

WORMLEYSBURG BOROUGH COUNCIL MINUTES FEBRUARY 14, 2023

The monthly meeting of the Wormleysburg Borough Council was held on Tuesday, February 14, 2023, in Council Chambers. President Sue Stuart called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was led by Ms. Ealer.

A moment of silence was observed for Eugene Rhone, who passed away on January 27, 2023.

Borough Manager Ealer called the Roll.

President Sue Stuart Present **Mayor George O. Preble** Absent Vice-President Stephen M. Hawbecker Present Mr. George Kahler Present Mr. Warren Stumpf **Present** Ms. Margaret Stuski Present Mr. Joshua Plaza Present Mr. Michael Rudy Present

The following individuals were also in attendance: West Shore Regional Police Chief Anthony Minium, WSRPD Assistant Chief John Friel and Borough Solicitor Bryan Salzmann, Esq. Guests present were West Shore Bureau of Fire Representative Yolanda Garlinger and Library Representative Tim Ellis.

PUBLIC COMMENTS

No comments.

APPROVAL OF THE MINUTES

ACTION:

On motion made by Mr. Hawbecker and seconded by Mr. Plaza the minutes of the January 10, 2023, meeting was approved by Council with the following amendments to the minutes as Ms. Stuski requested:

- i. Ms. Stuski was not present at the Council meeting during the nomination and appointment of Council President.
- ii. Mary Ann Redding was interviewed December 13, 2022, by Council, for the vacant Council position.

APPROVAL OF THE AGENDA

The agenda was accepted as presented.

Ms. Stuski motioned to amend the agenda to include an Executive Session. Ms. Stuart called for a second to the motion. No second. Motion died due to lack of second.

BUILDING PLANS

There were no building plans.

PUBLIC HEARINGS

No public hearings.

REPORTS FROM APPOINTED BOROUGH OFFICERS

Borough Manager

The Borough Manager's monthly report, which was provided electronically, was accepted.

Ms. Stuski requested a detailed report of delinquent sewer accounts.

Borough Treasurer

The January Treasurer's report, which was provided electronically, was reviewed.

ACTION:

On motion made by Mr. Hawbecker and seconded by Mr. Stumpf, the January Treasurer's report was accepted 6-1, with Ms. Stuski voting no, and directed to be filed for audit.

Borough Solicitor

After a lengthy discussion, Council directed Solicitor Salzmann to amend the draft Airbnb Ordinance.

Borough Engineer

Mr. Smith presented Council with the findings upon utilizing GIS to evaluate the impervious coverages for all properties in the Borough in order to calculate the Equivalent Residential Unit (ERU). One ERU represents the average impervious area in square feet for the single-family residential properties which includes residential one family and two-family land uses. We determined one ERU to be 3,120 square feet of impervious area. Each single-family residential property is equivalent to 1 ERU. For the non-single family residential properties, we divided the impervious coverage for each property by 3,120 SF (or 1 ERU) to calculate the equivalent ERUs. Please note partial ERUs were rounded to the nearest whole number for calculation purposes but no property was assessed as less than 1 ERU. Borough-owned properties and fee simple condominium properties were not included in the ERU calculations. The result is a total of 1,550 ERUs for the stormwater fee assessment. Using a spreadsheet of income versus expenses for your stormwater program that

we developed with staff's input, we've come up with a stormwater fee of \$25 per ERU per quarter for your consideration.

ACTION: On motion made by Mr. Stumpf and seconded by Mr. Kahler, Council

unanimously approved the Borough Solicitor begin drafting the

Stormwater Fee Ordinance.

At Ms. Stuski's request, Council agreed to give the Stormwater Fee to the Parks and Recreation Committee with the understanding the committee will come back at the next council meeting on March 14, 2023, with their recommendation.

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

- i. S. Front St. Parking Lot We revised the layout to make a two-way access onto S. River St. and delete the proposed access from Front St. in order to comply with Zoning Section 1103.N.4.a and to also preserve the existing onstreet parking spaces along S. Front St. We also revised the revised the screening and buffering to conform with the Zoning Ordinance. After meeting with staff, we will make some adjustments to the screening and buffering along the north and south property lines. We advised the Borough you should consult with your Solicitor to determine if additional steps must be taken to address non-compliance with Section 1103.N.4.b. as outlined in the Zoning Ordinance.
- ii. Rupley Park MS4 BMP Project We submitted the General Permit application to PADEP for the stream impacts. We also assisted staff in completing the initial forms required by DEP for the awarded Growing Greener grant.

COUNCIL PRESIDENT'S REPORT

Ms. Stuart provided the report electronically and it was reviewed in detail by the President.

Ms. Stuski opposed the sharing of PEL Summary information.

COUNCIL VICE-PRESIDENT'S REPORT

Mr. Hawbecker provided the report.

ACTION: On motion made by Mr. Hawbecker and seconded by Mr. Kahler,

Council in attendance unanimously approved the distribution of funds

as follows (as evidenced by the check registers dated from

1/10/2023 to 2/14/2023).

<u>Accounts</u>	Number of Checks	Distribution Summary	
General Fund	31	\$ 50,249.07	

Fire Tax Fund	5	\$ 923.78
Sewer Fund	24	\$ 313,773.43
Total*		\$ 364.946.28

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

MAYOR'S REPORT

Chief Minium provided the monthly report, in lieu of the Mayor, which was accepted without questions.

COMMITTEE REPORTS

Parks, Public Lands and Recreation Committee, COG

Ms. Stuski advised that the Parks and Recreation Board's February meeting was held.

Ms. Stuski reported that she attended CapCOG's annual dinner.

Sanitary/Highway/Streets/Planning Committee

No report.

Service/Property Committee

Mr. Kahler reported that the office renovation remains on scheduled and it is projected to be completed the first week in March.

Codes Enforcement, Zoning, Sidewalks and Shade Trees Committee

No report.

Public Safety Committee

ACTION: On motion made by Mr. Stumpf and seconded by Mr. Plaza, Council

unanimously approved the West Shore Bureau of Fire (WSBF) Major

Incident Types and Classification reports for January 2023.

Administrative Committee

Mr. Hawbecker advised that the Administrative Committee will be meeting on March 9, 2023, at 1:00 p.m.

NEW BUSINESS

ACTION: On motion made by Mr. Stumpf and seconded by Mr. Plaza, Council

voted unanimously to appoint Michael Rudy to the Planning

Commission.

ACTION: On motion made by Mr. Stumpf and seconded by Mr. Plaza, Council

voted unanimously to appoint Marge Stuski as voting delegate for the

PSAB Conference.

ACTION: On motion made by Mr. Plaza and seconded by Mr. Hawbecker,

Council voted 6 – 1, with Ms. Stuski voting no, to approve Resolution

2023.03 - Declaration of Zoning Ordinance being Substantively

Invalid.

OLD BUSINESS

Mr. Stumpf advised the Hometown Heroes Banner Program has been tabled due to lack of interest.

ADJOURNMENT

ACTION: On motion made by Ms. Stuart, Council meeting was adjourned at

8:50 p.m.

Respectfully submitted,

Lori Schmidt Deborah Ealer
Recording Secretary Borough Manager

BOROUGH OF WORMLEYSBURG
20 MARKET STREET • WORMLEYSBURG, PA 17043