BOROUGH OF YEADON DELAWARE COUNTY, PENNSYLVANIA LEGISLATIVE COUNCIL MEETING

MAY 19, 2016

The Borough of Yeadon Legislative Meeting was called to order at 7:37 PM by Council President Sharon Harris.

1. PLEDGE OF ALLEGIANCE

Council President Sharon Council-Harris led the Pledge of Allegiance

2. ROLL CALL

Present: Councilmember's: Renita Austin, Sharon Council-Harris (President), Clara Johnson, Learin Johnson, Tomeka Jones-Waters, Dr. Dolores McCabe (Vice-President), LaToya Monroe.

Mayor: Rohan K. Hepkins

3. APPROVAL OF MINUTES

- Motion to approve minutes as presented to Council, was moved by Councilor R. Austin and seconded by Councilor T. Jones-Waters. The motion passed 5-1. Voting yes: R. Austin, S. Harris, L. Johnson, T. Jones-Waters, D. McCabe. Voting no: L. Monroe
- Councilor L. Monroe made a Motion to table the vote, Motion failed (no second).

4. MAYOR'S REPORT

 Mayor Hepkins spoke on the importance of Flag Day and the founders of Flay day. He also discussed the litter and debris around the Borough. Mayor Hepkins also mentioned the beautification project.

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5. PRESIDENT'S REPORT

• President Sharon Council-Harris reported that Borough Manager, Joe Bland is attending a conference. She also discussed, document management and read a letter pertaining to Doc-Star.

• Motion to Approve a contract with Document Management Company - DocSTAR,

was moved by Councilor D. McCabe and seconded by Councilor Learin Johnson. The motion passed 5-1. Voting yes: R. Austin, S. Harris, L. Johnson, T. Jones-Waters, D. McCabe. Voting no: L. Monroe.

- Councilor L. Monroe made a Motion to table the vote, Motion failed (no second).
- Motion to Underwrite the Consumer and Business Solutions Expo, Amount not to exceed \$2,000, was moved by Councilor Learin Johnson and seconded by Councilor T. Jones-Waters. Motion passes 6-0

6. ENGINEER'S REPORT

- Borough Engineer, Mrs. Eileen Mulvena read her report. (SEE REPORT)
- Motion to ratify the Emergency Repair to the Sanitary and Storm Sewers in the vicinity of 908 Bell Ave, Was moved by Councilor Learin Johnson and seconded by Councilor D. McCabe. The motion passed 6-0.
- Motion to Award Contract to AF Damon to perform Street Maintenance throughout the Borough, was moved by Councilor Learin Johnson and seconded by Councilor D. McCabe. The motion passed 6-0.
- Motion to Authorize Charlestown Paving Inc. to pave (2) Basketball Courts for a cost of \$9,990, was moved by Councilor Learin Johnson and seconded by Councilor R. Austin. The motion passed 6-0

7. ADMINISTRATIVE REPORT

• No Report (Borough Manager is excused)

8. TAX COLLECTOR'S REPORT

• Finance Director, Mr. Joseph Possenti, read the tax report.

Bank Reconciliation: For April, 2016:

- Total Deposits Republic Bank: \$3,044,333.21
- Republic Bank Current Balance: \$3,995,306.29.

9. COMMITTEE REPORTS

- a. Finance
 - Motion to Approve Cash Balances Report, was moved by Councilor Learin Johnson and seconded by Councilor D. McCabe. The motion passed 6-0.
 - Motion to Approve Accounts Payable List, was moved by Councilor Learin Johnson and seconded by Councilor D. McCabe. The motion passed 5-1. Voting no: L. Monroe

b. Public Safety - Councilor Dr. McCabe, Chair

- Vice President Dr. Dolores McCabe reported that Mary Nixon is back to work and thanked everyone who supported her.
- Fire Chief, Craig Jefferies read his report, which included 32 calls for the month of April.
- Police Chief Donald Molineux read his report. (See Report)
- Motion to Approve the CCSPCA Agreement Pending a Copy of Insurance Binder, was moved by Councilor D. McCabe and seconded by Councilor Learin Johnson. Motion passed 6-0.

