

WORMLEYSBURG BOROUGH

COUNCIL MINUTES

OCTOBER 8, 2019

The regular meeting of the Wormleysburg Borough Council was held on October 8, 2019 in Council Chambers. Council President Tom Martini called the meeting to order at 7:30 p.m. The Pledge of Allegiance was led by Mayor Preble.

Borough Manager Gary Berresford called the Roll.

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

Also present were Assistant Borough Manager Deborah Ealer, Borough Solicitor Bryan Salzmann, Esq., West Shore Regional Police Chief Michael Hope and Recording Secretary Krystal Moran.

APPROVAL OF THE MINUTES

ACTION: On motion made by Mr. Stumpf and seconded by Mr. Hawbecker, the minutes of the September 10, 2019 meeting were approved as presented.

APPROVAL OF THE AGENDA

The agenda was accepted by consensus with the addition of an action item on Resolution 2019-03.

CITIZENS' COMMENTS

There were no citizens' comments, building plans or hearings.

REPORTS FROM APPOINTED BOROUGH OFFICERS

Borough Manager

Council accepted the Borough Manager's monthly report with no questions.

Borough Treasurer

Treasurer Stuart presented the September Treasurer’s Report.

ACTION: On motion made by Ms. Stuart and seconded by Mr. Stumpf, the monthly Treasurer’s Report was unanimously accepted as presented with instructions to file it for audit.

Borough Solicitor

Attorney Salzmann noted that his office is working on drafting the ordinances and formalizing the revisions that were recently approved by Council. There were no questions.

COUNCIL PRESIDENT’S REPORT

President Martini announced he would hold an executive session at the end of the meeting with regard to a personnel matter.

MAYOR’S REPORT

Mayor Preble reviewed the monthly report from the West Shore Regional Police Commission and activity reports. There were no questions.

STANDING COMMITTEE REPORTS

Mr. Martini called on standing committee chairs for reports as follows. He noted there was no Planning Commission report.

Building, Property and Auxiliary Services

Chair Kahler had no report.

Administration Committee

ACTION: On motion made by Chair Hawbecker and seconded by Mr. Kahler, Council unanimously approved the distribution of funds as follows (as evidenced by the monthly check register).

<u>Accounts</u>	<u>Number of Checks</u>	<u>Distribution Summary</u>
General Fund	45	\$336,474.70
Payroll Fund	1	\$145.00
Fire Tax Fund	1	\$72,276.09
<u>Sewer Fund</u>	<u>16</u>	<u>\$19,563.54</u>
Total Activity	63	\$428,459.33

CAPCOG and Parks, Public Lands and Recreation Committee

Ms. Stuski was absent.

Planning Commission and Streets, Highways and Sanitary Affairs Committee

Chair Deklinski was absent.

Codes Enforcement, Zoning, Sidewalks and Shade Trees Committee

Ms. Stuart noted that the minutes from the September 10, 2019 meeting were included in Council's packet. Those minutes review the scope of ordinance revisions and additions as approved by the Committee and forwarded to Counsel for further review and refinement.

Public Safety Committee

ACTION: On motion made by Mr. Stumpf and seconded by Ms. Stuart, Council unanimously approved the previous month's Fire Incident Report from the West Shore Bureau of Fire.

Old Business

There was no old business.

New Business

1. Revised Legal Agreement with Solicitor for 2020 – The agreement letter proposes the continuation of the Borough's relationship with the Salzman Hughes firm for legal representation and advice.

ACTION: On motion made by Ms. Stuart and seconded by Mr. Hawbecker, Council unanimously approved the Engagement & Representation Agreement and accompanying letter and fee schedule dated September 26, 2019 as presented by Salzman Hughes, P.C. Attorneys at Law for legal services effective January 1, 2020.

2. Worknet Revised Agreement – Worknet provides random drug and alcohol testing for Borough employees from the regional pool of municipal employees for an annual fee of \$200. This is in keeping with Borough Personnel Policies.

ACTION: On motion made by Ms. Stuart and seconded by Mr. Kahler, Council unanimously agreed to maintain the contract as presented with Worknet for 2020.

3. Resolution 2019-03 – This resolution authorizes the submission of a petition to the PA Liquor Control Board requesting an exception from enforcement of Section 4-493(34) of the PA Liquor Code [47 P.S. § 4-493(34)] for an identified area within the Borough.

ACTION: On motion made by Mr. Stumpf and seconded by Mr. Hawbecker, Council unanimously approved Resolution 2019-03.

Mayor Preble noted that the Holy Trinity Greek Cathedral on Yverdon Drive has agreed to host National Night Out on August 4, 2020, which is Wormleysburg's year to host.

On behalf of the Recreation Committee, Ms. Stuart invited all present to attend the Borough's Halloween Party on Saturday, October 26, 2019, at 6 p.m.

ADJOURNMENT

Council President Martini called for Executive Session at 7:50 p.m. No votes were taken. Council was recalled at 8:10 p.m. and, on motion made by Mr. Stumpf, adjourned.

Respectfully submitted,

**Krystal E Moran
Recording Secretary**

**Gary W. Berresford
Borough Manager**

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