

**BOROUGH OF YEADON
DELAWARE COUNTY, PENNSYLVANIA
BOROUGH COUNCIL
LEGISLATIVE MEETING
MARCH 21, 2013 @ 7:30 PM**

PLEDGE OF ALLEGIANCE

ROLL CALL

Councilor Holden	Present
Mayor Jones-Butler	Present
Councilor Jones-Johnson	Present
Councilor Kemp	Present
Councilor Robinson-Howell	Absent
Councilor Snead	Present
Vice President Wright	Present
President Stinson	Present

ENGINEER'S REPORT

MOTION TO APPROVE PAYMENT TO MARTIN J. BURKE, INC. FOR \$4,500.00 FOR REMOVAL AND REPLACEMENT OF LIGHTING FIXTURES AND SECURITY CAMERAS AT YEADON PUBLIC LIBRARY.

This is to be the third payment in the completion of the library roofing project. Solicitor Puppio indicated that since the presentation is out of agenda order it would be appropriate to entertain public comment on agenda item 9.1. There was no comment.

Motioned by: Councilor Holden

Seconded by: Councilor Kemp

Voice vote with no opposition. Motion carries.

Façade inspection of Borough Hall and water remediation proposal by Datum Restoration proposal for full inspection of building and infiltration test.

MOTION TO AUTHORIZE DATUM RESTORATION TO COMPLETE FULL INSPECTION OF BUILDING AND INFILTRATION TEST IN THE AMOUNT OF \$3695.00.

Motioned by: Councilor Johnson

Seconded by: Councilor Kemp

Voice vote with no opposition. Motion carries.

Roof is more than 25 years old and past its useful life. Borough Engineer will get estimates on roof replacement.

Stormwater Tip- Gutters and Downspouts

Downspouts should be positioned so that they move the water away from house onto grassy areas. Should not empty onto sidewalks, driveways or streets. Make the appended graphic available on website.

PRESENTATION FROM ELM STREET PROJECT- Imogen Wirth-Granlund

Newly named Union Gardens area in partnership by Lansdowne Economic Development Corporation and Boroughs of Lansdowne and Yeadon. Boundaries of the ELM Street program catchment area: North-SEPTA Regional Rail, West- Lansdowne Avenue, South -Baily Road, East for Lansdowne- Union Ave, for Yeadon – Industrial Park Drive.

Upcoming Events

- Tree Planting April 20, 2013
- Union Gardens weekly Farmers Market every Thursday from 4:00-7:00 PM beginning in June Community Park.
- Bike Clinic Lansdowne Public Library May 11, 2013 and in the Fall in Community Park.

CITIZEN'S FORUM, AGENDA ITEMS ONLY- NONE

MINUTES

MOTION TO APPROVE COUNCIL LEGISLATIVE MINUTES OF FEBRUARY 21, 2013

Motioned by: Councilor Johnson

Seconded by: Councilor Kemp

Voice vote with 2 abstentions. Motion passes 5:0

MOTION TO APPROVE COUNCIL WORKSHOP MINUTES OF MARCH 1, 2013

Motioned by: Councilor Johnson

Seconded by: Vice President Wright

Voice vote 1 abstention with no opposition. Motion carries 6:0

MAYOR'S REPORT

MOTION TO APPOINT MICHAEL SCOTT WORRELL AS PART TIME YEADON POLICE OFFICER AT \$15.00 PER HOUR CONTINGENT UPON PASSING ALL THE REQUIREMENTS OF THE YEADON POLICE DEPARTMENT AND THE MUNICIPAL POLICE OFFICERS EDUCATION AND TRAINING

Motioned by: Councilor Johnson

Seconded by: Vice President Wright

Voice vote with no opposition. Motion carries 7:0

Police Report- presented by Chief Donald Molineux

MOTION TO DEPOSIT CHECK IN THE AMOUNT OF \$2,500.00 FOR CLAIM NUMBER 003756000983 (DEDUCTIBLE FOR POLICE VEHICLE ACCIDENT OCCURRING ON APRIL 19, 2012) INTO VEHICLE REPLACEMENT LINE ITEM IN THE POLICE DEPARTMENT BUDGET.

