

BOROUGH OF YEADON
DELAWARE COUNTY, PENNSYLVANIA
BOROUGH COUNCIL
REGULAR MEETING
SEPTEMBER 20, 2012
7:30 P.M.

CALL TO ORDER the meeting was called to order by President Stinson at 7:40 PM.

PLEDGE OF ALLEGIANCE

ROIL CALL

Dolores Jones-Butler, Mayor	Present
Denise Stinson, President	Present
Nelva Wright, Vice President	Present
Rosalind Johnson	Present
Asher Kemp, Jr.	Absent
Deborah Robinson-Howell	Present
Gracie Snead	Present
John Holden	Absent

Announcement by President Stinson of Executive Session prior to legislative meeting to review personnel and legal issues.

BRIEF PRESENTATION BY LANSLOWNE YEADON ELM STREET PROJECT Elm Street Farmers Market 10/27 & 10/25. Oct 6th, Rain Garden planning workshop Oct 6th, Bike Clinic Oct 13th

BRIEF PRESENTATION ABOUT YOUTH TENNIS PROGRAM-Bernadette Andrews distributed a packet of information containing press and photographs from the Arthur Ashe Kids Day at the U.S Open in Flushing, NY. The program is seeking grants and funding. Ms. Andrews acquired permission for use of Evans School for fall/winter indoor tennis activities. Councilor Johnson invited Ms. Andrews to work with the Recreation Committee meetings as they work develop a budget for 2013.

CITIZEN'S FORUM, AGENDA ITEMS ONLY

No responses

MINUTES

MOTION TO ACCEPT 5/17/12 MEETING MINUTES

Corrections to be made to page 11 to reflect vote 5:2 and page 8 summer camp to reflect summer work.

Motioned by: Councilor Johnson

Seconded by: Councilor Wright

Voice vote with no opposition. Motion carried 5:0.

MOTION TO ACCEPT 6/4/12 MEETING MINUTES

Councilor Johnson had concern page 3 paragraph 4 indicating duration of Councilor Holden's absence during meeting.

Motion to table minutes for further review and clarification.

Motioned by: Councilor Johnson:
Seconded by: Councilor Robinson- Howell

Voice vote with no opposition. Motion carried 5:0.

MOTION TO ACCEPT 6/14/12 MEETING MINUTES

Motioned by: Councilor Johnson
Seconded by: Councilor Robinson- Howell
Voice vote with no opposition. Motion carried 5:0.

MOTION TO ACCEPT 8/16/12 MEETING MINUTES

Motion to accept minutes with correction to page 2, paragraph 4 to reflect A/P List
Motioned by: Councilor Johnson
Seconded by: Councilor Snead
Voice vote with no opposition. Motion carried 5:0.

MAYOR'S REPORT

Mayor Butler offered her thanks to that students and parents who went to Arthur Ashe Day at the U. S. Open. She also introduced coach Jeffery Harmon who started the Yeadon tennis program.

Action Item:

Motion to have Wm. Penn School District Crossing Guards Lunch meeting September 25th at Borough Hall to be funded through Police Budget; will keep event under \$100.

Motioned by: Councilor Johnson
Seconded by: Councilor Wright
Voice vote with no opposition. Motion carried 5:0.

POLICE REPORT: presented Chief Don Molineux.

Councilor Johnson commented that having parking officers back on the job ensures revenues collected to the Borough. Mayor Butler urged Council to move forward with hiring second enforcement officer.

Chief Molineux urged all residents to obey rules of road especially around school zones. Penalties for passing School bus with flashing red lights - \$250.00 and 8 points against motorists' license. Safety flyers were prepared for PTA at Evans School. Councilor Johnson suggested that the PA School Bus Stop Law should be put on cable channel.

Officer Nicholas D'Alessandro is scheduled to return to active service October 3rd after serving in Iraq. Chief Molineux and Councilor Johnson asked that Council should honor and recognize his service to his country.

ENGINEER'S REPORT –presented by Eileen Mulvina

Update on Library roof replacement bids. The library board has asked for another month to consider their options before they come before Council. The bidders we asked to extend their offer by 30 days. Road resurfacing program-. Resurfacing based on input Public Works & Police Department. Some monies earmarked for traffic single maintenance may need to be used or use additional liquid fuel monies.

