

**Yardley Borough Council Meeting
December 18, 2018**

The meeting was held in Council Chambers with the following members present;

Ryan Berry	David Bria	Sandi Brady
Bryon Marshall	Caroline Thompson	Matthew Ross

Also in attendance were Borough Manager Paula Johnson, Mayor Chris Harding, Chief Joseph Kelly, Solicitor E. Closser and Borough Engineer Tom Beach. President Marshall called the meeting to order at 7:30 pm, and led with the Pledge of Allegiance.

Minutes

Mr Berry moves to approve the minutes of December 4, 2018, and the minutes of the Special Meeting of December 11, 2018, which is seconded by Mr Bria. Motion carries.

Progress Reports;

Solicitor

No report

Borough Assistant Manager

Borough Manager's report included in packet.

Mayor

Mayor Harding would like the Borough to send flowers in remembrance of Grace Godshalk, a long time Lower Makefield Supervisor.

Police Chief

No report

Borough Engineer

- North Main St Sidewalk project is completed
- Main & Afton Signal project should begin construction in March 2019.
- Liquid Fuels Program is completed
- 31 N Delaware Elevation project is in progress

Council Vice President

Mr Bria reports that Pennsylvania will be changing the voting machines for the 2020 election, and it will be a paper ballot system.

Council President

No report

Council Committees

General Government

Ms Thompson states that there will be some decisions to make on repayment of the sidewalk Line of Credit, which could be paid off in total, or by monthly payments.

Community Outreach

Ms Thompson reports that the Committee has been working on the 2019 Events Calendar

Mr Berry reports that the first meeting of the Reading Avenue Woods committee took place on December 17th, and the group will meet monthly on the 3rd Monday at 7:00. Their goal is to give Council a recommendation on how to best preserve the land, and Mr Berry will be reporting every month on the progress.

Community & Economic Development

Public Safety

The next meeting will be January 2nd, 2019 at 7:00.

Mr Marshall notes that Public Safety will need to review procedures for handling the locks on the Canal during high water events.

Public Works

Mr Ross reports that the North Main Sidewalk project is completed, and that the Police Station roof project is out for bid, and will be starting soon.

Bill List

Ms Thompson moves to approve the Bill List dated December 18, 2018, minus the check for \$330,000 to pay off the Line of Credit, which is seconded by Mr Ross. Motion carries.

Correspondence

None

Public Comment

None

Certificates of Appropriateness

18-32 20 South Main Street (door)

Mr Bria moves to approve Certificate of Appropriateness 18-32, which is seconded by Mr Ross. Motion carries.

18-33 9 South Main Street (signs)

Mr Bria moves to approve Certificate of Appropriateness 18-33, which is seconded by Mr Ross. Motion carries.

Old Business

1. Adoption of 2019 Budget.....Ms Thompson
Ms Thompson makes a motion to adopt the 2019 Budget, which is seconded by Mr Ross. Motion carries.
2. Adoption of 2019 Tax Levy Ordinance.....Ms Thompson
Ms Thompson makes a motion to adopt the 2019 Tax Levy Ordinance, which is seconded by Mr Ross. Motion carries.
3. Adoption of Ordinance No 479, Fences in the Floodplain.....Mr Bria
Mr Bria makes a motion to adopt Ordinance No 479, which is seconded by Mr Ross. Motion carries.
4. Change Order #1, 2018 Road Paving Project.....Mr Ross
Mr Ross makes a motion to approve Change Order #1 of the 2018 Road Paving Project, which is seconded by Mr Bria. Motion carries
5. Payment Certificate #2-Final 2018 Road Paving Project.....Mr Ross
Mr Ross makes a motion to approve Payment Certificate #2-Final for the 2018 Road Paving Project, which is seconded by Mr Bria. Motion carries.
6. Payment Certificate #6-Final North Main St Sidewalk Project.....Mr Ross
Mr Ross makes a motion to approve Payment Certificate #6-Final for the North Main Street Sidewalk Project, which is seconded by Mr Bria. Motion carries.
7. Change Order #2, 31 North Delaware Avenue Elevation.....Mr Ross
Mr Ross makes a motion to approve Change Order #2 for the 31 North Delaware Avenue Elevation, which is seconded by Mr Bria. Motion carries.

New Business

No activity

Meeting adjourns at 7:50 pm

Submitted by,
Cheryl Cler