

**WORMLEYSBURG BOROUGH
COUNCIL MINUTES**

The regular meeting of the Wormleysburg Borough Council was held on August 11, 2015, 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.

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| 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, G. Bryan Salzmann, Borough Solicitor and Mrs. Godfrey, Secretary.

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 Ms. Stuski: to approve the Minutes of the July 14, 2015 meeting, as presented. The Motion carried.

APPROVAL OF AGENDA

The agenda was approved adding as New Business the Intermunicipal Agreement for the Storm Water pollution reduction.

CITIZENS

a. Chuck Bissel, Representative for the Good Shepherd Football team thanked the Borough Council for use of the field for the last two years. The first home game will be August 30, with all games being held on Sundays. He has made arrangements for parking at the American Legion and the neighboring Pyramid Contractors. He commended the condition of the field and facilities. He will be available at any time for questions.

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BOROUGH MANAGER REPORT

- a. There were no questions.

TREASURER

- a. A Motion by Ms. Stuski, second by Mr. Deklinski: to accept the Treasurer's Report for July, 2015, and file for audit. The Motion carried.

Mr. Berresford noted that the Borough received rebates of \$3,000.00 from the PSAB UC pool and \$900.00 from the Workers Compensation, after our audit.

SOLICITOR

- a. The Solicitor reviewed the Intergovernmental Cooperation Agreement for the Cap C.O.G. for the regional Chesapeake Bay pollution reduction plan. Some changes were made to it to include that the cost to the borough would be revalued if other municipalities are joined in. There are six entities participating in this agreement at a base fee of \$10,000.00. The remainder due is pro-rated by the size of each municipality, with it being 2.96% or \$1,185.00 for Wormleysburg Borough. It cost \$100,000.00 to create this plan. The Borough will have a voting member with this agreement. A Motion by Mr. Stumpf, second by Mrs. Stuart: to adopt the Intergovernmental Cooperation Agreement, as recommended by the Solicitor. The Motion carried.

A Motion by Mr. Deklinski, second by Mr. Hawbecker: to draft and advertise an Ordinance to enter into the Intergovernmental Cooperation Agreement. The Motion carried.

COUNCIL PRESIDENT'S REPORT

- a. Mr. Martini thanked Chief Hope for a good showing on National Night Out that was held in Lemoyne. There was a good attendance and much to do. The staff who assisted was also commended.

MAYOR'S REPORT

- a. There were no questions about the police report. The Mayor reiterated Mr. Martini's critique of National Night Out.

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PLANNING COMMISSION

- a. There was no report.

BUILDING, PROPERTY & AUXILIARY SERVICE

- a. Mr. Kahler reported that his committee will hold a meeting on August 12 to discuss the ADA improvements to the Borough building.
- b. Mr. Kahler noted the kitchen was cleared of stuff by the Fire Company but they must still clean it up.

ADMINISTRATION COMMITTEE

- a. A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay the 2015 General Fund bills, 24 checks totaling \$40,468.47. The Motion carried.
A Motion by Mr. Hawbecker second by Mrs. Stuart: to pay the 2015 Sewer Revenue Fund bills, 15 checks totaling \$17,918.50. The Motion carried.
A Motion by Mr. Hawbecker, second by Mr. Deklinski: to approve the 2015 Payroll Fund, 5 checks totaling \$1,974.99. The Motion carried.

PARKS, PUBLIC LANDS, RECREATION

- a. Ms. Stuski reported that another Founders Day meeting will be held on August 12th at 7:00 p.m. The to-do volunteer list will be discussed and distributed and the Mayor will report on the progress of the Parade.
- b. Ms. Stuski thanked the public works crew and the softball team for the condition of the fields and the facilities at the park, which are being refurbished for the Founders Day festivities.
- c. The C.O.G. Auction brought in \$235,600.00 this year, the most it has ever made. Our Borough got \$4,700.00 for the truck it sold at the auction.
- d. Mrs. Stuart noted that the C.O.G. will have a golf outing on September 21st at the Middletown Golf Course along with the C.O.G. State Convention, which will be held the same date.

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STREETS, HIGHWAYS, SANITARY AFFAIRS

- a. Mr. Deklinski reported that the delivery of the pedestrian lights and the bollards for the So. Front Street Pedestrian Safety Project will be delayed so a 98-day extension has been given to the contractor until the end of November 2015. All the concrete work should be done by the end of August and the cross walks are expected to be completed this week.
- b. The storm sewer project for Meadow and W. Crestwood Drive has been delayed until next week. The piping for the project will be delivered on August 14th.
- c. The public works crew and the prison workers have been working on repainting the N. Second Street Park facilities. The dugouts have been power washed and the fields are manicured.
- d. The Strain Pole for Walnut and N. Second Street will be installed tomorrow.

ZONING & CODES ENFORCEMENT

- a. At the recent C.O.G. meeting proposed changes to local government borrowing were discussed. Senate Bill 340, 341, 342, 343, & 344 would add cost, procedural requirements, percentage fees, and conflict of interest activity related to when local municipalities want to incur debt. They must go through the Dept. of Community and Economic Development for review. This will be done throughout the State.
- b. The C.O.G. also discussed reforms needed to the Prevailing Wage.

PUBLIC SAFETY

- a. A Motion by Mr. Stumpf, second by Mr. Deklinski: to accept the W.S. Bureau of Fire Incident Report for July, 2015. The Motion carried.
- b. "Smoke in the Park", a barbecue, will be held in Memorial Park in Lemoyne sponsored by the W.S. Bureau of Fire on September 25 and 26.
- c. The Fire Commission had a Request for Qualifications proposal forms mailed to contractors. Their Solicitor will be the point person and it will be advertised.

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Public Safety continued

d. The Fire Commission is continuing its pursuit to circumvent prevailing wage law with the construction of the new fire house. A Hold-Harmless Clause on prevailing wage will be drafted by the fire company's Solicitor and added into the contracts.

e. Ms. Stuski noted that there is rumors that the interest rates may be increased in September by the Federal Government.

f. Mr. Deklinski reported that another option available for the Fire House would be to have a developer build the building and then lease it back to the W.S. Bureau of Fire. The land that was donated to the fire company from Lemoyne Borough would have to be signed over to the developer and it is unclear if Lemoyne Borough would approve of that.

OLD BUSINESS

a. The Fredricksen Library's request for a larger donation was discussed by Council. The approved 2015 donation has already been sent. The consensus of the borough council was to consider their request when working on the 2016 budget. Mr. Martini charged Mr. Berresford with drafting the Fredricksen Library a letter explaining their decision.

Being no further business, the meeting was adjourned at 8:07 p.m.

Respectfully submitted,

**Kathleen M. Godfrey
Reporting Secretary**

**Gary W. Berresford
Borough Secretary**