



BOROUGH OF YEADON
DELAWARE COUNTY, PENNSYLVANIA
BOROUGH COUNCIL LEGISLATIVE MEETING MINUTES
March 19, 2020

Meeting began at 7:04 p.m.

I. ROLL CALL

Rohan K. Hepkins, Mayor	Present (Technical difficulties)
LaToya Monroe, President	Present
Ronald Francis, Vice President	Present
Clara Johnson	Present
Rafi Cave	Present (Brief technical difficulties)
Dolores McCabe	Present
Tomeka (Taliah) Jones-Waters	Present
Liana Roadcloud	Present (Muted until VI. 2, all votes were aye)
Mironda Presswood, Manager	Present
Charles Gibbs, Solicitor	Present
Julianne James, Tax Collector	Present
Eileen Mulvena, Engineer	Present
Nafis Nichols, Finance Director	Present

The Solicitor stated Council is conducting this meeting electronically pursuant to the Mayor and Governor's order prohibiting people from gathering more than 10 in a room, as such there will be the opportunity for public comment that will be done electronically before Council votes.

II. CITIZENS FORUM

1. None

III. MAYOR'S REPORT

1. Due to technical difficulties, the Mayor was unable to participate during the call. As a result, no report was given.

IV. PRESIDENT'S REPORT

1. Motion to dispense with the regular order of Council business so as to allow Council to entertain only pertinent motions that must be considered tonight.
Moved By: Councilor McCabe
Seconded By: Vice President Francis
Unanimous

V. MANAGER'S REPORT

1. Motion to hire Clay Payne as the Library Director, his tenure shall begin once the Library reopens.
Moved By: Councilor Johnson
Seconded By: Vice President Francis
Motion passed: 6-1 Councilor Jones-Waters abstained
2. Motion to hire Jeffery Wilkinson as the Public Works Director.
Moved By: Councilor Johnson
Seconded By: Vice President Francis
Unanimous
*Only six councilors voted because Councilor Cave had technical difficulties and was not on the call.
3. Motion to terminate employee with payroll number ending in 0150.
Moved By: Councilor Johnson
Seconded By: Vice President Francis
Motion passed: 5-1 Councilor Jones-Waters voted no

VI. ENGINEER'S REPORT

1. Motion to award A to U the roof replacement of the Yeadon Borough Hall roof for a contract price of \$122,775.50.
Moved By: Councilor Johnson
Seconded By: Vice President Francis
Unanimous
*Only six councilors voted because Councilor Cave had technical difficulties and was not on the call.

Council inquired about the warranty and the Engineer replied we ask for a two-year bond, after the work is completed, the materials are the standard manufacturer's warranty.

2. Motion to award Ernel Company, Inc. the removal and replacement of the stucco at 510 Orchard Avenue for a contract price of \$20,580.
Moved By: Councilor Johnson
Seconded By: Vice President Francis

Unanimous

*Only six councilors voted because Councilor Cave had technical difficulties and was not on the call.

VII. SOLICITOR'S REPORT

1. Council met in an Executive Session last week to discuss personnel matters. Council also conducted a Special Emergency Voting Meeting on 3/13/2020 that was not advertised, but was held pursuant to the Emergency Declaration of Governor Wolf. The Solicitor asked Council to reaffirm their actions from last Thursday's Special Emergency Meeting.
Moved By: Councilor Cave
Seconded By: Vice President Francis
Motion Passed: 5-2 Councilors Jones-Waters and McCabe abstained
2. The Solicitor stated as it relates to Resolution 2020-011 last Thursday the Mayor signed an Executive Proclamation declaring an emergency in the Borough of Yeadon consistent with the Declarations passed by the Governor and the County. On 3/19/2020, at approximately 3:00 p.m. the Governor issued another emergency order regarding the closure of all businesses in the Commonwealth that are not life sustaining. The Mayor will execute an executive order this evening that is consistent with this.

This particular resolution extends the Mayor's authority to have an executive order longer than the one week the Mayor is normally permitted to have. It will also allow the Borough Solicitor, Borough Management, and Borough authorities to enforce the provisions of the Mayor's Executive Order and the Resolution (as well as the Governor's order which prohibits certain businesses from being open).

There is a conference call in 20 minutes with the Borough Solicitors Association in reference to how the Governor's office is seeking enforcement of its order and cooperation from local government. The Solicitor will reach out to Borough Management after the call. For now, we need to extend the Mayor's executive order which is Resolution # 2020-011. This resolution will be extended until the end of the emergency.

Motion to adopt Resolution # 2020-011 extending the Mayor's Emergency Proclamation.

Moved By: Councilor Johnson

Seconded By: Vice President Francis

Unanimous

VIII. APPROVAL OF MINUTES

1. Motion to approve February 20, 2020 Legislative Meeting Minutes (with corrections noted in red font below).
Moved By: Councilor Cave

Seconded By: Vice President Francis

Motion Passed: 6-1 Councilor Jones-Waters abstained

*Peter Rykard's name is missing from the motion for an alternate Zoning Board member.

2. Motion to approve March 13, 2020 Special Meeting Minutes (with corrections noted in red font below).

Moved By: Councilor Cave

Seconded By: Vice President Francis

Motion Passed: 5-2 Councilors McCabe and Jones-Waters abstained

*The date on the meeting minutes show March 16, 2020 should be March 13, 2020.

IX. COMMITTEES' REPORTS

A. Finance, Councilor Rafi Cave

1. Motion to approve the Accounts Payable List.

Moved By: Councilor Johnson

Seconded By: Vice President Francis

Motion Passed: 6-1 Councilor Jones-Waters abstained

2. Motion to approve the Cash Balance Report.

Moved By: Councilor Johnson

Seconded By: Vice President Francis

Motion passed: 6-1 Councilor Jones-Waters abstained

Brief discussion by Council and the Solicitor regarding various issues such as a Shade Tree meeting between Councilor Johnson and Gibbs, liability and workers' compensation during COVID-19, essential staff, and professionally cleaning the Borough.

X. ADJOURNMENT

- Motion to adjourn.

Moved By: Councilor Cave

Seconded By: Councilor McCabe

Meeting adjourned at 7:41 p.m.

Respectfully submitted by Management.