

Milford Borough Council Special Meeting Minutes 3/30/21

On Tuesday March 30, 2021 at 6pm the Milford Borough Council met for a Special Council Meeting via Zoom. Present for the Council meeting were Mayor Sean Strub, President Frank Tarquinio, Vice President Adriane Wendell, Council Members Joe Dooley, Rob Ciervo, Peter Cooney, Greg Myer, Solicitor Anthony Magnotta and Borough Secretary Laurie DiGeso were also present. This meeting was advertised and open to the public. Meeting was called to order at 6pm followed by roll call and Pledge of Allegiance.

to Motion Adopt Agenda by Ciervo/Dooley. AIF

Public Comment: None

Public Hearing to Adopt Ordinance: Solicitor Magnotta explained that the Ordinance is to approve a general obligation note issued under the provisions of the Local Government Unit Debt Act (LGUDA). The ordinance is for the purpose of completing the streetscape project for West Harford Street started by the MEC. The Commonwealth PA DOT asked us to issue a letter of credit through our financial institution in the amount of \$123,525.48. This is the first step to completing the streetscape project. Tarquinio- added that this is for the MEC project and it is fully granted by the state. The letter of credit is only to satisfy the PA DOT.

Motion to adopt ordinance by Dooley/Wendell AIF.

Motion to advertise second advertisement for ordinance by Dooley/Wendell AIF.

Appointments: Two vacant seats to be filled on Borough Council. Nomination for George Lutfy by Dooley, a second by Cooney. Nomination for Annette Haar by Ciervo, second by Cooney. 4-Yay for George Lutfy 1 Abstained. 1 vote for Annette Haar. George Lutfy was voted in by majority. Mayor Sean Strub proceeded to swear George Lutfy in.

Nomination for Annette Haar by Ciervo and second by Cooney. Nomination for Maria Farrell by Dooley second by Wendell. 2 Yay for Annette Haar, 3 Nay. 4 Yay for Maria Farrell, 1 Nay. Maria Farrell was voted in by majority and sworn in by Mayor Sean Strub.

Discussion of changing Phone company. Phone calls time out after 15 minutes and calls are dropped. Guyette, who supplies our new phones sent an estimate from Univerge Blue to fix the line problem at a significant cost savings. John Ciccolelle mentioned that we might want to find out the company's availability profile before we decide to change. Borough secretary will find out that information and if sufficient. **Motion to approve changing phone company once confirmation is made regarding the availability profile by Wendell/Dooley. AIF**

Public Comment: Fred Weber asked what the streetscape work consisted of. Mayor Strub explained that it consists of working on the sidewalks, pedestrian walkways, lighting, landscaping and curbing on South side of Harford Street.

Motion to adjourn by Ciervo/Dooley. AIF.

Adjourned at 6:30 PM