

BOROUGH OF YEADON
DELAWARE COUNTY, PENNSYLVANIA
LEGISLATIVE COUNCIL MEETING AGENDA
September 20, 2018

Meeting was called to order at 7:03 pm

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

Present: President L. Monroe, Vice President R. Francis, Councilor C. Johnson, Councilor R. Cave, Councilor S. Council-Harris, Councilor D. McCabe; Councilor Jones-Waters

Mayor: Present

Solicitor: Present

Engineer: not present

3. CITIZENS FORUM (comments limited to 3 minutes)

- Jennifer Hoff – thanked Borough for helping the Nile Swim club along with the School Board. County followed the exact agreement of the Borough and School Board.

4. APPROVAL OF MINUTES

- Motion to approve August 9, 2018 Special Meeting Minutes.
Moved by: Councilor R. Cave
Seconded by: Councilor Francis
Motion passed: 5-2
- Motion to approve August 16, 2018 Legislative Meeting Minutes.
Moved by: Councilor R. Cave
Seconded by: Councilor D. McCabe
Motion passed: unanimous with notation that Councilor Harris-Council, questioned 32% miscellaneous category in budget when the Police department encompasses a total of 65% of the budget.

5. MAYOR'S REPORT

- Mentioned homicide that took place last week. Thanked police for their quick action.
- Body cameras were inaugurated in our Police department on September 4. A total of eight were issued, looking to purchase 4 more.
- Soliciting bids for cameras throughout the Borough i.e. to prevent dumping, enhance public safety.

- Chief Paparo discussed scams and the “Lock It UP” program.
- Next Mayor’s forum scheduled for December 6, 2018.

6. PRESIDENT’S REPORT

- Vice President Ronald Francis was recognized in the September issue of the Delaware County Magazine as a Hometown Hero.
- The application for the Keystone Grant for Yeadon Public Library was approved. President Monroe read the acceptance letter at the meeting.
- Yeadon was awarded \$424,641 from the PA Small Water and Sewer grant.

7. MANAGER’S REPORT

- Accept the report as submitted at the Caucus meeting on 9/13/18.

8. SOLICITOR’S REPORT

- A. Motion to Rescind Ordinance No: 2018-1382 related to Penn Vest.
 Moved by: Councilor S. Council-Harris
 Seconded by: Councilor R. Francis
 Vote: Unanimous
- B. Motion for Hearing for Public Comment on Ordinance No: 2018-1385 related to Penn VEST authorization of new loan amount for \$1.7 million.
 Moved by: Councilor S. Council-Harris
 Seconded by: Councilor C. Johnson
 Vote: Unanimous
- C. Motion to adopt Ordinance No: 2018-1385 Re: PennVEST.
 Moved by: Councilor S. Council-Harris
 Seconded by: Councilor R. Francis
 Vote: Unanimous
- D. Motion to Authorize the Solicitor to Draft and Advertise an Ordinance Amending the Civil Service Commission Regulations to widen the residency requirement.
 Moved by: Councilor C. Johnson
 Seconded by: Councilor D. McCabe
 Vote: Unanimous
- E. Motion to Ratify the Entry of a Settlement Agreement between the Borough and the Nile Swim Club.
 Moved by: Councilor S. Council-Harris
 Seconded by: Councilor R. Francis
 Vote: Unanimous
- F. Council met on September 13, 2018 in an Executive Session to discuss legal and personnel matters.

9. LIBRARY DIRECTOR’S REPORT

- Discussed receipt of Keystone Grant, was something they always wanted and needed.
- Mentioned various programs scheduled over the next few months i.e. 10/6/18- Bingo Night from 7-11pm, \$15/ticket; Sewing club at 6pm; assistance with resumes; Chess and Scrabble clubs.

10. TAX COLLECTOR'S REPORT – Nafis Nichols

- Funds Collected:
 - Real Estate taxes collected –\$8,233.95
 - Refuse funds – \$4,161.16
 - Sewer funds- \$3,195
 - Total Cash Collection = \$17,018.57
- MMO
 - for police = \$376,460.
 - No union employees who contribute = \$45,677.
 - Union employees who contribute = \$25, 376.

11. COMMITTEE REPORTS

- Finance, Councilman Rafi Cave- Chair
 - Budget meetings have been advertised in the newsletter, newspaper and website. Meetings are October 10 (Legislative, Administrative, Tax) and October 17 (Public Works, Library) at 6:30pm in Council Chambers.
 - Motion to approve Accounts Payable List.
Moved by: Councilor C. Johnson
Seconded by: Councilor R. Francis
Vote: unanimous
 - Motion to approve Cash Balance Report.
Moved by: Councilor C. Johnson
Seconded by: Councilor R. Francis
Vote: 5-2
- Ordinances & Zoning, Councilwoman Clara Johnson -Chair
 - Council accept minutes as read at Caucus.
- Public Works, Councilwoman Clara Johnson - Chair
 - Council accept minutes as read at Caucus.
 - Motion to hire Arthur Wisseh as a full-time employee as of September 24, 2018.
Moved by: Councilor C. Johnson
Seconded by: Councilor R. Francis
Vote: 5-2
 - Motion to hire Rufus Stokes as a full-time employee as of September 24, 2018 at a salary of \$65,000.

Moved by: Councilor C. Johnson
Seconded by: Councilor R. Francis
Vote: 4-3

- d. Public Safety, Mayor Rohan Hepkins – Chair
- Report read by Councilor D. McCabe.
 - Suggestion that each council meeting begin with prayer.
 - (i) Police Department’s Report – Chief Paparo
 - Council accept minutes as read at Caucus
 - (ii) Fire Department’s Report- none
 - (iii) Emergency Management – none
- e. Recreation, Councilman (Vice President) Ronald Francis- Chair
- Council accept report as read at Caucus

12. ENGINEER’S REPORT

- Motion to authorize the evaluation of 121 Baily Road for demolition.
Moved by: Councilor C. Johnson
Seconded by: Councilor R. Francis
Vote: Unanimous
- Motion to authorize \$50,000 for inlet repairs, \$40,000 from Liquid Fuels and \$10,000 from the general fund.
Moved by: Councilor C. Johnson
Seconded by: Councilor R. Francis
Vote: Unanimous

13. OLD BUSINESS

- None.

14. NEW BUSINESS

- Fall annual retreat from October 12 – October 14 in 7 Springs Mountain Resorts. Councilor McCabe would like the travel expensed since the retreat is of a great distance. Would like the Council to consider air travel.
- Motion to remove prior Borough Council and Administrative Staff members from all Borough bank accounts, to add the current Borough Manager and Finance Director to the Borough corporate accounts, and to add the Tax Collector to the Borough tax collection accounts.
Moved by: Councilor R. Cave
Seconded by: Councilor R. Francis
Vote: Unanimous

15. ADJOURNEMENT

Moved by Councilor R. Francis.
Seconded by Councilor C. Johnson.
Meeting adjourned at 7:39 pm.