Motioned by: Councilor Holden
Seconded by: Councilor Snead
Voice Vote no opposition. Motion carries 7:0

PRESIDENT'S REPORT

NIMS training dates: March 25 or April 10. Please let Mary Nixon know your availability. Councilor Kemp indicated he is available March 25

BOROUGH SECRETARY'S REPORT presented by Marcia Hinton

MOTION TO REPLACE FLAG POLE AT BOROUGH HALL WITH STANDARD SIZED POLE (40 FOOT)

Motioned by: Councilor Johnson
Seconded by: Councilor Kemp
Voice vote with no opposition. Motion carries 7:0.

Councilor Johnson left Chambers @ 8:00PM
Councilor Johnson returned to Chambers at 8:03 PM with visual aids

TREASURER'S REPORT was presented by Vice President Wright

TAX COLLECTOR'S REPORT- there was no oral report due to the absence of Laverne Johnson. Hard copies of the monthly report were available for the public.

COMMITTEE REPORTS

Finance Committee- was presented by Vice President Wright

Copies of March 19th Finance Committee meeting summary are available for public inspection. Discussed: Account payable listing, cash flow report for 1st quarter, reconciled items on A/p , Building maintenance, TAN, IT improvements, improvements in A/P listing details, appointment of negotiation team for Police contract, update on software systems, request for status report from outgoing Borough Manager, Capital Projects and improvements to Borough, and walking tour for Councilors of Borough owned properties.

MOTION TO APPROVE A/P LIST

Motioned by: Councilor Johnson
Seconded by: Councilor Snead
Voice vote with no opposition. Motion carries 7:0

MOTION TO TRANSFER FROM \$499875.00 TAX ANTICIPATION NOTE TO SEWER FUND TO PAY UPCOMING SEWER FEES

Motioned by: Vice president Wright
Seconded by: Councilor Johnson
Voice vote with no opposition. Motion carries

Public Safety Committee- Councilor Johnson indicated there are no action items

Code Committee presented by Councilor Johnson

Councilor Johnson meet with Code Department Wednesday, March 6th and will meet continue with code employees bi weekly to monitor citations and blight control. Issues discussed: 47 & 49 Lincoln Avenue fire/blight issues and keep Solicitor apprised to make sure properties are demolished. High grass monitoring, property exteriors, common driveways repair and sidewalk repair. There are new code violations, now a misdemeanor for failure to make repairs and address code violations to property is; after four citations there will be legal ramifications. Councilor Johnson accompanied Code Inspectors on a site visit to Fox Croft Apartments – Buildings A, B & C are vacant due to fire. The Borough has a zero tolerance for graffiti; Code Department will monitor and continue to report violations. Other issues discussed were: Code vehicle leaking, Mold remediation in Borough Hall and Common driveways issues being submitted to Solicitor.

MOTION TO ACCEPT THE CODE COMMITTEE REPORT

Motioned by: Councilor Johnson

Seconded by: Vice President Wright

Voice vote with no opposition. Motion carries 7:0.

Councilor Holden left chambers 8:12 PM

Personnel Committee

Personnel Committee met on March 20, 2013

MOTION TO APPOINT ANGELIC JONES AS BOROUGH TREASURER

Motioned by: Councilor Johnson

Seconded by: Councilor Kemp

Voice vote with no opposition. Motion carries 7:0.

MOTION TO BOND ANGELIC JONES AS TREASURER

Motioned by: Councilor Johnson

Seconded by: Vice President Wright

Voice vote with no opposition. Motion carries 7:0.

APPROVE APPOINTMENT OF COUNCILOR JOHNSON, PRESIDENT STINSON AND VICE PRESIDENT WRIGHT TO NEGOTIATING COMMITTEE FOR TWO REPRESENTED GROUPS: PUBLIC WORKS AND POLICE DEPARTMENT

Motioned by: Councilor Johnson

Seconded by: Councilor Kemp

Voice vote with 1 abstention. Motion carries 6:0.

Personnel Committee continues revisions of Employee Handbook

Yeadon Borough will host a Volunteers Recognition Day and Volunteer Recruitment Day to be held in April. All Councilors are encouraged to attend.

