# Yardley Borough Council Meeting January 18, 2022

The meeting was held in Borough Hall with the following members present:

Caroline Thompson Kim Segal-Morris David Bria

Matthew Ross John McCann Christopher Campellone

Council member(s) not in attendance:

Also in attendance were Mayor Chris Harding, Chief Joseph Kelly, Borough Manager Paula Johnson, Engineer Pat Foley, and Solicitor Ernest Closser

I. CALL TO ORDER – David Bria, President

The meeting was called to order at 7:30.

- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. COMMUNITY ANNOUNCEMENTS
  - Ms. Thompson distributed tokens of appreciation to Borough Staff.
  - A link was published today allowing everyone to register to receive four free at-home Covid tests from the US Government. The link is: https://special.usps.com/testkits.
- V. PUBLIC COMMENT

None

- VI. CONSIDERATION OF CONSENT AGENDA DATED January 18, 2022
  - A. Approval of Minutes Dated January 3, 2022
  - B. Bills List Dated January 18, 2022

Ms. Thompson motions to approve the Consent Agenda dated 1/18/22, which is seconded by Ms. Segal-Morris.

A vote was held, and the motion passes 6-0.

#### VII. POLICE CHIEF'S REPORT

Nothing to report

## VIII. MANAGER'S REPORT

Annual audit is underway

#### IX. SOLICITOR'S REPORT

Nothing to report

#### X. MAYOR'S REPORT

Nothing to report

### XI. COUNCILMEMBER REPORTS –

- A. Environmental Advisory Commission, Reading Avenue Committee Nothing to report
- B. Matthew Ross Public Works Committee, Planning Commission Public works met and discussed open project. The committee is expected that all projects expected to be completed in 2022 will be completed.
- C. Kim Segal-Morris Public Safety Committee, Human Relations Committee, TTN Airport Updates

Nothing to report

- D. David Bria Sewer Authority
- E. Caroline Thompson General Government Committee, Parks & Recreation Board
- Council has learned that given the expected amount of ARPA grant money coming to Yardley Borough, the Borough will not be constrained to certain spending categories. This will allow more flexibility in what the money may be used for.
- General Government is reviewing the fee schedule and bringing it more into line with fees charged by surrounding counties. Expect a vote in February on a new fee schedule.
- F. John McCann Community & Economic Development Committee, Historic & Architectural Review Board, North Main Street Traffic Committee, Shade Tree Commission

Nothing to report

G. – Community Outreach Committee, Experience Yardley Nothing to report

### XII. DISCUSSION ITEMS

#### XIII. OTHER BUSINESS

Res. 22-03 Engineering of Phase III of North Main Street Sidewalk Project – Mr. Ross motions to approve Resolution Request 22-03 for engineering services related to the Phase III of the North Main Street Sidewalk Project , which is seconded by Mr. Campellone.

A vote was held, and the motion passes 6-0.

Res. 22-04 Audit Services – Bee, Bergvall & Co – Ms. Thompson Ms. Thompson motions to adopt Resolution 22-04 for Bee, Bergvall & Co to conduct the 2021 audit, which is seconded by Ms. Segal-Morris. A vote was held, and the motion passes 6-0.

Mr. Ross motions to declare a vacancy on Council, which is seconded by Mr. Thompson. A vote was held, and the motion passes 6-0.

Council will take applications and interview candidates at the next council meeting. Interested parties may contact the Borough office for application or more information. The deadline for submission of applications is Thursday 1/27 at 4pm.

### XIV. ADJOURNMENT

Mr. Ross motions to adjourn at 7:41, which is seconded by Ms. Thompson. A vote was held, and the motion passes 6-0.

Submitted by, Mary Ann McLean