Storm Sewers and Road Resurfacing Year 2012

Alley 700 block church lane, not eligible to use liquid fuels monies because it is a private alley

Providence & Wycombe storm sewer is eligible for liquid fuels monies estimated to be \$3100

Motion to approve project list.

Motion by: Councilor Johnson

Seconded by: Councilor Snead

Voice vote with no opposition. Motion carried 5:0.

Yeadon was awarded a \$60,000 grant by the County to demolish structures on Yeadon Swim Club property.

Motion to Authorize the Borough Engineer to prepare and solicit bids for Yeadon Swim Club demolition.

Motioned by: Councilor Johnson

Seconded by: Howell- Robinson

Voice vote with no opposition. Motion carried 5:0.

Drexel University has identified an instructor and class that will utilize this as a project in the land development process and will provide their surveying resources.

Storm water tip: never pour kitchen grease down the drain as it can cause clogging in pipes in lateral pipes. Let grease cool until it solidifies and dispose of in regular trash. Replacing lateral pipes is the responsibility of the homeowner and can cost thousands of dollars.

Councilor Johnson stated Rufus Stokes, Code Enforcement officer will be attending a workshop on removing property infiltration and inflow. Asked Borough Manager that we start monitoring this municipality to ensure these things are happening. DEP is also looking disconnection of rain water conductors and sump pumps from sewer system to be enforced. Councilor Johnson suggested a plan is needed to monitor if this is being completed as it has a significant impact on expenditures for this municipality. Councilor Johnson strongly suggested that we enact an ordinance requiring inspection of lateral sewer lines and enforcement of maintenance. Borough Manager asked what the average cost of videotaping lateral is. Engineer responded depending on size of front yard between \$350.00- \$600.00, repair of lateral lines \$3500.00- \$6000.00. Topic warrants further discussion at next workshop meeting

Manager's Report-

Property abatement program begun using in-house staff. Headway made on Commercial signage in zoning district.

Distributed per State law, the Minimum Municipal Obligation Year 2013 to Council recommending the Borough Manger be appointed to execute pension documents.

Borough Received Early Intervention Grant for Five Year Financial Plan.

I Hamid & S. Briner and Caren Andrews attended free seminar on healthcare reform (Affordable Health Care Act). Councilor Johnson asked if Yeadon borough had received any reimbursement from insurance companies for overpayment. Borough has received the rebate from Keystone Health Plan. Reimbursement goes to Borough for to be used towards future premium payments. Free Stormwater workshop for municipal officials, employees and Planning Commission members will be held on Oct 7, 2012.

TREASURER'S REPORT –presented by Councilor Nelva Wright

Councilor Johnson shared results from Finance Committee. Cash flow is better than expected due to higher payments for earned income tax, lower monthly expenses and recycling reimbursement.

TAX COLLECTOR'S REPORT-presented by Lavern Johnson

Reminder letter will be sent out in October to those residents whose taxes are outstanding. For next meeting the tax collector will prepare a report of percentage of taxes paid. Councilor Johnson shared expenses in sewer fund outweighs the sewer fees collected. Residents can control sewer expenses by being aware of inflow and infiltration, low flush toilets.

COMMITTEE REPORTS

FINANCE COMMITTEE –report presented by Councilor Wright

MOTION APPROVE A/P LIST OF AUGUST 16, 2012

Motioned by: Councilor Wright:

Seconded by: Councilor Johnson

Councilor Johnson expressed un-readiness; suggested removal of pre-paid checks 5672, 5673 & 5674. The process was flawed and monies should be refunded to follow the correct process.

Motion to amend motion to approve A/P list with the exclusion pre-paid checks numbered: 5672, 5673 & 5674

Motioned by: Councilor Johnson

Seconded by: Councilor Snead

Voice vote with no opposition. Motion carried 5:0.

Motion to approve A/P list without prepaid items checks numbered: 5672, 5673 & 5674

Motioned by: Councilor Johnson

Seconded by: Councilor Wright

Voice vote with no opposition. Motion carried 5:0.

Motion to approve checks numbered: 5672, 5673 & 5674

Motioned by: Councilor Wright

Seconded by: Councilor Robinson-Howell

Lengthy discussion ensued about the violation of process and ethics.

ROLL CALL VOTE 2:2

Mayor Butler cast the tie breaking vote. Final Vote 3:2. Motion passed.

