

BOROUGH OF YEADON
DELAWARE COUNTY, PENNSYLVANIA'
BOROUGH COUNCIL WORKSHOP MEETING
NOVEMBER 5, 2012

CONTINUATION OF OCTOBER 18, 2012 LEGISLATIVE MEETING

MEETING CALLED TO ORDER at 7:41 PM by Council President Denise Stinson

PLEDGE OF ALLEGIANCE

ROLL CALL

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

ANNOUNCEMENT OF EXECUTIVE SESSION by Council President Stinson

CITIZEN'S FORUM – NO

MINUTES

MOTION to accept June 4, 2012 Special Meeting Minutes

Motioned by: Councilor Johnson'

Seconded by: Councilor Snead

Voice vote with no opposition. Motion passed 4:0

MOTION to accept September 30, 2012 Council minutes\

Motioned by: Councilor Johnson

Seconded by: Councilor Snead

Voice vote with no opposition. Motion carries 4:0.

MOTION to accept October 1, 2012 workshop Minutes

Motioned by Councilor Johnson

Seconded by: Councilor Snead

Voice vote with no opposition. Motion carries 4:0.

MAYOR'S REPORT- No report

PRESIDENT'S REPORT

The president thanked the Emergency Management Department for their efforts during Hurricane Sandy: Rufus Stokes, Mary Nixon. They are to be applauded for their effort- being on-call throughout the storm. Haunted Hall October 25 & 26th – kudos to Mary Nixon for organizing the youth volunteers who took the participants through the haunted maze.

COMMITTEE REPORTS

FINANCE COMMITTEE

Councilor Wright was not present to present report, Councilor Johnson shared her notes from the last Finance Committee meeting.

On Oct 11, 2012 EIP Committee Members met with 3 firms and selected a firm (to be voted on later in the meeting), Sewer & Refuse Issues Town Meeting held 11/3 – Councilor Snead, Borough Manager Caren Andres, Borough Engineer Eileen Mulvena & Borough Administrative Officer, Marcia Hinton were thanked for their contributions to the Town Meeting.

2013 Budget Committee meetings with Department submissions. The public is encouraged to attend and offer input.

11/7	11/8	11/9
6:30 Library	6:30 Police Department	6:30 Fire Department
7:30 Public Works	7:30 OEM	7:30 Administration
8:30 Recreation	8:30 Code	8:30 Finance
		Briefing & Closing

CODE DEPARTMENT

MOTION TO APPROVE HANDICAPPED PARKING SPACE AT 502 HOLLY ROAD

Motioned by: Councilor Johnson

Seconded by: Councilor Snead

Voice vote with no opposition. Motion passed 4:0

PUBLIC WORKS – Councilor Johnson

Meeting held October 9, 2012

Attending: Caren Andrews, Mike Pozzoulo, Denise Stinson & Timothy Spain.

Among topics discussed during meeting: Leaf collection schedule, Snow removal equipment winter ready, Borough will cut all Borough plots and code plots once more before storing equipment for the winter, Ethics reminder, Snow removal policy reminders to residents, Guenther Avenue safety issues.

MOTION TO ACCEPT PUBLIC WORKS COMMITTEE REPORT

Motioned by: Councilor Snead

Seconded by: Councilor Robinson-Howell

Voice vote with no opposition. Motion passed 4:0.

CODE REPORT- Councilor Johnson

Meeting held October 9, 2012

Attending: Caren Andrews, Rufus Stokes, Denise Stinson, Rosalind Johnson, Timothy Spain & Nan Barnwell

2013 GOALS

Update resident complaint tracking system, appoint Shade Tree Commission, prioritize pavement repairs and identify opportunities for Code employees to acquire additional certification.

MOTION TO ACCEPT CODE COMMITTEE REPORT

Motioned by: Councilor Snead

Seconded by: Councilor Robinson-Howell

Voice vote with no opposition. Motion passed 4:0.

PERSONNEL COMMITTEE- Councilor Johnson

Meeting held October 17, 2012

Attending:

Caren Andrews, Rosalind Johnson, Councilor Snead, Denise Stinson Margo Stokes & Clara Johnson

Among topics discussed: Employee evaluations, Personnel Committee Skills Development Training, Employee Handbook revision, Borough Hall Monitors and Comprehensive Background Checks for potential employees.

MOTION TO ACCEPT PERSONNEL COMMITTEE MINUTES

Motioned by: Councilor Snead

Seconded by: Councilor Robinson- Howell

Voice vote with no opposition. Motion passed 4:0

EDUCATION LIAISON REPORT- Councilor Johnson

Liaison conducted site visit to Penn Wood High School's Cypress Street campus. Addressed concerns over state of Evans School Playground Equipment and shared information about State Bill 1115.

