All were in favor and the motion passed unanimously.

PERSONNEL - Mr. O'Brien

1. **Reappointments to Boards/Commissions.** Mr. O'Brien stated that the following board and commission members' terms expire as of December 31, 2020, and each has expressed a desire to return for another term:

<u>BOARD/COMMISSION</u>	<u>TERM</u>	<u>MEMBER</u>
Doylestown Dog Park Advisory Board	3 Years	Kristin McCoach
Economic Development Advisory Board	3 Years	Rick Brown
Economic Development Advisory Board	3 Years	Lois Opdyke
	3 Years	Jason Wood
Fanny Chapman Pool Board of Managers	3 Years	Bob Shaffer

Historic and Architectural Review Board	4 Years	Andy Happ
Historic and Architectural Review Board	4 Years	Walt Keppler
Historic and Architectural Review Board	4 Years	Heather Walton
Human Relations Commission	3 Years	John Fraser
Human Relations Commission	3 Years	Nancy Reilly
Vacancy Board	1 Year	Curtis Cowgill
Zoning Hearing Board	3 Years	Helene Mathern

Mr. O'Brien stated that if Council wished to reappoint the foregoing members, it could do so by motion. (O'Brien-Margolis) With no comments from Council, Staff, or the public, the vote was called. All were in favor and the motion passed unanimously.

2. The Personnel Committee met virtually on November 30, 2020, to interview candidates to fill vacancies on various volunteer boards. As a result of the interviews, the Committee is recommending the following appointments:

<u>Board</u>	<u>Applicant</u>	<u>Term</u>
Environmental Advisory Council	Grant Alger	12/2020–12/2023
Environmental Advisory Council	Karen Graziano	12/2020-12/2022
Fanny Chapman Pool Board	Amy Parenti	12/2020-12/2023
Human Relations Commission	Evelyn Rodriguez	12/2020-12/2023
Human Relations Commission	Freda Savana	12/2020-12/2023

Mr. O'Brien stated that if Council wished to follow the Personnel Committee's recommendations as stated, it could do so by motion. (O'Brien-Flood) With no comments from Council, Staff, or the public, the vote was called. All were in favor and the motion passed unanimously.

3. **Authorization to Advertise Board Vacancies.** Mr. O'Brien stated that there are the following Borough boards/commission vacancies:

<u>Board/Commission</u>	<u>Term</u>	<u>Replacing</u>
Environmental Advisory Council	3 Years	Joseph Wallace
Fanny Chapman Pool Board	12/2021	Kevin McCann (resigned)

Student Board Members:

Fanny Chapman Pool Board,	May 2021-
Historic and Architectural Review Board,	April 2022
Park and Recreation Board (2 Vacancies),	
and Shade Tree Commission	

Junior Councilperson

September 2021-
May 2022

Mr. O'Brien said that if Council wished to advertise the vacancies, it may do so by motion. (O'Brien-Margolis) With no comments from Council, Staff, or the public, the vote was called. All were in favor and the motion passed unanimously.

4. **Doylestown Hospital Authority.** Mr. O'Brien stated that the Village Improvement Association has recommended the reappointment of Andrew Happ to a full term on the Doylestown Hospital Authority. Mr. Happ's term will expire December 31, 2025. He said that the Personnel Committee is recommending the reappointment, and if Council wished to follow the recommendations of the Personnel Committee and the Village Improvement Association, it could do so by motion. (O'Brien-Flood) With no comments from Council, Staff, or the public, the vote was called. All were in favor and the motion passed unanimously.

PROFESSIONALS' REPORTS

Engineer's Report - Mr. Dougherty: No report.

Solicitor's Report - Ms. Waldron: No report.

Central Bucks Regional Police Department (CBRPD) Activities Report. Chief Knott: No report. The CBRPD monthly activity report had been provided to Council, which showed there were 916 incidents in the Borough in November 2020, and year-to-date, the Department spent \$5,442,160.40 and were at 90.37% of their yearly budget.

PRESIDENT'S REPORT

President O'Brien said he an announcement which sort of followed up on the Mayor's report. He said:

The Doylestown community has been hit hard by the Covid-19 pandemic. We instituted an experiment of closing streets and allowing tables to be set up on the sidewalks for outdoor dining, and that has proven to be helpful for business community. As cold weather is here, the prospect of continued outdoor dining has been reduced, but the need to continue to help our retail, cultural, and hospitality businesses continues. Even as the Covid-19 vaccine is being distributed, we are facing a continuing need to be diligent in our efforts to protect the community and businesses. To that end, I am asking that we set up an ad hoc committee to study and/or recommend ways to support our business community. I am proposing that this group comprise of the Chairs of the Public Safety, Community and Governmental Affairs, Public Works, and Finance Committees, along with the Mayor, and the Council President.

It has not, to my knowledge, been done in the past and I think this is something that is sorely needed. A schedule for these meetings will be set up and advertised. They will be public meetings. We would look for input from the public as well.

OLD BUSINESS: None

NEW BUSINESS: None.

OPEN PUBLIC COMMENT: None.

EXECUTIVE SESSION

At 7:42 p.m., Mr. O'Brien announced Council would be going into Executive Session and he did not expect that Council would be announcing any decision.

Mr. Davis asked that guests leave the meeting at this point and if anyone wanted to contact him tomorrow to inquire of any outcome, he would be happy to relay to them.

Council returned from Executive Session at 7:55 p.m. He said they discussed a zoning matter and he asked Mr. Brennan to comment. Mr. Brennan made a motion to have the Solicitor represent the Borough interests at the Zoning Hearing Board application for 461 Linden Avenue. Ms. Jarret seconded the motion. With no comments from Council, Staff, or the public, the vote was called. All were in favor and the motion passed unanimously.

ADJOURNMENT

At 7:57 p.m., President O'Brien entertained a motion to adjourn. (West-Brennan) The vote was called and the motion passed unanimously.

Respectfully submitted,

John H. Davis
Borough Manager

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