

**WORMLEYSBURG BOROUGH  
COUNCIL MINUTES**

The Reorganization and regular meeting of the Wormleysburg Borough Council was held on January 4, 2016, in Council Chambers. The meeting was called to order by Mayor George O. Preble at 7:30 p.m. The Pledge of Allegiance was led by Mr. 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>Absent</b>
	<b>Mr. Kahler</b>	<b>-</b>	<b>Absent</b>
	<b>Mayor Preble</b>	<b>-</b>	<b>Present</b>

Also present were Mr. Berresford, Borough Manager/Secretary and Mrs. Godfrey, Secretary.

Prior to the meeting, newly reelected Councilpersons Susan Stuart and Margaret Stuski were sworn in.

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

**NOMINATION OF OFFICERS**

Mayor Preble called for the nomination of candidates for Borough Council President. A Motion by Margaret Stuski: to nominate Thomas L. Martini for President. Ms. Stuski moved to close the nominations. A Roll Call vote was held with all voting yes.

Mayor Preble called for nomination of candidates for Borough Council Vice-President. A Motion by Susan Stuart: to nominate Stephen M. Hawbecker for Vice-President. Mrs. Stuart moved to close the nominations. A Roll Call vote was held with all voting yes.

Mayor Preble called for nomination of candidates for Borough Council President Pro-temp. A Motion by Susan Stuart: to nominate Joseph Deklinski for President Pro-temp. Mrs. Stuart moved to close the nominations. A Roll Call vote was held with all voting yes.

At this time, Mr. Martini took over the meeting.

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### **APPROVAL OF MINUTES**

**A Motion by Mrs. Stuart second by Mr. Hawbecker: to approve the Minutes of the December 8, 2015 meeting, as presented. The Motion carried.**

### **APPROVAL OF AGENDA**

**The agenda was approved as presented.**

### **CITIZENS**

**a. None**

### **APPOINTMENT OF BOROUGH OFFICER'S/COMMITTEES**

**a. A Motion by Mr. Martini, second by Ms. Stuski: to appoint Gary Berresford as the Borough Manager/Borough Secretary. The Motion carried.**

**b. A Motion by Mrs. Stuart, second by Mr. Hawbecker: to appoint Gary Berresford as the Borough Treasurer. The Motion carried.**

**c. A Motion by Mr. Stumpf, second by Mrs. Stuart: to appoint Salzmann, Hughes as the Borough Solicitor at a \$2,500.00 per month retainer fee for 2016. The Motion carried.**

**d. A Motion by Mr. Stumpf, second by Mr. Hawbecker: to appoint Frank Sparrow as Chair of the Vacancy Board. The Motion carried.**

**e. A Motion by Ms. Stuski, second by Mr. Stumpf: to reappoint the following committee members: Adam Nelson, Recreation Board; Chris Durborow and Laurie Abiuso, Planning Commission; David Forster, Jr., Zoning Hearing Board; Patrick Riley, Riverfront Committee. The Motion carried.**

**f. A Motion by Mr. Stumpf, second by Mr. Hawbecker: to reappoint Margaret Stuski and Susan Stuart as the C.O.G. representative and alternate. The Motion carried.**

**g. A Motion by Ms. Stuski, second by Mrs. Stuart: to reappoint Thomas Martini as the representative to the West Shore Regional Police Commission. The Motion carried.**

**h. A Motion by Mrs. Stuart, second by Ms. Stuski: to reappoint Mr. Stumpf and Mr. Deklinski as the representative and alternate to the West Shore Bureau of Fire Commission. The Motion carried. Mr. Stumpf abstained.**

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**Appointment of Borough Officer's/Committees continued**

- i. A Motion by Mr. Stumpf, second by Mrs. Stuart: to reappoint Mr. Martini and Mr. Berresford as the representative and alternate to the Cumberland County Tax Bureau. The Motion carried.**
- j. A Motion by Mr. Stumpf, second by Ms. Stuski: to reappoint Mr. Martini and Mr. Hawbecker as the representative and alternate to the Municipal Advisory Board. The Motion carried.**
- k. A Motion by Mr. Stumpf, second by Mr. Hawbecker: to appoint Ms. Stuski and Mrs. Stuart as the PSAB voting delegate and alternate. The Motion carried.**

