

BOROUGH OF YEADON
DELAWARE COUNTY, PENNSYLVANIA
BOROUGH COUNCIL SPECIAL MEETING MINUTES
June 14, 2018

Began 6:49 pm

Purpose: to approve application for Keystone Grant, for which the deadline of the application would fall the day after the Caucus meeting but before a vote at the legislative meeting.

Roll Call:

Councilor Johnson: present
Councilor Cave: late – arrived 6:53
Councilor McCabe: present
Councilor: Monroe – present
Councilor: Jones-Waters – present
Councilor: Francis – present
Councilor: Council-Harris – present
Mayor: Hepkins - present
Solicitor: Gibbs – present
Engineer: Mulvena - present

Motions:

Motion by Solicitor to adopt Resolution 2018-007, Keystone Library grant. Was moved by Councilor Johnson and seconded by Councilor Francis. Grant request was for approximately \$120,000.00 with the borough matching approximately \$61,000. No member of council had any questions. The resolution was read in its entirety by the Solicitor. The motion passed unanimously.

Motion by Solicitor to adopt Resolution 2018-008, to keep site of library functioning as a library for the next 50 yrs. Was moved by Councilor Johnson and seconded by Councilor Council-Harris. No member of council had any questions. The motion passed unanimously.

Motion to keep IT service provider, Waytek, on a month-to-month contractual basis was made by Councilor Monroe. This motion was added to the agenda by President Monroe. Motion moved by Councilor Johnson and seconded by Councilor Francis. The motion passed unanimously.

President Monroe explained why special meeting was called. The deadline for applications for the grant was the following day, June 15, 2018. This meeting would have been the last meeting possible to approve the application of the library.

Meeting Adjourned: 6:57 pm