BOROUGH OF YEADON DELAWARE COUNTY, PENNSYLVANIA BOROUGH COUNCIL LEGISLATIVE MEETING JUNE 20, 2013 @ 7:30 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

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

ANNOUNCEMENT OF EXECUTIVE SESSION – President Stinson announced an Executive Session was held to discuss legal and personnel issues.

CITIZEN'S FORUM, AGENDA ITEMS ONLY - No items

MOTION TO GO OUT OF AGENDA ORDER TO ALLOW ENGINEER TO PRESENT

Motioned by: Councilor Kemp Seconded by: Councilor Snead

Voice vote with no opposition. Motion carries 6:0

ENGINEER'S REPORT

Eileen Mulvena reviewed proposal for Borough Hall roof replacement.

MOTION TO REPAIR BOROUGH HALL ROOF UNDER PLAN B IN THE AMOUNT OF \$7579.00

Motioned by: Councilor Johnson Seconded by: Councilor Kemp

Voice vote with no opposition. Motion carries 6:0

Review of MS4 Report and recommendation s for next year's compliance

Delcora 537 Plan

Final draft ordinance and resolution they want each township & borough in their service area to adopt. Planning Commission needs to hear and sign off on it in addition to council. Also mandates that lateral inspection ordinance must be adopted.

Streets

Presented two repair spreadsheets: Storm & Sanitary Sewer and Streets to be repaired.

MOTION TO ALLOCATE \$82,000.00 FROM LIQUID FUEL MONIES TO REPAIR STORM SEWERS

Motioned by: Councilor Johnson Seconded by: Councilor Snead

Voice vote no opposition motion carries 6:0

MOTION TO ALLOCATE \$87.333.00 FOR REPAIR OF SANITARY SEWERS (COVERED UNDER BOND ISSUE FOR 1.6 MILLION ALLOCATED TO THE REPAIR OF SEWERS)

Motioned by: Councilor Johnson Seconded by: Councilor Snead

Voice vote no opposition motion carries 6:0

MOTION TO APPROVE ABILITY TO MOVE FORWARD IN REPAIRING STREET ONCE STREETS ARE OPENED

Motioned by: Councilor Johnson Seconded by: Vice President Wright

Voice vote with no opposition. Motion carries 6:0

Recommendations from Borough Engineer

Hire Dukes Root Control to treat roots in sewer line infrastructure every two years at average yearly cost is \$4,000.00 Councilor Johnson suggested that it would be best addressed in Public Works meeting in July and presented at August Council meeting.

Develop a list of priorities for street paving and repair, looking at areas in the worst condition repairing them first. Former Borough Manager was tasked to do a survey and prioritize locations to do immediately. Councilor Johnson suggests a field trip to locations.

Stormwater Tip

Wash car in grassy areas so that wash water can soak into the ground and pollutants can be filtered out before they enter our waterways.

PRESENTATION – The Spayed Club of Sharon Hill, PA

Dr. Sarah Alexander, Lead Veterinarian & Debby Boyd, Office Manager

The Spayed Club Offers low cost spaying & neutering services. Also offers and inventive trap and release program for feral cats. They are neutered, vaccinated, tagged and released

MINUTES

MOTION TO APPROVE LEGISLATIVE MEETING MINUTES OF MAY 20, 2013 WITH ONE CORRECTION.

Motioned by: Councilor Johnson Seconded by: Councilor Kemp

Voice vote with no opposition. Motion carries 6:0

MOTION TO APPROVE WORKSHOP MEETING OF MINUTES JUNE 3, 2013

Mayor Jones-Butler	
Councilor Jones-Johnson	Yes
Councilor Kemp	Yes
Councilor Robinson-Howell	Yes
Councilor Snead	Abstain
Vice President Wright	Abstain
President Stinson	Abstain

MAYOR'S REPORT- Police Report was presented by Chief Molineux

- Statistics for month of June were reviewed.
- Civil Service test for Sergeant is scheduled for Saturday June 22nd b@ 9:00AM.
- Sergeant David Splain is retiring

Burglary prevention flyers available at Borough Hall, Library and Community Businesses.

MOTION TO HIRE POLICE OFFICER LEFT BY RETIREMENT OF DETECTIVE DAVID SPLAIN

Motioned by: Councilor Johnson Seconded by: Councilor Kemp

Voice vote with no opposition. Motion carries

PRESIDENT'S REPORT -none

ADMINISTRATIVE REPORT-Marcia Hinton

The Borough Secretary gave an update on Flag Day 2013. Councilor Johnson thanked the many volunteers to bring Flag Day to fruition.

