



**WORMLEYSBURG BOROUGH
COUNCIL MINUTES
OCTOBER 11, 2022**

The monthly meeting of the Wormleysburg Borough Council was held on Tuesday, October 11, 2022 in Council Chambers. Dr. Deklinski called the meeting to order at 7:30 p.m.

The Pledge of Allegiance was led by Dr. Deklinski.

Borough Manager Ealer called the Roll.

President Dr. Joseph Deklinski	-	Present
Mayor George O. Preble	-	Present
Vice-President Stephen M. Hawbecker	-	Present
Mr. George Kahler	-	Present
Ms. Sue Stuart	-	Present
Mr. Warren Stumpf	-	Present
Ms. Margaret Stuski	-	Present
Mr. Joshua Plaza	-	Present

The following individuals were also in attendance: Borough Solicitor Bryan Salzman Esq., West Shore Regional Police Department (WSRPD) Chief Anthony Minium and Library Board Member Tim Ellis. Guests present were Walter Panko, Pat Cummings, Tim Campbell - Penn State University Student and Kathy Kahler.

PUBLIC COMMENTS

Resident Pat Cummings shared with Council concerns regarding a code's violation notice that he had received, conveyed that he maintains his property and that he believed the notice was unwarranted. Council thanked Mr. Cummings for his input.

Tim Campbell from PSU presented to Council a PowerPoint presentation outlining the understanding of what is and the use of Greenhouse Gas Inventory (GHG Emissions Inventory) for Wormleysburg Borough. Mr. Campbell provided an overview in his presentation on how a Local Climate Action Plan (LCAP) can assist in making informed decisions.

APPROVAL OF THE MINUTES

ACTION: On motion made by Ms. Stuski and seconded by Ms. Stuart the minutes of September 13, 2022, meeting was unanimously approved as presented.

APPROVAL OF THE AGENDA

The agenda was accepted as presented with changes of the Executive Session being withdrawn.

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

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

Borough Solicitor

Solicitor Salzmman advised an amendment to the Salaries of Elected Officials Ordinance is required to include the Mayor's salary.

ACTION: On motion made by Ms. Stuart and seconded by Mr. Kahler, Council unanimously voted to readvertise and hold a public hearing for the amended Salaries of Elected Officials Ordinance at the November meeting.

Solicitor Salzmman respectfully requested Council to approve payment in the amount of \$1,780.31, the Borough's calculated share to oppose the present I 83 tolling P3 decision.

ACTION: On motion made by Ms. Stuart and seconded by Mr. Kahler, Council unanimously voted to approve payment in the amount of \$1,780.31.

Solicitor Salzmman reported that Orrstown Bank has replaced the \$14,000 that had been fraudulently withdrawn from the Borough's bank account. Manager Ealer advised that all the Borough's accounts are now enrolled in Positive Pay, an automated cash-management service to deter check fraud.

Borough Engineer

The Borough Engineer report will be circulated at a later date.

COUNCIL PRESIDENT'S REPORT

Dr. Deklinski thanked all those involved with making Kindness Day a success.

Dr. Deklinski advised Council that he will be moving out of the area and resigning from Council effective December 31, 2022.

ACTION: On motion made by Mr. Hawbecker and seconded by Mr. Stumpf Council reluctantly and accepted the letter of resignation as Councilmember and Council President from Dr. Deklinski effective December 31, 2022.

COUNCIL VICE-PRESIDENT'S REPORT

Mr. Hawbecker provided the 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 9/13/2022 to 10/11/2022).

<u>Accounts</u>	<u>Number of Checks</u>	<u>Distribution Summary</u>
General Fund	45	\$ 76,293.79
Fire Tax Fund	4	\$ 1,271.09
<u>Sewer Fund</u>	<u>22</u>	<u>\$ 96,962.85</u>
<i>Total</i>		<i>\$ 174,527.73*</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 advised that the Parks and Recreation Board's September meeting was held, and the Children's Halloween Party flyers have been distributed.

Ms. Stuski noted that CapCOG 17th Annual Picnic and Golf Tournament was held on September 19, 2022.

Planning Commission and Streets, Sanitary/Highway Committee

No report.

Service/Property Committee

Mr. Kahler advised that the contract has been signed with RLS Construction, LLC. for the Office Renovation Project in the amount of \$129,880. Mr. Kahler noted that they are currently coordinating a start date of the project.

Codes Enforcement, Zoning, Sidewalks and Shade Trees Committee

Ms. Stuart's provided the code's monthly report electronically.

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 September 2022.

Mr. Stumpf advised that the WSBF Budget has been submitted.

Administrative Committee

No report.

NEW BUSINESS

Mr. Kahler requested it be reviewed to have an additional 25MPH speed limit sign or reduced speed ahead sign placed along South Front Street between Poplar Street and Market Street. Manager Ealer was asked to reach out to PennDOT regarding the placement of the additional sign.

Ms. Stuski requested Council to reinstate the Junior Councilperson program. Council noted the Borough should initiate a social reach out to the local school systems to gain interest in the program.

OLD BUSINESS

No old business.

ADJOURNMENT

ACTION: On motion made by Mr. Kahler and seconded by Ms. Stuski, Council meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Lori Schmidt
Recording Secretary

Deborah Ealer
Borough Manager

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