

**WORMLEYSBURG BOROUGH
COUNCIL MINUTES**

The regular meeting of the Wormleysburg Borough Council was held on April 12, 2016, 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 Mrs. Stuart.

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 G. Bryan Salzman, Borough Solicitor, and Mrs. Godfrey, Secretary. The Borough Manager/Secretary/Treasurer was absent.

Mr. Martini requested that all speakers and Councilpersons speak into the microphones speak clearly and speak up so everyone in the room can hear you.

APPROVAL OF MINUTES

A Motion by Mr. Deklinski, second by Mrs. Stuart: to approve the Minutes of the March 8, 2016 meeting, as presented. The Motion carried.

APPROVAL OF AGENDA

The agenda was approved adding as number seven: funding for the Time Capsule; and as number eight: National Night Out.

CITIZENS

a. Don Paul Shearer, 422 N. Front Street, as President of the West Shore Historical Society, previously known as Gateway Historical Society, reviewed the name change and noted the membership is growing. He added that the

Page 2

Council Minutes

April 12, 2016

Citizens continued

current year Historical Calendar is dedicated to the Wormleysburg 200th anniversary.

b. Mitch Smith and Bob Melnick, of the T3 Engineers, gave an engineering report of the various projects and their status in the borough presently. The ADA renovations to the Borough Hall will begin in the middle of May and should be completed by July. The 2016 streets project has a budget of approximately \$125,000.00 and should begin in June. The MS4 work is continuing. Education outreach for storm water is very important. The upcoming storm water project for Rt. 11/15 should take at least 3-4 months for obtaining permits from PENNDOT and possibly the railroad.

BOROUGH MANAGER REPORT

a. Mrs. Stuart questioned the comments received about the temporary no parking on Chestnut Street. Mr. Deklinski responded that the caller thought it was not all needed to be no parking, only a few off of Front Street.

TREASURER

a. A Motion by Mr. Hawbecker, second by Mr. Deklinski: to accept the Treasurer Report for March 2016 and file for audit. The Motion carried.

SOLICITOR

a. No report.

COUNCIL PRESIDENT'S REPORT

a. Mr. Martini thanked all for attending the Volunteer Dinner. It was an enjoyable night.

b. Mr. Martini noted that there will be an Executive Session at the end of the meeting to deal with contracts.

MAYOR'S REPORT

a. Mayor Preble reviewed the Police Report and there were no questions.

PLANNING COMMISSION

- a. No report

BUILDING, PROPERTY & AUXILIARY SERVICE

- a. Mr. Kahler reported that a Pre-construction meeting was held for the ADA project.

ADMINISTRATION COMMITTEE

- a. A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay the 2016 General Fund bills, 44 checks totaling \$353,008.16. The Motion carried
A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay the 2 Payroll checks totaling \$410.00. The Motion carried.
A Motion by Mr. Hawbecker, second by Mrs. Stuart: to pay the 2016 Sewer Revenue Fund bills, 17 checks totaling \$15,497.71. The Motion carried.
- b. A Motion by Mr. Hawbecker, second by Mr. Deklinski: to adopt Resolution 2016-02 to approve the signers of a new account for the Fire Tax money. The Motion carried. This was recommended by the auditors.
- c. A Motion by Mr. Hawbecker, second by Mr. Deklinski: to approve the hiring of Michael J. Chambers for the vacancy in the Public Works Department. The Motion carried.
- d. A Motion by Mr. Hawbecker, second by Mrs. Stuart: to approve a 2% raise for Joseph Frey. The Motion carried.

PARKS, PUBLIC LANDS, RECREATION

- a. Ms. Stuski reported that a committee meeting for River Day will be held on April 19. Adam Nelson is in charge of this project.
- b. Ms. Stuski invited the WS Regional Police Dept. to be a part of River Day.
- c. The Easter Egg Hunt went off well.
- d. A Motion by Ms. Stuski, second by Mrs. Stuart: to accept the resignation of Linda Fraver, with regret, from the Recreation Board. The Motion carried and a letter will be sent thanking her for her participation.

Parks/Public Lands/Recreation continued.

- e. Ms. Stuski held a committee meeting on April 6 to hear the appeals of the Boaters who were suspended this year for non-compliance last year. She noted that there are gaps in the Ordinance and is looking at making some changes in it. The suspensions were ultimately lifted.**
- f. Ms. Stuski reported that Gary Meyers was hired as the Executive Director of C.O.G. He had been Manager at Susquehanna Township and the new assistant had been with the Perry Co. Chamber of Commerce.**
- g. There will be information on storm water education at River Day.**
- h. Once again, the delivery of the Newsletter to residents in the Heights, has been sketchy. Ms. Stuski suggested possibly having Scott Perry, the local Representative, speak to the Post Master about our difficulties would be helpful.**
- i. Ms. Stuski stated that 3-5 people are needed for the polls in Ward #2. There is training supplied and there is payment for the day. Possibly a notice on Nixle would be helpful.**

STREETS, HIGHWAYS, SANITARY AFFAIRS

- a. A Motion by Mr. Deklinski, second by Mr. Stumpf: to approve the PPL upgrade of our street lights to L.E.D.'s at a cost not to exceed \$1,000.00. The Motion carried.**
- b. Mr. Deklinski reported that the clips holding chains on the bollards were repaired on the S. Front Street project and the only thing pending is a report on the ponding of water.**
- c. Mr. Deklinski will be setting up a committee meeting in early May.**

ZONING & CODES ENFORCEMENT

- a. A Motion by Mrs. Stuart, second by Mr. Deklinski: to make available from the remaining Founders Day account, \$1,000.00 funding for purchase of a Time Capsule. The Motion carried.**

Page 5

Council Minutes

April 12, 2016

PUBLIC SAFETY

a. The Fire Committee discussed the funding of the new fire house. Mr. Stumpf reported the top price given by Pyramid Construction as being not-to-exceed \$2.4 million and our 40% share would be \$972,000.00. This figure would be reduced by the sale of the old fire station and there is a potential buyer. The search for financing the project will come next.

b. A Motion by Mr. Stumpf, second by Mrs. Stuart: to approve the use of the Wormleysburg Borough Hall and building for National Night Out on August 2, from 6-8 p.m. The Motion carried. The Chief stated that there is no rain date. The Mayor will close off Market and S. Second Street around the event.

NEW BUSINESS

a. A Motion by Mr. Stumpf, second by Ms. Stuski: to enter into an agreement with P.R.I.N.T. to do an updated Borough Directory at no cost to the Borough. The Motion carried.

At this time, 8:10 p.m. the Borough Council went into Executive Session and at 8:30 p.m. returned to Regular Session.

Being no further business, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

**Kathleen M. Godfrey
Reporting Secretary**

**Gary W. Berresford
Borough Secretary**