

WORMLEYSBURG BOROUGH

COUNCIL MINUTES

The regular meeting of the Wormleysburg Borough Council was held on January 8, 2019, in Council Chambers. The meeting was called to order by Council Vice President Stephen Hawbecker at 7:30 p.m. The Pledge of Allegiance was led by Mr. Hawbecker.

Roll Call:	Mr. Martini	-	Absent
	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, Justin George, Borough Solicitor representative and Mrs. Godfrey, Reporting Secretary.

APPROVAL OF MINUTES

A Motion by Mr. Deklinski, second by Mrs. Stuart: to approve the Minutes of the December 11, 2018 meeting as written. The Motion carried.

APPROVAL OF AGENDA

The agenda was accepted with the removal of the vote for Recreation Board member.

CITIZENS

- a. There were none in attendance.

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BOROUGH MANAGER REPORT

- a. There were no questions.

TREASURER

- a. A Motion by Ms. Stuski, second by Mr. Deklinski: to accept the Treasurer's Report for January 2019 and file for audit. The Motion carried.

SOLICITOR

- a. Attorney George reported that of the five accounts sent to his office, two have been scheduled for sale on June 5, one has a deadline of February 18, 2019 to pay in full, one is on a repayment agreement and one is having some bankruptcy issues worked out by his office.

COUNCIL PRESIDENT'S REPORT

- a. Mr. Hawbecker reported Mr. Martini is home from hospital and doing well.
- b. Mr. Hawbecker brought up that several employees are retiring this year and discussed with council the timetable for bringing in new employees.

MAYOR'S REPORT

- a. The Mayor reviewed the December 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 Ms. Stuski, second by Mrs. Stuart: to pay the 1 Payroll checks for 2018 totaling \$205.00. The Motion carried.

A Motion by Ms. Stuski, second by Mrs. Stuart: to pay the 2018 General Fund bills, 16 checks totaling \$13,132.53. The Motion carried.

Administration committee continued

A Motion by Ms. Stuski, second by Mrs. Stuart: to pay the 2018 Sewer Revenue Fund bills, 8 checks totaling \$9,561.88. The Motion carried.

A Motion by Ms. Stuski, second by Mrs. Stuart: to pay two checks from the Woods at Waterford Escrow account totaling \$4,777.50. The Motion carried.

A Motion by Ms. Stuski, second by Mrs. Stuart: to pay one Payroll check for 2019 totaling \$205.00. The Motion carried.

A Motion by Ms. Stuski, second by Mrs. Stuart: to pay one Fire Tax check for 2019 totaling \$36,366.25. The Motion carried.

A Motion by Ms. Stuski, second by Mrs. Stuart: to pay the 2019 General Fund bills, 19 checks totaling \$199,899.74. The Motion carried.

A Motion by Ms. Stuski, second by Mrs. Stuart: to pay the 2019 Sewer Revenue Fund bills, 8 checks totaling \$11,148.36. The Motion carried.

PARKS, PUBLIC LANDS, RECREATION

a. Ms. Stuski reminded everyone that the CAPCOG meeting on January 21, will feature a presentation from Frank Ryan which will be informative.

STREETS, HIGHWAYS, SANITARY AFFAIRS

a. Mr. Deklinski reported his committee will have a meeting on January 18 at 8:15 a.m. to discuss the request for the Stop Sign at Ferry and Second Street and also the 2019 Streets program. The Engineers will also attend to discuss the Walnut Street issue.

b. Mr. Deklinski reported that the Press Box storage room at Redding Park was broken into. Public Works foreman had hasps welded onto the doors to deter this in the future. Chief Hope has also suggested added lighting for the area. It appears nothing was taken in the break-in.

c. A Motion by Mr. Deklinski, second by Mrs. Stuart: to reappoint Stephen Hawbecker and Susan Stuart to the Planning Commission, Warren Stumpf to the Municipal Authority, Walter Prediger to the Zoning Hearing Board and Rocky Woodling to the Riverfront Committee. The Motion carried.

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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 December 2018. The Motion carried.

Being no further business, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Kathleen M. Godfrey

Reporting Secretary

Gary W. Berresford

Borough Secretary