

WORMLEYSBURG BOROUGH

COUNCIL MINUTES

The regular meeting of the Wormleysburg Borough Council was held on April 9, 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. Stumpf.

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| Roll Call: | Mr. Martini | - | Present |
| | Mr. Hawbecker | - | Absent |
| | 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 Mrs. Stuart: to approve the Minutes of the March 12, 2019 meeting as written. The Motion carried.

APPROVAL OF AGENDA

The agenda was accepted, as presented.

CITIZENS

a. William Weigle, 302 N. Front Street came to discuss the usage of fire pits in the Borough. He has neighbors that use theirs and the smoke goes into his windows. He would like Borough Council to consider looking at and possibly changing the Ordinance which allows them. There is no open burning allowed in the Borough. This was given to the Codes committee to meet and review.

Page 2

Council Minutes

April 9, 2019

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 April 2019 and file for audit. The Motion carried.

SOLICITOR

- a. The Solicitor had no report.

COUNCIL PRESIDENT'S REPORT

- a. Mr. Martini reported that the Volunteer's Recognition Dinner will be held on April 27 at Yankee Doodle Family Restaurant. It is a cash bar and buffet.
- b. Mr. Martini noted that there will be an Executive Session at the end of the meeting for a Personnel matter.
- c. Mr. Martini introduced the new Secretary, Krystal Moran, who will replace Mrs. Godfrey when she retires in July.

MAYOR'S REPORT

- a. The Mayor reviewed the March 2019 West Shore Regional Police Incident Report and there were no questions.
- b. Ms. Stuski brought up the importance of Fire Police during accidents when she recently was in a traffic jam caused by an accident at Market Street and the bridge in Lemoyne. No fire police were there and it was a mess.

BUILDING, PROPERTY & AUXILIARY SERVICE

- a. Mr. Kahler had no report.

ADMINISTRATION COMMITTEE

a. **A Motion by Ms. Stuski, second by Mr. Deklinski: to pay one check from the Woods at Waterford Escrow account totaling \$241.25. The Motion carried.**

Page 3

Council Minutes

April 9, 2019

Administration committee continued.

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

A Motion by Ms. Stuski, second by Mr. Deklinski: to pay the 2019 General Fund bills, 44 checks totaling \$236,106.09. The Motion carried.

A Motion by Ms. Stuski, second by Mr. Deklinski: to pay the 2019 Sewer Revenue Fund bills, 13 checks totaling \$188,313.07. The Motion carried.

A Motion by Ms. Stuski, second by Mr. Deklinski: to pay one check for 2019 from the Fire Tax account totaling \$37,276.09. The Motion carried.

A Motion by Ms. Stuski, second by Mr. Deklinski: to pay one check for 2019 from the Sewer Plgit account totaling \$143,000.00. The Motion carried.

b. **A Motion by Ms. Stuski, second by Mr. Stumpf: to approve the bond reduction request from the developers of The Woods at Waterford for \$307,914.00, which was given the approval of the Engineer. The Motion carried.**

PARKS, PUBLIC LANDS, RECREATION

a. **Ms. Stuski reported the Easter Egg Hunt is on Saturday April 13th at Redding Park.**

b. **The Recreation Board has received a letter from Good Shepherd Football Association requesting a 50% reduction in the field usage fee, from \$50.00 a day to \$25.00 a day. Ms. Stuski noted that they maintain the concession area and there have been no complaints from the neighbors. They work to be good tenants when they use the field. They also pay one-half the electric bill during their time at the park. A Motion by Ms. Stuski, second by Mrs. Stuart: to approve the reduction of the field usage fee from \$50.00 to \$25.00 each day and continue with the payment of one-half electric bill. The Motion carried.**

c. **The Riverfront Committee will be holding its annual clean up on April 20th at 9:00 a.m. Any volunteers are welcome.**

d. The COG was working on a proposal for a grant through SAFE but were unable to do so. They will look for other grant sources, for fire company training and equipment requests.

Page 4

Council Minutes

April 9, 2019

STREETS, HIGHWAYS, SANITARY AFFAIRS

a. A Motion by Mr. Deklinski, second by Mr. Kahler: to adopt Ordinance 517 which makes the intersection of Ferry Street and Second Street a four-way stop and prohibits parking on the north side of Chestnut Street from November 1 through March 15 each year. The Motion carried.

b. A Motion by Mr. Deklinski, second by Mrs. Stuart: to approve the placement of a Handicap Parking Space at 20 South Front Street. The Motion carried.

c. Mr. Deklinski attended the Fredricksen Library Municipal Breakfast as the Wormleysburg representative. He reported that they are working on the lower level entrance installation and will have a business center for the hosting of meetings.

ZONING & CODES ENFORCEMENT

a. Mrs. Stuart had a draft of language to update a loophole in the Landlord Registration Ordinance. She requested an opinion from the Solicitor.

PUBLIC SAFETY

a. Mr. Stumpf anticipates that the old fire house will settle in July. The selling price is \$170,000.00.

At this time 7:55 p.m. the Borough Council went into Executive Session and at 8:10 p.m. returned to Regular Session.

Being no further business, the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Kathleen M. Godfrey
Reporting Secretary

Gary W. Berresford
Borough Secretary