

# **WORMLEYSBURG BOROUGH**

## **COUNCIL MINUTES**

The regular meeting of the Wormleysburg Borough Council was held on October 9, 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>Absent</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>

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 Mrs. Stuart: to approve the Minutes of the September 11, 2018 meeting, changing last name of Tri County Regional Planning Executive Director from Beck to Deck. The Motion carried.

### **APPROVAL OF AGENDA**

The agenda was accepted as presented.

### **CITIZENS**

a. Thomas Platt, 346 N. Second Street, brought up his displeasure at having been billed for debris pick-up that was not bound and bundled and cut as required by the current yard waste policy. He also was critical of the public works crew in other aspects of their duties, i.e. plowing, storm drains and use of the chipper. Mr. Martini advised him that it would be looked into.

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**BOROUGH MANAGER REPORT**

- a. There were no questions for Mr. Berresford.

**TREASURER**

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

**SOLICITOR**

- a. Attorney Salzman reported his office is working on a developer's agreement for the Woods at Waterford with the Engineer. The Engineer informed Mr. Berresford that the plans for the Woods at Waterford can be signed and sent for recording.

**COUNCIL PRESIDENT'S REPORT**

- a. Mr. Martini reported that the Recreation Committee is looking to reorganize and expand and is also seeking volunteers for its programs.

**MAYOR'S REPORT**

- a. The Mayor reviewed the September 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 Mr. Kahler: 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, 30 checks totaling \$254,533.06. The Motion carried.

A Motion by Mr. Hawbecker, second by Mr. Kahler: to pay the 2018 Sewer Revenue Fund bills, 14 checks totaling \$23,367.04. The Motion carried.

Administration committee continued.

**A Motion by Mr. Hawbecker, second by Mr. Kahler: to pay from the 2018 Fire Tax Fund 2 checks totaling \$72,907.34. The Motion carried.**

**b. Mr. Martini brought up that the approval of delinquent utility payment plans as negotiated by the Attorney's office would be more efficient if Mr. Berresford was given the authority to facilitate their signing, instead of having Borough Council approve at their monthly meetings. The Solicitor will check into whether it is legal and if another Resolution is needed.**

**c. A Motion by Mr. Hawbecker, second by Mr. Deklinski: to approve the delinquent utility payment plan negotiated by the Solicitor. The Motion carried.**

#### **PARKS, PUBLIC LANDS, RECREATION**

**a. There was no report.**

#### **STREETS, HIGHWAYS, SANITARY AFFAIRS**

**a. A Motion by Mr. Deklinski, second by Mrs. Stuart: to approve the tree removal request from 418 N. Second Street. The Motion carried. Mr. Deklinski stated that the tree is mostly dead.**

#### **ZONING & CODES ENFORCEMENT**

**a. Mrs. Stuart had no report.**

#### **PUBLIC SAFETY**

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

**b. The new fire house dedication ceremony will be held on October 27<sup>th</sup>. The time is not scheduled yet.**

**c. The new realtor is working hard at selling the old fire house.**

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**Being no further business, the meeting was adjourned at 7:44 p.m.**

**Respectfully submitted,**

**Kathleen M. Godfrey**

**Reporting Secretary**

**Gary W. Berresford**

**Borough Secretary**