MOTION TO ADVERTISE FOR SEASONAL EMPLOYEE FOR PUBLIC WORKS (WILL BE DOING ABATEMENT ON PROPERTIES)

Motioned by: Councilor Johnson

Seconded by: Councilor Snead

Discussion Councilor Holden thinks the Borough has more work and needs additional outside contract. Councilor Johnson we did not have an additional help in 2012 and Public Works Department did an outstanding job during that time. John Holden reiterated the need for an outside contractor in addition to the seasonal employee.

Voice vote; 6: Yea 1 Nay. Motion carries 6:1.

Public Works Committee- Councilor Johnson 3/5/13

- Joint meeting of Borough Engineer, Public works & Code department will convene joint meeting
- Zoning Hearing Board Application for review
- New traffic signs continue to be installed in early April.
- Sanitary sewer lines continue to be checked. Checking to see if all sanitary lines have inserts completed for 90% of Borough. Councilor Johnson displayed an insert for manholes.
- Concrete repairs- Borough Hall, Duncan Ave parking lot, Myra Avenue parking lot and Yeadon Library.
- Yeadon Swim Club - cut limbs and move debris at site.
- Only one water shut off valve in BH in the basement. Public Works will install shut off valves on 1, 2 & 3rd floor.
- Traffic lights – 6 intersections that still need LED lights, which will reduce utility costs in Borough.
- Allen Drive – Public Works is working in conjunction with PECO & Verizon to move lines to add new lines.
- \$1866.00 has been donated by Councilor Johnson to upgrade kitchen break room for employees. Councilor Johnson asked that her salary be moved to the Public Works budget. Refrigerator needs to be replaced at a later date because it is not energy efficient.
- Police Department – locker room and shower stall improvements will be done in-house by Public Works.
- “Pride & Passion” spring banners to be hung throughout the Borough.
- Community Park – Public Works recommends permits for the use of the park. .16-18 tables, 7 are movable the park needs two additional movable tables in park. Identify reserved areas for the park use.
- Code department and Public Works will work together on property abatement- seasonal worker

MOTION TO ACCEPT PUBLIC WORKS REPORT

Motioned by: Councilor Johnson

Seconded by: Councilor Kemp

Voice vote with no opposition. Motion carries. 7:0

Recreation Committee

- 10th Annual Flag Day Run/Walk on 6/1/13 begins @ 7:30 AM at Evans School 3.1 miles
- Bill May held two walk clinics at Friendship Circle for seniors to get most out of their fitness program.
- Earth Day E-waste Collection Event on 4/20 at site of former Yeadon Movie Theater.
- Friends for Tennis is offering free tennis lessons at Evans School 330-5:30 PM.
- Cubs Scouts is recruiting young men from 1-5th grade recruiting.
- Members of the Pennwood track team are on a college tour Kyalia Williams, Synaa Wilson, Rickie Meriwether, Olabodie Aiyabo & Kristen Hunter

SOLICITOR'S REPORT

Update on Comcast Cable agreement contract was discussed in executive session exploring joining with other boroughs to get maximum bargaining power.

NEW BUSINESS

APPROVE AUTHORIZATION FOR THOMAS J. ANDERSON & ASSOCIATES, INC. TO COMPLETE ACT 205 ACTUARIAL FOR THE VALUATION REPORT FOR THE BOROUGH'S PENSION PLANS: POLICE PENSION FUND, NON-UNIFORMED PENSION PLAN & UNION PENSION PLAN

Motioned by: Councilor Johnson

Seconded by: Councilor Kemp

Voice vote with 1 abstention. Motion carries 6:0

MOTION TO APPROVE AUTHORIZATION OF NEW COPIER CONTRACT FOR RICOH AFICIO MPC3200, RICOH AFICIO MPC2551 AND RICOH PRIPORT DX3343 DUPLICATOR FOR 60 MONTH LEASE AT \$1112.39 PER MONTH

There was a lengthy discussion of shorter lease period. Municipal Secretary will explore options with Ricoh representative.

MOTION TO TABLE THE COPIER CONTRACT PENDING ADDENDUM TO CONTRACT FOR LESSER LEASE PERIOD, NO BID PROCESS

Motioned by: Vice President Wright

Seconded by: Councilor Holden

Voice vote with no opposition. Motion carries 7:0. Motion tabled.

