

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

**ANNOUNCEMENT OF EXECUTIVE SESSION** – President Stinson

**APPROVE AGENDA**

Motioned by: Councilor Johnson  
Seconded by: Vice President Wright  
Voice vote with no opposition. Motion carries 6:0.

**CITIZEN’S FORUM, AGENDA ITEMS ONLY**-None

**PRESENTATION-YEADON LIBRARY ADDITION**

Bob Linn, Linn Architects

Update on Yeadon Library addition project. Sought and received approval from County Planning Commission and Yeadon Planning Commission. Shared letter to Council from the Yeadon Library Board with specifications for new addition. To date he has met with Yeadon Zoning Hearing Board 10/22 which approved unanimously with no conditions and the Yeadon Planning Commission on 11/16/13 which also approved the project unanimously with no conditions. Also, he received review letter from Borough Engineer on 11/18/13. Seeking Borough Council’s support on land development approval.

Discussion followed about: ADA bathrooms and need for safety/shatterproof glass in library windows.

**MOTION TO MOVE FORWARD BASED ON RECOMMENDATIONS FOR APPROVAL OF ZONING HEARING BOARD AND PLANNING COMMISSION.**

Moved by Chair: President Stinson  
Seconded by: Vice President Wright  
Voice vote with no opposition. Motion carries 6:0.

**MOTION TO PREPARE & ADVERTISE BIDS FOR YEADON LIBRARY ADDITION**

Moved by Chair: President Stinson  
Seconded by: Vice President Wright  
Voice vote with no opposition. Motion carries 6:0

## **MINUTES**

### **MOTION TO APPROVE MINUTES OF OCTOBER 7, 2013 WITH CORRECTIONS**

Motioned by: Councilor Johnson  
Seconded by: Councilor Kemp  
Voice vote with no opposition. Motion carries 6:0.

### **MOTION TO APPROVE MINUTES OF NOVEMBER 4, 2013**

Motioned by: Councilor Johnson  
Seconded by: Councilor Snead  
Voice vote with no opposition. Motion carries 6:0.

**MAYOR'S REPORT**- No report  
Chief Molineux presented Police Report

Councilor Dotson thanked the Mayor and Police Chief for including a break out of incidents and calls for 700 Church Lane business district

### **MOTION TO SUSPEND METERED PARKING FEES FOR THE HOLIDAY SEASON**

Motioned by: Councilor Kemp  
Seconded by: Vice President Wright  
Voice vote with no opposition. Motion carries 6:0

Discussion:

Councilor Johnson asked Councilors to review letter from County Council committing their support for Yeadon Borough Business District.

## **PRESIDENT'S REPORT**

Holiday Tree Lighting will be held December 6, 2013 at 6:00PM, followed by the Holiday Party for youth Pre-K through 6<sup>th</sup> grade. Adult volunteers are still being sought.

## **ENGINEER'S REPORT**

### **MOTION TO PREPARE AND AUTHORIZE BIDS FOR YEADON LIBRARY ADDITION**

Motioned by: Councilor Kemp  
Seconded by: Vice President Wright  
Voice vote with no opposition. Motion carries 6:0.

### Streets Paving Project

### **MOTION TO PAY A.F. DAMON INVOICE IN AMOUNT OF \$135,775.77 FROM SEWER FUND**

Motioned by: Councilor Dotson  
Seconded by: Vice President Wright  
Voice vote with one abstention. Motion carries 5:0

To be paid through three sources: County Aid, Sewer Fund and Liquid Fuels funds.  
Inlets

### Inlet Project

JMC Contractors is currently working on inlet project

### Borough Hall Façade Improvement

Bids for the Borough Façade restoration are scheduled to open December 3<sup>rd</sup> at 9:30AM.

### **AUTHORIZE BOROUGH ENGINEER TO CONDUCT A TRAFFIC STUDY RE: GUENTHER AVENUE TRAFFIC PATTERNS**

Motioned by: Councilor Johnson  
Seconded by: Councilor Snead

Motion to table and more to workshop  
Motioned by: Vice President Wright  
Seconded by: Councilor Kemp  
Voice vote with no opposition. Motion carries 6:0.

DELCORA Act 537 Plan Revision for the Eastern Service Area-  
There is no update from the report made last month.

### **MOTION TO EXTEND THE CURRENT 2013 ORDINARY STREET AND SEWER MAINTENANCE CONTRACTS FROM NOVEMBER 14, 2013 THRU JANUARY 16, 2013.**

The Borough will be advertising at the same time as several other towns and their contracts do not expire until January. By extending the current contracts, this will ensure contractor support in case of an emergency.

Motioned by: Councilor Kemp  
Seconded by: Councilor Snead  
Voice vote with no opposition. Motion carries 6:0.

### Fairview Avenue

Auto accident in which car caught fire and damaged the roadway. Borough has filed an insurance claim was filed. Insurance company wants an invoice for repair. It has not been repaired and Borough Engineer asked if she could prepare a sealed bid. Liquid Fuels monies can't be used, but street needs to be repaired. Estimated cost of repair is \$2,000-\$3,000. Council agreed that the work should move forward with repair.

### Community Development Block Grant

CDBG grant application for 2014

Councilor Johnson will establish an ad hoc committee to review and create a list of potential projects

### Stormwater Tip of the Month

When raking or blowing leaves, please ensure all storm drains and inlets are clear of leaves.

