

**Yardley Borough Council Meeting
December 20, 2022**

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

Kim Segal-Morris
Don Carlson

David Appelbaum
Matt Ross

Matthew Curtin
John McCann (7:40 arrival)

Council member(s) not in attendance: Caroline Thompson

Also in attendance were Chief Joseph Kelly, Engineer Patrick Foley, and Solicitor Ernest Closser.

I. CALL TO ORDER – Kim Segal-Morris, President

The meeting was called to order at 7:30.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. COMMUNITY ANNOUNCEMENTS

- Park and Rec Board Presentation

In addition to a donation to update the mural in Yardley, the Parks and Rec Board presented the proceeds from the 5K and Main Street Mile to the following organizations:
The American Legion Post 317 - \$2,500
Yardley Historical Association - \$1,000
Friends of Lake Afton - \$1,000

V. PUBLIC COMMENT

None

VI. CONSIDERATION OF CONSENT AGENDA DATED December 20, 2022

A. Approval of Minutes Dated December 6, 2022

Mr. Ross motions to approve the minutes dated December 6, 2022, which is seconded by Mr. Appelbaum.

A vote was held, and the motion passes 5-0.

VII. POLICE CHIEF'S REPORT

VIII. MANAGER'S REPORT

A. Accept Finance Report Dated December 20, 2022

Council consensus was granted.

IX. SOLICITOR'S REPORT

Nothing to report

X. MAYOR'S REPORT

Nothing to report

XI. COUNCILMEMBER REPORTS

A. Kim Segal-Morris – Public Safety Committee, Human Relations Committee.
Nothing to report.

B. Matthew Ross – Public Works Committee, Sewer Authority, APO

- Public works met and items will be voted on later in meeting.

C. Matt Curtin – General Government Committee, YMFC

- Budget passed and work on next budget has already begun.

D. John McCann – Community & Economic Development Committee, Historic & Architectural Review Board, Shade Tree
Nothing to report.

E. David Appelbaum – Community Outreach Committee, YBA, Parks and Rec

- Thanks to Lubavitch of Yardley for the Hanukkah celebration and menorah lighting.
- Expecting vacancies for Sewer Board and HARB. Working to get those positions filled.
- Congratulations extended to Mayor Harding and his wife on the birth of their daughter.

F. Don Carlson – ZHB, Sewer

- Final numbers for 2022 transfer tax receipts revealed \$11,000 higher than forecasted.

G. Caroline Thompson – Planning Commission
n/a

XII. DISCUSSION ITEMS

n/a

XIII. OTHER BUSINESS

A. FEMA funded 45 S. Delaware Elevation contract award consideration
Mr. Ross motions to award contract for 45 S. Delaware Elevation to Premier Builders, which is seconded by Mr. Curtin.
A vote was held, and the motion passes 6-0.

B. FEMA funded 33 Brown Elevation Change Order No. 4
Mr. Carlson motions to approve Change Order No. 4 for 33 Brown, which is seconded by Mr. Ross.
A vote was held, and the motion passes 6-0.

C. FEMA funded 33 Brown Elevation Change Order No. 5

Mr. Carlson motions to approve Change Order No. 5 for 33 Brown, which is seconded by Mr. Curtin.

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

D. North Main Street Sidewalk Phase II Payment request No. 1

Mr. Ross motions to approve Payment Request No. 1, which is seconded by Mr. Curtin.

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

XIV. ADJOURNMENT

Mr. Ross motions to adjourn at 7:46, which is seconded by Mr. Appelbaum.

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

Submitted by,
Mary Ann McLean