TREASURER'S REPORT- Angelic Jones, Finance Director

- General Fund cash flow experienced an increase of \$213,968 from projected budget
- Refuse Fund cash flow experienced an increase of \$346316.75 from original projected budget
- Sewer fund cash flow \$1, 100,270.16 from original projected budget
- As of 5/21/13, the Borough collected 62.57% of expected General Fund revenue for the year
- As of 5/21/13, 48% of total expenditures have been incurred and we are 42% of year completed so the Borough is are right on target for expenses

Councilor Johnson stated that Yeadon Borough is in a better fiscal picture from this time last year.

TAX COLLECTOR'S REPORT- presented by Angelic Jones

- Real Estate taxes collected 509363.78
- Sewer taxes collected 299269.20
- Refuse taxes collected 138375.00
- 82% of taxes have been collected year to date. Goal is to collect 90% of taxes this year.

COMMITTEE REPORTS

Finance Committee Report- presented by Vice President Wright

Finance committee meeting held June 18, 2013. Among items discussed: establishment of Yeadon corporate credit card to reduce employee reimbursement. Establishment of membership with Restaurant Depot. Since the installation Energy Saving traffic lights – the PECO bills for traffic lights have been cut in half. Delta Development Group and past bond issues to make sure Yeadon is in compliance.

MOTION TO APPROVE A/P LIST OF 6/20/13

Motioned by: Councilor Johnson Seconded by: Councilor Kemp

Voice vote with no opposition. Motion carries 6:0

Code Department there were no action items no report

Public Safety – no report

Public Works Committee Report- presented by Councilor Johnson

Councilor Johnson presented two action items, one of which was a carry-over from June 3, 2013 workshop meeting requiring all Yeadon businesses and apartment complexes to acquire dumpsters.

MOTION REQUIRING ALL YEADON BUSINESSES AND APARTMENT COMPLEXES TO HAVE THEIR OWN DUMPSTERS AND PRIVATE TRASH COLLECTIONS

Motioned by: Councilor Johnson Seconded by Gracie Snead

Voice vote with no opposition. Motion carries 6:0

MOTION TO REQUIRE PERMIT PARKING FOR PAUL STREET

Motioned by: Councilor Johnson Seconded by: Councilor Snead

Voice vote with no opposition. Motion carries 6:0

MOTION TO HAVE ALL REFUSE COLLECTED FROM FRONT OF RESIDENCES BEGINNING AUGUST 1, 2013

Motioned by: Councilor Johnson Seconded by: Councilor Snead

There was a lengthy discussion of pros and cons of the proposed change. Vice President Wright weighed in against proposed practice and was concerned about trash being strewn around front of house. Councilor Snead that proper trash disposal will reduce the trash on streets. Councilor Kemp expressed concern about communication and timeliness of July 1st implementation.

MOTION TO CLOSE DEBATE AND MOVE TO VOTE ON CURRENT MOTION

Motioned by: Councilor Snead Seconded by: Councilor Johnson Roll call vote. Motion carries 4:2

Mayor Jones-Butler	
Councilor Jones-Johnson	Yes
Councilor Kemp	No
Councilor Robinson-Howell	Yes
Councilor Snead	Yes
Vice President Wright	No
President Stinson	Yes

MOTION TO AMEND DATE TO AUGUST 1, 2013 TO ALLOW FOR PROPER COMMINATION

Motioned by: Councilor Snead Seconded by: Councilor Johnson

Voice vote with one opposing vote. Motion carries 5:1

Personnel Committee Report - presented by Councilor Johnson

The Public Works Department is down several employee's during the height property abatement remediation it is necessary to hire two seasonal employees.

MOTION TO HIRE DELON COPELAND FOR SEASONAL PUBLIC WORKS EMPLOYEE AT \$10.00 PER HOUR

Motioned by: Councilor Johnson Seconded by: Councilor Snead

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

Councilor Kemp posed a question: definition of seasonal. Councilor Johnson stated Public Works is covered by represented collective bargaining unit and defines seasonal as non-full time employee.