Dolores Jones-Butler, Mayor	Yes
Denise Stinson, President	Recused
Nelva Wright, Vice President	Yes
Rosalind Johnson	No
Deborah Robinson-Howell	Yes
Gracie Snead	No

PUBLIC SAFETY COMMITTEE- report presented by Councilor Johnson. She was unable to attend meeting but the minutes are included in packet prepared by Councilor Johnson. There are no action

items and requests that the Public Safety Report be adopted by Council.

Motioned by: Councilor Johnson

Seconded by: Gracie Snead

Voice vote with no opposition. Motion carried 5:0.

CODE DEPARTMENT presented by Councilor Johnson.

Minutes are included in packet prepared by Councilor Johnson.

Motion to approve application for Handicapped Parking Space at 946 Yeadon Avenue

Motioned by: Councilor Johnson

Seconded by: Councilor Snead

Voice Vote with no opposition. Motion carried 5:0.

RECREATION COMMITTEE- presented by President Stinson

President Stinson acknowledged Kitty Perrin from the United States Tennis Association (USTA) for all that she has done for the Youth Tennis program.

- Summer tennis program was a success.
- Youth soccer league sponsored by YEAA on Saturdays at Community Park.
- On Stage Productions registration for performing arts workshops at Penn Wood High-Cypress Street Campus.
- Darby Borough will hold annual OcTrolley Fest tribute to Negro League Baseball League October 6th.
- Annual Yeadon Haunted Hall Oct 24th & 25th.
- Senior Piano Lessons Tuesday & Thursday 11:00 - Noon.

Councilor Johnson asked for Flag Day Report. President Stinson said it will be available next week.

Councilor Johnson also asked that the Recreation Committee include a financial report with expenditures and revenue.

LIBRARY COMMITTEE – report presented by Councilor Howell- Robinson

Money Smart Workshop to be September 25th, Voter ID Assistance & Registration September 25th and Friends of the Yeadon Public Library Third Annual Gala, October 13, 2012

Motion to place a full page ad (\$100.00) in the Yeadon Library Gala program book

Motioned by: Councilor Robinson-Howell

Councilor Johnson stated Councilors should support Borough events but should be responsible for paying for tickets and ads in the program, not comfortable with taxpayers pay for Councilors to attend a social event.

Motion for Council to pay for tickets and ads for Library Gala on an individual basis and not paid by Borough funds.

Motioned by: Councilor Snead

Seconded by: Councilor Johnson

Voice vote with no opposition. Motion carried 5:0.

PERSONNEL COMMITTEE- presented by Councilor Johnson.

Motion to adopt performance evaluation
Motioned by: Councilor Johnson
Seconded by: Councilor Snead
Voice vote with no opposition. Motion carried 5:0

Motion to appoint Caren Andrews as Borough/Treasurer at her current salary.
Councilor Johnson commended Caren for her selfless act.
Motioned by: Councilor Johnson
Seconded by: Councilor Snead
Voice vote with no opposition. Motion carried 5:0

Motion to ratify the emergency hiring of Wilbert Tasco as borough hall Monitor for September 8th event at the rate of \$15.00 per hour
Motioned by: Councilor Johnson
Seconded by: Councilor Snead
Voice vote with no opposition. Motion carried 5:0.

Motion to authorize Judson Sumblor to attend the Pennsylvania Building Code Official Certification (BCO) Class November 5-9, 2012 whereby the Borough will pay tuition, five days of lodging, mileage reimbursement per IRS schedule, tolls, and meals not to exceed \$25.00 per day with conditions.
Motioned by: Councilor Johnson
Seconded by: Councilor Snead
Voice vote with no opposition. Motion carried 5:0.

Motion to grant Borough Manager permission to cut A/P prepaid check to pay for Judson Sumblor to attend BCO Class.
Motioned by: Councilor Johnson
Seconded by: Councilor Wright
Voice vote with no opposition. Motion carried 5:0.

Motion to adopt Personnel Committee report
Motioned by: Councilor Johnson
Seconded by: Councilor Snead
Voice vote with no opposition. Motion carried 5:0.