MOTION TO AUTHORIZE \$100.00 PAYMENT TO DARBY VALLEY CREEK ASSOCIATION FOR SPONSORSHIP OF NPDES PUBLIC EDUCATION PROJECT

Motioned by: Councilor Johnson

Seconded by: Councilor Holden

Voice vote with no opposition. Motion carries 7:0.

MOTION TO AUTHORIZE 1ST QUARTER PAYMENT IN THE AMOUNT OF \$335, 969 TO THE DARBY CREEK JOINT AUTHORITY DUE MARCH 31, 2013

Motioned by: Councilor Johnson

Seconded by: Councilor Kemp

Voice vote with no opposition. Motion carries 7:0.

MOTION TO APPROVE RESOLUTION 2013-05 (MS-399 APPLICATION FOR COUNTY AID)FOR ROAD RESTORATION

Motioned by: Councilor Johnson

Seconded by: Councilor Holden

Voice vote with no opposition. Motion carries 7:0.

MOTION TO AUTHORIZE PURCHASE OF CONTROLLER FOR \$900.00 FROM CHARLES A. HIGGINS & SONS, INC. FOR THE INTERSECTION OF BAILY ROAD AND WYCOMBE AVENUE

Motioned by: Councilor Johnson

Seconded by: Councilor Holden

Voice vote with no opposition. Motion carries 7:0

MOTION TO AUTHORIZE INSTALLATION OF DEDICATED ANALOG PHONE LINE FOR EMERGENCY MANAGEMENT DEPARTMENT

Motioned by: Councilor Holden

Seconded by: Vice President Wright

Discussion as to need for more information as the request was not in 2013 budget. This item to be added to April 1st Workshop meeting agenda. Councilor Holden can be done in-house.

MOTION TO TABLE INSTALLATION OF DEDICATED ANALOG PHONE LINE FOR OFFICE OF EMERGENCY MANAGEMENT

Motioned by: Councilor Johnson

Seconded by: Councilor Snead

Voice vote with no opposition. Motion carries 7:0

MOTION TO AUTHORIZE FUNDING OF \$3000.00 TO THE YEADON EDUCATIONAL ATHLETIC ASSOCIATION (YEA) FOR SUPPORT OF ANNUAL PROGRAMMING

Motioned by: Councilor Holden

Seconded by: Councilor Kemp

Voice vote with no opposition. Motion carries 7:0

MOTION TO AUTHORIZE FUNDING OF \$2,655.00 TO RECREATION DEPARTMENT FOR YEADON FLAG DAY RACES

There was discussion among Councilors to send request back to Recreation Committee because the budget request was done incorrectly. The Recreation Advisory Board originally said they did not want to take responsibility for Flag Day.

OLD BUSINESS

APPROVE ROHAN HEPKINS' REAPPOINTMENT TO THE YEADON ZONING HEARING BOARD

Motioned by: Councilor Johnson

Seconded by: Councilor Kemp

Voice vote with 1 opposing vote. Motion carries 6:1

CITIZEN'S FORUM

Christine Randolph

Common driveway issues with drain with standing water. She is willing to fix problem but was given a violation by Code Department but wants an extension on time to repair. Councilors will speak with Ms. Randolph at the conclusion of the meeting.

Rosalyn Hepburn

A concerned parent waits with her children for bus at Yeadon Library – need a guard by Longacre & Arbor Road. Traffic doesn't stop. She got license plate of car swerving around bus black Nissan Sentra PA license tag number HRY 3460 and a teacher at Cypress Campus middle school drives brown mini cooper with St. Joseph's personalized tags consistently does not stop. Ms. Hepburn put note on her car windshield. Ms. Hepburn is asking for crossing guard or police officer for Longacre Blvd & Arbor Road.

Blighted property across the street from her in the 500 Fern Street spoke with Public Works and member of Council last summer. Repavement project last year but only half the block is paved. Ms. Hepburn inquired as to why the entire street was not paved.

Chief Molineux will speak with Ms. Hepburn about crossing guard for the intersection at the meetings conclusion.

ADJOURNMENT

Motioned by: Councilor Johnson

Seconded by: Councilor Kemp

Meeting adjourned at 8:53 PM

Respectfully submitted,



Marcia Hinton
Borough Secretary