BOROUGH OF YEADON DELAWARE COUNTY, PENNSYLVANIA BOROUGH COUNCIL LEGISLATIVE MEETING April 18, 2013 @ 7:35 PM

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

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

ANNOUNCEMENT OF EXECUTIVE SESSION - President Stinson

AWARD PRESENTATION TO ISAAC DOTSON-The Honorable Ronald G. Watersrescheduled to May 16th Legislative Meeting

CITIZEN'S FORUM, AGENDA ITEMS ONLY -None

MINUTES

MOTION TO APPROVE MINUTES LEGISLATIVE MEETING MARCH 21, 2013

Motioned by: Councilor Kemp Seconded by: Councilor Snead

Voice vote no opposition motion carries 4:0

Discussion- Councilor Johnson noted there was a typo on page 3, comma to be inserted in numerical reference \$499875.00

Voice vote with no opposition. Motion carries 4:0.

MOTION TO APPROVE MINUTES WORKSHOP MEETING APRIL 1, 2013

Motioned by: Councilor Kemp Seconded by: Councilor Johnson

Voice vote no opposition motion carries 4:0

Discussion of capturing in minutes when public officials leave chambers. It will be announced so that it is included in the minutes.

Voice vote no opposition motion carries 4:0

MAYOR'S REPORT - Mayor Butler

Mayor Butler updated Council on fire at Pennwood High School Green Campus. Pennwood High School will not be in use for the remainder of the school year. Cypress Street campus will hold two daily sessions to accommodate students. Site of former Yeadon movie theatre will be used for additional staff parking and use of Borough Hall auditorium for teacher and administration meetings.

Police Report presented by Chief D. Molineux

Comcast Cares award to William Penn School District for beautification project at Kerr Field. Volunteers will use parking lot at Evans School and off street parking on Baily Road.

Quality of life issues caused by non-resident use soccer field at Bell Avenue School. Responsibility of William Penn School District to monitor use of field and require permit for use of field. When residents call the Yeadon Police Department the police will ask to see permits, if there are no permits they will be asked to leave.

PRESIDENT'S REPORT

As part of its Comcast Cares community outreach efforts, Comcast Corporation selected the William Penn School District for a community service project on Saturday, April 27, 2013. Approximately 200 Comcast volunteers will be painting the bleachers, the cement around the track, and the inside and perimeter fencing. Mayor Butler will bring greetings. William Penn School district is still looking for volunteers. RSVP to Pamela A. Bookman, Public Relations Coordinator.

Earth Day E-waste Recycling event Saturday April 20, 2013 from 1:00-5:00 PM at the site of the former yeadon Movie Theater.

ENGINEER'S REPORT presented by Eileen Mulvena

CDBG project for curb cuts has been approved.

Yeadon Swim Club

Criterion Labs conducted an asbestos survey and asbestos was found.

MOTION TO AUTHORIZE PAYMENT TO \$920.00 CRITERION LABORATORIES, INC. FOR ASBESTOS INSPECTION

Motioned by: Councilor Johnson Seconded by: Councilor Kemp

Voice vote with no opposition. Motion carries 4.0

Library Roofing Project

MOTION TO APPROVE APPLICATION FOR PAYMENT NUMBER 3 TO MARTIN BURKE

Motioned by: Councilor Johnson Seconded by: Councilor Kemp

Voice vote with no opposition. Motion carries 4:0.

MOTION TO APPROVE CHANGE ORDER \$3750.00

Motioned by: Councilor Johnson] Seconded by: Councilor Snead

Voice vote with no opposition. Motion carries 4:0.

MOTION TO APPROVE APPLICATION FOR PAYMENT NUMBER 4 AND RELEASE ALL RETAINAGE AND CHANGE ORDER HOLDING \$200.00 IN AMOUNT \$8177.73

Motioned by: Councilor Johnson] Seconded by: Councilor Snead

Voice vote with no opposition. Motion carries 4:0.

Borough Engineer indicated the roof comes with a 10 year warranty.

537 Plan Revision

Anyone selling a property lateral must be inspected before sale. Either repair or replace

Stormwater Tip

Plant trees and shrubs collect rain water in rain barrels trees release oxygen, reduces CO₂

ADMINISTRATIVE REPORT

MOTION TO APPROVE MARCIA L. HINTON AS THE AORO (AGENCY OPEN RECORDS OFFICER)

Motioned by: Councilor Kemp Seconded by: Councilor Johnson

Voice vote with no opposition. Motion carries 4:0.

