

WORMLEYSBURG BOROUGH

COUNCIL MINUTES

The regular meeting of the Wormleysburg Borough Council was held on February 13, 2018, in Council Chambers. The meeting was called to order by Council President Thomas Martini at 7:30 p.m. The Pledge of Allegiance was led by Mrs. Stuart.

Roll Call:	Mr. Martini	-	Present
	Mr. Hawbecker	-	Present
	Mr. Stumpf	-	Present
	Ms. Stuski	-	Present
	Mrs. Stuart	-	Present
	Mr. Deklinski	-	Present
	Mr. Kahler	-	Present
	Mayor Preble	-	Present
	Marina Vasconcelos, Jr. Council Person	-	Present

Also present was Mr. Berresford, Borough Manager/Secretary/Treasurer, G. Bryan Salzmann, Borough Solicitor and Mrs. Godfrey, Secretary.

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

APPROVAL OF MINUTES

A Motion by Mr. Deklinski, second by Ms. Stuski: to approve the Minutes of the January 2, 2018 meeting, as presented. The Motion carried.

APPROVAL OF AGENDA

The Agenda was accepted with the addition of Volunteer recognition dinner discussion as New Business number four.

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CITIZENS

a. None

BOROUGH MANAGER REPORT

a. There were no questions.

TREASURER

a. A Motion by Mr. Deklinski, Second by Mrs. Stuart: to accept the Treasurer's Report for January 2018 and February 2018 and file for audit. The Motion carried.

SOLICITOR

a. Mr. Salzman had no report but requested an Executive Session to discuss the Zoning Hearing Board appeal of Maynard/McBride.

COUNCIL PRESIDENT'S REPORT

a. Mr. Martini brought up the Volunteers Recognition for this year and questioned if council had any thoughts on changing it up. He said instead of holding a dinner, a gift card for a dinner could be given or an alternative gift card for food. The Council consensus was to continue with the get together. Mr. Martini will call around and make the arrangements.

MAYOR'S REPORT

a. The Mayor reviewed the January 2018 West Shore Regional Police Incident Report and there were no questions.

b. The police department acquired from the government, a free armored car for the force. It needs a new battery and light bars. This will be very useful for some situations that occur. Carlisle also has one.

PLANNING COMMISSION

- a. There was no report.

JUNIOR COUNCIL PERSON REPORT

- a. Ms. Vasconcelos reported that the wrestling team made it to the States competition. She also reported that two girls in school recently had a fight and were throwing chairs and desks.
- b. The school will hold its mini-thon this coming weekend and hope to raise \$80,000.00.

BUILDING, PROPERTY & AUXILIARY SERVICE

- a. There was no report.

ADMINISTRATION COMMITTEE

- a. A Motion by Mr. Hawbecker, second by Mr. Deklinski: to pay the 5 Payroll checks for 2018 totaling \$1517.02. The Motion carried.

A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay the 2018 General Fund bills, 45 checks totaling \$48,396.54. The Motion carried.

A Motion by Mr. Hawbecker, second by Mrs. Stuart: to pay the 2018 Sewer Revenue Fund bills, 21 checks totaling \$138,972.57. The Motion carried.

- b. A Motion by Mr. Hawbecker, second by Ms. Stuski: to hire Ernesto Murillo as a full-time Public Works employee retroactively to January 15, 2018. The Motion carried.

PARKS, PUBLIC LANDS, RECREATION

- a. Ms. Stuski reported that she has been appointed President to the CAPCOG again this year. At their last COG meeting/dinner Representative Scott Perry spoke on the subject of cyber security. There was a large crowd in attendance for the dinner. The next meeting on February 19, PP&L will discuss street lighting, with some new ideas, and McNeas, Wallace and Nurick will discuss public finance and financial services

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Parks/Public Lands/Recreation continued.

b. The Recreation Board has chosen March 24th for the Easter Egg Hunt; October 27th for the Halloween Party and December 1st for the Christmas Party. The Tree Lighting ceremony will follow the Christmas Party at 6:30 p.m. on December 1 at Pine Street Park. The party and egg hunt times are the same as the previous year.

c. A Motion by Mrs. Stuart, second by Mr. Hawbecker: to approve the following reappointments: Planning Commission *Joseph Deklinski, Dante Accurti, Shawn Donovan*; Recreation Board *Margaret Stuski & George Kahler*; Municipal Authority *Scott Wyland*; Zoning Hearing Board *Ed Sharples*; and Riverfront Committee *Margaret Stuski*. The Motion

STREETS, HIGHWAYS, SANITARY AFFAIRS

a. A Motion by Mr. Deklinski, second by Mr. Kahler: to approve signing the \$40,000.00 CDBG contract with Cumberland County for the ADA project at Redding Park. The Motion carried.

b. A Motion by Mr. Deklinski, second by Mrs. Stuart: to approve advertising the bidding of the Redding Park ADA project. The Motion carried.

c. Mr. Deklinski reported that the Engineer came up with estimated prices for the 2018 Streets project. The possible sites are: Yverdon Drive, Edna Street at the Third Street bend, Chestnut Street from Front to the railroad tracks and Rupley Road from Echo to Yverdon (this will finish up last year's project site). The Engineers can bid all projects or bid each one and we prioritize with the funds we have available. There is about \$168,000.00 available. The Engineers also provided an estimate for the repair and rehab of the storm sewer at Hillside Circle of \$10,180.00. A Motion by Mr. Deklinski, second by Mr. Kahler: to direct the Engineer to include in the advertised bid for street work, Yverdon Drive, Chestnut Street and Rupley Road. The Motion carried. The storm sewer can be done with three estimates with the funds coming from the storm sewer account.

ZONING & CODES ENFORCEMENT

a. There was no report

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PUBLIC SAFETY

- a. A Motion by Mr. Stumpf, second by Mr. Deklinski: to accept the West Shore Bureau of Fire Incident Report for January 2018. The Motion carried. He brought attention to the new format for the report which is easier to understand.**
- b. Mr. Stumpf recently did a walk-thru of the new fire house and it is very nice.**

At this time, 7:55 p.m. the meeting went into Executive Session and returned to Regular Session at 8:25 p.m.

A Motion by Mr. Deklinski, second by Mrs. Stuart: to have Attorney Salzmann represent the Borough at the Zoning Hearing Board appeal in the case of Maynard/McBride vs Borough of Wormleysburg. The Motion carried

Being no further business, the meeting was adjourned at 8:26 p.m.

Respectfully submitted,

**Kathleen M. Godfrey
Reporting Secretary**

**Gary W. Berresford
Borough Secretary**