

WORMLEYSBURG BOROUGH

COUNCIL MINUTES

The regular meeting of the Wormleysburg Borough Council was held on September 11, 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

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

APPROVAL OF MINUTES

A Motion by Mr. Deklinski, second by Mr. Stumpf: to approve the Minutes of the August 14, 2018 meeting, as written. The Motion carried.

APPROVAL OF AGENDA

The Agenda was accepted adding as number 3: report from the Fredricksen Library representative and as number 4: presentation from Tri-County Regional Planning Commission.

CITIZENS

a. Steve Deck, Executive Director of the Tri-County Regional Planning Commission reported on a number of studies that will be done in the area over

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Citizens continued

a. the next couple of years. Next week a Road Diet Study will begin to evaluate the signals and lanes coming from Lemoyne toward Harrisburg by the Bottleneck in an effort to ultimately lose a lane and add a bike lane/pedestrian safety zones. There is ample lane capacity from the Third Street intersection in Lemoyne through the bottleneck. Once the Study is completed, Tri-County will seek multi-modal funding from PENNDOT. Also, the various bridges crossing the Susquehanna River will be studied for the addition of bike lanes/pedestrian safety zones. Mr. Beck stated that it will cost approximately \$15 - \$20 million to make repairs/improvements to a bridge. The Bottleneck project would only cost in the \$100 thousands. He apprised Borough Council that he would keep them in the loop as the Studies go on.

b. Karen Deklinski, Fredricksen Library Representative reported on a fund raiser to defray the cost of adding a lower level entrance and add a business center. The estimated cost will be \$600,000.00 and pavers are being sold. Contributions are also being taken for the "Open Door Campaign". She stated that many other municipalities have agreed to contribute in some way.

BOROUGH MANAGER REPORT

a. There were no questions for Mr. Berresford.

TREASURER

a. A Motion by Ms. Stuski second by Mr. Stumpf: to accept the Treasurer's Report for September 2018 and file for audit. The Motion carried.

SOLICITOR

a. Attorney Salzman requested an Executive Session at the end of the meeting to discuss collections work.

b. Attorney Salzman reviewed Ordinance 516 and Resolution 2018-01 which directly affect the collections work his office is pursuing. He answered questions and noted the Ordinance gives him the authority to collect fees and the Resolution sets the fees. A Motion by Mrs. Stuart, second by Mr. Deklinski:

to adopt Ordinance 516. The Motion carried. A Motion by Mr. Deklinski, second by Mr. Stumpf: to adopt Resolution 2018-01. The Motion carried.

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COUNCIL PRESIDENT'S REPORT

a. Mr. Martini had no report.

MAYOR'S REPORT

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

BUILDING, PROPERTY & AUXILIARY SERVICE

a. Mr. Kahler had no report.

ADMINISTRATION COMMITTEE

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

A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay the 2018 General Fund bills, 53 checks totaling \$153,681.00. The Motion carried.

A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay the 2018 Sewer Revenue Fund bills, 23 checks totaling \$77,098.84. The Motion carried.

A Motion by Mr. Hawbecker, second by Mrs. Stuski: to pay the one 2018 Highway Aid fund bill for \$141,670.00. The Motion carried.

b. The Poplar Church Road/Erford Road intersection was brought up for discussion. Mr. Deklinski noted our Public Works crew did some trimming of brush and trees there but it is really a PENNDOT or East Pennsboro responsibility. Mr. Hawbecker said this issue was brought up before and Borough Council agreed that there is not much we can do about it.

PARKS, PUBLIC LANDS, RECREATION

a. Ms. Stuski reported that there was no Recreation Board meeting held but there will be one held in October. She attended the Riverfront meeting and River Day is being planned.

b. On September 17, the COG picnic will be held.

c. CAPCOG discussed Crime Watch and an effort is on to get Cumberland County to expand it use.

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Parks/Public Lands/Recreation continued

d. On September 24, the CAPCOG will hold a Public Safety Committee meeting, a core group of six municipalities will plan a regional strike force for the firefighters. Fire Chiefs will be there.

STREETS, HIGHWAYS, SANITARY AFFAIRS

a. Mr. Deklinski reported that the roadwork in the borough has been completed for 2018.

b. Mr. Deklinski stated that planning for River Day 2019 is being done. Volunteers are needed. The date is July 20, 2019.

ZONING & CODES ENFORCEMENT

a. Mrs. Stuart had no report.

PUBLIC SAFETY

a. A Motion by Mr. Stumpf, second by Mr. Hawbecker: to accept the WS Bureau of Fire Incident Report for August, 2018. The Motion carried.

b. Mr. Stumpf reported that the punch list items for the new firehouse have been completed. The Grand Opening date has not been set but the firehouse is in use.

c. The old firehouse is back up for sale with a new realtor. There arose a problem with the parking lot and the buyer backed out.

At 8:09 p.m. the Council meeting went into Executive Session and returned to Regular Session at 8:11 p.m.

Being no further business, the meeting was adjourned at 8:12 p.m.

Respectfully submitted,

Kathleen M. Godfrey
Reporting Secretary

Gary W. Berresford
Borough Secretary