

# **WORMLEYSBURG BOROUGH**

## **COUNCIL MINUTES**

The regular meeting of the Wormleysburg Borough Council was held on May 8, 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.

<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>
	<b>Marina Vasconcelos, Jr. Council Person</b>	<b>-</b>	<b>Absent</b>

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 Mrs. Stuart: to approve the Minutes of the April 10, 2018 meeting, as presented. The Motion carried.**

### **APPROVAL OF AGENDA**

**The Agenda was accepted as presented.**

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**CITIZENS**

a. **Laura Mills, a prospective home buyer, questioned Borough Council on the prospects of allowing pet mini-pigs in the borough. She has a domesticated one and will not purchase a home in Wormleysburg unless she can have her pet live with her. She provided a packet of information on the pet which includes nearby municipalities that also allow pet mini-pigs. This was referred to the Codes committee to review and recommend by Mr. Martini.**

**BOROUGH MANAGER REPORT**

a. **Mr. Berresford reported that there were two proposals for the borough's insurance package for the period 2018-2019. Our current carrier, EMC, includes punitive damage coverage in the policy and historically each year the borough receives a rebate of \$2,900.00. Their deductible is \$500.00. Their proposal was \$19,048.00. The other carrier to offer a proposal, Argonaut, does not offer punitive damage coverage in the policy and the lowest deductible they offer is \$1,000.00. Argonaut's bid was \$15,663.00. The Solicitor added that the punitive damage coverage is important to keep in case of a suit against the borough. A Motion by Ms. Stuski, second by Mr. Deklinski: to stay with our existing insurance carrier, EMC, for 2018-2019 and accept their proposal. The Motion carried.**

**TREASURER**

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

**SOLICITOR**

a. **Attorney Salzmann had no report.**

**COUNCIL PRESIDENT'S REPORT**

a. **Mr. Martini had no report.**

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**MAYOR'S REPORT**

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

**PLANNING COMMISSION**

a. Mr. Deklinski reported that the developer of The Woods at Waterford plan has not responded to the Engineers report as of yet. The Solicitor noted that the Borough Council must take action on the plan within 90 days of the Planning Commission meeting which was last month unless the developer puts in writing a request for an extension.

**JUNIOR COUNCIL PERSON REPORT**

a. There was no report.

**BUILDING, PROPERTY & AUXILIARY SERVICE**

a. Mr. Kahler has requested a different company to bid on the cleaning of the borough hall building. No quote as of yet.

**ADMINISTRATION COMMITTEE**

a. A Motion by Mr. Hawbecker, second by Mr. Deklinski: to pay the 4 Payroll checks for 2018 totaling \$1,512.43. The Motion carried.

A Motion by Mr. Hawbecker, second by Mr. Kahler: to pay the 2018 General Fund bills, 36 checks totaling \$97,997.07. The Motion carried.

A Motion by Mr. Hawbecker, second by Mrs. Stuart: to pay the 2018 Sewer Revenue Fund bills, 11 checks totaling \$134,710.50. The Motion carried.

b. A Motion by Mr. Hawbecker, second by Ms. Stuski: to accept the proposal from Hamilton & Musser for the 2018 thru 2020 audit. The Motion carried.

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**PARKS, PUBLIC LANDS, RECREATION**

- a. Ms. Stuski reported that volunteer firefighters funding was once again the topic at the CAPCOG meeting. The Township Assn. also adopted another Resolution supporting volunteer firefighters. There is also Senate legislation that they will be pushing.**
- b. The CAPCOG surplus auction will be held July 18<sup>th</sup>. Last year there was a record number of attendees.**
- c. Ms. Stuski reported the Recreation Board is looking at planning another River Day for 2019 with the Riverfront Committee's assistance.**
- d. The Riverfront Committee will soon announce an inspection.**

**STREETS, HIGHWAYS, SANITARY AFFAIRS**

- a. Mr. Deklinski reported that there were four bidders for the 2018 Road Program. E.K. Services was the low bidder at \$133,900.00 which is within the borough's budget. The bid package was in order. A Motion by Mr. Deklinski, second by Mrs. Stuart: to award the bid for the 2018 Road Program to E.K. Services. The Motion carried.**

**ZONING & CODES ENFORCEMENT**

- a. Mrs. Stuart had no report**

**PUBLIC SAFETY**

- a. Mr. Stumpf had no report.**

**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**

