

**BOROUGH OF YEADON  
WORKSHOP MEETING  
FEBRUARY 6, 2012  
7:38 P.M.**

**CALL TO ORDER**

John Holden, Council President, called the meeting to order and led the Pledge of Allegiance.

**ROLL CALL**

John Holden, President	Present
Denise Stinson, Vice President	Present
Rosalind Johnson	Present
Asher Kemp, Jr.	Present
Deborah Robinson-Howell	Present
Gracie Snead	Present
Nelva Wright	Present
Dolores Jones-Butler, Mayor	Present
Caren Andrews, Manager	Present
Carl Ewald, Solicitor	Present, Left early during the Manager's Report

**CITIZEN'S FORUM**

No one spoke.

**MAYOR'S REPORT** – No Report

**PRESIDENT'S REPORT**

President Holden announced that State Representative Waters wants to use Borough Hall on February 23<sup>rd</sup> to provide constituent services. Councilor Johnson said this can be perceived as political being it is an election year. President Holden said the date will not be set tonight. Councilor Johnson said there is a hall rental fee. President Holden said that is correct. President Holden said there will be a follow-up with State Representative Waters.

**BOROUGH MANAGER'S REPORT**

Ms. Andrews introduced the Yeadon Fire Chief, Mike Diienzo and the Yeadon Fire Company President, Ed Dunlap. They are here tonight to discuss the purchase of the KME Rescue Pumper.

Councilor Johnson asked why the Solicitor is present at the Workshop meeting. She stated the workshop contains no action items. President Holden said the Solicitor was needed for the Executive Session. Councilor Johnson recommended the Borough save money by not having the Solicitor sit in on the Workshop public meeting. Councilor Kemp said there are items that do come up which need legal guidance. President Holden asked if everyone was in agreement to not have the Solicitor sit in on tonight's Workshop. It was agreed that Mr. Ewald was not needed.

Mr. Ewald said he had a question for the fire department regarding the new fire truck loan. The paperwork shows two sets of numbers. Chief Diienno stated the \$ 131,717 is a loan with Kansas City Bank and \$292,000 is a PEMA loan.

Mr. Ewald asked if there were any questions on the revised financial consultant contract. Councilor Kemp asked that the word Client be replaced with the phrase Yeadon Borough.

Mr. Ewald left the meeting.

Ms. Andrews brought the discussion back to the purchasing of the new KME Rescue Pumper. Chief Diienno gave a financial summary of the two loans. Chief Diienno asked Council to execute a PEMA document indicating Yeadon Borough recognizes the Yeadon Fire Company as the fire company that serves the Borough. Everyone agreed.

Ms. Andrews started to review the revised contract proposal for Tom Josiah, the financial consultant. She stated the Borough Solicitor has reviewed the contract and found it acceptable.

**Motion** to recess to allow Ms. Andrews to make copies of the Josiah proposal.

Motioned By: Councilor Stinson

Seconded By: Councilor Kemp

The motion passed 7 to 0.

The recess was called at 7:48 pm. President Holden called the meeting back to order at 7:55 pm.

Ms. Andrews passed out the copies. This version incorporates the Council changes. Councilor Johnson asked for a copy of Mr. Josiah's CPA certificate. Councilor Johnson recommended the contract terminate on June 30, 2012. A question arose regarding phone calls and the four (4) hours minimum listed in the contract. Ms. Andrews will work on this issue with Mr. Josiah and report back to Council. Councilor Johnson asked why a hold harmless clause is not included in the contract.

Ms. Andrews presented the County Aid application to familiarize Council with the process. It is a grant application for road restoration. It was suggested to have a three year plan for road work.

Ms. Andrews presented the revised trash and recycling request for proposal (rfp). The current trash hauler has given the Borough an extension until June 1. The extension was approved by the Borough Solicitor. The changes pertain to the definition of bulk trash, reduction in the number of holidays, the contract start date, and the method for trash collection at Borough Hall. Ms. Andrews asked if Council wants to review again the language in the rfp. Council previously voted to advertise the rfp. Ms. Andrews was directed to proceed to advertise.

## **COMMITTEE REPORTS**

- A. Recreation – Councilor Stinson announced the meeting date for the committee has changed to the first Thursday of the month at 7 pm.

- B. Library – Councilor Kemp asked if tax assistance is being offered this year. Councilor Howell said yes. Councilor Johnson asked for an update on the library roof. Ms. Andrews was asked to send to Council the KCI structural assessment report completed last Summer. It was agreed to place this matter on an upcoming agenda. Councilor Johnson said the 2010 Note had \$ 200,000 allocated for Library improvements. She asked if anyone knew the specifics supporting the \$ 200,000 amount. President Holden said research is being done and will be provided to Council.
- C. Yeadon Economic Development Corp (YEDC) – No Report
- D. Flag Day – The Flag Day activities and car show are on June 9<sup>th</sup>. The Walk/Run is June 2<sup>nd</sup>. Councilor Johnson asked for an update on the donations. Councilor Stinson said nothing has come in as of today's date. Councilor Kemp provided a source. President Holden asked that everyone pull together to work on the fundraising efforts.

## **NEW BUSINESS**

Councilor Kemp announced a date change for the Utilities Fair to March 3, 2012.

Councilor Johnson asked for the meeting dates for the Council Committees. President Holden said Vice President Stinson is working on this assignment. This is an agenda item for February 16. Vice President Stinson said the Recreation Committee meets on the 1<sup>st</sup> Thursday, Flag Day is the 2<sup>nd</sup> Tuesday, YEDC meeting is on February 21 with them meeting every 3 weeks thereafter on a Tuesday, and Education is the 3<sup>rd</sup> Tuesday. Councilor Johnson asked for the Council President to appoint the Committee chairs at the February 16<sup>th</sup> meeting. President Holden said that will be done. President Holden asked Vice President Stinson to make a copy of her notes and distribute them.

President Holden announced that an Executive Session was held before tonight's Workshop meeting regarding personnel and legal matters.

## **CITIZEN'S FORUM**

Dr. Carolina Harris asked about the functioning of the YEDC, a YEDC rfp for funding, the YEDC Council liaison, and financial support from the Borough. Councilor Kemp said the YEDC was established by the Borough but is a separate organization. Dr. Harris asked about the Elm Street Project. It is her position that the Elm Street Project does not benefit Yeadon Borough. Councilor Kemp asked to have Elm Street come to the next Council meeting. Councilor Johnson asked to get a better understanding on the YEDC, the difference between a CDC and YEDC, and the Elm Street Project. Mayor Jones-Butler asked about the status of the CDC. Councilor Johnson said every member of the CDC resigned due to the lack of Council support. Councilor Kemp said some of the current YEDC members previously served on the CDC.

Dr. Harris announced the budget taskforce committee is meeting tomorrow night. She asked why she had to pay for copies needed at the taskforce meetings.

**ADJOURN**

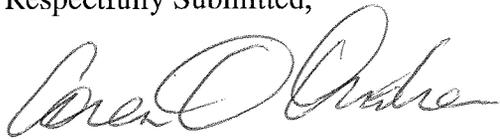
There were no other matters on the agenda. President Holden asked for a motion to adjourn at 8:45 PM.

Motioned By: Councilor Kemp

Seconded By: Councilor Robinson-Howell

The meeting was adjourned.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Caren D. Andrews".

Caren D. Andrews  
Borough Manager/Secretary