

WORMLEYSBURG BOROUGH

COUNCIL MINUTES

The regular meeting of the Wormleysburg Borough Council was held on November 13, 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. Hawbecker.

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 Salzmann, Borough Solicitor and Mrs. Godfrey, Reporting Secretary.

APPROVAL OF MINUTES

A Motion by Mr. Deklinski, second by Mrs. Stuart: to approve the Minutes of the October 9, 2018 meeting as written. The Motion carried.

APPROVAL OF AGENDA

The agenda was accepted as presented.

CITIZENS

a. Arreanne Redding, 116 S Second Street, member of the Recreation Board, requested that the need for 'Volunteers' for the Recreation Board be placed on the website. Mr. Berresford stated he would and also asked her if she knows anyone who might be interested to send their names in also for consideration.

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CITIZENS W/BUILDING PLANS

a. Attorney Salzman reported that the Developer's Agreement between the Woods at Waterford and the Borough has been drafted. It ensures tap-in fees being paid by the developer, infrastructure, the building is done as planned, the inspections are done as required and posting of escrow for the engineering, legal and administration of the project. The Bond must be 110% of the estimated public improvements and as of now, the developer and the engineer's prices for that are in agreement. A Motion by Mr. Deklinski, second by Mrs. Stuart: to approve the Developers Agreement between the Woods at Waterford, LLC and the Borough which would be subject to the manager, the engineer and solicitors review and approval and authorize appropriate officials to execute the same. The Motion carried.

BOROUGH MANAGER REPORT

a. There were no questions for Mr. Berresford.

TREASURER

a. A Motion by Ms. Stuski, second by Mr. Hawbecker: to accept the Treasurer's Report for November 2018 and file for audit. The Motion carried.

SOLICITOR

a. Mr. Berresford brought up the Animal Ordinance that Attorney Salzman needs to review for the borough.

COUNCIL PRESIDENT'S REPORT

a. Mr. Martini had no report.

MAYOR'S REPORT

a. The Mayor reviewed the October 2018 West Shore Regional Police Incident Report and there were no questions.

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Mayor's Report continued

b. Ms. Stuski brought up that a recent threat at Harrisburg Academy, which is adjacent to her property and to Pennsboro Manor, was not relayed to our West Shore Regional Police Department by the East Pennsboro Police Department. She believes communication should be better and requested Chief Hope to look into this.

BUILDING, PROPERTY & AUXILIARY SERVICE

a. A Motion by Mr. Kahler, second by Ms. Stuski: to accept the new janitorial proposal for services in the Borough Building effective January 1, 2019. The Motion carried.

ADMINISTRATION COMMITTEE

a. A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay the 5 Payroll checks for 2018 totaling \$1,745.88. The Motion carried.

A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay the 2018 General Fund bills, 41 checks totaling \$58,728.92. The Motion carried.

A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay the 2018 Sewer Revenue Fund bills, 15 checks totaling \$142,800.01. The Motion carried.

b. A Motion by Mr. Hawbecker, second by Mr. Kahler: to approve a Resolution prepared by the Cumberland County Tax Bureau to keep the collection of EIT and LST under their purview. The Motion carried.

c. A Motion by Mr. Hawbecker, second by Mr. Deklinski: to accept the 2019 budget and salaries and the 2019 Tax Ordinance. The Motion carried. There is no change in taxes for 2019.

PARKS, PUBLIC LANDS, RECREATION

a. Ms. Stuski reported that the Christmas Party is December 1 and the Holiday Tree Lighting is directly after it. The planning for the party is being done by Arreanne Redding. Ms. Stuski has obtained a contribution from Sam's Club for the party.

b. The Recreation Board meetings in 2019 will be held in conjunction with the Riverfront Committee, on their meeting night. This will make planning for River Day much easier.

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Parks/Public Lands/Recreation continued

c. At a recent CAPCOG meeting, Rep. Frank Ryan gave a presentation about the clear possibility of Pennsylvania becoming bankrupt if the State budgets are not planned more responsibly.

d. Ms. Stuski would like to see some policy about tree cutting along the Riverfront. The Riverfront committee would like to see sections cut each year, as had been done previously. Mr. Berresford will get prices.

STREETS, HIGHWAYS, SANITARY AFFAIRS

a. A Motion by Mr. Deklinski, second by Mrs. Stuart: to accept the Sub-recipient agreements for the C.D.B.G. funds for the parking lot and Redding Park improvements. The Motion carried. The funds are: \$75,000.00 for the parking lot and \$50,000 for the improvements at Redding Park.

ZONING & CODES ENFORCEMENT

a. Mrs. Stuart had no report.

PUBLIC SAFETY

a. A Motion by Mr. Stumpf, second by Mr. Deklinski: to accept the WS Bureau of Fire Incident Report for October 2018. The Motion carried.

b. Mr. Martini noted that the Open House at the new fire house was very nice.

c. Mr. Stumpf reported that there is no change in the Fire Bureau Budget for 2019.

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

Respectfully submitted,

Kathleen M. Godfrey

Gary W. Berresford

Reporting Secretary

Borough Secretary