

WORMLEYSBURG BOROUGH

COUNCIL MINUTES

SEPTEMBER 10, 2019

The regular meeting of the Wormleysburg Borough Council was held on September 10, 2019 in Council Chambers. Council President Tom Martini called the meeting to order at 7:30 p.m. The Pledge of Allegiance was led by Treasurer Sue Stuart.

Borough Manager Gary Berresford called the Roll.

President Thomas L. Martini	-	Present
Mayor George O. Preble	-	Present
Vice President Stephen M. Hawbecker	-	Present
Treasurer Sue Stuart	-	Present
Mr. Joseph Deklinski	-	Excused
Mr. George Kahler	-	Present
Mr. Warren Stumpf	-	Present
Ms. Margaret Stuski	-	Present

Also present were Assistant Borough Manager Deborah Ealor, Borough Solicitor Bryan Salzman, Esq., West Shore Regional Police Chief Michael Hope, and several community members.

APPROVAL OF THE MINUTES

On motion made by Ms. Stuart and seconded by Mr. Stumpf, the minutes of the August 13, 2019 meeting and the final minutes from the July 9, 2019 meeting were approved as presented.

APPROVAL OF THE AGENDA

The agenda was accepted by consensus with one addition. Ms. Stuart requested the addition of a special presentation during her report.

CITIZENS' COMMENTS

Stephanie and Ed Stence, who live on Rupley Road, requested a variance from the 10 p.m. quiet time to allow their bi-annual Halloween party to continue to 10:30 p.m. on October 26, 2019. The Stences indicated that they had been cited for the previous party two years ago and wished to avoid any misunderstandings with Regional Police and neighbors. It was noted that music coming

from the event could be heard throughout Riverview Heights. They were asked and agreed to direct their band to control amplification to the extent possible and to promptly end the event at 10:30 p.m.

ACTION: On motion made by Ms. Stuart and seconded by Mr. Hawbecker, Council unanimously approved a trial extension of the noise curfew to 10:30 p.m. on October 26, 2019, for the Stences' event on their property.

Chief Hope indicated that he will inform his officers of the situation should they receive any complaint calls.

REPORTS FROM APPOINTED BOROUGH OFFICERS

Borough Manager

Council accepted the Borough Manager's monthly report with no questions.

Mr. Berresford noted that new signature cards from First National Bank were being circulated at this meeting to update signers on the Borough's accounts.

Borough Treasurer

Treasurer Stuart presented the August Treasurer's Report.

ACTION: On motion made by Ms. Stuski and seconded by Mr. Stumpf, the monthly Treasurer's Report was unanimously accepted as presented with instructions to file it for audit.

Borough Solicitor

Attorney Salzman had no report. No Executive Session is required.

COUNCIL PRESIDENT'S REPORT

President Martini officially welcomed Deborah Ealer in her new role as Assistant Borough Manager. Ms. Ealer will assume the Manager's role after Mr. Berresford retires, and Mr. Berresford is currently orienting Ms. Ealer.

Borough Manager's Secretary Krystal Moran was absent on bereavement leave.

MAYOR'S REPORT

Mayor Preble reviewed the monthly report from West Shore Regional Police, and there were no questions.

Ms. Stuski asked for Council's permission to reinstate the Citizen's Crime Watch program. Council approved her request by consensus. She intends to re-engage with the program and order new signs for placement throughout the Borough.

STANDING COMMITTEE REPORTS

Mr. Martini called on standing committee chairs for reports as follows.

Building, Property and Auxiliary Services

Chair Kahler had no report.

Administration Committee

ACTION: On motion made by Chair Hawbecker and seconded by Ms. Stuski, Council unanimously approved the distribution of funds as follows (as evidenced by the monthly check register).

<u>Accounts</u>	<u>Number of Checks</u>	<u>Distribution Summary</u>
General Fund	29	\$57,460.21
Payroll Fund	2	\$290.00
<u>Sewer Fund</u>	<u>10</u>	<u>\$67,521.54</u>
Total Activity	41	\$125,271.75

CAPCOG and Parks, Public Lands and Recreation Committee

Chair Stuski reported there was no Capital Regional Council of Governments meeting in August. The next COG event is the annual golf tournament and picnic on September 16, 2019. Monthly meetings resume in October.

The Recreation Committee is preparing for the Halloween Party on Saturday, October 26, 2019 at 6 p.m. The flyer is being developed now to allow time for the school district to approve it before distribution.

Planning Committee and Streets, Highways and Sanitary Affairs Committee

Chair Deklinski was absent.

Codes Enforcement, Zoning, Sidewalks and Shade Trees Committee

Chair Stuart reported that the Codes Committee met at 6:30 p.m. and, after significant discussion and due diligence, approved the signage variance requested by Dockside Willie's Restaurant, which is being rebuilt after their fire. She noted that the Planning Committee had approved the artistic element of the

sign that extended over the roof line, as called for in Borough Signage Ordinances, at their 9/3/19 meeting.

Ms. Stuart presented a United States flag to Council. The flag, which is 5' x 8' for outdoor use, was given by Linda Hockenberry and Leita Wentz from the Carlisle Chapter of the Modern Woodsmen Group. This group attended National Night Out and provides flags to fire companies, police, and other organizations.

Public Safety Committee

ACTION: On motion made by Mr. Stumpf and seconded by Ms. Stuart, Council unanimously approved the previous month's Fire Incident Report from the West Shore Bureau of Fire.

ACTION: On motion made by Mr. Stumpf and seconded by Mr. Kahler, Council unanimously approved the request from the East Shore YMCA to conduct their annual marathon on November 10, 2019 using several Wormleysburg streets and roads.

Mayor Preble noted that the YMCA has run this event several times without incident, and that he and the Y staff are grateful for Borough support.

ADJOURNMENT

Noting that it was the eve of the 9/11/01 terrorist attacks on our country, Mr. Martini called for a moment of silence to show respect and honor fire fighters, police officers, first responders, military members, and all who serve.

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

Respectfully submitted,

**Sue Stuart, Treasurer
Acting as Recording Secretary**

**Gary W. Berresford
Borough Manager**

**BOROUGH OF WORMLEYSBURG
20 MARKET STREET • WORMLEYSBURG, PA 17043**