

**WORMLEYSBURG BOROUGH
COUNCIL MINUTES**

The regular meeting of the Wormleysburg Borough Council was held on July 12, 2016, in Council Chambers. The meeting was called to order by Council Vice President Stephen Hawbecker at 7:30 p.m. The Pledge of Allegiance was led by Mrs. Stuart.

Roll Call:	Mr. Martini	-	Absent
	Mr. Hawbecker	-	Present
	Mr. Stumpf	-	Present
	Ms. Stuski	-	Present
	Mrs. Stuart	-	Present
	Mr. Deklinski	-	Present
	Mr. Kahler	-	Present
	Mayor Preble	-	Present

Also present was Mr. Berresford, Borough Manager/Borough Secretary/Treasurer, G. Bryan Salzmann, Borough Solicitor and Mrs. Godfrey, Secretary.

Mr. Hawbecker 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 14, 2016 meeting, as presented. The Motion carried.

APPROVAL OF AGENDA

A Motion by Ms. Stuski, second by Mrs. Stuart: to approve the Agenda as presented. The Motion carried.

CITIZENS

a. There were no citizen's to speak

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BOROUGH MANAGER REPORT

a. There were no questions but Mr. Berresford requested an Executive Session to discuss a personnel issue. There may be a motion following it.

TREASURER

a. A Motion by Ms. Stuski second by Mr. Deklinski: to accept the Treasurer Report for June 2016 and file for audit. The Motion carried.

SOLICITOR

a. There was no report.

COUNCIL PRESIDENT'S REPORT

a. There was no report

MAYOR'S REPORT

a. Mayor Preble reviewed the Police Report and there were no questions.

b. Ms. Stuski thanked the officers for their good work and Chief Hope for the training of officers in mental health issues and sensitivity issues when dealing with a diverse community and noted that there is a Spanish speaking officer in the department.

PLANNING COMMISSION

a. There was no report.

BUILDING, PROPERTY & AUXILIARY SERVICE

a. Mr. Kahler had no report.

ADMINISTRATION COMMITTEE

a. A Motion by Mr. Deklinski, second by Ms. Stuski: to pay the 2016 General Fund bills, 33 checks totaling \$250,443.55. The Motion carried

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Administration Committee continued

A Motion by Mr. Deklinski, second by Mrs. Stuart: to pay the 3 Payroll checks totaling \$477.71. The Motion carried.

A Motion by Ms. Stuski, second by Mr. Deklinski: to pay the 2016 Sewer Revenue Fund bills, 16 checks totaling \$156,971.15. The Motion carried.

A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay one check from the Fire Bureau Fund totaling \$17,140.00. The Motion carried.

A Motion by Mrs. Stuart, second by Mr. Deklinski: to pay one check from the Highway Aid Fund totaling \$84,446.20. The Motion carried.

b. A Motion by Mrs. Stuart, second by Ms. Stuski: to approve the mid-year budget transfers, as recommended by the Administration committee. The Motion carried.

The transfers are as follows:

Acct. #	Acct. Name	Debit	Credit
01400.420	Council dues	\$275.00	
01409.250	Maint & repairs		\$12,000.00
01409.300	Janitorial svcs.	10,190.00	
01413.300	Bldg permit charges	725.00	
01411.700	Fire Sta bldg. contribution	10,810.00	
01433.100	Traffic signs & signals		10,000.00
	Total	\$22,000.00	\$22,000.00
08421.250	Building expenses		\$2,000.00
08421.400	Repairs, plant & equip	2,000.00	
	Total	\$2,000.00	\$2,000.00

PARKS, PUBLIC LANDS, RECREATION

a. Ms. Stuski reported the COG Auction is being held July 20, 2016.

b. The Firefighters Forum will be held August 15, 2016 at HACC. Ms. Stuski is working with the Dept. of Corrections services which provides different items, to put together a proposal for eyeglasses for volunteer firefighter at a reduced cost.

c. There was no Recreation Board meeting.

