Sharon Hill Borough Legislative Meeting Agenda Thursday, December 15th, 2022

Meeting Quote:

"Every task, goal, race and year comes to an end ... therefore, make it a habit to finish strong." Gary Ryan Blair

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call

Present: President Tanya Allen, Vice President Keith Martinez, Councilor Edward Booker, Councilwoman Sharon Booker *[by phone]*, Councilor William Felder, Councilor Sandra Holcombe, Mayor Hykeem Green, Police Chief Richard Herron, Code Official Chris McSween, Borough Solicitor Courtney Richardson

Excused: Councilor Rodney Hill, Borough Secretary Celandra Rice-Adeloye

4. 2023 Budget Hearing Presentation given by Treasurer Will Morgan

a. Public Comment [Budget]

Mrs. Pearson-Bey, Laurel Rd. Sharon Hill resident inquired if there are other fundraising efforts that can be made. Borough Manager Ieasa Nichols advised that the local taxes collected from EIT [Earned Income Tax], and the business taxes are helpful. Madam President also mentioned various subgrant opportunities that are available to the borough such as the CPCIP [Chester Pike Corridor Improvement Project]. Library Director Richard Ashby applauded the efforts of the council for how the budget was created as his input was received.

5. Public Comment [On Agenda Items]

Mrs. Tracey Turner, Sharon Hill resident, inquired about the old Checkers restaurant on Chester Pike. Building Code Official, Chris McSween advised that there have been work permits pulled for construction at the property.

6. Approval of Meeting Minutes: November 17th, 2022

Moved: Councilor William Felder **Seconded:** Councilor Edward Booker

Passed 5 - 0

7. Committee Updates:

a. President Tanya Allen - CPCIP: The Chester Pike Corridor Improvement Project board [compiled of 5 boroughs] met last week to prioritize what was presented from the report findings which was a culmination of 18 months of research and planning.

The Library Report was read by Library Director Richard Ashby with focus on the creation of a new library website, a Super Craft Saturday, Historical Figure Dinner Theater, Teen Movie Night, and a recent appreciation dinner held for staff and volunteers.

The Finance Report was read by Treasurer Will Morgan

Motion to approve the Treasurer's Report

Moved: VP Keith Martinez

Seconded: Councilor William Felder

Passed 5 - 0

Motion to approve the Bills List

Moved: Councilor Sandra Holcombe

Seconded: VP Keith Martinez

Passed 5 - 0

Madam President had questions regarding the cost to replace the traffic light at Chester Pike and Laurel Road. Borough Manager Nichols advised that a verbal quote was provided by the vendor to the borough secretary in the amount of \$250,000. The borough does not have money in its general funds to pay for the traffic light. As a result, the funds would need to be paid via Liquid Fuels with the approval of PennDOT and the borough engineer.

Mention was made of the success of the **Holiday Senior Luncheon by President Allen**. President Allen thanked council members for their participation and assistance.

President Allen also advised that Councilor Sandra Holcombe is joining as a co-chair to the Recreation Board alongside Councilor Rodney Hill.

Motion to Amend the agenda under New Business, Item 9e.

There must be a motion and not a resolution.

Moved: Councilor William Felder

Seconded: Councilor Edward Booker

- b. Vice President Keith Martinez read the SHFD [Sharon Hill Fire Department] reports. DCJA [Darby Creek Joint Authority] No new report.
- c. Councilwoman Sharon Booker [absent] No SHACC Report
- d. Councilor Edward Booker Public Health / Multiple Municipality Face masks and COVID Test are available at Delco Community Center in Yeadon PA. Next multiple municipality meeting will be held in Darby. Additional details to follow.

e. Councilor William Felder - Public Works - The code report was read. The Zoning Hearing Board Notice to meet on Tuesday, January 3rd, 2023, at 7 PM for a hearing on Case #2023-01 Applicant desires to construct a patio and swimming pool with variances. The meeting will be conducted by our Zoning Officer, Chris McSween, BCO. Madam President had inquiries which were addressed by our Solicitor and Zoning Officer, Chris McSween, BCO. Borough Manager Ieasa had questions whether citations were issued for the code violations. The resident is appealing the violations. The process was further explained by Solicitor Courtney Richardson.

8. Officials Updates

- a. Mayor Hykeem Green read the SHPD [Sharon Hill Police Department] and the Ramblers report. Mayor Green congratulated the Ramblers for their four undefeated championships, one National Championship. They are now coordinating their two banquets. Mayor publicly thanked Madam President for assisting with connecting the team with a new sponsor, Grocery Outlet. Mayor Green is requesting volunteers for the creation of a cheerleading squad.
- **b. Borough Solicitor, Courtney Richardson -** The 5-year contract with Brandywine SPCA was reviewed.
- c. Borough Engineer, Lighthouse Engineering Susan Lynch The winter project is on point with its schedule. Aqua will pave in the Spring and areas that are more of a safety hazard will be paved upon notice. The bus shelters have been mapped and Lighthouse is awaiting feedback from Septa. Borough Manager Nichols advised that there is a one-year extension on the grant for the bus shelter project.
- d. Code Official, Chris McSween advised that the borough is updating the rental database and there were over 400 letters sent out to owners to schedule inspections. MRRS has provided a list of business licenses as well. Borough Manager Nichols applauded Code Official as the rental letters were sent early and is projected to generate \$75,000 versus last year's monies which were approximately \$35,000. There has been less dumping on Burnside Avenue. Madam President inquired if the pole on Reese Street was fixed. Code Official McSween advised that a new pole was attached to the broken pole. Madam President inquired about the speedbumps on Elmwood Ave. Borough Manager Nichols advised the speedbumps are the wrong size for Elmwood but would work well on Laurel Road.

President Allen asked Police Chief Herron for any data on how going from a 'dry town' to a 'wet town' impacts the community. **Chief Herron will provide the data at the next meeting.**

[Recording goes silent at 1:30:38 and sound returns at 2:03:43]

c. Resolution 2022-2029: Approval to Enter into Engagement Agreement with M&T Bank for

2023 Tax Anticipation Note - Councilor Felder had inquiries regarding how many years the contract would be with M&T Bank. Solicitor Richardson advised that it is a one-year contract.

Passes 5 - 0

d. Resolution 2022-2030: Approval of 2023 Engagement Agreement with Municipal Revenue Services

Passes 5 - 0

e. Resolution 2022-2031: Approval to Adopt 2023 Budget

Moved: Councilor Sandra Holcombe **Seconded:** Councilor Edward Booker

Passes 5 - 0

f. Resolution 2022-2032: Approval to Adopt Sexual Abuse and Misconduct Policy

Councilor Felder asked if there were protective measures in place for employers. Borough Manager Nichols advised that there are measures in place that protect the employer, employee, and child.

Moved: Councilor William Felder Seconded: Councilor Edward Booker

Passes 5 - 0

g. Resolution 2022-2033: Approval to Adopt Information Technology Policy

Moved: Councilor Edward Booker **Seconded:** Councilor William Felder

Passes 5 - 0

h. Motion to Appoint Chief Privacy Officer

Moved: Councilor Edward Booker

Seconded: Councilor Felder

Councilor Edward Booker wishes to appoint the Borough Manager Ieasa Nichols as Chief Privacy Officer.

Motion to Amend: Vice President Keith Martinez **Motion to Appoint Borough Manager Ieasa Nichols**

[Voting not captured -Audio ends at 2:18:14 // 9:18 PM]