

WORMLEYSBURG BOROUGH

COUNCIL MINUTES

The regular meeting of the Wormleysburg Borough Council was held on October 10, 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 Ms. Stuski

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|-------------------|--------------------------------------------|----------|----------------|
| Roll Call: | Mr. Martini | - | Present |
| | Mr. Hawbecker | - | Present |
| | Mr. Stumpf | - | Present |
| | Ms. Stuski | - | Present |
| | Mrs. Stuart | - | Present |
| | Mr. Deklinski | - | Present |
| | Mr. Kahler | - | Present |
| | Mayor Preble | - | Absent |
| | Junior Council – Marina Vasconcelos | - | 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.

Mr. Martini, as acting Mayor, administered the Oath of Office to the Junior Council member Marina Vasconcelos.

APPROVAL OF MINUTES

A Motion by Mr. Deklinski second by Mrs. Stuart: to approve the Minutes of the September 12, 2017 meeting, as presented. The Motion carried.

APPROVAL OF AGENDA

The Agenda was accepted as presented.

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CITIZENS

- a. There was no one to speak.

BOROUGH MANAGER REPORT

- a. There were no questions.

TREASURER

- a. There was no Treasurer's report ready for the meeting.

SOLICITOR

- a. Attorney Salzman had no report.

COUNCIL PRESIDENT

- a. Mr. Martini reported that the Halloween Party is coming up.

MAYOR'S REPORT

- a. Mr. Martini reviewed the September 2017 West Shore Regional Police Incident Report and there were no questions.

PLANNING COMMISSION

- a. There was no report.

BUILDING, PROPERTY & AUXILIARY SERVICE

- a. Mr. Kahler held a committee meeting and is awaiting a report from Charles Gipe on the feasibility of updating the kitchen facility to make it more user friendly.
- b. The salt shed cover needed attention and was temporarily fixed but the cover does not hold up to wind and will need a more permanent roof.

ADMINISTRATION COMMITTEE

a. A Motion by Mr. Hawbecker, second by Mrs. Stuart: to pay the 2 Payroll checks for 2017 totaling \$410.00 The Motion carried.

A Motion by Mr. Hawbecker, second by Mr. Deklinski: to pay the 2017 General Fund bills, 33 checks totaling \$258,156.89. The Motion carried.

A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay the 2017 Sewer Revenue Fund bills, 17 checks totaling \$14,752.16. The Motion carried.

A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay one Fire Fund bill totaling \$52,140.00. The Motion carried.

PARKS, PUBLIC LANDS, RECREATION

a. Ms. Stuski reported the Halloween Party is getting set and the Christmas Party and Tree Lighting will both be held on December 2. The party will be held directly before the tree lighting.

b. The COG meeting will be held on the 16th and tomorrow a meeting with the volunteer fire fighters will be held to discuss the idea of paid drivers during the day for the volunteer fire fighters.

c. The COG revenue is in good shape and will continue to offer programs at no cost to members.

d. A Motion by Ms. Stuski, second by Mrs. Stuart: to appoint Marina Vasconcelos as a new member of the Recreation Board. The Motion carried.

STREETS, HIGHWAYS, SANITARY AFFAIRS

a. Mr. Deklinski reported that the Streets Committee held a meeting on September 27th. The Engineers presented three options and the committee chose Option #1 for the Walnut Street Storm Drain project. The cost of this will be \$48,603.00 and will give some relief to the residents from the run off of water from Walnut Street. PENNDot will not do the repairs. A Motion by Mr. Deklinski, second by Mr. Kahler: to direct the Engineers to pursue Option #1 at a cost of \$48,603.00. The Motion carried.

b. Mr. Deklinski brought up that his committee would like to have the Ordinance prohibiting street waste to include oil leaking, hazardous fluids, automotive fluids, environmental pollution onto the streets in the borough. The Solicitor will develop an amendment to include this directive.

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Streets/Highways/Sanitary Affairs continued

c. The ADA improvement bids for the north side of the Harvey Taylor Bridge tunnel exceeded the estimated budget by \$5,000 - \$6,000.00. This will be brought up again next spring and added to the construction budget.

ZONING & CODES ENFORCEMENT

a. Mrs. Stuart reviewed the codes report and there were no questions.

PUBLIC SAFETY

a. A Motion by Mr. Stumpf, second by Mr. Deklinski: to accept the West Shore Bureau of Fire Incident Report for September 2017. The Motion carried.

b. The old firehouse, 326 Herman Avenue, has been listed for sale.

c. Mr. Stumpf thanked Mrs. Stuart for the fund raising brochure she produced.

NEW BUSINESS

a. The Borough Manager would like the Administration Committee to hold a meeting before November 14th on the 2018 Budget.

Being no further business, the meeting was adjourned at 7:51 p.m.

Respectfully submitted,

**Kathleen M. Godfrey
Reporting Secretary**

**Gary W. Berresford
Borough Secretary**