



**WORMLEYSBURG BOROUGH
COUNCIL MINUTES
FEBRUARY 9, 2021**

The monthly meeting of the Wormleysburg Borough Council was held on Tuesday, February 9, 2021 on Zoom as advertised. Mr. Martini called the meeting to order at 7:30 p.m. and noted that the state of emergency related to Corona Virus 2019 (Covid-19) remains in effect.

The Pledge of Allegiance was led by Mr. Martini.

Borough Manager Deborah Ealer called the roll.

President Thomas L. Martini	-	Present
Mayor George O. Preble	-	Absent
Vice-President Stephen M. Hawbecker	-	Present
Mr. Joseph Deklinski	-	Present
Mr. George Kahler	-	Present
Ms. Sue Stuart	-	Present
Mr. Warren Stumpf	-	Present
Ms. Margaret Stuski	-	Present

The following individuals were in attendance: Borough Manager Deborah Ealer; Borough Solicitor Bryan Salzman, Esq.; West Shore Regional Police (WSRP) Chief Michael Hope, and Borough Engineer Jeremy Smith.

APPROVAL OF THE MINUTES

ACTION: On motion made by Mr. Deklinski and seconded by Ms. Stuart, the minutes of the January 12, 2021 meeting were unanimously approved as presented.

APPROVAL OF THE AGENDA

The agenda was accepted as presented with no changes.

CITIZENS' COMMENTS

No citizens.

BUILDING PLANS

There were no building plans.

PUBLIC HEARINGS

There were no public hearings.

REPORTS FROM APPOINTED BOROUGH OFFICERS

Borough Manager/Secretary

Council accepted the Borough Manager’s monthly report, which was emailed, with no questions.

Borough Treasurer

Treasurer Ealer presented the monthly report with the relevant check registers. There were no questions.

ACTION: On motion made Mr. Hawbecker and seconded by Ms. Stuski, the January Treasurer’s report was approved unanimously as presented and Council directed that it be sent to the file for audit.

Borough Solicitor

Solicitor Salzmann presented the requirements and practices for establishing a Draft Stormwater Ordinance.

Borough Engineer

The Borough Engineer’s report was provided electronically. Engineer Smith reported the Redding Park CDBG Project received four (4) bids, with Columbia Excavating, LLC being the apparent low bidder at \$82,781.40. Engineer Smith did recommend the Borough delay acting on the contract, since the CDBG grant amount is only for \$50,000. Engineer Smith, in working with Manager Ealer and the County Redevelopment Authority, submitted a request to the County for more grant funds to cover the gap in funding.

COUNCIL PRESIDENT’S REPORT

Mr. Martini noted COVID-19 vaccinations are being provided by Penn State Health Holy Spirit Medical Center.

COUNCIL VICE-PRESIDENT’S REPORT

ACTION: On motion made by Mr. Hawbecker and seconded by Ms. Stuski, Council unanimously approved the distribution of funds as follows (as evidenced by the check registers dated from 1/12/21 to 2/09/21).

<u>Accounts</u>	<u>Number of Checks</u>	<u>Distribution Summary</u>	
General Fund	42	\$	51,102.50
Fire Tax Fund	1	\$	963.78
Sewer Fund	34	\$	181,638.38
Total		\$	233,704.66*

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

MAYOR'S REPORT

- a. **The Mayor provided his monthly report, which was accepted without questions.**
- b. **Manager Ealer, on behalf of the Mayor, proposed the declaration of the Snow Emergency Policy – Ordinance 506 be amended from “6” of snow on the ground” to declaring a snow emergency 12-18 hours in advance when 6” or more of snow is predicted by NOAA. Manager Ealer noted that this would provide residents increased notice to remove their vehicles from snow emergency routes. In addition, it would support the WSRPD with their procedures for when a snow emergency is declared by the Mayor.**

ACTION: On motion made by Mr. Deklinski and seconded by Ms. Stuart, the Council unanimously approved Solicitor Salzman to draft an amendment for Ordinance 506.

- c. **Manager Ealer, on behalf of the Mayor, noted that current Borough Codes do not permit the use of roll-off containers on streets. Manager Ealer proposed council adopt a permit process which would enable the residents to utilize the services of roll-off containers. Ms. Stuart advised she will research the use of such containers.**

COMMITTEE REPORTS

Administrative Committee

No report.

Parks, Public Lands and Recreation Committee, CapCOG

Ms. Stuski reported that she is in the final process of preparing a comprehensive parks and recreation program plan to apply for the DCNR Grant due in April.

The Capital Area Council of Governments (CapCOG) annual dinner is scheduled for March 15, 2021, at the Radisson.

Planning Commission and Streets, Sanitary/Highway Committee

Mr. Deklinski reported he, Engineer Smith, and Manager Ealer discussed preliminary street planning data research utilizing a process whereby the streets can be electronically and visually analyzed. The street data generated is in turn provided to RoadBotics, Inc. for recommendations and ratings of the streets.

Mr. Deklinski noted discussions with Engineer Smith are in the process to map the stormwater lines within the Borough.

Mr. Deklinski reported the bids for the street repairs in Pennsboro Manor and the inlet repairs are due February 25, 2021. CapCOG received bids for the Line Painting RFP and the final determination is to be February 15, 2021. No bids were received for the Street Sweeping RFP.

Mr. Deklinski reported that PennDOT is researching who is responsible for the pedestrian tunnel under the Harvey Taylor Bridge.

Service/Property Committee

No report.

Codes Enforcement, Zoning, Sidewalks and Shade Trees Committee

No report.

Public Safety Committee

ACTION: On motion made by Mr. Stumpf, and seconded by Ms. Stuart, Council unanimously approved the WSBF Major Incident Types and Classification reports for January 2021.

NEW BUSINESS

There is no new business.

OLD BUSINESS

Ms. Stuski reported the codification of the Codes of Ordinances book adopted April 1986 revised through December 11, 2018 will be completed by next month.

EXECUTIVE SESSION

Mr. Martini opened the Executive Session at 8:25 p.m. The group discussed:

- 1 – Personnel Matter
- 1 – Matter of Potential Litigation

Mr. Martini closed the Executive Session at 8:43 p.m. with no votes taken.

ADJOURNMENT

ACTION: On motion made by Mr. Martini, Council meeting was adjourned at 8:43 p.m.

Respectfully submitted,

Lori Schmidt
Recording Secretary

Deborah Ealer
Borough Manager

BOROUGH OF WORMLEYSBURG
20 MARKET STREET • WORMLEYSBURG, PA 17043