### **ADMINISTRATIVE REPORT**

#### **Public Works**

Recommendations for planting 13 trees donated by the Philadelphia Horticultural Society were made by William Mellix. Four Oaks will be planted on Maple Terrace (Cobbs Creek Parkway between Longacre & Whitby Aves). The remaining trees will be planted throughout Community Park.

### **Borough Phone Lines**

The final stage of SIP Trunk conversion has begun. Comcast has ported all the phone lines for conversion. The analog lines (faxes, alarms & elevator) will be ported separately. The Borough email has been moved from Windstream server to a Microsoft exchange server. The phone lines will be moved from Windstream to Clearfly on 12/3/13 8:00 AM.

### **Code Enforcement**

Patrick (Ricky) Trio, Code Officer Level II started work on November 12, 2013. He will receive orientation and training under the supervision of Judson Sumbler

### **TREASURER'S REPORT**-presented by Angelic Jones

Balances as of October 31, 2013

General Fund \$1,341,001.29

Refuse Fund \$421,837.18

Sewer Fund \$904,205.08

94% of total revenue collected as of 10/31/13

### **TAX COLLECTOR'S REPORT**- presented by Angelic Jones

Collected for month of October

Real Estate \$22,427.95

Sewer fees \$9,628.41

Refuse 6,907.50

Total 38,963.86

88% of taxes collected as of 10/31/13

### **COMMITTEE REPORTS**

#### **Finance Committee**-presented by Vice President Wright

#### **APPROVE NOVEMBER 21, 2013 A/P LIST**

Motioned by: Vice President Wright

Seconded by: Councilor Johnson

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

#### **Personnel Committee**- presented by Councilor Johnson

#### **MOTION TO APPROVE JUDSON SUMBLER AS CODE ENFORCEMENT OFFICER III/ZONING OFFICER AT A RATE OF \$20.00 PER HOUR.**

Motioned by: Councilor Johnson

Seconded by: Councilor Snead

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

#### **MOTION APPROVE SEIU LOCAL 32 BJ CONTRACT FOR PUBLIC WORKS EMPLOYEES SUBJECT TO SOLICITOR REVIEW**

Motioned by: Councilor Johnson

Seconded by: Councilor Dotson

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

**APPROVE HIRING OF RICHARD E. ASHBY, DIRECTOR, YEADON PUBLIC LIBRARY AT AN ANNUAL SALARY OF \$52, 000.00**

Motioned by: Councilor Johnson  
Seconded by: Councilor Kemp  
Voice vote with no opposition. Motion carries 6:0.

**Code Committee-** presented by Councilor Johnson

**APPROVE HANDICAPPED PARKING SPACES AT 946 BULLOCK AVENUE AND 814 WHITBY AVENUES**

Motioned by: Councilor Johnson  
Seconded by: Councilor Kemp  
Voice vote with one abstention. Motion carries 5:0.

**SOLICITOR'S REPORT**-No report

**NEW BUSINESS**

**APPROVE FINANCIAL REQUIREMENT AND MINIMUM MUNICIPAL OBLIGATION FOR THE POLICE PENSION PLAN IN THE AMOUNT OF \$250,751.00**

Motioned by: Councilor Johnson  
Seconded by: Vice President Wright  
Voice vote with no opposition. Motion carries 6:0.

**APPROVE ANNUAL SERVICE CONTRACT PROPOSAL WITH PREMIUM POWER SERVICES, INC. FOR EMERGENCY GENERATOR IN THE AMOUNT OF \$569.00**

Motioned by: Vice President Wright  
Seconded by: Councilor Dotson  
Voice vote with no opposition. Motion carries 6:0.

**APPROVE RENTAL OF SEWER BY-PASS PUMP (AND BOROUGH EMPLOYEE TO OPERATE) TO DARBY BOROUGH**

Motion tabled until more information is provided.

**APPROVE REQUEST OF YEDC TO USE A PORTION OF THE GUENTHER STREET PARKING LOT FOR SMALL BUSINESS SATURDAY EVENT ON NOVEMBER 30, 2012 FROM 8:00AM– 4:00PM.**

Motioned by: Councilor Dotson  
Seconded by: Councilor Kemp  
Voice vote with no opposition. Motion carries 6:0

**OLD BUSINESS**

**APPROVE NEW PRICING SCHEDULE FOR AUDITORIUM RENTAL**

Motioned by: Councilor Johnson  
Seconded by: Councilor Kemp  
Voice vote with no opposition. Motion carries 6:0.

## **CITIZEN'S FORUM**

**Donna Samuels-** *Yeadon Library Board*

Ms. Samuel thanked Council for their support on the Library expansion project. She also extended an invitation for all to attend the Library Board Holiday gathering on December 11, 2013

**Rev. Rohan Hepkins-** *Mayor-Elect*

Commented on budget processed and read budget criteria PSAB Borough Code. He stated that as Mayor he will have jurisdiction of the Police Department. As such he requests staff to adequately monitor police department for: corruption, discipline, and review complaints. He stated he needed an independent staff that is not beholden to the Police Chief to give impartial oversight.

He asked for a moment of reflection honoring the 50<sup>th</sup> anniversary of the assassination of President John F. Kennedy

**Rafi Cave-** *Incoming School Board Director, William Penn School District*

Interested in rehabilitating playgrounds at Evans and Bell Avenue Schools and would like to partner with Council to identify resource opportunities. He would also like to establish a volunteer shuttle service for seniors living in Yeadon Borough.

## **ADJOURNMENT**

Motioned by: Councilor Kemp

Meeting adjourned at 9:00PM

Respectfully submitted,



Marcia L. Hinton  
Borough Secretary