

# **WORMLEYSBURG BOROUGH**

## **COUNCIL MINUTES**

The Reorganization and regular meeting of the Wormleysburg Borough Council was held on January 2, 2018, in Council Chambers. The meeting was called to order by Mayor George O. Preble at 7:30 p.m. The Pledge of Allegiance was led by Mr. Preble.

<b>Roll Call:</b>	<b>Mr. Martini</b>	<b>-</b>	<b>Present</b>
	<b>Mr. Hawbecker</b>	<b>-</b>	<b>Present</b>
	<b>Mr. Stumpf</b>	<b>-</b>	<b>Present</b>
	<b>Ms. Stuski</b>	<b>-</b>	<b>Present</b>
	<b>Mrs. Stuart</b>	<b>-</b>	<b>Present</b>
	<b>Mr. Deklinski</b>	<b>-</b>	<b>Present</b>
	<b>Mr. Kahler</b>	<b>-</b>	<b>Present</b>
	<b>Mayor Preble</b>	<b>-</b>	<b>Present</b>

**Jr. Council Person Marina Vasconcelos - Absent**

Also present were Mr. Berresford, Borough Manager/Secretary and Mrs. Godfrey, Secretary. The Solicitor was absent.

Prior to the meeting, newly reelected Councilpersons Mr. Martini, Mr. Hawbecker, Mr. Deklinski and Mr. Stumpf were sworn in.

Mayor Preble requested that all speakers and Councilpersons speak into the microphones speak clearly and speak up so everyone in the room can hear you.

### **NOMINATION OF OFFICERS**

Mayor Preble called for the nomination of candidates for Borough Council President. A Motion by Mr. Deklinski: to nominate Thomas L. Martini for President. Mr. Preble moved to close the nominations. A Roll Call vote was held with all voting yes.

Mayor Preble called for nomination of candidates for Borough Council Vice-President. A Motion by Ms. Stuski: to nominate Stephen M. Hawbecker for Vice-President. Mr. Preble moved to close the nominations. A Roll Call vote was held with all voting yes.

At this time, Mr. Martini took over the meeting.

### **APPROVAL OF MINUTES**

A Motion by Mr. Deklinski second by Mrs. Stuart: to approve the Minutes of the December 12, 2017 meeting, as presented. The Motion carried.

**APPROVAL OF AGENDA**

The agenda was approved with the addition of number six: authorization of agreement with Cumberland County for \$50,000.00 for blighted property.

**CITIZENS**

a. None

**APPOINTMENT OF BOROUGH OFFICER'S/COMMITTEES**

a. A Motion by Mrs. Stuart, second by Mr. Deklinski: to appoint Gary Berresford as the Borough Manager/Borough Secretary. The Motion carried.

b. A Motion by Mrs. Stuart, second by Mr. Deklinski: to appoint Gary Berresford as the Borough Treasurer. The Motion carried.

c. A Motion by Mrs. Stuart, second by Mr. Deklinski: to appoint Salzmann, Hughes as the Borough Solicitor. The Motion carried.

d. A Motion by Mrs. Stuart, second by Mr. Deklinski: to appoint Frank Sparrow as Chair of the Vacancy Board. The Motion carried.

e. A Motion by Mr. Kahler, second by Mr. Deklinski: to reappoint Margaret Stuski and Susan Stuart as the C.O.G. representative and alternate. The Motion carried.

f. A Motion by Mr. Deklinski, second by Mrs. Stuart: to reappoint George Preble & Thomas Martini as the representatives to the West Shore Regional Police Commission. The Motion carried.

g. A Motion by Ms. Stuski, second by Mrs. Stuart: to reappoint Mr. Stumpf and Mr. Deklinski as the representative and alternate to the West Shore Bureau of Fire Commission. The Motion carried.

h. A Motion by Mr. Deklinski, second by Mrs. Stuart: to reappoint Mr. Martini and Mr. Berresford as the representative and alternate to the Cumberland County Tax Bureau. The Motion carried.

i. A Motion by Mr. Stumpf, second by Ms. Stuski: to reappoint Mr. Martini and Mr. Hawbecker as the representative and alternate to the Municipal Advisory Board. The Motion carried.

j. A Motion by Mr. Deklinski, second by Mr. Kahler: to appoint Ms. Stuski and Mrs. Stuart as the PSAB voting delegate and alternate. The Motion carried.

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**Appointment of Borough Officer's/Committees continued**

**k. Mr. Berresford questioned if appointments to the Planning, Recreation Board, Zoning Hearing Board and Riverfront Committee would be done. Mr. Martini tabled these actions until the February Council meeting.**

**BOROUGH MANAGER REPORT**

**a. Mr. Berresford reported that Mr. Chambers resigned on December 27, 2017.**

**TREASURER**

**a. There was no report.**

**SOLICITOR**

**a. No report.**

**COUNCIL PRESIDENT'S REPORT**

**a. No report.**

**MAYOR'S REPORT**

**a. There was no report.**

**PLANNING COMMISSION**

**a. There was no meeting and no report.**

**BUILDING, PROPERTY & AUXILIARY SERVICE**

**a. Mr. Kahler reported that he has a proposal for a new rooftop heating/air conditioning unit.**

**ADMINISTRATION COMMITTEE**

a. A Motion by Mr. Hawbecker, second by Mr. Deklinski: to pay the 2017 General Fund bills, 11 checks totaling \$8,682.09. The Motion carried.

A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay the 2017 Sewer Revenue Fund bills, 4 checks totaling \$23,304.21. The Motion carried.

A Motion by Mr. Hawbecker, second by Ms. Stuski: to approve the 2017 Payroll Fund, 1 checks totaling \$205.00. The Motion carried.

b. A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay the 2018 General Fund bills, 20 checks totaling \$213,415.82. The Motion carried

A Motion by Mr. Hawbecker, second by Mrs. Stuart: to pay the 2018 Sewer Revenue Fund bills, 6 checks totaling \$9,629.73. The Motion carried.

A Motion by Mr. Hawbecker, second by Mr. Deklinski: to pay one check for \$17,140.00 from the Fire Tax Fund. The Motion carried.

c. A Motion by Mr. Hawbecker, second by Mr. Deklinski: to accept the resignation of Michael Chambers on December 27, 2017. The Motion carried.

**PARKS, PUBLIC LANDS, RECREATION**

a. Ms. Stuski reported that Scott Perry will be the speaker at the COG meeting on the subject of cybersecurity. She will once again be President this year of COG.

b. Ms. Stuski reported that BJ's Wholesale Club donated wrapping paper to the Recreation Board for next year's Christmas Party gifts.

**STREETS, HIGHWAYS, SANITARY AFFAIRS**

a. Mr. Deklinski had no report.

**ZONING & CODES ENFORCEMENT**

a. Mrs. Stuart noted that there was a good turnout for the Christmas Party.

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**PUBLIC SAFETY**

- a. A Motion by Mr. Stumpf, second by Mr. Deklinski to accept the W.S. Bureau of Fire Incident Report for December 2017. The Motion carried. Ms. Stuski noted that it is commendable that there were no injuries to fire fighters in all of 2017.**
- b. The new fire building is looking good.**

**Being no further business, the meeting was adjourned at 7:50 p.m.**

**Respectfully submitted,**

**Kathleen M. Godfrey  
Reporting Secretary**

**Gary W. Berresford  
Borough Secretary**