

WORMLEYSBURG BOROUGH COUNCIL MINUTES FEBRUARY 8, 2022

The monthly meeting of the Wormleysburg Borough Council was held on Tuesday, February 8, 2022 in Council Chambers. Dr. Deklinski called the meeting to order at 7:30 p.m.

The Pledge of Allegiance was led by Ms. Stuski.

Borough Manager Deb Ealer called the Roll.

President Dr. Joseph Deklinski - Present
Mayor George O. Preble - Present

Vice-President Stephen M. Hawbecker - Not in Attendance

Mr. George Kahler-PresentMs. Sue Stuart-PresentMr. Warren Stumpf-PresentMs. Margaret Stuski-Present

The following individuals were also in attendance: Assistant Borough Solicitor Justin George, Esq., and West Shore Regional Police Department (WSRP) Chief Michael Hope. Guests present were West Shore Historical Society Executive Director Janice Lynx, Joshua Plaza, Representative for Medard's House Mischelle Moyer, Walt Panko and Larry and Alice Belmont.

PUBLIC COMMENTS

Larry Belmont thanked Council for the installation of the stop sign located at Edna Street and Second Street.

Representative for Medard's House Mischelle Moyer provided an overview of the services and programs available to youths in the community. Ms. Moyer advised they will be holding a Kick-Off Celebration scheduled for March 16th from 6:00 p.m. – 8:00 p.m. at their facility located 1120 Drexel Hills Boulevard, New Cumberland.

WSHS Executive Director Ms. Lynx provided an update on activities on-going with the WSHS. Ms. Lynx advised Council that the Open House is scheduled for Friday, March 4th.

Joshua Plaza was interviewed by Council for the vacant position on Borough Council.

ACTION: On motion made by Ms. Stuski and seconded by Mr. Stumpf, to

appoint Joshua Plaza to the vacant position on Borough Council with

the term ending 12/31/2023.

At this time, Mayor Preble administered the Oath of Office to Mr. Plaza and he took his seat at the council table.

APPROVAL OF THE MINUTES

ACTION: On motion made by Ms. Stuart and seconded by Mr. Stumpf the minutes

of the January 10, 2022 and January 18, 2022, meetings were

unanimously approved as presented.

APPROVAL OF THE AGENDA

ACTION: On motion made by Ms. Stuart and seconded by Mr. Kahler the agenda

was unanimously approved as presented with no changes.

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 provided electronically, was accepted with no questions.

Borough Treasurer

The January Treasurer's report, which was provide electronically, was reviewed with no questions.

Borough Solicitor

Solicitor Salzmann to amend the draft Emergency Shelter Agreement with Artisan Senior Living.

Solicitor Salzmann presented the amended draft Solid Waste Ordinance 530.

ACTION: On motion made by Ms. Stuski and seconded by Ms. Stuart, Council

unanimously voted to advertise and hold a public hearing for Solid

Waste Ordinance 530 at their next meeting.

Borough Engineer

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

- i. 120-124 South Front Street Demolition CDBG
- ii. 2022 Roadway/Paving Project
- iii. Walnut Street Drainage

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

Council unanimously approved the 2022 Roadway / Paving Project

Bid be awarded to the lowest bidder, Kinsley Construction.

COUNCIL PRESIDENT'S REPORT

Dr. Deklinski noted he had attended two intermunicipal meetings regarding the I-83 Bridge Tolling.

Dr. Deklinski advised Duke's Restaurant has been contacted regarding the scheduling of the Volunteer Dinner tentatively for April or May.

COUNCIL VICE-PRESIDENT'S REPORT

Ms. Stuski provided the report in lieu of Mr. Hawbecker.

ACTION:

On motion made by Ms. Stuski, and seconded by Mr. Stumpf, Council unanimously approved the distribution of funds as follows (as evidenced by the check registers dated from 1/10/2022 to 2/8/2022).

