

WORMLEYSBURG BOROUGH

COUNCIL MINUTES

The regular meeting of the Wormleysburg Borough Council was held on April 10, 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 Mr. Stumpf.

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

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 Mrs. Stuart, second by Mr. Stumpf: to approve the Minutes of the March 13, 2018 meeting, as presented. The Motion carried.

APPROVAL OF AGENDA

The Agenda was accepted as presented.

CITIZENS

a. Bob Fisher, R.J. Fisher Associates, developer for the Woods at Waterford project attended to hear outcome of Council action on the project. Due to this, Mr. Martini went right into discussion of the plan.

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CITIZENS W/BUILDING PLANS

a. Mrs. Stuart opened that the Borough's Engineers comments on the Woods at Waterford were just recently received and they were extensive as far as issues to be resolved or answered by the developer. A Motion by Mrs. Stuart, second by Mr. Kahler: to table action on the final plan for the Woods at Waterford. A complete copy of the Engineers comments was given to Mr. Fisher. He stated he would return with a revised plan for the Borough.

One issue on the Engineers comments for a Waiver for the number of units accessing a cul-de-sac is not correct stated Mr. Berresford. He will get back to the Engineer on this waiver. The plan only shows five units access the cul-de-sac.

BOROUGH MANAGER REPORT

a. There were no questions.

TREASURER

a. A Motion by Mr. Stumpf, Second by Mr. Hawbecker: to accept the Treasurer's Report for April 2018 and file for audit. The Motion carried.

b. Mr. Berresford noted that the audit reports are available for review. He added that the Treasurer's report is accurate and includes audit adjustments.

SOLICITOR

a. Attorney Salzman stated he will accommodate the borough if anything is needed with the development at the Woods at Waterford. He will provide a developer agreement. He recommended that the final plan go through the Planning Commission again for their review, after the Engineers' comments are addressed.

COUNCIL PRESIDENT'S REPORT

a. The Volunteer Dinner was different and worked out well.

b. Plans for the National Night Out for 2018 is underway. The group met at the Greek Church where it will be held. The facilities are very nice and there is a lot of space for the festivities. August 7 is National Night Out in 2018.

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MAYOR'S REPORT

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

b. The Mayor once again is being requested by the YMCA to close streets for the 2018 Half Marathon and Harrisburg Marathon. They will run through our borough on September 9, 2018 and November 11, 2018 respectively. A Motion by Mr. Stumpf, second by Mrs. Stuart: to approve the street closure for the Half-Marathon and Harrisburg Marathon, as requested by the YMCA. The Motion carried.

c. A Motion by Mr. Stumpf, second by Mr. Kahler: to close Market Street from South Front Street to Second Street including River Alley and restrict parking in the area for a Fire Bureau Seafood Fest fund raiser on June 2, 2018. The Motion carried. The event will run from 7:00 a.m. to 11:00 p.m. and a tent will be erected. Mayor Preble reminded them to provide insurance coverage.

PLANNING COMMISSION

a. No report.

JUNIOR COUNCIL PERSON REPORT

a. There was no report.

BUILDING, PROPERTY & AUXILIARY SERVICE

a. Mr. Kahler had no report.

ADMINISTRATION COMMITTEE

a. A Motion by Mr. Hawbecker, second by Mrs. Stuart: to pay the 2 Payroll checks for 2018 totaling \$410.00. The Motion carried.

A Motion by Mr. Hawbecker, second by Mr. Kahler: to pay the 2018 General Fund bills, 42 checks totaling \$244,251.86. The Motion carried.

A Motion by Mr. Hawbecker, second by Mr. Stumpf: to pay the 2018 Sewer Revenue Fund bills, 11 checks totaling \$175,721.41. The Motion carried.

A Motion by Mr. Hawbecker, second by Mrs. Stuart: to pay one Fire Tax Account bill totaling \$17,140.00. The Motion carried.

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PARKS, PUBLIC LANDS, RECREATION

a. No report.

STREETS, HIGHWAYS, SANITARY AFFAIRS

a. No report.

ZONING & CODES ENFORCEMENT

a. Mrs. Stuart had no report

PUBLIC SAFETY

a. Mr. Stumpf reported that the new fire station should be done near the end of May. There have been some donations received and they are being applied to soft costs associated with the project.

b. A Motion by Mr. Stumpf, second by Mr. Kahler: to accept the revised Emergency Operations Plan. The Motion carried.

c. A Motion by Mr. Stumpf, second by Mrs. Stuart: to name Joseph Deklinski as our Assistant Emergency Management Coordinator. The Motion carried.

Being no further business, the meeting was adjourned at 7:51 p.m.

Respectfully submitted,

**Kathleen M. Godfrey
Reporting Secretary**

**Gary W. Berresford
Borough Secretary**