STREETS, HIGHWAYS, SANITARY AFFAIRS

- a. **A Motion by Mr. Deklinski, second by Ms. Stuski: to advertise for bids for the ADA Curb Ramps project. The Motion carried.**
- b. **The Street paving work is complete and came in under budget. The Borough saved \$6,000.00.**
- c. **Mr. Deklinski reported that Good Shepherd Rams Football Team has brought 4 new sets of bleachers to Redding Park for use while they use the fields.**
- d. **Mr. Deklinski reported the roof at the Press box at Redding Field will be replaced this year and next year the Concession Stand roof. The Plumbing work that was needed has been completed.**

ZONING & CODES ENFORCEMENT

- a. **Mrs. Stuart held a work session of her committee to respond to the recent spate of complaints about property maintenance codes involving rental properties. Some informal notes were provided. A Motion by Ms. Stuski, second by Mr. Deklinski: to development an Ordinance for inspections of rental properties. The Motion carried.**
- b. **Mrs. Stuart, who will be on vacation during the COG Golf Tournament, offered her free ticket to play to anyone on Borough Council who was interested in playing.**

PUBLIC SAFETY

- a. **A Motion by Mr. Stumpf, second by Ms. Stuski: to accept the May and June West Shore Bureau of Fire Incident Reports. The Motion carried.**
- b. **The Fire Bureau meeting approved the Solicitor to advertise for RFP for financing of the fire house project.**
- c. **Mr. Stumpf brought up that Lemoyne is increasing the service fees for false fire alarms and asked the Borough Manager what Wormleysburg levies. Since the Borough Manager did not have the exact cost but remembered them as being low, Mr. Stumpf suggested revisiting our fees to possibly increase them. The Solicitor noted that the higher fees are in effect in many areas now. The Public Safety committee will look into this and the Manager will supply the exact fees tomorrow.**

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Public Safety continued

d. Mr. Stumpf noted the old fire house property in Lemoyne was appraised at \$315,000.00. All monies from the sale of this property will go against the new fire house project.

e. National Night Out is August 2 in Wormleysburg.

OLD BUSINESS

a. The Manager brought up the Emergency Route amendments to the Ordinance that was tabled last meeting. The Solicitor did not bring the amendments to this meeting. A Motion by Ms. Stuski, second by Mr. Deklinski: to again table this to next month. The Motion carried. The Solicitor brought up that Borough Council could authorize advertising the Ordinance revisions once they're given to Mr. Berresford later this month. Ms. Stuski at this point, rescinded her previous Motion to table the issue and a new Motion was made: A Motion by Mr. Deklinski, second by Ms. Stuski: to direct the Solicitor to advertise the Ordinance revisions, subject to the Borough Manager's review, for the Snow Emergency Routes and Tri-axle Trucks limited from certain streets, and authorize the purchase of signage for the revisions. The Motion carried.

b. Ms. Stuski asked the Chief about the K-9 for the department. Chief Hope stated that the Commission named Officer Conroy as dog handler and he will attend a class in September or October and be on the street in November, hopefully. The K-9 is Winston and donations are still being taken. So far, \$30,000.00 has been raised. A dog safety-vest was donated by the Rossmoyne Animal Clinic and a billboard ad requesting donations was donated by the billboard company.

c. Mr. Deklinski noted that the list of things for the snow removal plan is 50% completed. The Emergency Route amendments are

part of it as well as tire chains, etc.

At this time, 7:58 p.m. the Borough Council went into Executive Session and returned to Regular Session at 8:08 p.m.

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NEW BUSINESS

a. A Motion by Mr. Deklinski, second by Mrs. Stuart: to send a letter of Notification of Expectation of employee to Joseph Frey and to empower the Borough Manager to terminate Mr. Frey if he does not heed the final warning. The Motion carried.

**At this time, 8:09 p.m. being no further business, the meeting was adjourned.
Respectfully submitted,**

**Kathleen M. Godfrey
Reporting Secretary**

**Gary W. Berresford
Borough Secretary**