



**WORMLEYSBURG BOROUGH**

**COUNCIL MINUTES**

**May 11, 2021**

The monthly meeting of the Wormleysburg Borough Council was held on Tuesday, May 11, 2021 in Knisley Hall (to accommodate social distancing). Mr. Martini called the meeting to order at 7:30 p.m.

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	-	Present
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; Assistant Borough Solicitor Justin George, Esq.; West Shore Regional Police (WSRP) Chief Michael Hope and Recording Secretary Lori Schmidt. Guests present were Vincent Blackwell, Don Paul Shearer and Eric Diffenbaugh.

**APPROVAL OF THE MINUTES**

**ACTION:** On motion made by Mr. Deklinski and seconded by Ms. Stuart, the minutes of the April 13, 2021 meeting were unanimously approved as presented.

**APPROVAL OF THE AGENDA**

The agenda was accepted as presented with no changes.

**CITIZENS' COMMENTS**

Mr. Shearer raised concerns about zoning.

**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 Ms. Stuski and seconded by Mr. Stumpf, the April Treasurer’s report was approved unanimously as presented and Council directed that it be sent to the file for audit.

**Borough Solicitor**

No report.

**Borough Engineer**

The Borough Engineer’s report was provided electronically.

Manager Ealer reported the additional grant funds request, to cover the gap in funding for the Redding Park CDBG Project, was approved by the County.

**ACTION:** On motion made by Ms. Stuski and seconded by Mr. Deklinski, Council unanimously approved to formally approve bids for the Redding Park CDBG Project.

**COUNCIL PRESIDENT’S REPORT**

Mr. Martini noted that an Executive Session is to be convened subsequent to the conclusion of the regular council meeting.

**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 4/13/21 to 5/11/21).

<u>Accounts</u>	<u>Number of Checks</u>	<u>Distribution Summary</u>
General Fund	43	\$ 65,831.22
Fire Tax Fund	3	\$ 40,828.49
Sewer Fund	29	\$ 134,756.04
Payroll Fund	1	\$ 908.69
<b>Total</b>	<b>84</b>	<b>\$ 242,324.44*</b>

*\*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**

### **Administrative Committee**

No report.

### **Parks, Public Lands and Recreation Committee, CapCOG**

Ms. Stuski reported that Parks and Recreation Committee meetings will resume in June. Ms. Stuski noted that there is an open dialogue to the possibility of holding a Halloween event this year.

Ms. Stuski reported that the Chesapeake Bay Grant was submitted.

### **Planning Commission and Streets, Sanitary/Highway Committee**

Mr. Deklinski reported that the Planning Commission reviewed and approved the final minor subdivision plan for 27-29 South Second Street contingent upon satisfaction of the Zoning Hearing Board requirements.

Mr. Deklinski reported that street sweeping is scheduled for June 14<sup>th</sup> and June 15<sup>th</sup>.

Mr. Deklinski reported that the repairs to the ADA ramp on the southside of the pedestrian tunnel under the Harvey Taylor Bridge have been completed.

### **Service/Property Committee**

No report.

### **Codes Enforcement, Zoning, Sidewalks and Shade Trees Committee**

No report.

### **Public Safety Committee**

Mr. Kahler noted the monthly report was provided electronically. There were no questions.

## **NEW BUSINESS**

No new business.

## **OLD BUSINESS**

Ms. Stuski reported that code of ordinances codification is still in process.

**EXECUTIVE SESSION**

**Mr. Martini opened the Executive Session at 8:05 p.m. The group discussed:**

- 1 – Matter of Potential Litigation**

**Mr. Martini closed the Executive Session at 8:36 p.m.**

**ADJOURNMENT**

**ACTION: On motion made by Mr. Martini, Council meeting was adjourned at 8:36 p.m.**

**Respectfully submitted,**

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**Lori Schmidt  
Recording Secretary**

**Deborah Ealer  
Borough Manager**

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