

**WORMLEYSBURG BOROUGH  
COUNCIL MINUTES**

The regular meeting of the Wormleysburg Borough Council was held on February 10, 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 Mayor Preble.

<b>Roll Call:</b>	<b>Mr. Martini</b>	<b>-</b>	<b>Present</b>
	<b>Mr. Hawbecker</b>	<b>-</b>	<b>Present</b>
	<b>Mr. Stumpf</b>	<b>-</b>	<b>Present</b>
	<b>Ms. Stuski</b>	<b>-</b>	<b>Present</b>
	<b>Mrs. Stuart</b>	<b>-</b>	<b>Present</b>
	<b>Mr. Deklinski</b>	<b>-</b>	<b>Present</b>
	<b>Mr. Redding</b>	<b>-</b>	<b>Present</b>
	<b>Mayor Preble</b>	<b>-</b>	<b>Present</b>
	<b>Junior Council – Alex Kunisky</b>	<b>-</b>	<b>Present</b>

Also present were Mr. Berresford, Borough Manager/Secretary, G. Bryan Salzmann, 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. Redding, second by Mr. Deklinski: to approve the Minutes of the January 13, 2015 meeting, as presented. The Motion carried.

**APPROVAL OF AGENDA**

The agenda was approved adding as New Business number 1: a Resolution authorizing the President or Vice President and the Manager to execute a letter of amendment of project costs form between the Borough and Commonwealth of PA for reimbursement under the Highway Aid Program.

Page 2

Council Minutes

February 10, 2015

**CITIZEN'S**

- a. None

**BOROUGH MANAGER REPORT**

- a. Mr. Deklinski questioned how the snow budget was holding up. The Manager reported it was half done.

**TREASURER**

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

**SOLICITOR**

- a. The Solicitor requested an Executive Session to discuss the Verizon lease agreement.

**COUNCIL PRESIDENT'S REPORT**

- a. Mr. Martini reported that the Cumberland/Franklin Borough Assoc. meeting will be held February 24 in Shippensburg. All those attending must let Mr. Berresford know.

**MAYOR'S REPORT**

- a. Mayor Preble reviewed the W.S. Regional Incident Report for January and he noted that there were no Criminal Arrests in Wormleysburg for the month. Also included was a twelve month review of police activities.
- b. Mr. Martini reported that the Police Department has been recommended for recertification. This will take place in April 2015.

**Page 3**

**Council Minutes**

**February 10, 2015**

**PLANNING COMMISSION**

- a. Mr. Deklinski reported that a meeting was held and Kirk Stoner of Tri-County Regional Planning provided a draft of an Ordinance for Wireless. This will be reviewed and brought to Council next month. In April, a land development plan for HARSCO, converting two parcels to one parcel, will be reviewed.**
- b. Mr. Redding requested that the Planning Commission review the Zoning Ordinance section that allows more than one shed on a property.**

**JUNIOR COUNCIL REPORT**

- a. Mr. Kunisky reported that the winter formal was recently held and a dance off was held.**
- b. The Mini-Thon will be held February 14<sup>th</sup> and 15<sup>th</sup> and will benefit the Four Diamonds Fund.**
- c. Several of the sports teams have made the district playoffs.**

**BUILDING, PROPERTY & AUXILIARY SERVICE**

- a. Mr. Redding reported that the Founders Day books have arrived and he congratulated Bill Weigle and Cookie Grugan for the fine job they did.**
- b. The Volunteers Dinner will include many dignitaries, Junior Council from the past and past Council members who can be located. The Dinner is scheduled for April 11 at Dukes Riverside.**
- c. A Founders Day meeting will be held February 12<sup>th</sup> at 6:00 p.m.**
- d. The Founders Day Parade is growing. There are eight commitments so far.**
- e. Mr. Redding will hold a Property and Services committee meeting to discuss the kitchen.**

Page 4

Council Minutes

February 10, 2015

**ADMINISTRATION COMMITTEE**

a. A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay the 2015 General Fund bills, 36 checks totaling \$61,920.76 The Motion carried.

A Motion by Mr. Hawbecker second by Mrs. Stuart: to pay the 2015 Sewer Revenue Fund bills, 10 checks totaling \$15,641.21. The Motion carried.

A Motion by Mr. Hawbecker, second by Mrs. Stuart: to approve the 2015 Payroll Fund, 7 checks totaling \$2,271.65. The Motion carried.

b. A Motion by Mr. Hawbecker, second by Mr. Deklinski: to accept the Resolution authorizing the President/Vice President and the Borough Manager to execute Letter of Amendment of Project Costs form between the Borough and Commonwealth of PA for reimbursement under the Federal Highway Program. The Motion carried. PENNDOT has committed itself to cover the extra funds that are needed for completion of the project.

**PARKS, PUBLIC LANDS, RECREATION**

a. Ms. Stuski reported that she was elected as Vice President of COG at their meeting. Both she and Mrs. Stuart attended and representatives from HACC were present. Nate Silcox was elected President.

b. Ms. Stuski reported that a friend of hers, Rosita Youngblood, has been elected the first female African American in a Democratic leadership role in the State House.

**STREETS, HIGHWAYS, SANITARY AFFAIRS**

a. The revised plan for the Pedestrian Safety Project was approved. It will go out to bid and the project should be complete by the end of August 2015.

b. Mr. Deklinski commended the Public Works for their snow clearing.

c. The new truck is at Keystone and is getting equipment installed.

**ZONING & CODES ENFORCEMENT**

a. Mrs. Stuart thanked the Codes Enforcement staff for their work this past month in trying to get the sidewalks cleared in the borough.

**Page 5**

**Council Minutes**

**February 10, 2015**

**PUBLIC SAFETY**

**a. A Motion by Mr. Stumpf, second by Mr. Deklinski: to accept the West Shore Bureau of Fire Incident Report for January. The Motion carried.**

**b. Mr. Stumpf reported that on Sunday they had a meeting with SGS Architecture firm to discuss the prevailing wage laws in an effort to curb costs. The firehouse project would drop \$600,000.00 if the prevailing wage is not used. Attorney Salzmann cautioned them to speak with their Solicitor for guidance on this and they will need an Opinion letter from their Solicitor for the financing of the project. The West Shore Bureau of Fire will take out the mortgage. They have settled on a hybrid one-story building: one-half block and one-half steel, stated Mr. Stumpf.**

**At this time, 7:58 p.m. Borough Council went into Executive Session and returned to Regular Session at 8:29 p.m.**

**OLD BUSINESS**

**a. A Motion by Mr. Deklinski, second by Mr. Hawbecker: to authorize our attorney to negotiate the Verizon Mini-cell tower lease with Verizon to include points as directed by Borough Council. The Motion carried.**

**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**