

WORMLEYSBURG BOROUGH

COUNCIL MINUTES

The regular meeting of the Wormleysburg Borough Council was held on August 8, 2017, in Council Chambers. The meeting was called to order by Council President Thomas Martini at 7:30 p.m. The Pledge of Allegiance was led by Mrs. Stuart.

Roll Call:	Mr. Martini	-	Present
	Mr. Hawbecker	-	Present
	Mr. Stumpf	-	Absent
	Ms. Stuski	-	Present
	Mrs. Stuart	-	Present
	Mr. Deklinski	-	Absent
	Mr. Kahler	-	Present
	Mayor Preble	-	Present

Also present was Mr. Berresford, Borough Manager/Borough Secretary, G. Bryan Salzman, Solicitor, and Mrs. Godfrey, Secretary.

Mr. Martini requested that all speakers and Councilpersons speak into the microphones speak clearly and speak up so everyone in the room can hear you.

APPROVAL OF MINUTES

A Motion by Mr. Kahler second by Mrs. Stuart: to approve the Minutes of the July 11, 2017 meeting, as presented. The Motion carried.

APPROVAL OF AGENDA

The Agenda was accepted with the addition of number seven, action on the medical/vision insurance for the Borough employees.

CITIZENS

a. William Weigle, 302 N. Front Street, spoke again regarding banners. He proposed to Borough Council having banners for the pedestrian light poles on

South Front Street made by Keystone Displays and provided design options, which were conceptualized by Rocky Woodling, and price quotes for the

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Citizens continued

banners. He also proposed having banners for the entire borough made using solicited business funds or 'Go fund me' donations. Borough Council discussed the two color options and the consensus was the white banner. A Motion by Mr. Hawbecker, second by Ms. Stuski: to approve the funds for the five white banners, as proposed by Mr. Weigle, for display on South Front Street. The Motion carried. The proposal for the banners for the entire borough will be discussed at the next Recreation Board meeting on September 5th.

BOROUGH MANAGER REPORT

a. There were no questions.

TREASURER

a. A Motion by Ms. Stuski, second by Mr. Hawbecker: to accept the Treasurer Report for July 2017 and file for audit. The Motion carried. Mr. Berresford noted that all the accounts are now reconciled and correct.

SOLICITOR

a. Attorney Salzmann reported that the West Shore Bureau of Fire loan for the new fire house has closed.

COUNCIL PRESIDENT

a. Mr. Martini reported that the Commendations for the two police officers were presented at National Night Out. He thanked the Police Chief and the officers for making it a success.

MAYOR'S REPORT

a. The Mayor reviewed the July 2017 West Shore Regional Police Incident Report and there were no questions.

b. The Mayor reported that it is being considered to have next year's National Night Out at the Greek Church on Yverdon Drive. The Mayor has

tentatively spoken to a church representative who believes it would be approved. Borough Council thought this was a good idea.

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Mayor's report continued

- c. Mayor Preble thanked the Fire department and all others who were involved in making National Night Out a success again.
- d. Ms. Stuski reported Officer Stoley as being very helpful to an accident victim she was in contact with.

PLANNING COMMISSION

- a. There was no report.

BUILDING, PROPERTY & AUXILIARY SERVICE

- a. A Motion by Mr. Kahler, second by Ms. Stuski: to advertise for bids for the Trash/recycle contract for 2018 through 2020. The Motion carried.

The options for the bids will be: unlimited plus one large item weekly and five bag limit plus one large item weekly. The Solicitor suggested that the contract include a cap on the two-year extension which may be based on the consumer price index. He suggested a 1% cap.

ADMINISTRATION COMMITTEE

- a. A Motion by Mr. Hawbecker, second by Mr. Kahler: to pay the 4 Payroll checks for 2017 totaling \$1,507.66. The Motion carried.

A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay the 2017 General Fund bills, 28 checks totaling \$47,478.72. The Motion carried.

A Motion by Mr. Hawbecker, second by Mrs. Stuart: to pay the 2017 Sewer Revenue Fund bills, 21 checks totaling \$132,309.58. The Motion carried.

A Motion by Mr. Hawbecker, second by Mrs. Stuart: to pay one Highway Aid fund bill totaling \$83,600. The Motion carried.

- b. A Motion by Mr. Hawbecker, second by Mrs. Stuart: to accept the resignation of Tim Sukay and thank him for his time and efforts as the Web page Administrator. The Motion carried.

c. A Motion by Mr. Hawbecker, second by Ms. Stuski: to apply for the C.D.B.G. for removal of the tennis court and construction of a parking lot at 120-124 South Front Street. The Motion carried.

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Administration report continued

d. A Motion by Mr. Hawbecker, second by Mrs. Stuart: to approve the medical insurance for the borough employees for 10/1/2017 through 9/30/2018. The Motion carried. Mr. Berresford explained the current provider will be renewed with a 12.2% increase in price. Vision insurance will be included in this policy also which will be cheaper than what is currently being paid to a different provider. There will be no budget change to the line item for 2018.

PARKS, PUBLIC LANDS, RECREATION

- a. Ms. Stuski reported that the banners and the tennis court removal will be discussed at the next Recreation meeting.**
- b. The Cap C.O.G. auction was the best one in the last 10 years.**
- c. Ms. Stuski reported the Cap C.O.G. golf outing will be held at Armitage Golf Course on September 18th.**
- d. A Motion by Ms. Stuski, second by Mr. Kahler: to advertise for approval Ordinance 512, the Volunteer Service Credit Program. The Motion carried.**
- e. A Motion by Ms. Stuski, second by Mrs. Stuart: to allow the West Shore Bureau of Fire hand a banner across South Front Street for their fund raiser. The Motion carried.**

STREETS, HIGHWAYS, SANITARY AFFAIRS

- a. There was no report.**

ZONING & CODES ENFORCEMENT

- a. A Motion by Mrs. Stuart, second by Mr. Kahler: to advertise for a Public Hearing and adoption Ordinance 511, the Rental Ordinance. The Motion carried. The revisions to the current ordinance are dated July 11, 2017.**

b. Mayor Preble gave notice that he may veto the Rental Ordinance 511 when it comes to him to sign.

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PUBLIC SAFETY

a. There was no report

OLD BUSINESS

a. A Motion by Ms. Stuski, second by Mr. Hawbecker: to move the web page to PSAB to develop and the Borough Manager will be the Administrator. The Motion carried.

NEW BUSINESS

a. A Motion by Ms. Stuski, second by Mr. Kahler: to approve bidding for ADA improvements for the south end of the Harvey Taylor Bridge underpass. The Motion carried. Mr. Berresford noted that funds are in the budget for this project.

Being no further business, the meeting was adjourned at 8:25 p.m.

Respectfully submitted,

**Kathleen M. Godfrey
Reporting Secretary**

**Gary W. Berresford
Borough Secretary**