

WORMLEYSBURG BOROUGH

COUNCIL MINUTES

AUGUST 13, 2019

The regular meeting of the Wormleysburg Borough Council was held on August 13, 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 Mayor Preble.

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 were Mr. Berresford, Borough Manager/Secretary/Treasurer; Borough Solicitor Brian Salzman, and Reporting Secretary Krystal Moran.

EXECUTIVE SESSION

Council entered Executive Session at 7:32 p.m. and called the meeting back to order at 7:40 p.m.

APPROVAL OF MINUTES

On motion made by Ms. Stuski, seconded by Ms. Stuart, the minutes of the July 9, 2019 meeting were unanimously approved with some minor technical updates.

APPROVAL OF AGENDA

The agenda was accepted no corrections needed.

CITIZENS COMMENTS

a. Dennis McGee attended as President of the West Shore Bureau of Fire Commission representing the West Shore Bureau of Fire to express his

Council Minutes - August 13, 2019

gratitude for Council support of the new fire house project and to report that the sale of the old fire station is completed. Proceeds from the property sale will be used to reduce the mortgage.

BOROUGH MANAGER REPORT

a. There were no questions.

TREASURER

a. On motion made by Ms. Stuski, seconded by Mr. Deklinski, Council unanimously accepted the Treasurer's Report for August 2019 and directed it to be filed for audit.

SOLICITOR

a. Mr. Salzmann had no report.

COUNCIL PRESIDENT'S REPORT

a. Mr. Martini announced that River Day was held on July 20 along Front Street between Walnut and Elm Streets. The community attended and participated in various water-related activities. He expressed appreciation to all who supported the event.

b. Mr. Martini announced that National Night Out was held August 6, 2019, at the Lemoyne Borough Building. It was a big success with large attendance and engagement by the public. It will be our turn to host next year.

MAYOR'S REPORT

a. The Mayor reviewed the monthly West Shore Regional Police Department report and there were no questions.

BUILDING, PROPERTY & AUXILIARY SERVICE

a. Mr. Kahler had no report.

Council Minutes - August 13, 2019

ADMINISTRATION COMMITTEE

a. On motion by Mr. Hawbecker, seconded by Mr. Stuski, the appointment of Deborah A. Ealer as Assistant Borough Manager effective September 3, 2019, was unanimously approved. It was noted that Ms. Ealer would be expected to assume the Borough Manager’s role upon retirement of the Borough Manager.

b. On motion made by Mr. Hawbecker and seconded by Mr. Deklinski, Council Member Sue Stuart was unanimously appointed as Borough Treasurer effective September 1, 2019.

c. On motion made by Mr. Hawbecker, seconded by Mr. Deklinski, Council approved the 2020 Pension Minimum Municipal Obligation as outline in actuarial valuation report dated January 1, 2019, certified to Governing Body on August 13, 2019.

a. On motion made by Mr. Hawbecker, seconded by Mr. Deklinski, the 2019-2020 renewal of the current insurance plan was unanimously approved.

b. On motion by Mr. Hawbecker, seconded by Ms. Stuski, Council approved the distribution of funds as follows (as evidenced by monthly check register).

<u>Account Names</u>	<u>Number of Cks.</u>	<u>Total Amount</u>
• Woods of Waterford	1 check	\$ 4,362.50
• General Fund	35 checks	\$ 51,866.52
• General Fund	16 checks	\$ 31,070.96
• Payroll Account	2 checks	\$ 410.00
• Sewer Revenue Fund	<u>17 checks</u>	<u>\$136,284.61</u>
Total Checks and Funds	71 checks	\$223,994.59

PARKS, PUBLIC LANDS, RECREATION

a. On motion made by Ms. Stuski and seconded by Mr. Kahler, Council voted unanimously to support a resolution from the Capital Region Council of Governments (CapCOG) to join in a COG resolution that urges the Public Utility Commission to host public meetings that enhance transparency around pipeline installations.

b. Ms. Stuski announced the COG annual golf outing will be at Sun Set Golf Course on September 16.

Council Minutes – August 13, 2019

c. Ms. Stuski noted there was no August Recreation Board meeting, which allowed committee members to attend National Night Out festivities.

STREETS, HIGHWAYS, SANITARY AFFAIRS

a. Mr. Deklinski thanked the River Day event volunteers for their time and support of the event. He is considering plans for another event next year.

b. Mr. Deklinski reported that sinkhole repairs on Poplar Street are underway.

c. On motion made by Mr. Deklinski, seconded by Ms. Stuart, Council unanimously approved: (1) the quote to remove and/or trim trees in Pennsboro Manor at an estimated cost of \$2,000, and (2) the request to remove two trees at 55 Brentwood Road and provide the residents with the list of approved trees for replacement.

d. On motion made by Mr. Hawbecker, seconded by Mr. Deklinski, Council unanimously approved the appointment of a new Public Works employee John Leonard full-time.

ZONING & CODES ENFORCEMENT

a. On motion made by Ms. Stuart, and seconded by Mr. Stumpf, Council approved draft language for revisions to three sections of ordinances including: (1) definition of occupant in the residential rental inspection ordinance, (2) amendment to the Outside Burning Ordinance to add fire pit safety language, and (3) clarification of mini-pigs as pet in the Animals Ordinance. Revisions will be forwarded to the Solicitor for further action.

PUBLIC SAFETY

a. On motion made by Mr. Stumpf, seconded by Mr. Deklinski, the West Shore Bureau of Fire Incident Report for the previous month was unanimously approved as presented.

On motion made by Mr. Kahler, Council meeting was adjourned at 7:55 p.m.

Krystal E. Moran
Reporting Secretary

Gary W. Berresford
Borough Secretary

Borough of Wormleysburg, Pennsylvania