

BOROUGH OF YEADON
DELAWARE COUNTY, PENNSYLVANIA
BOROUGH COUNCIL LEGISLATIVE MEETING
DECEMBER 20, 2012
7:30 PM

PLEDGE OF ALLEGIANCE Meeting began at 7:40 PM
Prayer for Residents of newton, CT

ROLL CALL

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

EXECUTIVE SESSION an announcement made by President Stinson that Executive Session was held prior to legislative meeting for personnel and legal matters.

CITIZEN'S FORUM No comments

MINUTES

August 3, 2012 Special Meeting

Motioned by: Councilor Johnson
Seconded by: Councilor Robinson- Howell
Councilors Holden and Kemp abstained
Voice vote. Motioned carried 4:0

November 15, 2012 Legislative Meeting

Motion to accept with corrections
Motioned by Councilor Johnson
Seconded by: Councilor Kemp
Councilors Johnson, Holden and Snead abstain.
Motion does not pass.
Minutes to be presented at next month's meeting

November 26, 2012 Special Meeting

Motioned by Councilor Johnson
Seconded by: Councilor Kemp
Councilor Holden abstained:
Voice vote. Motion passes: 5:0

December 3, 2012 Workshop Meeting

Motioned by: Councilor Kemp
Seconded by: Councilor Johnson
Councilor Holden abstained
Accepted with changes/corrections
Voice vote. Motion carried 6:0

MAYOR'S REPORT- Mayor Butler absent

Chief Molineux read the Police Department Report for November 1 through November 30, 2012
Councilor Kemp asked for details on thefts reported. Chief Molineux clarified that the thefts were retail and storage thefts. Chief Molineux discussed on-line continuing education training versus attending classes on campus for police officers and will be preparing a cost savings analysis to the borough.

PRESIDENT'S REPORT- Denise Stinson

Discussed successful Holiday Party and Tree Lighting on December 7, 2012. President Stinson thanked Council, Public Works, Marcia Hinton and Ric Bostic for their assistance in planning and executing the event.

ENGINEER'S REPORT Eileen Mulvena

Yeadon Swim Club

Drexel & Hautman work to be done at Swim Club property. Need to find missing deed to determine boundaries survey. Drexel students will research missing deed. Expect a proposal from Hautman no later than first week of January 2013.

MOTION – RATIFY THE APPROVAL OF THE BOROUGH ENGINEER TO ASSESS CURRENT EXISTING CONDITIONS AT THE YEADON SWIM CLUB SITE AT A COST NOT TO EXCEED \$ 1280. THE DATA IS NEEDED FOR A STORM WATER MANAGEMENT PLAN

Motioned by: Councilor Holden

Seconded by: Councilor Robinson-Howell

Voice vote. Motion passed 9:0

Engineer will advertise next week Yeadon Swim Club demolition.

Library roof – contract is signed and will start shortly after the holidays.

MS 4 Report due March 9, 2013. All stormwater management facilities property owners must do an inspection of their systems. Borough Engineer gave Borough a list of properties in the last report. Councilor Holden asked that a copy of the list be forwarded to him. Borough Manager asked for a copy as well

DELCORA –Sewer lateral inspections. Typically seller's responsibility but may be negotiated as part of settlement. Councilor Holden asked if the Borough's camera be used to provide the videotaping. Yeadon's camera is too large. Councilor Johnson discussed storm water and sanitary sewers system. Councilor Johnson spoke about the Town Meeting held November 3, 2012 to address sewer and refuse fees. Eileen Mulvena is on a DELCORA subcommittee for lateral review asked if Council would like her to represent Yeadon Borough. The issue will be discussed at Borough Workshop meeting on January 7, 2013.

Councilor Johnson asked that monthly minutes for the Eastern Delco Collaborative be shared with Council going forward. Borough Manager agreed.

Councilor Robinson- Howell left meeting at 8:12 PM

Stormwater Tip- Properly maintain automotive fluids and monitor for leaks. Leaks in driveway can pollute ground water. Properly dispose of antifreeze and oil.

President Stinson recognized the Executive Director of Friendship Circle

MANAGER'S REPORT- Caren Andrews
Acknowledged members of the Workplace Safety Committee

COMMITTEE REPORTS

Treasurer's Report - Caren Andrews

Earned income coming in much higher than anticipated. Anticipated to break even when the books for 2012 are closed. Sewer Fund still struggling, but refuse fund doing well and will end 2012 in surplus.

Tax Collector's Report – Laverne Johnson

Finance Committee Report – Councilor Johnson

Read report from December 18, 2012 meeting where TAN, backhoe engine replacement, FY 2013 refuse/sewer fees and review of tennis program proposal were discussed. Report to be read and submitted for approval at next workshop meeting.

MOTION TO APPROVE A/P LIST OF DECEMBER 20, 2012

Motioned by: Councilor Johnson

Seconded by: Councilor Kemp

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

MOTION – APPROVE THE INTERFUND CASH TRANSFER FROM THE GENERAL FUND AND REFUSE FUND TO THE SEWER FUND FOR THE DCJA 4 TH QUARTER YEAR 2012 INVOICE

Motioned by: Councilor Holden

Seconded by: Councilor Johnson

Voice vote with no opposition. Motion carried 5:0

Public Safety – Councilor Johnson

Councilor Johnson stated because of the length of the report she will present it at the next workshop meeting.

Of particular concern was the recent fire at the Foxcroft apartments. Now there are 2 fire damaged buildings; buildings A & B . Councilor Johnson asked Solicitor for legal assistance.

Public Works

Councilor Johnson stated because of the length of the report she will present it at the next workshop meeting.

Code Committee – Councilor Johnson

Councilor Johnson stated because of the length of the report she will present it at the next workshop meeting.

