

MINUTES

BOROUGH OF DOWNINGTOWN

OCTOBER 5, 2011

The Downingtown Borough Council met in regular session on October 5, 2011 at the Municipal Government Center, 4 W. Lancaster Ave., Downingtown, PA. Members present: President Bruton, Vice President Brinton, Councilors Benner, Smith and Feldman. Also attending were Mayor Maxwell, Solicitor Rau and members of Borough staff. Councilor Gazzo did not attend.

President Bruton called the meeting to order at 7:00 p.m. The purpose of the Executive Session was to discuss legal issues (litigation exception).

Approval of Expenditures (Period Ending September 30, 2011) – Vice President Brinton made a motion to approve the expenditures for period ending September 30, 2011; motion carried 4-1 (Councilor Feldman opposed).

Approval of Council Minutes (September 21, 2011) – Vice President Brinton made a motion to table approval of the minutes of September 21, 2011; motion carried 3-2 (Vice President Brinton and Councilor Smith opposed).

Citizens to be Heard

No citizens to be heard.

Deferred Business

Ordinance 2011-09 Vacation/Abandonment of a Portion of Cox Alley – Vice President Brinton made a motion to adopt Ordinance 2011-09; motion carried unanimously.

Ordinance 2011-10 Brandywine Avenue & 100 Block of Washington Avenue (Map & Zoning Change) – Defer

Ordinance 2011-11 DMWA re: Service Wells and Permits – Defer

New Business

S.C.B.A. Project (Fire Department) – Fire Chief Nelms requested Council's authorization to advertise a RFP to solicit sealed bids for the equipment. Councilor Smith made a motion to authorize Fire Chief Nelms to proceed with advertising the RFP for S.C.B.A.; motion carried unanimously.

Ordinance 2011-12 Keene Lane Parking Restrictions – Vice President Brinton made a motion to advertise with the intent to adopt Ordinance 2011-12; motion carried unanimously.

2012 Budget Meeting Schedule – Budget discussions will be held on October 19, 26, November 2, December 7 and 21. A special budget meeting will be advertised for November 9, 2011.

Halloween Trick or Treat - By consensus, Council approved the Halloween Trick or Treat to be held on Monday, October 31, 2011 from 6-8 pm.

Delta Development Agreement – Vice President Brinton made a motion to not renew the Delta Development Group agreement; motion carried unanimously.

Adjournment

Vice President Brinton made a motion to adjourn the meeting at 7:49p.m.; motion carried 4-1 (Councilor Feldman opposed).

Stephen T. Sullins

Borough Secretary