

# **WORMLEYSBURG BOROUGH**

## **COUNCIL MINUTES**

The regular meeting of the Wormleysburg Borough Council was held on May 14, 2019, 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.

<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>Absent</b>

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

### **APPROVAL OF MINUTES**

A Motion by Mr. Deklinski, second by Mrs. Stuart: to approve the Minutes of the April 9, 2019 meeting as written. The Motion carried.

### **APPROVAL OF AGENDA**

The agenda was accepted, as presented.

### **CITIZENS**

a. William Weigle, 302 N. Front Street questioned if there was a determination yet on his request to review the ordinance allowing fire pits. Mrs. Stuart noted that she has not yet held her meeting, is researching and reviewing ordinances. She is still working on it.

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**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 May 2019 and file for audit. The Motion carried.

**SOLICITOR**

- a. The Solicitor reported that he reviewed the proposed text change to the Landlord Registration Ordinance, as submitted by Mrs. Stuart. He noted the language is well done. The Council needs to do an update to the Ordinance with an amendment.
- b. The second escrow refund payment requested by the Woods at Waterford is awaiting a pressure test and subsequent letter in writing from the Engineer to the Borough that it is approved. At present the contractor is not ready and item #1 on the agenda will be tabled.

**COUNCIL PRESIDENT'S REPORT**

- a. Mr. Martini reported that the Easter Egg hunt went great.

**MAYOR'S REPORT**

- a. There was no report.

**BUILDING, PROPERTY & AUXILIARY SERVICE**

- a. Mr. Kahler reported that he has another proposal for Borough Hall maintenance. He will review it and report on it next meeting.

## **ADMINISTRATION COMMITTEE**

a. A Motion by Mr. Stumpf, second by Mr. Deklinski: to approve EMC Insurance, our current insurer, as the Commercial Insurance Package for 6/1/2019 through 5/31/2020 at a cost of \$20,259.00. The Motion carried.

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Administration committee continued.

Motion by Mr. Hawbecker, second by Ms. Stuski: to pay 5 Payroll checks for 2019 totaling \$668.74. The Motion carried.

A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay the 2019 General Fund bills, 47 checks totaling \$86,544.45. The Motion carried.

A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay the 2019 Sewer Revenue Fund bills, 19 checks totaling \$153,684.77. The Motion carried.

A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay one check from the Woods at Waterford escrow account #1 for \$6,090.00. The Motion carried.

A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay one check from the Woods at Waterford escrow account #2 for \$307,914.48. The Motion carried.

## **PARKS, PUBLIC LANDS, RECREATION**

a. Ms. Stuski reported the Recreation Committee is recommending 4 pieces of recreational equipment and a Bocce Ball court for Redding Park. The committee is looking for grant money to do more. A Motion by Ms. Stuski, second by Mrs. Stuart: to approve the expenditure from the Recreation funds for the equipment updates to Redding Park. The Motion carried.

b. A Motion by Ms. Stuski, second by Mr. Deklinski: to hire a second part-time summer worker for the public works department to work in the parks using \$5,000.00 reserve funds from the Recreation savings. The Motion carried.

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

a. Mr. Deklinski reported the new stop signs are installed as is the handicap parking sign.

b. A Motion by Mr. Deklinski, second by Mrs. Stuart: to approve a Resolution to place a banner across Front Street on the Harvey Taylor Bridge for River Day. The Motion carried. This is required by the Dept. of Transportation.

c. Mr. Deklinski reported that plans for River Day are going well. They have vendors, the River School, Zoo America, K-9 Max from the West Shore Regional P.D., and several others already booked. Mrs. Stuart has gotten many sponsors already.

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**ZONING & CODES ENFORCEMENT**

a. Mrs. Stuart will have a Codes committee meeting at 6:30 on June 11 at which time they will discuss the fire pits, mini-pigs and the Landlord Rental Ordinance text changes.

**PUBLIC SAFETY**

a. A Motion by Mr. Stumpf, second by Mr. Hawbecker: to accept the West Shore Bureau of Fire Incident Reports for March and April 2019. The Motion carried.

Being no further business, the meeting was adjourned at 8:02 p.m.

Respectfully submitted,

Kathleen M. Godfrey  
Reporting Secretary

Gary W. Berresford  
Borough Secretary

