

# **WORMLEYSBURG BOROUGH**

## **COUNCIL MINUTES**

The regular meeting of the Wormleysburg Borough Council was held on June 11, 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. Preble.

<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>Present</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 Salzmman, Borough Solicitor and Mrs. Godfrey, Reporting Secretary and Krystal Moran.

### **APPROVAL OF MINUTES**

A Motion by Mr. Deklinski, second by Mr. Stumpf: to approve the Minutes of the May 14, 2019 meeting as written. The Motion carried.

### **APPROVAL OF AGENDA**

The agenda was accepted adding a request by Ms. Stuski for an Executive Session to discuss contracts.

### **CITIZENS**

- a. None

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**BOROUGH MANAGER REPORT**

- a. There were no questions.

**TREASURER**

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

**SOLICITOR**

- a. No report.

**COUNCIL PRESIDENT'S REPORT**

- a. Mr. Martini reported that the Police Dept. labor negotiations are moving along.

**MAYOR'S REPORT**

- a. The Mayor reviewed the West Shore Regional Police Dept. report and there were no questions.
- b. The Mayor reported that National Night Out will be held on August 6, 2019 in Lemoyne.
- c. The Mayor requested that a Stop Bar and Stop be painted on intersection of Second and Ferry Street at the new Stop sign.

**BUILDING, PROPERTY & AUXILIARY SERVICE**

- a. Mr. Kahler had no report.

**ADMINISTRATION COMMITTEE**

- a. A Motion by Mr. Hawbecker, second by Mr. Kahler: to approve the request for an escrow account reimbursement for the Woods at Waterford in the amount of \$384,327.88, the amount approved by the Borough Engineer. The Motion carried.

Administration committee continued.

b. A Motion by Mr. Hawbecker, second by Ms. Stuski: to advertise a Public Hearing on the Verizon franchise renewal for July. The Motion carried.

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

A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay the 2019 General Fund bills, 34 checks totaling \$80,650.30. The Motion carried.

A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay the 2019 Sewer Revenue Fund bills, 14 checks totaling \$79,240.41. The Motion carried.

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

a. Ms. Stuski reported the Cap COG will host a presentation on Human Trafficking in our area. There is an organization active in our area that provides housing and aid to those involved.

b. Ms. Stuski reported that the Recreation Board is ready for the full approval of the loans. The prior equipment has been ordered, a handicap picnic table is being purchased, equipment will be rented to install the recreational equipment and an engineering site plan will be done. A Motion by Ms. Stuski, second by Mr. Deklinski: to spend up to the grant amount of \$50,000.00 for upgrades to Redding Park. The Motion carried.

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

a. Mr. Deklinski reported that a sinkhole at Edna and North Second Street will be repaired next week by E.K. Services.

b. Mr. Deklinski reported that PAWC Water Company is still on board with moving their water lines under Walnut Street. Keith Strait of T3 Engineering will re-apply for the Highway Occupancy Permit for the project and this project should move forward this summer.

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

a. Mrs. Stuart will continue tonight's agenda of the Codes Committee Meeting before next month's Borough Council meeting.

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**PUBLIC SAFETY**

- a. A Motion by Mr. Stumpf, second by Mrs. Stuart: to accept the West Shore Bureau of Fire Incident Reports for May 2019. The Motion carried.**
- b. Mr. Stumpf reported that the sale of the old fire house is moving along. The \$175,000.00 it will produce will be applied toward the new fire house building fund.**

**At this time, 7:42 p.m., 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**