MOTION TO HIRE DESHAWN BUTTERFIELD FOR SEASONAL PUBLIC WORKS EMPLOYEE AT \$10.00 PER HOUR

Motioned by: Councilor Johnson Seconded by: Councilor Snead

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

MOTION TO HIRE TEREZ LOCUST AS CLEANER FOR BOROUGH HALL AT COST OF \$9.00 PER HOUR

Motioned by: Councilor Johnson Seconded by: Councilor Snead

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

MOTION TO PURCHASE SHORT AND LONG TERM DISABILITY INSURANCE FOR FULL TIME EMPLOYEES NOT COVERED BY NON-COLLECTIVE BARGAINING

Motioned by: Councilor Johnson Seconded by: Councilor Kemp

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

Recreation Committee Report- read by President Stinson

- Flag Day was a success. Thanks to Councilor Johnson, Councilor Snead and President Stinson, Ron Francis and Marcia Hinton.
- Ravens Youth Association, Football and Cheerleading team will be taking applications
- Elm Street Project is looking for a new director
- On Stage Productions is holding a Drama Camp at Penn Wood High Cypress campus under the direction of Denise Wortham
- Camp Garrett has started

SOLICITOR'S REPORT

DELAWARE COUNTY CONSORTIUM HAS BEEN DEVELOPED TO NEGOITIATE RENEWAL OF **COMCAST**

MOTION TO HIRE COHEN LAW GROUP TO NEGOTIATE COMCAST CONTRACT

Motioned by: Ernest Angelos Seconded by: Vice President Wright

Voice vote with no opposition. Motion carries 6:0

NEW BUSINESS

APPOINTMENT TO FILL COUNCIL VACANCY.

President Stinson asked for nominations Vice President Wright nominated Isaac Dotson Councilor Johnson nominated Clara Johnson Councilor Snead nominated Sharon Council

MOTION TO CLOSE NOMINATIONS

Motioned by: Councilor Johnson Seconded by: Vice President Wright

Voice vote with no opposition. Motion carries 6:0

MOTION TO APPROVE THE APPOINTMENT OF ISAAC DOTSON TO FILL COUNCIL VACANCY, TERM EXPIRING JANUARY 6, 2014

Mayor Jones-Butler	
Councilor Jones-Johnson	No
Councilor Kemp	Yes
Councilor Robinson-Howell	Yes
Councilor Snead	No
Vice President Wright	Yes
President Stinson	Yes

ISAAC DOTSON WAS GIVEN THE OATH OF OFFICE BY MAYOR JONES-BUTLER.

APPROVE ADOPTION OF ORDINANCE 2013-1354 (RULES FOR COMMUNITY PARK)

Motioned by: Councilor Johnson

Seconded by" Councilor Robinson-Howell

Councilor Isaac Dotson	Abstain
Mayor Jones-Butler	
Councilor Jones-Johnson	Yes
Councilor Kemp	Yes
Councilor Robinson-Howell	Yes
Councilor Snead	Yes
Vice President Wright	Yes
President Stinson	Yes

Voice vote with one abstention. Motion passes. 6:0

MOTION TO APPROVE THE COMMUNITY PARK PERMIT APPLICATION FORM

Motioned by: Councilor Johnson Seconded by: Councilor Kemp

Councilor Isaac Dotson	Abstain
Mayor Jones-Butler	
Councilor Jones-Johnson	Yes
Councilor Kemp	Yes
Councilor Robinson-Howell	Yes
Councilor Snead	Yes
Vice President Wright	Yes
President Stinson	Yes

Voice vote with one abstention. Motion passes. 6:0

MOTION TO APPROVE THE BLOCK PARTY PERMIT APPLICATION FORM

Motioned by: Councilor Johnson Seconded by: Vice President Wright

Councilor Isaac Dotson	Abstain
Mayor Jones-Butler	
Councilor Jones-Johnson	Yes
Councilor Kemp	Yes
Councilor Robinson-Howell	Yes
Councilor Snead	Yes
Vice President Wright Ye	
President Stinson	Yes

Voice vote with one abstention. Motion passes. 6:0

MOTION TO APPROVE BLOCK PARTY FOR 700 BLOCK BULLOCK AVENUE ON JULY 4, 2013

Motioned by: Councilor Seconded by: Councilor Kemp

Councilor Isaac Dotson	Abstain
Mayor Jones-Butler	
Councilor Jones-Johnson	Yes
Councilor Kemp	Yes
Councilor Robinson-Howell	Yes
Councilor Snead	Yes
Vice President Wright	Yes
President Stinson	Yes

Johnson

Voice vote with one abstention. Motion carries 6:0.

