

# **WORMLEYSBURG BOROUGH**

## **COUNCIL MINUTES**

The regular meeting of the Wormleysburg Borough Council was held on November 14, 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 Mr. Deklinski

<b>Roll Call:</b>	<b>Mr. Martini</b>	<b>-</b>	<b>Present</b>
	<b>Mr. Hawbecker</b>	<b>-</b>	<b>Present</b>
	<b>Mr. Stumpf</b>	<b>-</b>	<b>Present</b>
	<b>Ms. Stuski</b>	<b>-</b>	<b>Present</b>
	<b>Mrs. Stuart</b>	<b>-</b>	<b>Present</b>
	<b>Mr. Deklinski</b>	<b>-</b>	<b>Present</b>
	<b>Mr. Kahler</b>	<b>-</b>	<b>Present</b>
	<b>Mayor Preble</b>	<b>-</b>	<b>Present</b>
	<b>Junior Council – Marina Vasconcelos</b>	<b>-</b>	<b>Present</b>

Also present was Mr. Berresford, Borough Manager/Borough Secretary, G. Bryan Salzmann, 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. Deklinski second by Mrs. Stuart: to approve the Minutes of the October 10, 2017 meeting, as presented. The Motion carried.

### **APPROVAL OF AGENDA**

The Agenda was accepted as presented.

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**CITIZENS**

a. There were two boy scouts in the audience who did not speak but were here to observe the meeting in order to qualify for their Communication merit badge.

**BOROUGH MANAGER REPORT**

a. There were no questions.

**TREASURER**

a. A Motion by Ms. Stuski, second by Mr. Deklinski: to accept the Treasurer's report for October, 2017, and file for audit. The Motion carried.

A Motion by Mr. Deklinski, second by Mrs. Stuart: to accept the Treasurer's report for November, 2017, and file for audit. The Motion carried.

**SOLICITOR**

a. Attorney Salzman had no report.

**COUNCIL PRESIDENT**

a. Mr. Martini reported that the Tree Lighting will be held on December 2 at 6:30 p.m. directly after the Children's Christmas Party, which is held at 4:00 p.m. He encouraged all to attend.

**MAYOR'S REPORT**

a. Mr. Preble reviewed the W.S. Regional Police Dept. Report and there were no questions.

b. Mr. Preble reported the approved PENNDOT permit for December 2 has been received in the office.

**PLANNING COMMISSION**

a. There was no report.

**BUILDING, PROPERTY & AUXILIARY SERVICE**

a. Mr. Kahler is still awaiting a report from Mr. Gipe regarding updating the kitchen in Knisely Hall. Mr. Gipe is awaiting two more quotes, Mr. Deklinski interjected.

**JUNIOR COUNCIL REPORT**

a. Ms. Vasconcelos reported that the National Honor Society inductions recently took place at Cedar Cliff High School. The Homecoming Dance was also recently held. The Marching Band performed at the Nationals.

b. The Turkey Trot run and the Veteran's Spaghetti Dinner were held and the Mini Thon date has been set for February 24, 2018.

**ADMINISTRATION COMMITTEE**

a. A Motion by Mr. Hawbecker, second by Mr. Deklinski: to pay the 5 Payroll checks for 2017 totaling \$1,718.98. The Motion carried.

A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay the 2017 General Fund bills, 49 checks totaling \$68,729.43. The Motion carried.

A Motion by Mr. Hawbecker, second by Mrs. Stuart: to pay the 2017 Sewer Revenue Fund bills, 21 checks totaling \$137,486.80. The Motion carried.

b. A Motion by Mr. Hawbecker, second by Ms. Stuski: to approve advertising for adoption the 2018 Preliminary Budget and Pay Scale. The Motion carried.

c. A Motion by Mr. Hawbecker, second by Mr. Deklinski: to approve advertising for adoption the 2018 Tax Ordinance. The Motion carried.

**PARKS, PUBLIC LANDS, RECREATION**

a. Ms. Stuski reported the Halloween Party was a huge success.

b. The Christmas Party preparations are taking place, the flyers were taken to the school for distribution.

c. At the Cap COG meeting, the District 8 PENNDOT representative Chris Drda will review the planning for upcoming road projects and how they are approved. Social media training will be held on December 5 and the annual dinner will be held January 15 at the Best Western on Park Drive. Ms. Stuski noted she will be Cap COG President for one more year.

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**Parks/Public Lands/Recreation continued.**

**d. Prior to the annual dinner, fire issues will again be explored to increase funding for volunteer firefighters.**

**e. A Motion by Ms. Stuski, second by Mrs. Stuart: to approve setting the Landlord Yearly Registration fee at \$10.00 per unit. The Motion carried.**

### **STREETS, HIGHWAYS, SANITARY AFFAIRS**

**a. Mr. Deklinski thanked Council for the flowers while he recuperated.**

**b. Mr. Deklinski, Mr. Berresford and the Engineers held a phone conference on the Walnut Street storm sewer project. It is necessary that the depth of the utility lines on Walnut Street be determined to continue with this project. If the lines need to be moved, it will add a great deal of cost to the project which Wormleysburg will have to cover to move the lines. To determine the depth of the lines, UGI will do borings for the borough at a cost of \$1,600.00. Mr. Deklinski believes it is worth the investment to do this. Ms. Stuski questioned how deep the lines are supposed to be. She believes the utilities must have the information on how deep the lines are installed on their plans. She believes it is their responsibility. Mr. Berresford noted that the borough asked them the depth and they don't tell. Ms. Stuski will do a Right-to-know request as a citizen to have this information given to her. Borough Council decided to wait and see how this works out before having the borings done.**

**c. The Christmas Tree Lighting will begin at 6:00 p.m. on December 2 with Santa, the bell choir and the usual refreshments.**

### **ZONING & CODES ENFORCEMENT**

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

**b. A Motion by Mrs. Stuart, second by Ms. Stuski: to approve Resolution 2017-01, the Fee Schedule. The Motion carried.**

**c. Mrs. Stuart thanked Chief Hope for the department's participation in the Big Brothers/Big Sisters fundraiser, Over the Edge. They raised over \$80,000.00.**

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**PUBLIC SAFETY**

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

**b. There have been three offers to purchase the old fire house. They are: \$200,000.00, \$300,000.00, and \$340,000.00. The highest offer was approved by the Fire Bureau. The bureau now has until March 2018 to complete the sale and have the zoning for the land corrected. The new fire house should be completed by May 2018 and the money from the sale of the old fire house will be used to buy down the loan.**

**c. The 2018 Budget for the Fire Bureau passed and it is the same as 2017.**

**Being no further business, the meeting was adjourned at 8:00 p.m.**

**Respectfully submitted,**

**Kathleen M. Godfrey  
Reporting Secretary**

**Gary W. Berresford  
Borough Secretary**