

OFFICIAL MINUTES

The Regular Meeting of December 8, 2008 of Kennett Square Borough Council was called to order at 6:30 p.m. in the Red Clay Room of the Kennett Fire Company No. 1, 423 Dalmatian Street, Kennett Square, Pennsylvania with President David B. Miller in the Chair. Roll Call followed the Pledge of Allegiance. Present were:

President D. Miller
Council Member R. Pesce
Council Member E. Avello, Jr.
Council Member W. Carozzo – arrived at 6:41
Council Member J. Cocks
Council Member J. Darman
Council Member J. Thomas
Mayor L. Spencer, Jr.
Manager B. Kucera

SPECIAL RECOGNITION

MS. AMANDA McGRORY

The Mayor presented to Ms. Amanda McGrory a proclamation celebrating her achievement of winning a gold, a silver and two (2) bronze medals in the 2008 Paralympics Games.

MS. CHRISTINE SHIMEL

The Mayor presented to Ms. Christine Shimel a proclamation celebrating her achievement of becoming the Pennsylvania Interscholastic Athletic Association Gold Champion for 2008.

PUBLIC COMMENTS

There were no public comments from the floor.

KENNETT SQUARE POLICE DEPARTMENT (KSPD)

The Mayor reiterated that it is very important for anyone who witnesses anything out of ordinary to contact the Police Department immediately. He also reminded the public to be cautious to thefts during the holiday season.

The Mayor added to his report the following incidents for November 2008:

- 126 Traffic Citations were issued.
- 88 Written Traffic Warnings.
- 15 Criminal Arrests.
- 4 DUI Arrest.
- Total of 621 calls.
- Total of calls in November 2007 was 588.

President Miller thanked the Mayor for his report.

CONSENT ITEMS

MINUTES of NOVEMBER 24, 2008

President Miller presented the November 24, 2008 minutes for approval.

It was moved by Council Member Thomas and seconded by Council Member Cocks to approve the minutes as presented with the addition of the word *“permits”* after the word *“parking”* on page two (2), paragraph seven (7), line four (4). Motion carried unanimously.

MINUTES of DECEMBER 1, 2008

President Miller presented the December 1, 2008 minutes for approval.

It was moved by Council Member Thomas and seconded by Council Member Cocks to approve the minutes as presented with the removal of the words *“amend the proposed 2009 budget”* under *“Yeatman Well”* on page nine (9), paragraph one (1), line two (2). Motion carried unanimously.

BILLS

President Miller presented the bills to be paid December 8, 2008 and the bills paid since the last meeting for approval.

It was moved by Council Member Thomas and seconded by Council Member Carozzo to approve the bills as presented with the exception of the

A. C. Shultes, invoice number 24246, Core Drilling, in the amount of \$7,844.00 and PECO, invoice number 11/18E, Supplies, in the amount of \$2,035.32. The manager will verify the charges for these items and report to Council. Upon the Manager determining these two (2) invoices to be legitimate bills for service, they may be paid. Motion carried unanimously.

**PAYMENT NO. 2 - HIGGINS ELECTRIC
TRAFFIC LIGHT at EAST CYPRESS STREET and
SOUTH WALNUT STREET**

President Miller presented the request for Payment No. 2 to Higgins Electric for the installation of the traffic light at the intersection at East Cypress and South Walnut Streets.

The Manager advised that Payment No. 2, in the amount of \$16,854.30, represents the costs associated with the installation of the pavement markings and signage. This payment amount withholds the required ten percent (10%) retainage.

It was moved by Council Member Cocks and seconded by Council Member Pesce to approve the payment as presented. Motion carried unanimously.

OLD BUSINESS

There was no old business.

**NEW BUSINESS
CAROLING**

The Mayor announced that Caroling in the Downtown District will take place on Friday, December 19, 2008 at 6:30 p.m. Anyone wishing to join in the caroling should meet in front of the Kennett Inn.

PUBLIC COMMENTS

There were no public comments from the floor.

ADJOURNMENT

It was moved by Council Member Cocks and seconded by Council Member Thomas to adjourn the meeting at 6:53 p.m. Motion carried unanimously.

Brant Kucera
Borough Manager