UPDATES REGARDING BOROUGH HALL PARKING LOT

Councilor Kemp distributed handouts, summary update of and recommendations for a 3rd ADA parking space in Borough Hall Parking lot. Discussion on timing of visitor parking on ramp adjacent to Atrium doorway and how timing would be enforced. The discussion is to be continued at next Council Meeting.

COMMUNITY PARK REQUEST FROM SENATOR WILLIAMS' OFFICE

Councilor Kemp received an email requesting Community Park for an event on July 20, 2013. Councilor Johnson stated that it did not come through the proper process and there is not enough information. Councilor Dotson volunteered to be liaison between Council and Senator Williams' office to determine the request for Community Park.

OLD BUSINESS

DISCUSSION-GLOBAL CONNECT COMMUNITY ALERT SYSTEM MOTION TO APPROVE CALL FIRE COMMUNITY ALERT SYSTEM FOR 66.00 PER MONTH

Motioned by: Councilor Johnson Seconded by: Vice President Wright

Councilor Isaac Dotson	Abstain
Mayor Jones-Butler	
Councilor Jones-Johnson	Yes
Councilor Kemp	Yes
Councilor Robinson-Howell	Yes
Councilor Snead	Yes
Vice President Wright	Yes
President Stinson	Yes

Voice vote with one abstention. Motion passes. 6:0

MOTION TO APPROVE THE PURCHASE OF PREFABRICATED REPLACEMENT POLICE EVIDENCE SHED AT COST OF 1639.50 (METAL SHED PREVIOUSLY APPROVED FOR \$1392.00 AT JUNE 3^{RD} MEETING IS NO LONGER AVAILABLE)

Motioned by: Councilor Johnson Seconded by: Councilor Snead

Councilor Isaac Dotson	Abstain
Mayor Jones-Butler	
Councilor Jones-Johnson	Yes
Councilor Kemp	Yes
Councilor Robinson-Howell	Yes
Councilor Snead	Yes
Vice President Wright	Yes
President Stinson	Yes

Voice vote with one abstention. Motion passes. 6:0

UPDATES ON BOROUGH HALL FEE STRUCTURE – Borough Secretary presented proposed updated fee schedule.

Event Rate (4 hour)	Peak	Off peak
Resident	1,375.00	\$1,250
Non-resident	1,600.00	\$1,400
Resident non-profit	free	Must show proof of 501 c 3 IRS determination
Per hour fee 4-8 hours		
Resident	75.00	
Non resident	100	
Meeting Rate (Hourly)		
Resident	50.00	
Non-resident	75.00	
Resident non profit	free	Must show proof of 501 c 3 IRS determination

CITIZEN'S FORUM

Rosalind Hepburn - 523 Fern Street

Addressed Councilor Johnson- If Public Works is doing lawns care who's responsibility to keep shrubs and trees cut? Councilor Johnson responded that authority is determined by ownership of the objectionable vegetation; if it is borough owned Public Works will take care of it. Contact the Code Department to issue a citation. Concerns about curbside refuse collection and street cleaning.

Michelle Cuff -909 Bullock Avenue

Complaint about citation received about repairs to common driveways. What is Borough going to do about it and is Borough paying for it. President Stinson reinforced that driveway repairs are the responsibility of the homeowner.

Vincent Hawkins -1114 Serrill Avenue

Hopes that Council denies liquor license application of Tri Star delicatessen and fears that it would cater to an undesirable element. Trash to front of house

Sharon Council -904 Longacre Blvd

Was there an adequate examination with Borough engineer, or a study regarding the proposed change in trash collection?

Rohan Hepkins

Primary election- trying to bring civility to Borough Hall. Thanked Mayor Jones-Butler for running a clean campaign and thanking her for her service.

Unidentified person

Thank Council representatives for their due diligence and hard work. It's good to have civic participation.

Learin Johnson

Establishment of Majorette and Drill team for youth in 6th – 9th grade. The program will also cover etiquette.

MOTION FOR ADJOURNMENT

Motioned by: Councilor Kemp Seconded by: Councilor Snead

Meeting adjourned at 9:50PM

Marcia S. anton

Respectfully submitted,

Marcia Hinton

Borough Secretary