

WORMLEYSBURG BOROUGH

COUNCIL MINUTES

The regular meeting of the Wormleysburg Borough Council was held on March 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	-	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 February 12, 2019 meeting as written. The Motion carried.

APPROVAL OF AGENDA

The agenda was accepted with the addition of a discussion on Crime Watch.

CITIZENS

a. There were none in attendance.

BOROUGH MANAGER REPORT

a. There were no questions.

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TREASURER

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

SOLICITOR

a. The Solicitor reported that the Woods at Waterford Bond was posted for \$864,000.00 in cash. The work is continuing.

COUNCIL PRESIDENT'S REPORT

a. Mr. Martini is working on getting a date for the Volunteer's Recognition Dinner at Yankee Doodle Family Restaurant.

MAYOR'S REPORT

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

b. Ms. Stuski questioned Chief Hope if the County Task Force is active in our borough. He noted not so much in the winter, but the summer they are very active.

BUILDING, PROPERTY & AUXILIARY SERVICE

a. Mr. Kahler reported that work in the kitchen is continuing by the Fire Department.

ADMINISTRATION COMMITTEE

a. A Motion by Ms. Stuski, second by Mrs. Stuart: to pay one check from the Woods at Waterford Escrow account totaling \$287.50. The Motion carried.

Motion by Ms. Stuski, second by Mrs. Stuart: to pay 2 Payroll checks for 2019 totaling \$410.00. The Motion carried.

A Motion by Ms. Stuski, second by Mrs. Stuart: to pay the 2019 General Fund bills, 39 checks totaling \$55,384.79. The Motion carried.

A Motion by Ms. Stuski, second by Mrs. Stuart: to pay the 2019 Sewer Revenue Fund bills, 16 checks totaling \$19,890.55. The Motion carried.

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Administration committee continued.

b. A Motion by Mr. Hawbecker, second by Mr. Deklinski: to hire a full-time Secretary/Clerk for the Borough office effective April 1, 2019. The Motion carried. Mr. Berresford reported the interview and all background checks went well.

PARKS, PUBLIC LANDS, RECREATION

a. Ms. Stuski brought up a letter dated March 6, 2019 regarding County Crime Watch. Hampden Township had sent a letter to the County Commissioners stating their belief that Crime Watch was a duplication of services and unnecessary. Ms. Stuski took issue with this and believes Crime Watch is a very useful service and is countywide communication.

STREETS, HIGHWAYS, SANITARY AFFAIRS

a. Mr. Deklinski had no report.

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 February 2019. The Motion carried.

b. Mr. Stumpf reported that there were 3 offers on the old fire house. The most promising one is for \$170,000.00. Settlement could be within 45 days.

At this time 7:49 p.m. the Borough Council went into Executive Session and at 7:55 p.m. returned to Regular Session.

NEW BUSINESS

a. A Motion by Mr. Hawbecker, second by Mr. Deklinski: to approve and enter into a payment agreement with the owner of 21 Locust Street and authorize the proper officials to sign. The Motion carried.

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New business continued.

b. A Motion by Mr. Deklinski, second by Mrs. Stuart: to send a letter to the contractor of the Woods at Waterford notifying them that any street damage will be considered part of the public improvement bond. The Motion carried.

c. A Motion by Mr. Deklinski, second by Mr. Kahler: to postpone the Yverdon Drive paving project until 2020. The Motion carried.

Being no further business, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

**Kathleen M. Godfrey
Reporting Secretary**

**Gary W. Berresford
Borough Secretary**