

**WORMLEYSBURG BOROUGH
COUNCIL MINUTES
ANNUAL REORGANIZATION MEETING**

January 6, 2020

The reorganization meeting of the Wormleysburg Borough Council was held on Monday, January 6, 2020 in Council Chambers. Mayor George Preble called the meeting to order at 7:30 p.m. The Pledge of Allegiance was led by the Mayor.

Borough Manager Deb Ealer called the Roll.

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

Also present were Borough Solicitor Bryan Salzmann, Esq.; West Shore Regional Police (WSRP) Chief Michael Hope, and Recording Secretary Krystal Moran.

SWEARING-IN CEREMONY OF COUNCIL MEMBERS

In accordance with Pennsylvania Act 76 of 2008, 53 Pa. C. S. § 1141, the Honorable Mayor Preble administered Oaths of Office for local government to George Kahler, Sue Stuart and Marge Stuski, who were re-elected last year to four-year terms. He completed and signed the Oaths of Office forms for the record.

NOMINATION OF OFFICERS

Mayor Preble called for the nomination of officers to serve throughout 2020. The nomination process called on members to put forth the names of nominees in each category, but did not require a second. Voting was done by roll-call votes conducted by Manager Ealer.

- Mr. Deklinski nominated Mr. Martini to be Council President; Council unanimously approved.
- Ms. Stuart nominated Mr. Hawbecker for Council Vice President; Council unanimously approved.

After these votes, Mr. Martini resumed his role as Council President and accepted the gavel from Mayor Preble for the remainder of the meeting.

APPROVAL OF THE MINUTES

ACTION: On motion made by Ms. Stuart and seconded by Mr. Deklinski, the minutes of the December 10, 2019 meeting were approved as presented.

APPROVAL OF THE AGENDA

The agenda was accepted as presented.

CITIZENS' COMMENTS

There were no citizens' comments, building plans or public hearings.

APPOINTMENT OF OFFICERS AND COMMITTEES

Using the same nominating process noted previously, Mr. Martini oversaw the appointment of Borough Officers to serve in various roles during 2020.

- **Mr. Martini nominated Deborah Ealer for Borough Manager/Secretary and Treasurer; Council unanimously approved.**
- **Mr. Deklinski nominated Attorney Salzmann and his firm, Salzmann Hughes, P.C., to serve as Borough Solicitor; Council unanimously approved.**
- **Mr. Martini nominated Frank Sparrow as Vacancy Board Chair; Council unanimously approved.**
- **Mr. Martini nominated Ms. Stuski as primary and Ms. Stuart as alternate representatives on the Capital Region Council of Governments (CapCOG). Council unanimously approved.**
- **Mr. Deklinski nominated Mr. Martini and Mayor Preble to serve on the West Shore Regional Police Commission. Council unanimously approved.**
- **Ms. Stuski nominated Mr. Stumpf and Mr. Deklinski to represent the Borough at the West Shore Bureau of Fire Commission. Council unanimously approved.**
- **Mr. Martini nominated himself and Manager Ealer to serve on the Cumberland County Tax Bureau. Council unanimously approved.**
- **Ms. Stuart nominated Mr. Martini and Manager Ealer to serve on the Municipal Advisory Board. Council unanimously approved.**

- **Mr. Deklinski nominated Ms. Stuski and Ms. Stuart to serve as the Pennsylvania State Association of Boroughs (PSAB) Voting Delegate and Alternate, respectively. Council unanimously approved.**

Mr. Martini requested that Council members provide him with any updates or proposed changes to last year’s committee assignments> He plans to act on Committee appointments at the February meeting.

REPORTS FROM APPOINTED BOROUGH OFFICERS

Borough Manager

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

Borough Treasurer

Noting that the bank statements needed to complete the report had not yet been received, Treasurer Ealer reported that the December report would be presented at the February meeting.

Borough Solicitor

There was no report from the Borough Solicitor.

Borough Engineer

There was no report from the Borough Engineer.

COUNCIL PRESIDENT’S REPORT

Mr. Martini expressed appreciation to all Council and committee members and other volunteers who will serve the community again this year. He wished all present a Happy New Year ahead.

MAYOR’S REPORT

Owing to the earliness in the month of this meeting, Mayor Preble asked to be excused from presenting reports from the West Shore Regional Police Commission. There were no questions. Mr. Martini accepted his request.

STANDING COMMITTEE REPORTS

There was no Planning Commission report.

Administration Committee

There was no report.

CapCOG and Parks, Public Lands and Recreation Committee

Ms. Stuski reported that the CapCOG annual dinner is scheduled for Monday, January 20, 2020 at the Central Hotel & Conference Center, East Park Drive, Harrisburg. Both she and Ms. Stuart will attend. Any other members interested in attending should inform Manager Ealer.

Ms. Stuski reported that she, Ms. Ealer and Ms. Stuart met recently with a representative from the PA Department of Conversation and Natural Resources about the availability of grant funds for park and recreation projects. The representative strongly advised that the Borough undertake a formal Recreation Assessment Study as a foundation for future grant applications. There was consensus to proceed with a recreational study in 2020. DCNR makes funding available for consultants who conduct these assessments.

**Planning Commission and Streets, Highways and Sanitary Affairs Committee
Mr. Deklinski announced that street work will begin next week on Yverdon Drive. Items listed in the December Engineer’s report are ready to go to bid.**

**Codes Enforcement, Zoning, Sidewalks and Shade Trees Committee
Ms. Stuart had no report.**

**Public Safety Committee
Mr. Stumpf had no report.**

**OLD BUSINESS
There was no old business.**

**NEW BUSINESS
There was no new business**

**ADJOURNMENT
On motion made by Mr. Deklinski, Council meeting adjourned at 7:49 p.m.**

Respectfully submitted,

**Krystal Moran
Recording Secretary**

**Deborah Ealer
Borough Manager**

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