

**BOROUGH OF YEADON
DELAWARE COUNTY, PENNSYLVANIA
MINUTES OF BOROUGH COUNCIL LEGISLATIVE MEETING
MARCH 21, 2015 AT 9:00 A.M.**

The Yeadon Borough Council met at Yeadon Borough Hall on the above date. President Sharon Council-Harris called the reconvened meeting from March 19, 2015 to order at 9:11 a.m.

1. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

2. ROLL CALL

The following members were present: Councilors Learin Johnson, Dolores McCabe, Vice President Nelva Wright and President Sharon Council-Harris. Absent were Councilors Clara Johnson, Rosalind Jones-Johnson and Gracie Snead. Also attending were Mayor Rohan Hepkins, Manager/Secretary Larry Healy, Finance Director Joseph Possenti, Solicitor Raymond Santarelli and Police Chief Donald Molineux.

3. CITIZEN'S FORUM – NO COMMENTS

4. APPROVAL OF MINUTES

4.1 Minutes of February 19, 2015. Motion to approve was made by Councilwoman Learin Johnson, second: Vice President Wright. Motion approved 4-0.

4.2 Minutes of March 12, 2015. Motion to approve was made by Vice President Wright and seconded by Councilor Dolores McCabe. Motion approved 4-0.

5. ENGINEER'S REPORT

Engineer's Report was deferred until later in the meeting.

6. MAYOR'S REPORT

Mayor Hepkins spoke of the "Do It Different Food and Clothing Drive", the passing of Marie Bogle, the March 11 Dr. C. Wilbert McCabe event at the Library and his appointment by Governor Tom Wolf to the Delaware River Port Authority.

7. ADMINISTRATIVE REPORT

7.1 Motion to adopt Resolution 2015-5 designating Republic Bank as the official depository for Yeadon Borough funds was made by Vice President Wright and second: Councilwoman Learin Johnson. Resolution was adopted 4-0.

7.2 Motion to advertise request for Proposals for Municipal Pension Fund investment consulting services was made by Councilor McCabe, second: Vice President Wright. Motion approved 4-0.

7.3 Motion to authorize and advertise an ordinance requiring Malls and Shopping Centers to display signs designating the name of the Center was made by Councilwoman Learin Johnson, second: Councilor McCabe. Motion approved 4-0.

7.4 Motion to advertise a request for proposals for design and maintenance of Borough website was made by Councilor McCabe, second: Councilwoman L. Johnson. Motion approved 4-0.

7.5 Motion to update the lease agreement with Ricoh was made by Vice President Wright, second: Councilwoman L. Johnson. Motion approved 4-0.

7.6 Motion to advertise for seasonal workers in the Public Works Department was made by Councilor McCabe, second: Councilwoman L. Johnson.

7.7 Motion to appoint Vice President Wright and Councilor Dolores McCabe to serve as the Council Members on the Police Pension Committee made by Councilwoman L. Johnson, second: Vice President Wright. Motion approved 4-0. Mayor Hepkins said it is prudent for that the Committee meet.

7.8 Motion to authorize all Council Members, the Mayor, Manager and Finance Director attend the PSAB Conference was made by Councilor McCabe, second: Councilwoman L. Johnson. Motion approved 4-0.

7.9 Motion to appoint President Sharon Council-Harris as the voting delegate and Councilwoman Learin Johnson as the alternate to the PSAB Conference was made by Vice President Wright, second: Councilor McCabe. Motion approved 4-0.

7.10 Motion to hang banners promoting the June 6 Car Show on MacDade Blvd and on Church Lane was made by Councilwoman L. Johnson, second: Vice President Wright.

Resident Mike McDonnell thanked Council for bringing back the car show.

5. ENGINEER'S REPORT

Mr. Healy said Eileen Mulvena had asked for authorization for repair and replacement of Redwood Avenue's sanitary sewer as televising showed two breaks, sanitary sewer repairs at 433 Church Lane, and to raise the manhole at Church and Bailey Road.

5.1 Motion to authorize repairs and replacement of Redwood Avenue sanitary sewer main along with accompanying repairs to curbing and sidewalk was made by Councilwoman L. Johnson, second: Councilor McCabe. Motion approved 4-0.

5.2 Motion to authorize sanitary sewer repairs at 433 Church Lane was made by Vice President Wright, second: Councilwoman L. Johnson. Motion approved 4-0.

5.3 Motion to raise the storm sewer manhole at Church and Baily was made by Vice President Wright, second: Councilor McCabe. Motion approved 4-0.

The stormwater tip, be tree friendly, was read.

8. FINANCE REPORT

Mr. Possenti said the motions approved today will save about \$40,000.00.

8.1 He read the Cash Balance Report, also there is a conference call with Clifton Larson Allen to discuss the 2013 Audit and the Bond Funds.

8.2 Motion to approve Accounts Payable was made by Vice President Wright, second: Councilor McCabe. Councilwoman L. Johnson asked that the A/P List be amended to include jackets for the Royal Stars of Excellence. Motion made by Vice President Wright to amend, second: Councilwoman L. Johnson. Motion approved 4-0. Accounts Payable motion approved 4-0.

Motion to approve Finance Report made by Vice President Wright, second: Councilwoman L. Johnson. Motion approved 4-0.

9. TAX COLLECTOR'S REPORT – ATTACHED

10. SOLICITOR'S REPORT

Mr. Santarelli stated that he had sent a letter to Clifton Allen Larson in January updating them on potential litigation.

11. PRESIDENT'S REPORT

President Sharon Council-Harris complimented Vice President Wright on the Finance Newsletter encouraged attendance at Caucus Meetings, as there is a lot of good discussion.

12. NEW BUSINESS

Councilwoman L. Johnson asked for a Resolution of Condolence in memory of Anna Graham who recently passed at age 91. Motion made by Councilwoman L. Johnson, second: Councilor McCabe. Motion approved 4-0.

Councilwoman L. Johnson said there will be a May 1, 2015 dinner for Borough volunteers.

13. OLD BUSINESS

Mr. Healy asked what should be done with the trees on Borough property that the neighboring resident had complained about at the Caucus Meeting. President Sharon Council-Harris asked that he contact the Horticultural Society about the best way to handle the trees.

Councilwoman L. Johnson made a motion that the trees be pruned but not cut down, second: Councilor McCabe. Motion approved 4-0.

14. CITIZEN'S FORUM – NO COMMENTS

15. ADJOURNMENT

Councilor McCabe moved to Adjourn at 10:29 A.M.

Respectfully submitted,

Lawrence Healy
Secretary
Borough of Yeadon