

WORMLEYSBURG BOROUGH

COUNCIL MINUTES

The regular meeting of the Wormleysburg Borough Council was held on December 11, 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. Martini.

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 November 13, 2018 meeting as written. The Motion carried.

APPROVAL OF AGENDA

The agenda was accepted as presented.

CITIZENS

a. Rebecca Fenske, 9 N. Second Street, requested Borough Council consider placing a Stop Sign at the intersection of Ferry Street and N. Second Street. She noted that it is a school bus stop and cars go fast in that area. A Motion by Mr. Deklinski, second by Ms. Stuski: to conduct a traffic study to determine the feasibility of placement of a Stop sign at that intersection. The Motion carried.

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Citizens continued.

b. Don Carter, owner of Dockside Willie's, gave an update on the reconstruction of his establishment since it was damaged by fire. The project is moving slowly due to it being in a flood plain and other issues. The new restaurant will have the same footprint and the damaged section will be demolished soon. The building permit request has been submitted. The utilities for the establishment will be moved to a second floor of the new building to keep it from being flooded. It may be finished by the end of July, 2019.

c. David Forster, 934 W. Foxcroft Drive, commented on the leaf removal being done this year. He noted that Foxcroft Drive is an Emergency Route and the leaves have not been picked up. Mr. Berresford explained that the Public Works Dept. is only working on leaf pick up and is doing so daily. Mr. Forster would like to see leaf pick up done more efficiently.

BOROUGH MANAGER REPORT

a. Mr. Berresford noted that the salt shed roof is done. It should last 8 years or so. It is thicker and more tensioned than the last one.

TREASURER

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

SOLICITOR

a. Attorney Salzman reported that the Developer's Improvement Construction Contract has been executed by the developer and copied for the Borough. The Agreement needs to be recorded and it protects the Borough very well. A Motion by Mr. Deklinski, second by Mrs. Stuart: to accept the Developers Improvement Construction Agreement between the Borough and the Woods at Waterford, LLC dated 12/11/2018, and authorize the appropriate Borough officials to execute the same. The Motion carried. It must be notarized for recording.

b. The Animal Maintenance update draft is ready. Mrs. Stuart stated a joint meeting of the Codes and Planning committees will be held to address it.

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Solicitor report continued

c. Attorney Salzman reported that the collections of delinquent utility accounts is slowly moving along. He will provide a quarterly update once things get going.

COUNCIL PRESIDENT'S REPORT

a. Mr. Martini reported that 75 children attended the Christmas Party and it was a success. The Holiday tree lighting was scratched due to inclement weather but next year will have a rain date.

MAYOR'S REPORT

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

b. Chief Hope reported that there are two new hired officers. One will begin before Christmas and the other after January 3, 2019.

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, 32 checks totaling \$57,119.20. The Motion carried.

A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay the 2018 Sewer Revenue Fund bills, 17 checks totaling \$74,407.91. The Motion carried.

b. A Motion by Mr. Hawbecker, second by Mr. Deklinski: to approve the 2019 Budget. The Motion carried.

c. A Motion by Mr. Hawbecker, second by Mr. Deklinski: to approve the 2019 Tax Ordinance. The Motion carried.

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PARKS, PUBLIC LANDS, RECREATION

- a. Ms. Stuski reported that the Christmas Party was a success.**
- b. The Riverfront Committee and Recreation Board will meet jointly at the Riverfront committee's meeting time until July, 2019, in preparation for River Day.**
- c. At the upcoming CAPCOG Dinner, Frank Ryan will talk about keeping Pennsylvania out of bankruptcy. The dinner will be held January 21 at the Radisson Hotel.**
- d. The February CAPCOG meeting will once again be devoted to fire and emergency services issues. The numbers of volunteers are dipping. The meeting will offer a presentation to regional fire officials on regional grants through CAPCOG.**

STREETS, HIGHWAYS, SANITARY AFFAIRS

- a. A Motion by Mr. Deklinski, second by Mrs. Stuart: to approve the removal of a diseased shade tree at 509 Grandview Avenue and replace it with another tree. The Motion carried.**

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 November 2018. The Motion carried.**
- b. Mr. Stumpf reported that the commission is getting prices on the removal of asbestos at the Old Fire House. Some preliminary prices are \$4,000 to \$5,000.00.**

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Being no further business, the meeting was adjourned at 8:04 p.m.

Respectfully submitted,

Kathleen M. Godfrey

Reporting Secretary

Gary W. Berresford

Borough Secretary