BOROUGH OF YEADON DELAWARE COUNTY, PENNSYLVANIA BOROUGH COUNCIL WORKSHOP MEETING DECEMBER 3, 2012 7:30 PM

CALL TO ORDER Meeting was called to order at 7:35 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

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

ANNOUNCEMENT OF EXECUTIVE SESSION- President Stinson announced an Executive Session was held prior to workshop meeting to discuss legal and personnel issues

CITIZENS FORUM AGENDA ITEMS ONLY- None

MAYOR'S REPORT- No report

PRESIDENT'S REPORT

Tree Lighting ceremony December 7, 2012 at 6:30 PM.

COMMITTEE REPORTS

YEDC-Councilor Kemp

Retreat Saturday 12/1 to complete Strategic Plan.

NEW BUSINESS

YEADON SWIM CLUB STORMWATER MANAGEMENT-

Discussion to conduct stormwater survey before demolition. It is less costly to conduct now rather than wait until buildings are razed. Estimated cost of survey approximately \$1280.00. Borough Engineer, Eileen Mulvena will get started with the bids process. Council was polled as to their positions. Council was in total agreement that survey should be completed.

YEADON 2013 COUNCIL AND COMMITTEE MEETING DATES

Need to advertise 2013 Council & Committee Meetings. Councilor Johnson suggested that Public Budget Meetings be posted in advance so that people have enough advance notice. Borough Manger asked President Stinson to have prospective dates available for next Council Meeting on December 20, 2012.

AUDIT 2012

Councilor Johnson asked about auditor appointment, she is concerned that Borough submit audits in a timely fashion. Borough Manager received engagement letter from auditor which will be part of December 20, 2012 meeting.

GUENTHER AVENUE

Councilor Johnson shared Public Safety Committee proposal to reverse the direction of traffic on Guenther Avenue so that traffic does not pull into Church Lane. Delayed long enough, residents have complained for years. Encouraged Councilors to do a drive through of intersection talk with business owners and Dr. Smith and vote at January meeting. Borough Manager indicated that Borough Engineer advised that a traffic study is required before changes are made. Councilor Johnson clarified the change is not to Church Lane but to Guenther Avenue and was not subject to Penn DOT's approval.

OLD BUSINESS

HALL RENTAL FEE STRUCTURE-Councilor Kemp

Resident

Friday through Sunday \$1375.00 Monday through Thursday \$1250.00

Non-resident

Friday through Sunday \$1600

Monday through Thursday \$1400.00

The fee includes two Security staff, two Hall Monitors and the cleaning of the hall after each event. Will be included for vote at December 20, 2012 meeting

2013 BUDGET ADOPTION DATE

Borough Manager advised that according to Borough Code the draft needs to be available for 30 days. Preliminary budget was made available on 11/28 @ 11:45 AM. Three dates were suggested: 12/29, 12/30 & 12/31. Council consensus —public meeting will be held Saturday, December 29 at 10:00AM. Solicitor need not be present.

Councilor Johnson asked for clarification on budget line 01401-140 for Administrative Professional Services. Borough Manger clarified the line item includes Administrative Salaries for two staff members; Administrative Officer and Events Planner (and possibly Hall Monitors)

2013 CDBG POTENTIAL PROJECTS

Borough Manager encouraged Yeadon Borough to apply and offered suggestions:

Common driveways (privately owned, not sure if federal funds could be used), ADA curb cuts, update zoning ordinance. Discussion of possibly projects: façade improvements to business areas; Church Lane & MacDade Shopping center, driveways, ADA curb cuts, elderly (fair housing, employment services & crime prevention), ADA renovations to Borough Hall Library renovations: Borough Manager advised that must have public meeting (deadline mid-January) to discuss choices and pass resolution. Council was polled as to their suggestion for priorities:

Drives- Councilors Wright, Kemp & Stinson

ADA curb cuts: Councilors Kemp, Wright & Stinson

Library Renovation: Councilor Johnson & Mayor Butler

A committee comprised of Councilors Johnson, Snead and Stinson will meet with Borough Manager about projects.

EVANS SCHOOL

Councilor Johnson met with William Penn School District Property Chair, Jennifer Hoff about the deplorable condition of Evans School yard. School is on the main street in Yeadon, passersby don't get a favorable impression as they drive past. At Thanksgiving, sinkholes developed on the playground in three places, it was a blessing that school was not in session or children may have been injured. William Penn School District will plant Trees & shrubbery and a new playground is to be built.

COMMUNITY GARDENING — Community gardening as a summer youth employment project. Produce could be sold at Community Park Farmer's market. Identify site and develop pilot program. Mayor Butler suggested the lot in the rear of Borough Hall. Councilor Johnson would like to identify a plot within the Elm Street catchment area and expand the program to other areas in the Borough. Councilor Kemp offered his assistance with the project

CITIZEN'S FROUM

Dr. Carolina B. Harris

FYI 2013 Budget Taskforce held a meeting at 5:30PM and are requesting that Borough Council to meet with the Taskforce before they approve budget.

Community Development Block Grant – Dr. Harris suggests that Council contact the County Council is willing to fund. If application is made in those suggested areas it is more likely the grant will be approved. Community engagement is also weighed favorably by HUD.

Kim Johnson- Careview Community Church

Request to use Community Park for Carefest 2013 on July 27: 2013.

ADJOURNMENT

Motioned by: Councilor Johnson Seconded by: Councilor Kemp Meeting adjourned at 8:42 PM.

Respectfully submitted,

Caren D. Andrews

Borough Manager/ Borough Secretary