Accounts	Number of Checks	Distribution Summary
General Fund	56	\$ 240,741.82
Fire Tax Fund	9	\$ 39,901.81
Sewer Fund	30	\$ 316,739.55
Total		<i>\$ 597,383.18*</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.

Chief Hope thanked Council for their support throughout his tenor as the Chief of Police for West Shore Regional Police Department.

COMMITTEE REPORTS

Parks, Public Lands and Recreation Committee, COG

No report.

Planning Commission and Streets, Sanitary/Highway Committee

Dr. Deklinski advised USG is being scheduled to televise borough sewer lines.

Service/Property Committee

No report.

<u>Codes Enforcement, Zoning, Sidewalks and Shade Trees Committee</u>

Ms. Stuart provided the following updates:

Codes Committee Meeting – 1/12/22:

- Reviewed and approved final draft of solid waste ordinance to go to legal counsel for development as final ordinance.
- Reviewed and agreed on final changes to signage ordinance, except for clarification on placement of billboards. Last draft sent to Mr. George on 1/13/22. (2718.l0S(c) in PA Outdoor Advertising Control Act and PennDOT rules for signs along highways are in conflict.)

Municipal Advisory Board Meeting - 1/31/22:

- Discussed 1-83 tolling initiative. Commissioners will meet with legal soon and determine a course of action. They are concerned about fair cost sharing. Members encouraged them not only to participate but lead the opposition efforts.
- P25 Radio Project announced that they chose the Motorola radio proposal.
 The new contract includes a 40% discount, but costs will still be high.
 Radios should be available for order in third of fourth quarter of 2023. New tower on Lambs Gap Road is finally underway.
- Municipal Transportation Funding Project completed Phase I (\$40M since 2015 for county bridge improvement plan). Group agreed to keep the \$5 local use fee on vehicle registration and use for locally owned bridges (47 in 19 municipalities). We have no bridges that qualify.
- Cumberland County received \$49M. Online survey ends 2/28/22.

In addition:

- Newsletter articles or comments needed by 2/11/22.
- Police Commission meeting on 2/9/22. Executive Session scheduled post meeting.
- I attended 3-part PSAB Municipal Policing class by Mike Miller last month.
- Attended CapCOG annual meeting 1/17/22 at Central Hotel on East Park Drive. Speaker was PA Auditor General Timothy DeFoor. About 110 attendees.
- Attended PennDOT meeting in Knisely Hall on 1/18/22 for Market Street Bridge project.
- Current redistricting maps, as approved by the Redistricting Commission on 2/4/22, attached.
- Codes Committee Chair completed ranking form for PEL recommendations.

Public Safety Committee

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

Dr. Deklinski reported the bid to purchase apparatus has been accepted.

Administrative Committee

No report.

NEW BUSINESS

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

approved Resolution 2022.01 – DCED Grant for Codes

Officer/Codification.

Ms. Stuski voted nay.

OLD BUSINESS

No old business.

EXECUTIVE SESSION

Dr. Deklinski opened the Executive Session at 8:33 p.m.

1 - Matter of Potential Litigation

Dr. Deklinski closed the Executive Session at 9:08 p.m.

ACTION:

On motion made by Mr. Stumpf and seconded by Mr. Kahler, Council expressed interest in entering into and financially participating in the Joint Sharing Agreement with other neighboring and nearby municipalities to oppose the present I 83 tolling P3 decision and direct the Borough solicitor and manager to review and offer any comments to the Joint Sharing Agreement and negotiate the same as necessary and bring the Joint Sharing Agreement back to Council at its next regularly scheduled meeting for approval.

ADJOURNMENT

ACTION: On motion made by Dr. Deklinski, Council meeting was adjourned

at 9:10 p.m.

Respectfully submitted,

Lori Schmidt Deborah Ealer Recording Secretary Borough Manager

BOROUGH OF WORMLEYSBURG
20 MARKET STREET • WORMLEYSBURG, PA 17043