

**WORMLEYSBURG BOROUGH  
COUNCIL MINUTES**

The regular meeting of the Wormleysburg Borough Council was held on July 14, 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 Mr. Stumpf.

<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. Kahler</b>	<b>-</b>	<b>Present</b>
	<b>Mayor Preble</b>	<b>-</b>	<b>Absent</b>

Also present were Mr. Berresford, Borough Manager/Secretary and Mrs. Godfrey, Secretary. The Borough Solicitor 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 June 9, 2015 meeting, as presented. The Motion carried.

**APPROVAL OF AGENDA**

The agenda was approved as presented.

**CITIZENS**

a. Robert Newmyer, 4 N. Front Street, returned to question the progress of his complaint regarding 6 N. Front Street. He provided a handout to Borough Council chronicling his appearances to have this property brought up to code.

Mr. Berresford advised him that he has attempted several times to contact the property manager to inspect but his calls are not returned. As long as there is

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**Citizens continued.**

**no one occupying the property there is no violation. A vacant property does not have to be up to code. If it becomes occupied again, he will then attempt to get inside to do an inspection. The handout also provided the verification that the chimney is deteriorating and the cap is broken in two pieces. Mr. Berresford stated he can cite the owner for this violation. The property has been posted to keep trespassers off the premises.**

**b. Pat Reilly, 8 N. Front Street, reiterated that the property needs to be inspected. He added that recently he has seen workmen doing electrical work in the house. Mr. Berresford requested that if they notice them again, to contact the office, as this work is being done without an electrical permit.**

**BOROUGH MANAGER REPORT**

**a. There were no questions.**

**TREASURER**

**a. A Motion by Mr. Deklinski, second by Mr. Hawbecker: to accept the Treasurer's Report for June, 2015, and file for audit. The Motion carried.**

**SOLICITOR**

**a. There was no report.**

**COUNCIL PRESIDENT'S REPORT**

**a. Mr. Martini reported that National Night Out will be held August 4, 2015 in Lemoyne.**

**b. Mr. Martini related that he received a report from a resident complimenting the new foreman Dave Spiroff on a problem he solved for the resident.**

**MAYOR'S REPORT**

**a. There were no questions about the police report.**

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**PLANNING COMMISSION**

- a. There was no report.

**BUILDING, PROPERTY & AUXILIARY SERVICE**

- a. Mr. Kahler reported that his committee spoke with the fire department personnel and they will clean the kitchen in Knisely Hall within the next two weeks.
- b. Mr. Kahler had Mr. Carter inspect the kitchen and he will provide a plan of what needs to be done in the kitchen.
- c. Mr. Kahler has requested prices be gotten for cleaning the floors, once a week and every other month. He will have another committee meeting to discuss this.
- d. A Motion by Mr. Kahler, second by Mr. Deklinski: to change the Knisely Hall Rental Policy to allow music and dancing in Knisely Hall with the stipulations that it is not live music and it must end by 10:00 p.m. The Motion carried.

**ADMINISTRATION COMMITTEE**

- a. A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay the 2015 General Fund bills, 52 checks totaling \$249,536.15. The Motion carried.  
A Motion by Mr. Hawbecker second by Mrs. Stuart: to pay the 2015 Sewer Revenue Fund bills, 26 checks totaling \$140,211.91. The Motion carried.  
A Motion by Mr. Hawbecker, second by Mr. Deklinski: to approve the 2015 Payroll Fund, 3 checks totaling \$615.00. The Motion carried.
- b. A Motion by Mr. Hawbecker, second by Mr. Stumpf: to consider an increased donation to the Fredricksen Library after researching the donations given by other municipalities in the area. The Motion carried.
- c. The Administration Committee met on July 7, 2015 to review the recommended mid-year budget transfers as requested by Mr. Berresford. The Committee recommended the proposed budget transfers be approved.  
A Motion by Mr. Hawbecker, second by Mr. Deklinski: to approve the budget line item transfers as recommended by the Administration Committee. The Motion carried.