TREASURER'S REPORT-

The report was read by Councilor Johnson in the absence of the Treasurer and the Committee chair.

TAX COLLECTOR'S REPORT

The report was read by Councilor Johnson in the absence of the Tax Collector

COMMITTEE REPORTS

FINANCE COMMITTEE

The report was read by Councilor Johnson in the absence of the Finance Committee chair.

MOTION TO APPROVE A/P LIST OF APRIL 18, 2013

Motioned by: Councilor Kemp Seconded by: Councilor Snead

Voice vote with no opposition. Motion carries 4:0.

PERSONNEL COMMITTEE

The committee is continuing the review of applications for part time public works employee. In celebration of national Volunteers Month, Yeadon will honor its volunteers with a luncheon on April 20, 2013. It will also be a forum to recruit new volunteers.

MOTION TO APPROVE THE HIRE OF SANFORD DICKERSON AS PART TIME PARKING ENFORCEMENT OFFICER

Motioned by: Councilor Kemp Seconded by: Councilor Snead

Voice vote with no opposition. Motion carries 4:0.

MOTION TO ACCEPT PERSONNEL REPORT

Motioned by: Councilor Kemp Seconded by: Councilor Snead

Voice vote with no opposition. Motion carries 4:0

PUBLIC WORKS – Councilor Johnson

There were no action items. Ongoing projects include landscaping, mulching, beautification of Borough properties. There have been numerous calls into Philadelphia Fairmount Park Commission to clean the

Whitby Ave portal to Yeadon. There are still downed trees from Hurricane Sandy that have not been addressed.

MOTION TO RECEIVE PUBLIC WORKS REPORT

Motioned by: Councilor Kemp Seconded by: Councilor Snead

Voice vote with no opposition. Motion carries 4:0.

CODE DEPARTMENT

Report read by Councilor Johnson

Councilor Johnson meets weekly with the Code department and residents whose properties are not being maintained according to Borough Code will be getting citations in the coming weeks. Code Department continues to identify blighted properties in the Borough.

PUBLIC SAFETY

There was no report.

SOLICITOR'S REPORT

There was no report.

NEW BUSINESS

MOTION TO APPROVE CHARLES A. HIGGINS & SONS, INC. TO COMPLETE WIRING WORK TO EMERGENCY GENERATOR AT BOROUGH HALL.

MOTION TO TABLE UNTIL ESTIMATE IS OBTAINED

Motioned by: Councilor Johnson Seconded by: Councilor Kemp

Voice vote with no opposition. Motion carries 4:0

MOTION TO APPROVE PURCHASE OF NEW 40' FLAG POLE FOR BOROUGH HALL AT THE COST OF \$1960.00

Motioned by: Councilor Johnson Seconded by: Councilor Kemp

Voice vote with no opposition. Motion carries 4:0

OLD BUSINESS - None

CITIZEN'S FORUM-

Rosalyn Hepburn -500 block of Fern Street

Concerned that half of the street was repaved and the other half is pot hole ridden.

Learin Johnson-Mt. Moriah Cemetery Chair

Announced that LaSalle University & Comcast Cable have just signed up as volunteers. Ms. Johnson would like to meet with President Stinson & Mayor Butler. Her second concern was the issue of common driveways and what happens when neighbors don't take care of their responsibilities.

Nan Barnwell- 539 Bonsall Avenue

Ms. Barnwell received a violation notice re: apron driveway and is concerned that she have to pay for the repair of a driveway that is shared by six other properties. She believes the Borough should repair the driveway and charge the other properties.

Terry McGirth - *Men on a Mission* performing volunteer community activism by patrolling Yeadon. Mr. McGirth is concerned about the blatant drug selling in the 700 Block Church Lane.

Mike McDonnell- Men on a Mission

Mr. McDonnell noted retailers on 700 block of Church Lane openly selling drug paraphernalia. Chief Molineux asked what retailers in specific and was told the Mohammed variety store has paraphernalia displayed in its front window.

ADJOURNMENT

MOTION TO RECESS MEETING UNTIL MAY 6, 2013 AT 7:30 PM

Motioned by: Councilor Kemp

Seconded By: Councilor Robinson-Howell

Voice vote with no opposition. Motion Carries 4:0

Meeting recessed at 9:04PM

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Respectfully submitted:

Marcia L. Hinton' Borough Secretary

Borough Council Legislative Meeting Minutes April 18, 2013