

WORMLEYSBURG BOROUGH

COUNCIL MINUTES

The regular meeting of the Wormleysburg Borough Council was held on August 14, 2018, 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. Kahler.

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	-	Present

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

APPROVAL OF MINUTES

A Motion by Mrs. Stuart second by Mr. Deklinski: to approve the Minutes of the July 10, 2018 meeting, as written. The Motion carried.

APPROVAL OF AGENDA

The Agenda was accepted adding as number 3: approval of a preliminary payment for the ADA construction at Redding Park, withholding 5%, and as number 4: approve a change order for the Liquid Fuels paving project to increase cost by \$8,000.00. Mr. Deklinski made a Motion to approve.

CITIZENS

- a. Jean Faschi, a Democratic Candidate to the House for the 88th District, introduced herself and she was here to observe only.

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Citizens continued

- b. Chief Hope introduced the Crime Watch program that the Cumberland County Commissioners are looking at to institute county wide. This program has been implemented already in Lancaster, Dauphin and York counties. West Shore Regional Police has been using it for the last two years. It has a mobile app that can be used to automatically post alerts to twitter and other social media sites. It is very useful for crime fighting. Chief Hope requested that the Borough send a letter of support for this program to the District Attorney at the County Commissioners and Mr. Martini agreed to it. Ms. Stuski added that Commissioner Hertzler fully supports the expansion of Crime Watch throughout Cumberland County and CAPCOG has been supportive of it.

BOROUGH MANAGER REPORT

- a. There were no questions for Mr. Berresford.

TREASURER

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

SOLICITOR

- a. Attorney Salzman requested an Executive Session at the end of the meeting to discuss collections work. Attorney Justin George will also attend.

COUNCIL PRESIDENT'S REPORT

- a. Mr. Martini had no report.

MAYOR'S REPORT

- a. The Mayor reviewed the July 2018 West Shore Regional Police Incident Report and there were no questions.
- b. Mr. Martini reported National Night Out was rained out.

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BUILDING, PROPERTY & AUXILIARY SERVICE

- a. **Mr. Kahler had no report.**

ADMINISTRATION COMMITTEE

- a. **A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay the 2 Payroll checks for 2018 totaling \$410.00. The Motion carried.**

A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay the 2018 General Fund bills, 40 checks totaling \$57,388.56. The Motion carried.

A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay the 2018 Sewer Revenue Fund bills, 18 checks totaling \$135,865.40. The Motion carried.

- b. **A Motion by Mr. Hawbecker, second by Ms. Stuski: to approve Highmark Premier PPO as the medical coverage for the employees from 10/1/2018 through 9/30/2019. The Motion carried.**

PARKS, PUBLIC LANDS, RECREATION

- a. **Ms. Stuski reported that the auction was held and preliminary figures shows it netted over \$78,000.00.**

- b. **On September 17, the COG picnic and golf tournament will be held.**

- c. **CAPCOG renewed a \$100,000.00 CD at Centric Bank for a 2.25% rate of interest.**

- d. **A State Senate hearing recently was held to review the bills they will move through the Senate.**

- e. **CAPCOG will be holding a meeting with the neighboring fire chiefs to put together some support services, mutual grants for more cooperation with the immediate fire services.**

- f. **The Riverfront meeting was held and having River Day once again was discussed. Joe Deklinski was also in attendance. Due to enormous planning and enormous amount of volunteers needed, the Riverfront will take the lead on organizing it along with Parks and Recreation Board. Planning has started early.**

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Parks/Public Lands/Recreation continued.

g. There was discussion about trees to plant to beautify the riverfront area. Ms. Stuski will work on a Home Depot Foundation application and a Good Neighbors Citizenship Company grant application for both of the trees. Riverfront passed a Motion for honoraria for the Riverfront to honor Craig Hawbaker and Pat Reilly who both had major roles in expanding the Riverfront committee. Mrs. Stuart agreed it's a good idea to do the trees but a monument or plaque should be at the expense of the family of the person being honored. A Motion by Ms. Stuski, second by Mr. Deklinski: to approve purchasing two trees, not to exceed \$520.00, based on the recommendation of the Riverfront Committee. The Motion carried.

STREETS, HIGHWAYS, SANITARY AFFAIRS

a. A Motion by Mr. Deklinski, second by Mrs. Stuart: to permit the removal of two trees which are both dead from 105 Oakwood Drive and 873 Hillside Drive. The Motion carried.

b. A Motion by Mr. Deklinski, second by Mr. Kahler: to authorize a preliminary payment, as requested, for ADA work done at Redding Park. The Motion carried.

c. A Motion by Mr. Deklinski, second by Mr. Stumpf: to authorize a Change Order to the Liquid Fuels Project for \$8,000.00 increase in cost. The Motion carried.

d. Mr. Deklinski attended a meeting of the Tri-County Regional Planning and they are seeking cooperation among the municipalities to make the area more pedestrian and bicycle friendly. They will be doing a feasibility study in the Lemoyne Bottleneck to see if a bicycle lane can be added and enlarge the sidewalks. He suggested that the Borough invite the Tri-County Regional Planning Executive Director to a council meeting to give a short presentation.

ZONING & CODES ENFORCEMENT

a. Mrs. Stuart had no report.

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PUBLIC SAFETY

- a. A Motion by Mr. Stumpf, second by Mr. Hawbecker: to accept the WS Bureau of Fire Incident Report for July, 2018. The Motion carried.**
- b. The Fire Bureau received a \$43,000.00 grant to install a new exhaust system in the Wormleysburg Fire House bays.**
- c. Mr. Stumpf noted that the new fire house is very nice. The Contractors are still working on the punch list items so ribbon cutting will probably be held in September. The Pepsi Company donated weights and workout equipment to the Fire Bureau for their gym. He also added that he hopes the new bunk rooms will entice student fire fighters from HACC to volunteer.**

NEW BUSINESS

- a. Mr. Deklinski noted that he attended a Riverfront Committee meeting to discuss River Day. The Riverfront Committee are all in favor of having a River Day 2019 and it has been set for July 20.**
- b. A Motion by Ms. Stuski, second by Mrs. Stuart: to approve the recommendation of the Borough Manager for the 2019 MMO for the Non-uniformed Pension Plan of \$10,733.00. The Motion carried. Mr. Berresford stated that the pension plan is 106% overfunded and produced interest rate of 14% last year.**

At 8:06 p.m. the Council meeting went into Executive Session and returned to Regular Session at 8:33 p.m.

Being no further business, the meeting was adjourned at 8:33 p.m.

Respectfully submitted,

**Kathleen M. Godfrey
Reporting Secretary**

**Gary W. Berresford
Borough Secretary**

