

WORMLEYSBURG BOROUGH

COUNCIL MINUTES

The regular meeting of the Wormleysburg Borough Council was held on February 12, 2019, 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. Hawbecker.

Roll Call:	Mr. Martini	-	Present
	Mr. Hawbecker	-	Present
	Mr. Stumpf	-	Present
	Ms. Stuski	-	Present
	Mrs. Stuart	-	Present
	Mr. Deklinski	-	Present
	Mr. Kahler	-	Absent
	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 Mrs. Stuart: to approve the Minutes of the January 8, 2019 meeting as written. The Motion carried.

APPROVAL OF AGENDA

The agenda was accepted as presented.

CITIZENS

a. There were none in attendance.

BOROUGH MANAGER REPORT

a. There were no questions.

Page 2

Council Minutes

February 12, 2019

TREASURER

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

SOLICITOR

a. Mr. Berresford questioned the financing status of the Woods at Waterford. No bond has been received as of yet and some earth moving has been started. Attorney Salzmann noted that there are specific dates that must be adhered to in the Developer's Agreement and he will check with their counsel.

b. Ms. Stuski had some questions about the sales trailer and whether it was allowed under zoning regulations. Mr. Berresford noted it would be a temporary structure. Mr. Hawbecker stated that they would probably only use the trailer until a model building is built.

COUNCIL PRESIDENT'S REPORT

a. Mr. Martini thanked Mr. Hawbecker for chairing the meeting last month.

MAYOR'S REPORT

a. The Mayor reviewed the January 2019 West Shore Regional Police Incident Report and there were no questions.

b. Mr. Stumpf requested police patrols in the Manor.

BUILDING, PROPERTY & AUXILIARY SERVICE

a. There was no report.

ADMINISTRATION COMMITTEE

a. A Motion by Mr. Hawbecker second by Ms. Stuski: to pay one check from the Woods at Waterford Escrow account totaling \$2102.50. The Motion carried.

A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay one check from the Fire Tax checking account totaling \$909.84. The Motion carried.

Page 3

Council Minutes

February 12, 2019

Administration committee continued.

Motion by Mr. Hawbecker, second by Ms. Stuski: to pay 4 Payroll checks for 2019 totaling \$1,338.01. The Motion carried.

A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay the 2019 General Fund bills, 48 checks totaling \$48,522.20. The Motion carried.

A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay the 2019 Sewer Revenue Fund bills, 15 checks totaling \$221,904.84. The Motion carried.

PARKS, PUBLIC LANDS, RECREATION

a. Ms. Stuski is now Ex-President of CAPCOG. She has a seat on the Public Safety committee and will continue to work on Fire Fighter funding issues. The next CAPCOG meeting will be held February 18th at the Hampden Township Good Hope Fire Department. A power-point presentation will be given to the elected officials on fire services in the region.

b. The Easter Egg Hunt is scheduled for April 20, 2019. The committee is working jointly with Riverfront committee on River Day also.

c. A Motion by Ms. Stuski, second by Mrs. Stuart: to name Ashley McCall and Turban Davis as new members of the Recreation Board. The Motion carried.

STREETS, HIGHWAYS, SANITARY AFFAIRS

a. A Motion by Mr. Deklinski, second by Ms. Stuski: to repave southbound lane Yverdon Drive and direct the Borough Engineer to develop the bid documents. The Motion carried.

b. A Motion by Mr. Deklinski, second by Mrs. Stuart: to continue with the Walnut Street Storm Sewer project, approve the purchase of a 2019 Ford F-550 with snow plow, salt spreader, 4-wheel drive, aluminum bed, gas engine and tarp system at a cost of \$74,896.00, approve the placement of a 4-way stop at Ferry & Second Streets, and approve making the north side of Chestnut Street No Parking, every year, from November 15th through March 15th to aid winter maintenance. The Motion carried.

ZONING & CODES ENFORCEMENT

- a. Mrs. Stuart had no report.

Page 4

Council Minutes

February 12, 2019

PUBLIC SAFETY

- a. A Motion by Mr. Stumpf, second by Mr. Deklinski: to accept the WS Bureau of Fire Incident Report for January 2019. The Motion carried.
- b. Mr. Stumpf reported that the buyer for the old fire house has backed out. He noted that the construction of the new fire house came in \$53,525.06 under contract. The final cost was \$2,500,714.49.

NEW BUSINESS

- a. Mr. Stumpf questioned how the \$10.00 charge for the Landlord Permit is applied. He was not in agreement with the charge being applied to all tenants. Some unforeseen situations have come up which the Ordinance does not address. The Ordinance was once again placed in the Zoning & Codes committee to review.
- b. Mr. Martini brought up the Volunteers Dinner. Council discussed venues and Mr. Hawbecker suggested that each year the borough should alternate restaurants. Mr. Martini will work on the scheduling.

Being no further business, the meeting was adjourned at 8:02 p.m.

Respectfully submitted,

Kathleen M. Godfrey
Reporting Secretary

Gary W. Berresford
Borough Secretary

