



WORMLEYSBURG BOROUGH

COUNCIL MINUTES

AUGUST 9, 2022

The monthly meeting of the Wormleysburg Borough Council was held on Tuesday, August 9, 2022 in Council Chambers. Dr. Deklinski called the meeting to order at 7:30 p.m.

The Pledge of Allegiance was led by Corporal Hair.

Borough Administrative Assistant Lori Schmidt called the Roll.

President Dr. Joseph Deklinski	-	Present
Mayor George O. Preble	-	Present
Vice-President Stephen M. Hawbecker	-	Present
Mr. George Kahler	-	Present
Ms. Sue Stuart	-	Present
Mr. Warren Stumpf	-	Present
Ms. Margaret Stuski	-	Present
Mr. Joshua Plaza	-	Present

The following individuals were also in attendance: Borough Solicitor Bryan Salzmann Esq., West Shore Regional Police Department (WSRPD) Chief Anthony Minium, Assistant Chief John Friel and Corporal Daniel Hair. Borough Manager Deborah Ealer was not in attendance.

PUBLIC COMMENTS

No public comments.

APPROVAL OF THE MINUTES

ACTION: On motion made by Ms. Stuart and seconded by Mr. Stumpf the minutes of July 12, 2022 meeting were unanimously approved as presented.

APPROVAL OF THE AGENDA

The agenda was accepted as presented with no changes.

BUILDING PLANS

There were no building plans.

PUBLIC HEARINGS

Dr. Deklinski recessed Council and opened the public hearing at 8:03 p.m. to receive comments on Ordinance 532 – Parking Ticket Fine Increase.

There were no comments.

Dr. Deklinski closed the public hearing at 8:04 p.m. He then reconvened the Council meeting.

ACTION: On motion made by Ms. Stuart and seconded by Mr. Kahler, Council unanimously voted to adopt amended Ordinance 532 – Parking Ticket Fine Increase and rescind the existing Parking Ticket Fine Ordinance.

Dr. Deklinski recessed Council and opened the public hearing at 8:05 p.m. to receive comments on Ordinance 533 – Stormwater Ordinance Amendment.

There were no comments.

Dr. Deklinski closed the public hearing at 8:06 p.m. He then reconvened the Council meeting.

ACTION: On motion made by Ms. Stuart and seconded by Mr. Kahler, Council unanimously voted to adopt amended Ordinance 533 – Stormwater Ordinance Amendment and rescind the existing Stormwater Ordinance.

REPORTS FROM APPOINTED BOROUGH OFFICERS

Borough Manager

The Borough Manager’s monthly report, which was provided electronically, was accepted with no questions.

Borough Treasurer

The July Treasurer’s report, which was provide electronically, was reviewed with no questions.

ACTION: On motion made by Ms. Stuski and seconded by Mr. Kahler, the July Treasurer’s report was accepted and directed to be filed for audit.

Borough Solicitor

No report.

Borough Engineer

The Borough Engineer report was provided electronically summarizing the status of the following projects and tasks to be performed:

- i. 2022 Road Project – Received the final payment application from Kinsley and recommended payment.**

- ii. **Walnut Street Drainage Project – Borough received full executed agreement from Norfolk Southern. Proof will be provided to PennDOT so a Highway Occupancy Permit can be obtained.**

COUNCIL PRESIDENT’S REPORT

Dr. Deklinski advised that the Walnut Street Drainage Project has been approved by Norfolk Southern.

Dr. Deklinski reported that Orrstown Bank has volunteered to sponsor the Day of Kindness children’s poster and that New Hope Ministries Food Pantry will be participating, as well.

Dr. Deklinski advised that the Hero Banner Program banners have been designed by Keystone Display and provided a design concept to Council. Dr. Deklinski noted that the American Legion Post 100 in Wormleysburg will assist with the publicity of the banners.

COUNCIL VICE-PRESIDENT’S REPORT

Mr. Hawbecker provided the report.

ACTION: On motion made by Mr. Hawbecker, and seconded by Ms. Stuart, Council unanimously approved the distribution of funds as follows (as evidenced by the check registers dated from 7/12/2022 to 8/9/2022).

<u>Accounts</u>	<u>Number of Checks</u>	<u>Distribution Summary</u>
General Fund	32	\$ 59,538.94
Fire Tax Fund	5	\$ 1,319.44
Sewer Fund	19	\$ 19,180.58
Total		\$ 80,038.96*

**The distribution summary total may include inter-fund transfers in keeping with accounting requirements.*

MAYOR’S REPORT

The Mayor provided his monthly report, which was accepted without questions

Chief Minium thanked Council for hosting National Night Out on August 2nd. Chief Minium noted that it was a very successful and fun event for the community.

COMMITTEE REPORTS

Parks, Public Lands and Recreation Committee, COG

Ms. Stuski advised that the Parks and Recreation Board’s August meeting was not held due to falling on the same night as National Night Out, August 2nd.

Ms. Stuski noted that there was no CapCOG August meeting.

Planning Commission and Streets, Sanitary/Highway Committee

Mr. Plaza reported that PennDOT engineering and traffic studies will be performed for the South Front Street Speed Study. PennDOT requested 30 days after the study is completed for results to be determined.

Service/Property Committee

Mr. Kahler advised the mandatory Pre-Bid Meeting for the Borough Building Renovation Project had been held on July 18, 2022 at 9:00 a.m. Mr. Kahler noted that the bid opening is August 15, 2022.

Codes Enforcement, Zoning, Sidewalks and Shade Trees Committee

Ms. Stuart advised Codes Officer Eutzky continues to learn the iWorQ's codes and permit software.

Public Safety Committee

ACTION: On motion made by Mr. Stumpf and seconded by Ms. Stuart, Council unanimously approved the West Shore Bureau of Fire (WSBF) Major Incident Types and Classification reports for July 2022.

Mr. Stumpf reported that the WSBF had an abnormal month of increased activity.

Administrative Committee

No report.

NEW BUSINESS

Dr. Deklinski, on behalf of all Council, expressed sincere appreciation and gratitude to West Shore Regional Police Department Corporal Daniel Hair, Badge Number 32-03, for his 25 years of service, from his hiring to his retirement, to the neighboring Wormleysburg and Lemoyne communities.

ACTION: On motion made by Ms. Stuski and seconded by Ms. Stuart, Council unanimously approved Resolution 2022.04 – Recognize, Acknowledge and Thank Corporal Daniel Hair on the Occasion of His Retirement.

Dr. Deklinski presented Corporal Hair with signed Resolution 2022.04.

Ms. Stuski asked that it can be reviewed if the speed limit on Walnut Street Between North Second Street and 12th Street be lowered from 45mph to 35mph.

OLD BUSINESS

ACTION: On motion made by Ms. Stuart and seconded by Mr. Stumpf, Council instructed Solicitor Salzman to draft an ordinance amendment for

Council Compensation to be increase to \$150 per month effective January 1, 2023.

EXECUTIVE SESSION

Dr. Deklinski opened the Executive Session at 8:13 p.m.

1 – Matter of Potential Litigation

Dr. Deklinski closed the Executive Session at 8:45 p.m.

No votes were taken.

ADJOURNMENT

ACTION: On motion made by Dr. Deklinski and seconded by Ms. Stuart, Council meeting was adjourned at 8:45 p.m.

Respectfully submitted,

**Lori Schmidt
Recording Secretary**

**Deborah Ealer
Borough Manager**

**BOROUGH OF WORMLEYSBURG
20 MARKET STREET • WORMLEYSBURG, PA 17043**