

BOROUGH OF YEADON
DELAWARE COUNTY, PENNSYLVANIA
LEGISLATIVE COUNCIL MEETING
SEPTEMBER 15, 2016

The Borough of Yeadon Legislative Council Meeting was called to order at 7:35 PM by Council President Sharon Harris.

1. PLEDGE OF ALLEGIANCE

Council President Harris led the Pledge of Allegiance.

2. ROLL CALL

Present: Councilmembers: Renita Austin, Sharon Harris (President), Tomeka Jones-Waters,
Dr. Dolores McCabe (Vice President), LaToya Monroe.
Mayor: (Excused/Absent)
Engineer: Eileen Mulvena
Solicitor: Charles Gibbs

3. CITIZENS FORUM (Agenda Items Only)

- Rosaland Jones-Johnson – Budget meeting schedule, Code Committee questions, Contacting public safety committee.
- Alice Payne - Road Repairs on 100 block of Providence Rd

4. APPROVAL OF MINUTES

- **Motion to Approve Legislative Minutes dated August 18, 2016**

Moved by: Councilor D. McCabe **Seconded:** Councilor R. Austin

Abstained: Councilor L. Monroe **Motion passed 4-0**

5. MAYOR'S REPORT

- No report to record.

6. PRESIDENT'S REPORT

- (Cont. on pg. 2)

- Thanked Nile Swim Club Board of Trustees Members for all of their work preserving the historic monument. President and council will offer as much support and assistance in helping Nile Swim Club become sustainable business.

7. ENGINEER'S REPORT

- **Motion to Adopt Resolution 2016-009, to approve the final investment-grade audit and proceed with the installation of LED Street Light Program.**

Moved by: Councilor R. Austin

Seconded: Councilor T. Jones-Waters

Motion passed 5-0

- Engineer, Eileen Mulvena, reported on the available options to repair 100 block of Providence Rd. The three options, pros and cons, as well as cost were presented:
 - Patch the street in order to get through the Winter time. (Cost up to \$10,000) Would need to be re-visited in the Spring.
 - Mill down top layer of street and replace, also fixing two inlets. (Cost of \$50,000).
 - Initiate sewer repair and follow it with road repair to correct the issue. (Not to exceed \$300,000). Corrects the entire issue at once.

- **Motion to Authorize Road Repairs of 100 block Providence Rd (Not to exceed \$300,000)**

Moved by: Councilor D. McCabe

Seconded: Councilor R. Austin

Motion Withdrawn

- **Motion to Authorize Road Repairs of 100 block Providence Rd (For \$300,000)**

Moved by: Councilor D. McCabe

Seconded: Councilor L. Monroe

Motion passed 5-0

- **Motion to make funds available in the amount of \$75,000 for Sewer Repairs**

Moved by: Councilor R. Austin

Seconded: Councilor L. Monroe

Motion passed 5-0

- **Motion to Authorize Inlet Repair at Community Park (Not to exceed \$7,500)**

Moved by: Councilor L. Monroe

Seconded: Councilor D. McCabe

Motion passed 5-0

8. ADMINISTRATIVE REPORT

- No Report to record.

9. TAX COLLECTOR'S REPORT

- Tax Report read by Finance Director, Mr. Joseph Possenti.
 - Total Tax Collected for August 2016: \$29,844.77

10. COMMITTEE REPORTS

a. Finance

- **Motion to Accept and Send 2017 Financial Requirement and Municipal Obligation for Municipal Pension Plans (as required by ACT 205)**

Moved by: Councilor R. Austin

Seconded: Councilor T Jones-Waters

Motion passed 5-0

- **Motion to Approve Budget Meeting Schedule**

Moved by: Councilor D. McCabe

Seconded: Councilor T. Jones-Waters

Motion passed 5-0

- **Motion to Approve Cash Balances Report**

Moved by: Councilor T. Jones-Waters **Seconded:** Councilor R. Austin

Voted No: Councilor L. Monroe

Motion passed 4-1

- **Motion to Approve Accounts Payable List**

Moved by: Councilor D. McCabe

Seconded: Councilor R. Austin

Voted No: Councilor L. Monroe

Motion passed 4-1

b. Public Safety - Councilor Dr. D McCabe, Vice President, Chair

- Fire Report read by Chair, Councilor Dr. D. McCabe
 - 89 Total Fire Calls for August, 2016.

c. Ordinance / Zoning - Councilor Tomeka Jones-Waters, Chair

- **Motion to Approve Handicap Permit Parking at 821 Arbor Rd**

Moved by: Councilor D. McCabe

Seconded: Councilor R. Austin

Voted No: Councilor L. Monroe

Motion passed 4-1

- **Motion to Make Funds Available for Community Day Event
(Not to exceed \$2,000)**
Moved by: Councilor T.Jones-Waters **Seconded:** Councilor D. McCabe
Voted No: Councilor L. Monroe **Motion passed 4-1**

d. Municipal Services - Councilor Clara Johnson, Chair

- No report to record.

e. Community Relations - Councilor Learin Johnson, Chair

- No report to record.

f. Education Liaison

- No report to record.

11. SOLICITOR'S REPORT – Mr. Charles Gibbs

- Nile Swim Club has petitioned at Bankruptcy Court and has been allowed to enter back into Bankruptcy Protection.

12. NEW BUSINESS

- No New Business to Record.

13. OLD BUSINESS

- No Old Business to Record.

14. CITIZEN'S FORUM

- **Dr. Caroline Harris** – Discussed concerns on how land use is bid upon and had follow up questions with Engineer.
- **Rosaland Johnson** – Discussed comprehensive plan, road maintenance and trash on streets.
- **Liana Roadcloud** – Discussed codes and ordinances, recreational funding.

15. ADJOURNMENT

- The meeting adjourned at 9:22 PM.