

**WORMLEYSBURG BOROUGH
COUNCIL MINUTES**

The regular meeting of the Wormleysburg Borough Council was held on December 8, 2015, in Council Chambers. The meeting was called to order by Vice President, Stephen Hawbecker at 7:30 p.m. The Pledge of Allegiance was led by Mr. Kahler.

Roll Call:	Mr. Martini	-	Absent
	Mr. Hawbecker	-	Present
	Mr. Stumpf	-	Present
	Ms. Stuski	-	Absent
	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. Stumpf 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 Mr. Stumpf: to approve the Minutes of the November 10, 2015 meeting, adding to item 11-B, future fire bureau vehicle purchases. The Motion carried.

APPROVAL OF AGENDA

The agenda was approved with a Motion by Mrs. Stuart, second by Mr. Stumpf, as presented. The Motion carried.

CITIZENS

a. Kelly Sheaffer, proprietor of Eye Biz, which recently opened for business on South Front Street, introduced herself, her business. She also noted that she runs a 501, C, 3 homeless mission from her location.

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BOROUGH MANAGER REPORT

- a. There were no questions.

TREASURER

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

SOLICITOR

- a. The Solicitor spoke about the letter he will draft to accommodate the Junior Council members who were named inappropriately in a lawsuit against the Borough Council several years ago that was later withdrawn. He will work on getting it to the Borough Manager by end of week.

COUNCIL PRESIDENT'S REPORT

- a. Mr. Hawbecker thanked Mr. Stumpf for covering last month's meeting while he was on holiday. He noted that the Tree Lighting went well and thanked all who worked to make it a success. He also reported that Mr. Martini will be coming home this week from the hospital.
- b. Chief Hope reviewed the Citizen's Police Academy program that the West Shore Regional Police will be offering to residents of Lemoyne and Wormleysburg. It will give an overview of the workings of the police department and courts system. It is a ten week program starting in January. He is thinking about doing a similar program for children during the summer months. Mr. Hawbecker requested that it be put on the website to make the residents aware of it.

MAYOR'S REPORT

- a. There were no questions about the police report.
- b. The Mayor met with Mrs. Stuart and Ms. Stuski to discuss the time capsule. He has taken on the project to see to its completion. They will hold a meeting in January to decide the contents and it will be stowed away or buried during Community Day in 2016 and any ideas will be appreciated.
- c. Mrs. Mumma was very appreciative of holding Trick or Treat on Thursday this year, the Mayor reported.

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Mayor's Report continued.

d. Mr. Preble requested that the date of the Tree Lighting be placed on the October 2016 Agenda by the Borough Manager.

PLANNING COMMISSION

a. There was no meeting and no report.

BUILDING, PROPERTY & AUXILIARY SERVICE

a. Mr. Berresford reviewed the proposal for janitorial work for 2016. Mr. Kahler contacted several companies and none have provided a proposal. Mr. Berresford was only able to obtain one. After some review of the options and discussion, a Motion by Mr. Deklinski, second by Mr. Stumpf: to table action on this and attempt to get other proposals. The Motion carried.

ADMINISTRATION COMMITTEE

a. A Motion by Mr. Deklinski, second by Mr. Stumpf: to pay the 2015 General Fund bills, 35 checks totaling \$57,151.96 The Motion carried with Mrs. Stuart abstaining from the vote.

A Motion by Mr. Deklinski, second by Mr. Stumpf: to pay the 2015 Sewer Revenue Fund bills, 21 checks totaling \$83,896.99. The Motion carried.

A Motion by Mr. Deklinski, second by Mrs. Stuart: to approve the 2015 Payroll Fund, 2 checks totaling \$410. The Motion carried.

PARKS, PUBLIC LANDS, RECREATION

a. There was no report.

STREETS, HIGHWAYS, SANITARY AFFAIRS

a. A Motion by Mr. Deklinski, second by Mrs. Stuart: to adopt the 2016 Budget. The Motion carried.

b. A Motion by Mr. Deklinski, second by Mr. Stumpf: to adopt Ordinance 504, the 2016 Real Estate Tax ordinance. The Motion carried.

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Streets/Highways/Sanitary affairs continued

- c. A Motion by Mr. Deklinski, second by Mrs. Stuart: to accept the 2016 Audit Agreement with S.E.K. & Co. for a three year commitment. The Motion carried.**
- d. Mr. Deklinski reported that the Pedestrian Safety Project is still awaiting the arrival of the lights and bollards.**
- e. The pedestrian street crossing project is half done.**
- f. Mr. Deklinski thanked everyone for making the Tree Lighting a success. He requested a letter of thanks be sent to Max and Mike Reilly. He also thanked Dave Spiroff for all his help and the police department.**

ZONING & CODES ENFORCEMENT

- a. Mrs. Stuart noted the new codes report format.**
- b. The December 1st Recreation meeting was devoted to preparing for the Christmas Party. The Hall will be set up on Friday prior to the party. They have 65 gifts available for Santa to distribute.**
- c. There will be no C.O.G. meeting in December. The Annual C.O.G. meeting will be held January 18, 2016 at the West Shore Country Club.**
- d. A Motion by Mrs. Stuart, second by Mr. Deklinski: to approve the 2016 Humane Society Agreement. The Motion carried. There is no change in the fee from 2015.**

PUBLIC SAFETY

- a. A Motion by Mr. Stumpf, second by Mr. Deklinski: to accept the W.S. Bureau of Fire Incident Report for November 2015. The Motion carried. There were no questions.**
- b. On Monday, the Fire Commission will meet and vote on which General Contractor to build the fire house. They have narrowed the proposals down to three contractors: McCoy Brothers, Lobar Associates and Pyramid Construction.**
- c. A Motion by Mr. Stumpf, second by Mrs. Stuart: to approve the Emergency Management Plan. The Motion carried. It is updated every two years by the Emergency Management staff.**

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Being no further business, the meeting was adjourned at 8:10 p.m.
Respectfully submitted,

Kathleen M. Godfrey
Reporting Secretary

Gary W. Berresford
Borough Secretary