**BOROUGH MANAGER REPORT**

- a. There were no questions.**

**TREASURER**

- a. No report.**

**SOLICITOR**

- a. No report.**

**COUNCIL PRESIDENT'S REPORT**

- a. Mr. Martini thanked Mr. Hawbecker and Mr. Stumpf for filling in during his hospitalization. He also thanked Borough Council for the kind thoughts and flowers.**
- b. Mr. Martini questioned if the Volunteer Dinner should again be planned. Borough Council was very positive on continuing the tradition. Ms. Stuski will speak with Mr. Carter to set a date and the Recreation Board will coordinate the effort.**
- c. Mr. Martini thanked everyone for making the Bicentennial a success.**

**MAYOR'S REPORT**

- a. There was no meeting and no report.**

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**PLANNING COMMISSION**

- a. **There was no meeting and no report.**

**BUILDING, PROPERTY & AUXILIARY SERVICE**

- a. **No report.**

**ADMINISTRATION COMMITTEE**

- a. **A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay the 2015 General Fund bills, 19 checks totaling \$18,364.77. The Motion carried.**

**A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay the 2015 Sewer Revenue Fund bills, 10 checks totaling \$16,020.55. The Motion carried.**

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

**A Motion by Mr. Hawbecker, second by Mrs. Stuart: to pay the 2016 General Fund bills, 16 checks totaling \$207,632.36. The Motion carried**

**A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay the 2016 Sewer Revenue Fund bills, 4 checks totaling \$4,028.52. The Motion carried.**

**PARKS, PUBLIC LANDS, RECREATION**

a. **Ms. Stuski reported that the C.O.G. Dinner is scheduled for January 18, 2016. She hopefully will be voted in as Vice President this year.**

b. **Ms. Stuski thanked everyone for their well wishes while she was hospitalized.**

c. **Mrs. Stuart reported that the Christmas Party went well this year. Santa arrived on a fire truck to the delight of the children who attended.**

d. **Mrs. Stuart reported that the Christmas Tree Lighting went well and special thanks to the Deklinski family who helped with this event and the Christmas Party.**

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**STREETS, HIGHWAYS, SANITARY AFFAIRS**

a. Mr. Hawbecker reported that Mr. Deklinski is reviewing the list of problems Mr. Carter found with the South Front Street Pedestrian Project.

**ZONING & CODES ENFORCEMENT**

a. There was no report

**PUBLIC SAFETY**

a. A Motion by Mr. Stumpf, second by Ms. Stuski: to accept the W.S. Bureau of Fire Incident Report for December 2015. The Motion carried. There were no questions.

b. The Fire Bureau Commission has chosen Pyramid Construction to be the builder for the new fire house. They were unanimously chosen. At present, the fire commission is working with them to refine the five-year warranty.

c. The Fire Commission is currently looking for prospective financing for the new fire house. It should be in the \$2 million range.

d. Borough Council discussed when and where our portion of the financing for the new fire house will be needed. Mr. Stumpf stated that our funds will be placed into a fund designated for the building. Mr. Berresford reported that some of the funds which are for the fire department equipment, will be given to the fire bureau to hold.

**OLD BUSINESS**

a. Mayor Preble discussed with Mrs. Stuart and Ms. Stuski the need to have a meeting the week of January 17<sup>th</sup> to work on the time capsule project that is still pending from the Bicentennial festivities in 2015. A meeting was set for January 19<sup>th</sup> at 7:00 p.m.

**NEW BUSINESS**

a. Mr. Stumpf, who resides in Pennsboro Manor, asked to revisit the leaf pick up policy for the Manor. He believes it is the Borough's responsibility to pick up the leaves even when the residents' hire an outside company to

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**NEW BUSINESS continued**

**a. gather/rake/blow the leaves to the streets. This change would only be for leaf pick up, not branches trimmed. After some discussion, a Motion by Ms. Stuski, second by Mr. Stumpf: to pick up all leaves placed at curbside for pick-up but exclude brush placed curbside by contractors. The Motion carried.**

**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**