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**Administration Report continued**

Account Number	Account Name	Debit(+)	Credit(-)
01.400.420	Council Dues	\$ 635	
01.401.300	General Expenses	450	
01.402.310	Auditing Svcs.	300	
01.404.310	Legal Svcs.	\$13,100	
01.405.200	Materials & Supp.	450	
01.405.250	Equip. repairs		\$ 700
01.405.310	Payroll		900
01.405.340	Adver. & Printing	\$ 4,200	
01.409.200	Materials & Supp.	\$ 1,000	
01.430.231	Gas & Oil		\$ 2,305
01.409.360	Utilities	400	
01.413.390	PA State Surcharge	45	
01.430.370	Vehicle repairs	\$ 3,000	
01.430.700	Major equip.		400
01.430.360	Utilities	\$ 1,600	
01.433.100	Traffic sign & signals		\$12,855
01.432.326	Cell phone		600
01.433.247	Banners		920
01.451.110	Parks Maintenance	\$ 3,000	
01.451.520	Founders Day		\$ 3,000
01.454.541	River Day		\$ 2,500
	<b>Total</b>	<b>\$28,180</b>	<b>\$28,180</b>
08.421.370	Vehicle Maint.	\$ 3,000	
08.423.100	Materials & sup.	300	
08.423.211	Meter Readings	650	
08.423.240	Engineering		\$ 2,320
08.423.280	Audit Fees	300	
08.423.290	Legal svcs.		\$ 1,930
	<b>Total</b>	<b>\$ 4,250</b>	<b>\$ 4,250</b>

**PARKS, PUBLIC LANDS, RECREATION**

a. Ms. Stuski reported that another Founders Day meeting will be held on July 15<sup>th</sup> at 7:00 p.m.

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**Parks/Public Lands/Recreation continued**

- b. The C.O.G. Auction will be held July 15<sup>th</sup> at 9:30 a.m. There will be a golf tournament in September and the C.O.G. State Convention will be held the same date.**
- c. Steelton-Highspire School District and the Capital Region Water Company have joined the C.O.G. for the availability of the seminars/workshops on grants and grant writing.**
- d. Tim Sullivan, the State Fire Commissioner spoke at the meeting. The Volunteer Fire Training required by the State was discussed and Ms. Stuski urged him to lobby for consolidation of some companies and training be provided over the internet.**

**STREETS, HIGHWAYS, SANITARY AFFAIRS**

- a. A Motion by Mr. Deklinski, second by Mr. Hawbecker: to approve Resolution 2015-07 authorizing the President to sign the revised request for funding for the Pedestrian Safety Project. The Motion carried.**
- b. A Motion by Mr. Deklinski, second by Ms. Stuski: to accept the bid from MacMor Construction of \$19,640,00 for the Storm Sewer Replacement Project on Meadow Drive to W. Crestwood Drive. The Motion carried.**
- c. Mr. Deklinski reviewed the First Creek report. There are no emergency repairs indicated in the report. Some estimates will be gotten, however to enhance the pipe and sprawling that has occurred and this will be followed up for next year.**
- d. The South Front Street Project is moving along. The cross walks will be installed from 6:00 p.m. to 3:00 a.m. next week. There was some concern on using two feet of brick pavers near the sidewalks so it was decided to use concrete instead. This will be a savings of \$2,500.00. The decorative bollards that are specially made may be delayed. The bollard bases are anchored in concrete and will be capped until they are received. The project is moving fast.**

**ZONING & CODES ENFORCEMENT**

- a. There was no report.**

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**PUBLIC SAFETY**

- a. A Motion by Mr. Stumpf, second by Mr. Deklinski: to accept the W.S. Bureau of Fire Incident Report for June, 2015. The Motion carried.**
- b. The Fire Commission is still awaiting a decision from its Solicitor about whether or not the project will require Prevailing wages. He must contact Pyramid and Lobar about the legality of the situation. The project and its cost determination cannot move forward until an opinion is gotten.**
- c. The Fire Commission has a Request for Qualifications advertised for team-build concept companies for the fire house project. It was borrowed from Hershey who just recently built a new fire house.**

**Being no further business, the meeting was adjourned at 8:21 p.m.**

**Respectfully submitted,**

**Kathleen M. Godfrey**

**Reporting Secretary**

**Gary W. Berresford**

**Borough Secretary**