BOROUGH OF YEADON DELAWARE COUNTY, PENNSYLVANIA BOROUGH COUNCIL LEGISLATIVE MEETING MINUTES

January 17, 2019

Meeting began at 7:03pm

1. Pledge of Allegiance

2. Roll Call:

Latoya Monroe, President	Present
Ronald Francis, Vice President	Present
Clara Johnson	Present
Rafi Cave	Present
Delores McCabe	Present
Taliah Jones-Waters	Present
Sharon Council-Harris	Present
Rohan Hepkins, Mayor	Absent
Atinuke Moss, Manager	Present
Charles Gibbs-Solicitor	Present
Eileen Mulvena- Engineer	Present

3. CITIZENS FORUM (comments limited to 3 minutes) none

4. APPROVAL OF MINUTES

- Motion to approve December 20, 2018 Legislative Meeting Minutes Moved by: Councilor R. Cave Seconded by: Councilor R. Francis Motion passed: unanimous
- Motion to approve December 20, 2018 CDBG Annual Hearing Minutes Moved by: Councilor R. Cave Seconded by: Councilor R. Francis Motion passed: unanimous
- Motion to approve January 10, 2019 Caucus Meeting Minutes. Moved by: Councilor R. Cave Seconded by: Councilor C. Johnson Motion passed: unanimous

5. MAYOR'S REPORT

• None

6. PRESIDENT'S REPORT

- Motion to appoint Nicole Beatty to the Library Board
 - Moved by Councilor C. Johnson
 - Moved by Councilor S. Cave
 - Vote: 5-2
- Motion to appoint Nicole Beatty to serve on the civil service commission
 - Moved by Councilor R. Cave
 - Moved by Councilor R. Francis
 - Vote: 5-2

7. BOROUGH MANAGER'S REPORT

• Requested that the Manager's report be accepted as submitted and read at Caucus.

8. SOLICITOR'S REPORT

- Requested the authority to approve settlement of an old lien on behalf of sewer and trash bill in the amount of \$10,000.
 - Moved by Councilor S. Council-Harris
 - Seconded by Councilor R. Francis
 - Vote: unanimous
- Mentioned lien regarding 2 missing title searches for a local Pizza Shop.
- 11. ENGINEER'S REPORT Eileen Mulveena
 - There was only 2 bids for the Sanitary Sewer project, Mor Construction and JMC Contractors. Contract for Sanitary Sewer project has been drafted so as to tighten requirements for the contractors, i.e. the requirement of the use of laser and televising, multiple inspections can be performed by the Borough during the project.
 - Motion to award Sanitary Sewer project to JMC Contractors in the amount of \$355,716.00 conditional upon receipt of additional funds from the Delaware County in the amount of \$47,200.
 - Moved by Councilor D. McCabe
 - Seconded by Councilor R. Cave
 - Vote: 4-3
 - Motion to authorize Linn Architects to prepare the technical specifications and drawings for the Upgrades to the Yeadon Library.
 - Moved by Councilor S. Council-Harris
 - Seconded by Councilor R. Francis

- Vote: unanimous
- Motion to authorize NDI to prepare and advertise bids for the Upgrades to the Yeadon Library.
 - Moved by Councilor Council-Harris
 - Seconded by Councilor C. Johnson
 - Vote: Unanimous
- Storm Water Tip
 - Urban areas have more sidewalk erosion than parking lots. Keeping these areas clear of pollutants can help prevent an adverse impact on the environment.

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10. TAX COLLECTOR'S REPORT – Julianne James

- Celebrating her year anniversary with the Borough.
- Borough Revenue received: \$76,204.29 from real estate; \$42,239.12 from sewer; \$22,027.50 from trash; and the total lockbox = 140,470.91.

12. COMMITTEE REPORTS

- A. Finance, Councilman Rafi Cave- Chair Next meeting scheduled for February 12, 2019 at 10:00 am on the 3rd floor.
 - Motion to approve Accounts Payable List and authorize excluding payment for Thyssen (elevator modernization) and the checks for animal control.
 Moved by: Councilor R. Cave Seconded by: Councilor R. Francis Vote: 6-1
 - Motion to approve Cash Balance Report. Moved by: Councilor C. Johnson Seconded by: Councilor R. Francis Vote: 5-2
 - Motion to approve RDA 2019 Budget Moved by: Councilor R. Cave Seconded by: Councilor R. Francis Vote: 0-7, motion failed.
 - clarification was sought from the RDA regarding the basis for their proposed expenditures, no new information was provided.
 - a motion to table the vote on the RDA budget passed 4-0.
 -a motion to remove the motion to table the vote was made and passed.
 - the original motion to approve the RDA budget was back on the floor and more discussion was had which led to the denial of the RDA's budget request.

- President Monroe read from a prepared statement which stated the reasons why she could not vote for the RDA's budget and why Council too should not vote for the RDA's budget as it stood submitted.

- B. Ordinances & Zoning, Councilwoman- Clara Johnson, Chair
 - Requested that her report be accepted as submitted and read at Caucus.
- C. Public Works, Councilwoman Clara Johnson Chair

Motion to authorize leasing of Public Works street sweeper.

- Moved by Councilor C. Johnson
- Seconded by Councilor R. Cave
 - Discussion as to benefits of lease over purchasing vehicle outright. Is a 4-year lease for 208,000.
- Vote: 4-3

Motion to authorize leasing of Public Works truck – F250.

- Moved by Councilor C. Johnson
- Seconded by Councilor R. Francis
- Vote: 6-1
- D. Public Safety, Mayor Rohan Hepkins Chair Presented by President Monroe
 - December 6, 2018 was last scheduled meeting. Next Mayor Forum scheduled for March 7, 2019.
 - Conference call scheduled with department heads to address winter preparedness.
 - Request to post dates for the Mayor's forum on the Borough's Instagram and Facebook page.
 - Gave kudos to Chief Paparo for completing his first year of service.
 - Newsletter has been well received, called informative and substantive.
 - (i) Police Department's Report Chief Paparo
 - a. Motion to hire a crossing guard- Vernetta Waters.
 - Moved by Councilor D. McCabe
 - Seconded by Councilor R. Cave
 - Vote: unanimous
 - b. Motion to authorize a traffic study for West Cobbs Creek & MacDade and for West Cobbs Creek & Chester Ave, depending on the amount provided by Penn DOT.
 - Moved by Councilor R. Cave
 - Seconded by Councilor R. Francis
 - Vote: unanimous

- (ii) Fire Department's Report- none
- (iii) Emergency Management none
- E. Recreation, Councilman (Vice President) Ronald Francis- ChairNone

OLD BUSINESS

1. Discussion surrounding initial startup of the RDA and how the Borough should consider paying the legal bill its incurred at inception.

NEW BUSINESS

1. Councilor McCabe will be serving on the Civil Service Commission.

15. ADJOURNEMENT

- Moved by Councilor R. Cave Seconded by Councilor R. Francis
- Meeting adjourned at 7:57 pm.