MOTION TO ACCEPT EDUCATION LIAISON COMMITTEE REPORT

Motioned by: Councilor Snead

Seconded by: Councilor Robinson-Howell

Voice vote with no opposition. Motion passed 4:0.

NEW BUSINESS

MOTION TO APPOINT PLGIT AS THE DEPOSITORY FOR THE YEADON BOROUGH EARNED INCOME TAX, DELCO TIC

Motioned by: Councilor Johnson

Seconded by: Councilor Snead

Voice vote with no opposition. Motion carried 4:0.

MOTION TO APPOINT LINN ARCHITECTS AS THE THIRD PARTY CONSTRUCTION CODE AGENCY TO SERVE AS THE COMMERCIAL PLANS EXAMINER, COMMERCIAL BUILDING INSPECTOR, ACCESSIBILITY PLANS EXAMINER, ACCESSIBILITY INSPECTOR AND ANY COMMERCIAL PLANS RECEIVED BY BOROUGH: -ELECTRICAL, HVAC AND PLUMBING

Borough Manger asked for the amendment to the motion to include any commercial plans received by Borough: -Electrical, HVAC and Plumbing

Motioned by: Councilor Johnson

Seconded by: Councilor Robinson- Howell

Voice vote with no opposition. Motion passed 4:0.

MOTION TO DEPOSIT THE INSURANCE PROCEEDS FOR THE 2009 FORD CROWN VICTORIA POLICE CAR, JUNE 15TH ACCIDENT, IN THE VEHICLE REPLACEMENT FUND

Motioned by: Councilor Johnson

Seconded by: Councilor Snead

Voice vote with no opposition: Motion carried 4:0.

MOTION TO APPOINT DELTA DEVELOPMENT GROUP AS THE EARLY INTERVENTION PROGRAM GRANT CONSULTANT PER THEIR PROPOSAL. COST NOT TO EXCEED \$98, 500.00

Motioned by: Councilor Johnson

Seconded by: Councilor Snead

Voice vote with no opposition: Motion carried 4:0.

MOTION TO APPROVE THE RESOLUTION AUTHORIZING YEADON BOROUGH TO ENTER INTO THE ANIMAL PROTECTION BOARD OF DELAWARE COUNTY AGREEMENT COVERING THE PERIOD OF JANUARY 1, 2013 TO DECEMBER 31, 2017

Motioned by: Councilor Johnson

Seconded by: Councilor Snead

Voice vote with no opposition: Motion carried 4:0.

MOTION TO PAY FIRST SUBURBS RENEWAL FEES \$750.00

Discussion: Councilor Johnson asked if invoice was for current year and if Yeadon participates in the organization. President Stinson stated she has attended meetings.

NEW ITEM VIA BOROUGH MANGER: Drexel University has indicated there interest in assisting with the Yeadon Swim Club Project. In order to seal survey plans an engineering company must be involved. Borough engineer reached out to GD Houtman & Son, Inc. Permission to discuss requirements with both parties and asks that GD Houtman & Son, Inc. prepare a proposal to Borough. Councilor Johnson asked if Borough will be assessed GD Houtman & Son, Inc. costs and what those estimated costs are? Borough Manager will contact Borough Engineer and get costs to report back to Council. Councilor Johnson thinks the surveying is a bit premature.

Motioned by: Councilor Johnson

Seconded by: Councilor Snead

Voice vote with no opposition: Motion carried 4:0.

OLD BUSINESS- None

CITIZEN'S FORUM

Venus David, Founder, So Love Autistic Center

Regarding an application submitted to Code Department in April to review space at 654 Church Lane. Received approval and has invested \$15, 000.00 and now there are zoning issues.

Rev. Rohan Hepkins, Pastor, Chapel of The Good Shepard

Followed all requirements, complied with all recommendations and received written approval. Informed by Borough Manger that approval has been overturned. Borough Solicitor, Michael Puppio offered that Borough Council has not voted to rescind any approval; the original approval was an invalid approval. The zoning code does not allow for a day care in that zoning district. Council is willing to discuss and try to come up with other options. There were issues as to improper process.

ADJOURNMENT

MOTION TO ADJOURN requested by President Stinson:

Motioned by: Councilor Johnson

Seconded by: Councilor Snead

Meeting adjourned at 8:30 PM.

Respectfully submitted,



Caren Andrews

Borough Manger/Borough Secretary