EDUCATION COMMITTEE – report presented by Councilor Johnson
Conflict between meeting times of Education Committee and Finance Committee. Councilor Johnson recommends renaming the committee the Education Liaison Committee. There is no mention of borough responsibility for Education in Municipal Code.
Councilor Johnson attended several meetings with Wm. Penn School district to address concerns over monies leaving borough for students to attend charter schools in Chester. She advised of legislative alert; Senate Bill 1400 that will change funding for schools that would have a huge financial impact on Yeadon Borough and informed that graduation requirements are changing for high school students. Beginning in 2017; 3 Keystone exams must be passed Biology, Algebra I and Literature. Councilor Johnson suggests that scholarship information be made available on Borough website. Councilor Johnson conducted a site visit to 9/17 to Wm. Penn High School and has a scheduled site visit to Cypress Campus on 9/27.

Motion to approve Education Report
Motioned by: Councilor Johnson
Seconded by: Councilor Snead
Voice vote with no opposition. Motion carried 5:0

SOLICITOR'S REPORT- No report

NEW BUSINESS

PASB Fall Conference October 12-13. Councilor Snead & Councilor Johnson are attending at their own expense.

Motion to award road salt bid (Delaware County Council of Governments Bid Program) for the Winter season 2012-13 to Oceanport for \$55.25 per ton delivered.
Motioned by: Councilor Johnson
Seconded by: Councilor Snead
Voice vote with no opposition. Motion carried 5:0.

Motion to approve the resolution appointing Borough Manger as Chief Administrative Officer for the Police and Non Uniformed Pension Plan
Motioned by: Councilor Johnson
Seconded by: Councilor Wright
Voice vote with no opposition. Motion carried 5:0.

Motion to join the Pennsylvania One Call System and execute the membership and standard service agreement.
Motioned by: Councilor Johnson
Seconded by: Councilor Wright
Voice vote with no opposition. Motion carried 5:0.

Motion to appoint the Keystone Collections Group as the local services tax collector subject to the solicitor approving the conditions of the agreement.
Motioned by: Councilor Johnson
Seconded by: Councilor Wright
Voice vote with no opposition. Motion carried 5:0.

Motion to appoint the Council President, Council Finance Chair, Borough Manager, Finance Director, additional Council Member to be appointed by Council on a yearly basis and Borough Solicitor (as needed) to serve on the Early Intervention Five Year Support Team.
Motioned by: Councilor Johnson
Seconded by: Councilor Wright
Voice vote with no opposition. Motion carried 5:0.

Motion to approve the Resolution approving the applications for membership in the Eastern Delaware County Stormwater Collaborative: applicants Haverford Township and Norwood Borough.
Motioned by: Councilor Johnson
Seconded by: Councilor Snead
Voice vote with no opposition. Motion carried 5:0.

Motion to appoint Rosalind Jones-Johnson the additional council member to serve on the Early Intervention Five Year Support Team.

Motioned by: Councilor Snead

Seconded by: Councilor Wright

Voice vote with no opposition. Motion carried 5:0.

OLD BUSINESS – None

CITIZEN'S FORUM

Rodney Purnell- Cobbs Creek Parkway

Informed Council the Energy Works Program, a program to increase energy efficiency funded by Department of Energy for five county Philadelphia region will expire in May 2013. He would like Council's assistance in informing Yeadon residents of the program. The Borough Manger suggested that Mr. Purnell participate in the Borough sponsored Utility Workshop November 12, 2012.

Learin Jones- Rundale Avenue

Requested assistance from Public Works to donate time & equipment to clear Yeadon Side of Mt. Moriah Cemetery. President Stinson said issue would be discussed in Personnel Committee meeting. Ms. Johnson announced two clean ups, September 21st & October 13th. Councilor Johnson suggested review of Revised Municipal Code regarding abandoned cemeteries.

Announcement of Fire Department Parade Saturday October 13th.

9:00 AM Vehicle staging at 600 Wycombe Avenue, 12:00 PM parade starts ending at Borough Hall.

4:00 PM Housing Ceremony and conclusion of parade.

Councilor Johnson advised that there is a need for better coordination of events between community organizations and Council. Annual PSAB conference obligations preclude some Council members from participating and supporting two community events: The Library Gala and The Fire Company Parade & Housing because they occur at the same time.

ADJOURNMENT

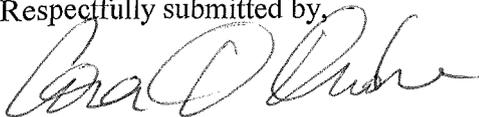
Motion to adjourn.

Motioned by: President Stinson

Seconded by: Councilor Johnson

Meeting adjourned at 9:45 PM

Respectfully submitted by,



Caren Andrews

Borough Manager/Secretary