

WORMLEYSBURG BOROUGH

COUNCIL MINUTES

The regular meeting of the Wormleysburg Borough Council was held on June 12 2018, in Council Chambers. The meeting was called to order by Council Vice President Stephen Hawbecker at 7:35 p.m. The Pledge of Allegiance was led by Mrs. Stuart.

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

Also present was Mr. Berresford, Borough Manager/Secretary/Treasurer, G. Bryan Salzmann, Borough Solicitor. Mrs. Godfrey, Secretary, was absent.

APPROVAL OF MINUTES

A Motion by Mr. Deklinski second by Mrs. Stuart: to approve the Minutes of the May 8, 2018 meeting, as presented. The Motion carried.

APPROVAL OF AGENDA

The Agenda was accepted as presented.

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CITIZENS

- a. **None in attendance to speak.**

CITIZENS W/BUILDING PLANS

- a. **A Motion by Mr. Deklinski, second by Mr. Kahler: recommending approval of the revised final land development plan for the Woods at Waterford contingent upon the following and before the release of the final plan and recording:**

- 1. Compliance with the Borough Engineer's review letter of May 31, 2018;**
- 2. That the developer pay all engineering and legal fees resulting from the review of the plan and any costs associated with drafting, negotiating any additional documents associated with this development;**
- 3. Ensuring that all other documents, including the Developer's Agreement, are acceptable to the Borough's Solicitor;**
- 4. And, the posting of financial security that may be required for public improvements, as calculated by the Borough Engineer prior to plan recording.**

The Motion carried.

BOROUGH MANAGER REPORT

- a. **There were no questions for the Borough Manager on his report.**

TREASURER

- a. **A Motion by Mr. Deklinski, second by Mrs. Stuart: to accept the Treasurer's Report for June 2018 and file for audit. The Motion carried.**

SOLICITOR

- a. **Attorney Salzman had no report.**

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COUNCIL PRESIDENT'S REPORT

- a. There was no report

MAYOR'S REPORT

- a. The Mayor reviewed the May 2018 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 had no report.

ADMINISTRATION COMMITTEE

- a. A Motion by Mr. Hawbecker, second by Mr. Deklinski: to pay the 3 Payroll checks for 2018 totaling \$615.00. The Motion carried.

A Motion by Mr. Hawbecker, second by Mr. Kahler: to pay the 2018 General Fund bills, 42 checks totaling \$70,675.47. The Motion carried.

A Motion by Mr. Hawbecker, second by Mrs. Stuart: to pay the 2018 Sewer Revenue Fund bills, 21 checks totaling \$88,506.92. The Motion carried.

PARKS, PUBLIC LANDS, RECREATION

- a. There was no report

STREETS, HIGHWAYS, SANITARY AFFAIRS

- a. Mr. Deklinski reported that there will be a final walk through for the Redding Park bathroom project on June 22.

- b. A Pre-Construction meeting will be held on June 22 for the Streets project for Chestnut Street, part of Rupley Road and part of Yverdon Drive.

c. The paving of the Edna/North Third street area is finished.

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ZONING & CODES ENFORCEMENT

a. Mrs. Stuart reported that her committee will be working on revising the Animal Maintenance Ordinance.

PUBLIC SAFETY

a. Mr. Stumpf reported that the poured concrete at the new fire house cracked and will have to be redone at no added cost.

Being no further business, the meeting was adjourned at 7:48 p.m.

Respectfully submitted,

Kathleen M. Godfrey

Reporting Secretary

Gary W. Berresford

Borough Secretary