



**WORMLEYSBURG BOROUGH
COUNCIL MINUTES
ANNUAL REORGANIZATION MEETING**

JANUARY 10, 2022

The monthly meeting of the Wormleysburg Borough Council was held on Tuesday, January 10, 2022 in Council Chambers. Mayor Preble called the meeting to order at 7:30 p.m.

The Pledge of Allegiance was led by Mr. Martini.

Mr. Martini thoughtfully expressed his sincere appreciation and gratitude for the opportunity to represent the residents of Wormleysburg Borough by serving on the Wormleysburg Borough Council over the course of the last 22 years. Not only did he have the honor of serving as a Councilmember but also the Borough Council President during his tenor. Mr. Martini advised Council that it is now time for him to move on and that he is stepping down from his position as Council President and Councilmember.

Borough Manager Deb Ealer called the Roll.

President Thomas L. Martini	-	Present via Zoom
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	-	Present via Zoom

The following individuals were also in attendance: West Shore Regional Police Department (WSRP) Chief Michael Hope. Guests present via zoom Central Penn College students; Brian Baxter, Dominique Williamson, Merily Rivas, Amber Funk, Andrea Padilla, Julie Canales-Bustillo and Pamela Orate Lastimosa.

NOMINATION OF OFFICERS

Mayor Preble called for the nomination of officers to serve throughout 2022. The nomination process called on members to put forth the names of nominees in each category but did not require a second. Voting was done by roll-call votes conducted by Manager Ealer.

- **Mr. Martini nominated Dr. Deklinski to be Council President; Council unanimously approved.**

- **Dr. Deklinski nominated Mr. Hawbecker for Council Vice President; Council unanimously approved.**

After these votes, Dr. Deklinski commenced his role as Council President and accepted the gavel from Mayor Preble for the remainder of the meeting.

APPROVAL OF THE AGENDA

ACTION: On motion made by Ms. Stuart and seconded by Mr. Stumpf the agenda was unanimously approved as presented with no changes.

APPROVAL OF THE MINUTES

ACTION: On motion made by Ms. Stuart and seconded by Mr. Stumpf the minutes of the December 14, 2021 meeting were unanimously approved as presented.

APPOINTMENT OF OFFICERS AND COMMITTEES

- **Dr. Deklinski nominated Deborah Ealer for Borough Manager/Secretary and Treasurer; Council unanimously approved.**
- **Dr. Deklinski nominated Hamilton and Musser for Assistant Treasurer; Council unanimously approved.**
- **Mr. Stumpf nominated Attorney Salzmann and his firm, Salzmann Hughes, P.C., to serve as Borough Solicitor; Council unanimously approved.**
- **Ms. Stuart nominated Frank Sparrow as Vacancy Board Chair; Council unanimously approved.**
- **Mr. Stumpf nominated Ms. Stuski as primary and Ms. Stuart as alternate representatives on the Capital Region Council of Governments (CapCOG); Council unanimously approved.**
- **Mr. Martini nominated Ms. Stuart and Mayor Preble to serve on the West Shore Regional Police Commission; Council unanimously approved.**
- **Ms. Stuart nominated Mr. Stumpf to serve as an alternate on the West Shore Regional Police Commission; Council unanimously approved.**
- **Ms. Stuski nominated Dr. Deklinski and Mr. Stumpf to represent the Borough at the West Shore Bureau of Fire Commission; Council unanimously approved.**
- **Ms. Stuart nominated Dr. Deklinski and Manager Ealer to serve on the Cumberland County Tax Bureau; Council unanimously approved.**
- **Mr. Stumpf nominated Ms. Stuart and Mr. Hawbecker to serve on the Municipal Advisory Board; Council unanimously approved.**

- **Ms. Stumpf nominated Ms. Stuski and Ms. Stuart to serve as the Pennsylvania State Association of Boroughs (PSAB) Voting Delegate and Alternate, respectively; Council unanimously approved.**

Dr. Deklinski requested that Council members provide him with any updates or proposed changes to last year's committee assignments. He tentatively plans to act on Committee appointments at the next meeting.

APPOINTMENT OF BOARD VACANCIES

ACTION: On motion made by Ms. Stuart, and seconded by Mr. Stumpf, Council unanimously approved the appointment of Dr. Deklinski, Shaun Donovan and Dan Acurti to the Planning Commission effective January 1, 2022 for a four-year term.

ACTION: On motion made by Ms. Stuski, and seconded by Mr. Kahler, Council unanimously approved the appointment of Arreanne Reading to the Recreation Board effective January 1, 2022 for a five-year term.

ACTION: On motion made by Ms. Stuski, and seconded by Mr. Stumpf, Council unanimously approved the appointment of Dan McClure to the Zoning Hearing Board effective January 1, 2022 for a five-year term.

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 December Treasurer's report was reviewed.

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

Borough Solicitor

No report.

Borough Engineer

No report.

COUNCIL PRESIDENT’S REPORT

Dr. Deklinski thanked Council for their support and confidence in appointing him as Council President.

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 12/14/2021 to 1/10/2022).

<u>Accounts</u>	<u>Number of Checks</u>	<u>Distribution Summary</u>
General Fund	20	\$ 47,133.89
Fire Tax Fund	2	\$ 1,061.55
Sewer Fund	11	\$ 4,732.19
<i>Total</i>		<i>\$ 52,927.63*</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

Ms. Stuski reported that the annual CapCOG dinner and reorganization meeting will be at the Central Hotel and Conference Center – Best Western in Union Deposit on January 17, 2022.

Planning Commission and Streets, Sanitary/Highway Committee

Dr. Deklinski advised that the Borough Engineer is actively working on multiple projects within the borough.

Service/Property Committee

No report.

Codes Enforcement, Zoning, Sidewalks and Shade Trees Committee

Ms. Stuart advised the Codes Committee meeting is scheduled for January 12, 2022.

Ms. Stuart advised the Council Workshop meeting is scheduled for January 18, 2022 and provided an draft excel spreadsheet to Council summarizing topic of discussion details noted in the PEL report.

Ms. Stuart advised the Municipal Advisory meeting is scheduled for January 31, 2022.

ACTION: On motion made by Mr. Martini and seconded by Mr. Stumpf, Council unanimously approved a letter be written to Chairman Mark A. Nordenberg 2021 PA Legislative Reapportionment Commission delineating the Borough's opposition to PA Redistricting as Proposed for District 103; to be signed by Council President Dr. Deklinski.

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 December 2021.

Mr. Stumpf thanked Mr. Martini for his service as a Councilmember and his extraordinary contribution to the community throughout the years.

NEW BUSINESS

ACTION: On motion made by Ms. Stuart and seconded by Mr. Martini, Council unanimously approved the Handicap Request for Beverly Martinez at 203 South Second Street with Notice of Vacancy to be provided by the property owner should tenant Beverly Martinez cease occupancy.

OLD BUSINESS

ACTION: On motion made by Ms. Stuski and seconded by Mr. Kahler, Council reluctantly and heavy heartedly accepted the letter of resignation as Councilmember and Council President from Mr. Martini effective January 31, 2022; the vacancy to be advertised.

Administrative Committee

No report.

EXECUTIVE SESSION

Council excused guests at 8:25 p.m. and held executive session with Counsel present to discuss a personal matter. No votes were taken.

ADJOURNMENT

ACTION: On motion made by Mr. Hawbecker, Council meeting was adjourned at 8:44 p.m.

Respectfully submitted,

**Lori Schmidt
Recording Secretary**

**Deborah Ealer
Borough Manager**

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