Personnel Committee – Councilor Johnson

Revision of Employee Handbook and revision of employee job descriptions.

MOTION TO ACCEPT PERSONNEL COMMITTEE REPORT

Motioned by: Councilor Kemp

Seconded by: Councilor Snead

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

Solicitor's Report

Upon review the Solicitor recommends the approval of addendum to extend FOP Contract by one year.

Motioned by: Councilor Johnson

Seconded by Councilor Kemp

Councilor Holden abstained. Motion carried 4:0

NEW BUSINESS

MOTION TO APPROVE MARCIA HINTON BOROUGH SECRETARY AT THE SAME SALARY, RESPONSIBILITIES TO BEGIN JANUARY 7, 2013

Motioned by: Councilor Johnson

Seconded by: Councilor Stinson

Voice vote with no opposition. Motion carried 5:0

MOTION TO APPROVE NEW ENGINE FOR BACKHOE IN THE AMOUNT OF \$ 24,013.51

Motioned by: Councilor Johnson

Seconded by Councilor Snead

Voice vote with no opposition: Motion carried 5:0

MOTION TO CLARIFY THE HIRING OF WILBERT TASCO TO ALLOW HIM TO SERVE WHEN NEEDED AS A BOROUGH HALL MONITOR EFFECTIVE SEPTEMBER 8, 2012.

Motioned by: Councilor Johnson

Seconded by: Councilor Kemp

Voice vote with no opposition: Motion carried 5:0

MOTION TO RATIFY THE EMERGENCY HIRING OF GAIL STEPLIGHT AND KEVIN STEPLIGHT TO SERVE AS BOROUGH HALL MONITORS AT THE NOVEMBER 17, 2012 EVENT. RATE OF PAY: \$ 15 PER HOUR.

Motioned by: Councilor Johnson

Seconded by: Councilor Kemp

Voice vote with no opposition: Motion carried 5:0

MOTION TO APPROVE THE LARSON ALLEN AUDITING SERVICE AGREEMENT FOR FISCAL YEAR 2012, BOROUGH AUDIT \$ 26,500 AND LIBRARY AUDIT \$ 5,000.

Motioned by: Councilor Johnson

Seconded by: Councilor Kemp

Voice vote with no opposition: Motion carried 5:0

MOTION TO APPROVE THE RESOLUTION FOR A TAX AND REVENUE ANTICIPATION NOTE IN THE PRINCIPAL AMOUNT OF \$1,000,000 WITH BENEFICIAL BANK AT AN INTEREST RATE OF 2% PER ANNUM PLUS A DOCUMENTATION FEE OF \$ 250.

Motioned by: Councilor Johnson

Seconded by: Councilor Holden

Voice vote with no opposition: Motion carried 5:0

MOTION TO AUTHORIZE THE BOROUGH MANAGER TO SEND A SUPPORT LETTER FOR THE LANSDOWNE BOROUGH'S PECO GREEN REGION GRANT APPLICATION. PROJECT DESCRIPTION: NEW ENTRANCE AND ORCHARD FOR INTERBORO PARK AT 129 FAIRVIEW AVENUE.

Motioned by: Councilor Johnson

Seconded by: Councilor Snead

Voice vote with no opposition: Motion carried 5:0

OLD BUSINESS

MOTION TO AUTHORIZE THE BOROUGH MANAGER TO ADVERTISE THE YEAR 2013 COUNCIL AND COMMITTEE MEETINGS WITH CORRECTIONS

Motioned by: Councilor Johnson

Seconded by: Councilor Kemp

Discussion about meeting days and dates.

Voice vote with no opposition: Motion carried 5:0

MOTION TO APPROVE THE CONTRACT WITH TOM JOSIAH CONSULTING

Motioned by: Councilor Johnson

Seconded by: Councilor Snead

Voice vote with no opposition: Motion carried 5:0

MOTION TO APPROVE THE HALL EVENTS FEE STRUCTURE

Motioned by: Councilor Kemp

Seconded by: Councilor Snead

Councilor Johnson asked that new Fee Schedule be read aloud.

Voice vote with no opposition: Motion carried 5:0

Councilor Holden left at 8:40PM

CDBG PROJECT AND DATE FOR PUBLIC HEARING

ADA proposal for removing architectural barriers at Yeadon Public Library. January 7, 2013 was set as public meeting date.

Guenther Ave – proposed change in traffic direction to one way west between Church Lane and Yeadon Avenue. Councilor Johnson asked each Councilor to review the traffic situation and requested the item to be put on January meeting agenda.

Block Captains Interested citizens are encouraged to pick up forms from Police Department. Background checks are conducted on all applicants. Chief Mollineux stated this is a statewide program in an attempt to engage and energize residents to get involved in their communities.

CITIZEN'S FORUM

Learin Johnson distributed flyers on behalf of Robert Wright regarding dates/times for School District meetings. There will be no 2013 increase in school district taxes.

Arthur Weisfeld, Executive Director, Friendship Senior Circle, thanked Council for their continued support of Friendship Senior Circle services and asked for Council's support of their funding proposal.

Dr. Carolina Harris thanked all the Council members who stayed for full meeting. Dr. Harris had questions about hiring of Hall Monitors and if their salaries were covered in the budget. Councilor Johnson said Hall Monitor earnings come from the fees charged for each event held in the auditorium. Councilor Kemp clarified that hall monitors are based on a fee-for-service model. Tom Josiah is consulting until a Finance Director is hired.

ADJOURNMENT

Motion for adjournment

Motioned by: Councilor Johnson

Meeting adjourned at 9:07 PM.

Respectfully submitted,



Caren Andrews
Borough Manager/Secretary