



**WORMLEYSBURG BOROUGH
COUNCIL MINUTES
DECEMBER 14, 2021**

The monthly meeting of the Wormleysburg Borough Council was held on Tuesday, December 14, 2021, in Council Chambers. Council Vice-President Hawbecker called the meeting to order at 7:30 p.m.

The Pledge of Allegiance was led by Mr. Stumpf.

Borough Manager Deb Ealer called the Roll.

President Thomas L. Martini	-	Not in Attendance
Mayor George O. Preble	-	Present
Vice-President Stephen M. Hawbecker	-	Present
Dr. Joseph Deklinski	-	Present
Mr. George Kahler	-	Present
Ms. Sue Stuart	-	Present
Mr. Warren Stumpf	-	Present
Ms. Margaret Stuski	-	Not in Attendance

The following individuals were also in attendance: Borough Solicitor Bryan Salzmann, Esq., and West Shore Regional Police Department (WSRP) Chief Michael Hope. Guests present Larry and Alice Belmont, and Tim Ellis.

APPROVAL OF THE MINUTES

ACTION: On motion made by Dr. Deklinski and seconded by Mr. Stumpf the minutes of the November 9, 2021 meeting, and November 16, 2021 special meeting, were unanimously approved as presented.

APPROVAL OF THE AGENDA

The agenda was accepted as presented with no changes.

CITIZENS' COMMENTS

No comments.

BUILDING PLANS

There were no building plans.

PUBLIC HEARINGS

There were no public hearings.

REPORTS FROM APPOINTED BOROUGH OFFICERS

Borough Manager

The Borough Manager's monthly report, which was emailed earlier, was accepted with no questions.

Borough Treasurer

The November Treasurer's report was reviewed.

ACTION: On motion made by Dr. Deklinski and seconded by Ms. Stuart, the November Treasurer's report was accepted and directed to be filed for audit.

Borough Solicitor

ACTION: On motion made by Dr. Deklinski, and seconded by Ms. Stuart, Council unanimously approved the Remedial Action Agreement for 506 Kevin Court, Camp Hill, PA 17043.

ACTION: On motion made by Mr. Stumpf, and seconded by Ms. Stuart, Council unanimously assented to defer action on the Emergency Shelter Agreement till next meeting.

Borough Engineer

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

- i. Redding Park CDBG Project
- ii. 120-124 South Front Street Demolition CDBG
- iii. 2022 Roadway/Paving Project
- iv. Rupley Park MS4 BMP
- v. Walnut Street Drainage

ACTION: On motion made by Dr. Deklinski, and seconded by Mr. Kahler, Council unanimously approved the Borough Engineer prepare the draft bid documents for the 2022 Roadway / Paving Project.

COUNCIL PRESIDENT'S REPORT

In absence of Mr. Martini, Mr. Hawbecker provided the report.

Mr. Hawbecker extended appreciation to all those involved with the Community Tree Lighting Program.

COUNCIL VICE-PRESIDENT'S REPORT

Mr. Hawbecker provided the report.

ACTION: On motion made by Ms. Stuart, and seconded by Dr. Deklinski, Council unanimously approved the distribution of funds as follows (as evidenced by the check registers dated from 11/9/2021 to 12/14/2021).

<u>Accounts</u>	<u>Number of Checks</u>	<u>Distribution Summary</u>
General Fund	67	\$ 90,773.99
Fire Tax Fund	5	\$ 2,2221.36
Sewer Fund	46	\$ 75,880.04
<i>Total</i>		<i>\$ 168,875.39*</i>

**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.

COMMITTEE REPORTS

Parks, Public Lands and Recreation Committee, COG

ACTION: On motion made by Dr. Deklinski, and seconded by Mr. Kahler, Council unanimously accepted, with regret, the resignation of McCall Davis from the Recreation Board.

Planning Commission and Streets, Sanitary/Highway Committee

ACTION: On motion made Mr. Deklinski and seconded by Ms. Stuart, Council unanimously approved writing an ordinance for the stop sign placement northbound at the corner of North Second Street and Edna Street.

Service/Property Committee

No report.

Codes Enforcement, Zoning, Sidewalks and Shade Trees Committee

Ms. Stuart reported the Sign Ordinance and Solid Waste Ordinance drafts have been sent to solicitor for final review.

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 November 2021.

Dr. Deklinski reported that the WSBF, in 2021, received \$250,000 in federal and state grants.

Mr. Stumpf requested Manager Ealer send a letter to residents regarding leaf pick-up options now that curbside leaf vacuum service has ended.

NEW BUSINESS

- ACTION:** On motion made by Dr. Deklinski and seconded by Ms. Stuart, Council unanimously approved Ordinance 529, affirming the 2022 tax rates.
- ACTION:** On motion made by Ms. Stuart and seconded by Dr. Deklinski, Council unanimously approved Resolution 2021-02 affirming the 2022 Fee Schedule.
- ACTION:** On motion made by Dr. Deklinski and seconded by Mr. Stumpf, Council unanimously approved the 2022 Budget.
- ACTION:** On motion made by Ms. Stuart and seconded by Dr. Deklinski, Council unanimously approved the 2022 meeting dates.

OLD BUSINESS

- ACTION:** On motion made by Ms. Stuart and seconded by Dr. Deklinski, Council unanimously approved the 120 - 124 South Front Street Demolition CDBG Bid be awarded to the lowest bidder, G & R Excavating & Demolition, Inc.
- ACTION:** On motion made by Ms. Stuart and seconded by Mr. Stumpf, Council unanimously approved Wormleysburg Borough Strategic Management Plan prepared by Pennsylvania Economic League.

Administrative Committee

No report.

Mayor Preble executed the swearing in of newly reelected council members Mr. Hawbecker, Dr. Deklinski, and Mr. Stumpf.

Dr. Deklinski thanked all who participated in making the Community Tree Lighting program a great success; Mayor Preble, West Shore Regional Police Department, West Shore Bureau of Fire, East Pennsboro Fire Department, Cornerstone Fellowship Pastor Rich Kline, and Max Reilly.

ADJOURNMENT

- ACTION:** On motion made by Mr. Hawbecker, Council meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Lori Schmidt
Recording Secretary

Deborah Ealer
Borough Manager

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