



**WORMLEYSBURG BOROUGH
COUNCIL MINUTES
JANUARY 12, 2021**

The monthly meeting of the Wormleysburg Borough Council was held on Tuesday, January 12, 2021 on Zoom as advertised. Mr. Martini called the meeting to order at 7:30 p.m. and noted that the state of emergency related to Corona Virus 2019 (Covid-19) remains in effect.

The Pledge of Allegiance was led by Mr. Martini.

A moment of silence was observed for fallen United States Capitol Police Officer Brian Sicknick.

Borough Manager Deb Ealer called the roll.

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

The following individuals were in attendance: Borough Manager Deb Ealer; Borough Solicitor Bryan Salzman, Esq.; West Shore Regional Police (WSRP) Chief Michael Hope, and students: Dee, Katrina, Noah, Wyatt and Mark, who attend Ms. Stuski's Administrative and Municipal Law class at Central Penn College.

APPROVAL OF THE MINUTES

ACTION: On motion made by Mr. Deklinski and seconded by Mr. Stumpf, the minutes of the December 8, 2020 meeting were unanimously approved as presented.

APPROVAL OF THE AGENDA

The agenda was accepted as presented with no changes.

CITIZENS' COMMENTS

No citizens.

BUILDING PLANS

There were no building plans.

PUBLIC HEARINGS

There were no public hearings.

REPORTS FROM APPOINTED BOROUGH OFFICERS

Borough Manager/Secretary

Council accepted the Borough Manager’s monthly report, which was emailed, with no questions.

Ms. Stuart thanked EK Services for their efficient work with snow removal services.

Borough Treasurer

Treasurer Ealer presented the monthly report with the relevant check registers. There were no questions.

ACTION: On motion made Mr. Deklinski and seconded by Ms. Stuski, the December Treasurer’s report was approved unanimously as presented and Council directed that it be sent to the file for audit.

Borough Solicitor

Solicitor Salzmann reported that the hearing for 120 South Front Street has been moved to February 9, 2021.

Borough Engineer

The Borough Engineer’s report was provided electronically.

COUNCIL PRESIDENT’S REPORT

Mr. Martini noted that the Zoom meeting on January 12, 2021 held between the Borough’s Administrative Committee and the Pennsylvania Economy League (PEL) regarding the STMP Grant was informative and provided an opportunity to consider questions from Council members in advance of the acting on their proposal for a strategic review.

COUNCIL VICE-PRESIDENT’S REPORT

ACTION: On motion made by Mr. Hawbecker and seconded by Ms. Stuski, Council unanimously approved the distribution of funds as follows (as evidenced by the check registers dated from 12/09/20 to 1/12/21).

<u>Accounts</u>	<u>Number of Checks</u>	<u>Distribution Summary</u>
General Fund	57	\$ 255,437.27

Fire Tax Fund	6	\$	40,037.95
Sewer Fund	46	\$	152,323.30
<u>Woods at Waterford</u>	<u>2</u>	<u>\$</u>	<u>107,075.90</u>
Total		\$	554,874.42*

**The distribution summary total may include inter-fund transfers in keeping with accounting requirements.*

Ms. Stuart thanked Manager Ealer for detailed ledger reports.

MAYOR’S REPORT

The Mayor provided his monthly report, which was accepted without questions.

Council thanked Chief Hope for the WSRPD’s hard work during these difficult times.

COMMITTEE REPORTS

Administrative Committee

STMP Grant - Mr. Hawbecker presented for the third time the Strategic Management Plan proposal, Option 1, from the Pennsylvania Economic League for action.

ACTION: On motion made by Mr. Hawbecker and seconded by Ms. Stuart, Council approved STMP Grant RFP – Option 1 \$41,710 by roll call vote:

- Mr. Martini - Aye
- Mr. Hawbecker - Aye
- Mr. Deklinski - Aye
- Ms. Stuart - Aye
- Ms. Stuski - No
- Mr. Stumpf - Aye

Parks, Public Lands and Recreation Committee, CapCOG

Ms. Stuski reported that she hopes to resume meetings when possible.

The Capital Area Council of Governments (CapCOG) annual dinner scheduled for January 18, 2021 has been postponed until March; date to be determined.

Planning Commission and Streets, Sanitary/Highway Committee

Mr. Deklinski reported that the MS4 Revision – MS4 Pollutant Reduction Plan has been approved by the Department of Environmental Protection. Mr. Deklinski noted that Rettew is now organizing the specifications in preparation of the final bid documents.

Mr. Deklinski reported that the Borough submitted to CapCOG a Street Sweeping and Line Painting RFP that is currently being circulated for contractor biddings. The Line Painting project includes line painting along Front Street, Second Street and side streets as well as preliminary street sweeping throughout the Borough.

Service/Property Committee

No report.

Codes Enforcement, Zoning, Sidewalks and Shade Trees Committee

Ms. Stuart made no report.

Public Safety Committee

ACTION: On motion made by Mr. Stumpf, and seconded by Mr. Deklinski, Council unanimously approved the WSBF Major Incident Types and Classification reports for December 2020.

ACTION: On motion made by Mr. Deklinski, and seconded by Mr. Stumpf, Council unanimously approved the Cumberland County 2020 Hazard Mitigation Plan – Resolution 2021.01.

NEW BUSINESS

a. Board Vacancy Appointments with term ending dates:

Planning Commission:	Nick Theofanis	12/31/2024
	Leora Kirkpatrick	12/31/2024
Zoning Hearing Board:	David Forster Jr.	12/31/2025
River Front Committee:	Richard Cline	12/31/2025
Recreation Board:	McCall Davis	12/31/2025

ACTION: On motion made by Ms. Stuart, and seconded by Ms. Stuski, Council unanimously approved the appointment of residents Nick Theofanis and Leora Kirkpatrick to the Planning Commission effective January 1, 2021 for a four-year term, resident David Forster Jr. to the Zoning Hearing Board, resident Richard Cline to the River Front Committee, and resident McCall Davis to the Recreation Board for a five-year term.

b. 2020 Roxanne Grandon Tax Exoneration:

ACTION: On motion made by Mr. Deklinski, and seconded by Ms. Stuart, Council unanimously approved the 2020 tax collection exoneration for Roxanne Grandon.

OLD BUSINESS

There is no old business.

ADJOURNMENT

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

Respectfully submitted,

**Lori Schmidt
Recording Secretary**

**Deborah Ealer
Borough Manager**

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