- Motion to Purchase New Police Vehicle for \$27,900 plus additions equal to \$31,045.00 (3 yr. lease purchase \$11,199.00), was moved by Councilor D. McCabe and seconded by Councilor Learin Johnson. Motion passed 6-0.
- Motion to Authorize the Borough Manager to Send a Letter to Civil Service Full Time Test Process, was moved by Councilor D. McCabe and seconded by Councilor Learin Johnson. The motion passed 6-0.
- c. Ordinance/Zoning Councilor T. Jones-Waters, Chair
 - Motion to Deny Handicap Parking for 509 Orchard Ave, was moved by Councilor Clara Johnson and seconded by Councilor D. McCabe. The motion passed 6-0. Abstained, Councilor Learin Johnson.
 - Motion to Advertise for a Youth Intern for the Code Dept. Pending Rate of Pay to be Determined, was moved by Councilor Learin Johnson and seconded by Councilor Renita Austin. The Motion passed 6-1. Voted no: LaToya Monroe.
 - Motion to Sponsor Community Appreciation Day Pending Discussion and Determination of Recreation, was moved by Councilor T. Jones-Waters and seconded by Councilor Dr. Dolores McCabe. The motion passed 4-3 Voting Yes: R. Austin, T. Jones-Waters, S. Harris, D. McCabe. Voting No: L. Monroe, C. Johnson, L. Johnson.
 - Motion to Table Community Day Vote, was moved by Councilor Latoya Monroe and seconded by Councilor Clara Johnson. The motion failed 3-4. Voting Yes: C. Johnson, L. Monroe, L. Johnson. Voting No: R. Austin, T. Jones-Waters, S. Harris, D. McCabe.

d. Municipal Services - Councilor Clara Johnson, Chair

- Councilwoman Clara Johnson discussed the boroughs sewer problems. She also mentioned that the Public Works Dept. will be hiring for Seasonal Work from May to September. The pay rate will be \$10.00/per hr.
- Motion to Purchase No Dumping/No Littering Signs (10) at \$21.00, was moved by Councilor Latoya Monroe and seconded by Councilor Renita Austin. The motion passed unanimously 7-0.
- Motion to Replace 40 Street Sweeping Signs, was moved by Councilor Latoya Monroe and seconded by Learin Johnson. The motion passed unanimously 7-0.
- Motion to Remove Hazardous Equipment and Mulch from Community Park, was moved by Councilor Latoya Monroe and seconded by Learin Johnson. The motion passed unanimously 7-0.

e. Community Relations - Councilor L. Johnson, Chair

- Councilwoman Learin Johnson reported that The Stars of Royal Excellence Drill Team won the 2016 Championship. She also discussed the Beautification Project.
- Motion for Council to Pay for New Jackets for Drill Team for Flag
 Day not to exceed \$20.00 each, was moved by Councilor Learin
 Johnson and seconded by Councilor Renita Austin. The motion failed.
- Motion to Approve Flea Market on Church Lane, was moved by Councilor Dr. Dolores McCabe and seconded by Councilor T. Jones-Waters. The motion passed unanimously 7-0.
- Motion to Receive Quotes not to exceed \$19,400 for access Road at Mt Moriah Cemetery, was moved by Councilor Learin Johnson and seconded by Councilor Renita Austin. The Motion passed unanimously 7-0.

10. SOLICITOR'S REPORT

- Motion to Extend the Municipal Agreement with the Delaware County Solid Waste Authority for Additional 25 years, was moved by Councilor Dr. Delores McCabe and seconded by Councilor T Jones-Waters. The motion passed 6-0.
- Motion to Advertise Ordinance/Code Violations (7 Motions), was moved by Councilor Learin Johnson and seconded by Councilor Renita Austin. The motion passed 6-0.

11. NEW BUSINESS

No new business to record

12. OLD BUSINESS

No new business to record

13. ADJOURNMENT

The meeting adjourned at 9:45pm