

**WORMLEYSBURG BOROUGH
COUNCIL MINUTES**

The regular meeting of the Wormleysburg Borough Council was held on June 9 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. Hawbecker.

Roll Call:	Mr. Martini	-	Present
	Mr. Hawbecker	-	Present
	Mr. Stumpf	-	Present
	Ms. Stuski	-	Present
	Mrs. Stuart	-	Present
	Mr. Deklinski	-	Present
	Mr. Kahler	-	Present
	Mayor Preble	-	Present
	Junior Council – Alex Kunisky	-	Absent

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 May 12, 2015 meeting, as presented. The Motion carried.

APPROVAL OF AGENDA

The agenda was approved adding as number three, discussion and action on signage for the bell tower as presented by Mr. Weigle.

CITIZENS

a. There were no speakers

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BOROUGH MANAGER REPORT

- a. Mr. Berresford added that Verizon has signed the agreement with the Borough and the check is in the mail.
- b. The items to be done, requested by the Recreation Board, are being lined up for completion. Mulch will be purchased on Friday for application in the parks on Tuesday after brush pick up on Monday.
- c. Mr. Berresford has several applications for temporary summer help and will begin the interviewing/hiring process on June 15th.

TREASURER

- a. A Motion by Mr. Hawbecker, second by Mr. Deklinski: to accept the Treasurer's Reports for both April, 2015 and May, 2015, and file for audit. The Motion carried.

SOLICITOR

- a. There was no report.

COUNCIL PRESIDENT'S REPORT

- a. Mr. Martini reported that the Job Description for the Borough Manager is in Council packets so that it can be reviewed to understand the workings of the borough manager.
- b. The So. Front Street Project is continuing. The Pole Project for Second and Walnut Streets is still with PENNDOT awaiting a permit.
- c. Ms. Stuski noted she will email Council members with a date for the next Founders' Day meeting.

MAYOR'S REPORT

- a. The WSRPD Incident Report was reviewed and there were no questions.
- b. A new officer was hired last month.
- c. Mr. Stumpf requested the police patrol River Alley in the 500 block because skate boarders and bicyclists are using his parking lot after hours.

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PLANNING COMMISSION

- a. There was no report.

JUNIOR COUNCIL REPORT

- a. There was no report.

BUILDING, PROPERTY & AUXILIARY SERVICE

- a. Mr. Kahler reported that he has scheduled a committee meeting for June 15th at 3:00 p.m.

ADMINISTRATION COMMITTEE

- a. A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay the 2015 General Fund bills, 38 checks totaling \$71,615.69. The Motion carried.

A Motion by Mr. Hawbecker second by Mrs. Stuart: to pay the 2015 Sewer Revenue Fund bills, 19 checks totaling \$212,416.66. The Motion carried.

A Motion by Mr. Hawbecker, second by Mr. Deklinski: to approve the 2015 Payroll Fund, 2 checks totaling \$410.00. The Motion carried.

- b. Mr. Berresford reviewed the proposed storm sewer project for W. Crestwood Drive to Meadow Drive. The line is rotted out and must be replaced. He noted that the line at Grant and Rupley is rotted out also and is being replaced. A Motion by Mr. Hawbecker, second by Mr. Deklinski: to allow the Borough Manager to advertise for bids for the Storm Sewer Repair Project. The Motion carried.

PARKS, PUBLIC LANDS, RECREATION

- a. Ms. Stuski reported that the application of mulch around the parks is needed for the safety of the children. She stated many of the ideas on the Recreation Boards list were recommendations and she hopes to get some volunteers to complete them. The Pavilion must be painted by September 19th for Founders Day activities.

- b. Ms. Stuski reported that Adam Nelson is working on a project of mapping the Borough for possible flood insurance rate reduction. This is a volunteer project of his.

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Parks/Public Lands/Recreation continued

- c. At the last C.O.G. meeting, Scott Wagner gave a presentation on the municipal debt due to pensions. The Fire Commissioner spoke on the need to have county-wide purchasing for the fire companies in the region. Reform to the requirements for background checks was also discussed.**
- d. The C.O.G. Auction will be held in July.**
- e. Mr. Deklinski reported a baseball tournament will be held this week at the park and on June 16th a showcase softball team of 17 and 18 year olds will be playing.**

STREETS, HIGHWAYS, SANITARY AFFAIRS

- a. A Motion by Mr. Deklinski, second by Mrs. Stuart: to allow the owner of 915 W. Foxcroft Drive to remove dead shade trees and replace them with approved trees. The Motion carried.**
- b. The So. Front Street Project is progressing. The Contractor is working 4 ten hour shift days each week.**
- c. The planter at the bottleneck was damaged by construction and is on the list for repair. A storm sewer inlet at Duke's mimics a crosswalk and is dangerous. Mr. Carter would like this changed so no one is hurt.**
- d. There were some questions about how well brick would hold up when placed between the sidewalk and the curbs along So. Front Street. PENNDOT reported that there does not seem to be a problem with this.**
- e. The MS4 compliance inspection was completed. An action plan will be worked out with the Borough Manager to resolve some issues with it. The Borough must document compliance issues with storm water management. Information must be gotten out to the residents.**
- f. There is a bridge under Second Street, crossing the First Creek culvert. This should be inspected as it has not been done so for years. The cost estimate is \$600.00. A Motion by Mr. Deklinski, second by Ms. Stuski: to have the Second Street Bridge under First Creek culvert inspected. The Motion carried.**

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ZONING & CODES ENFORCEMENT

a. Mrs. Stuart passed around a picture of the proposed artwork and plaque to be placed on the Bell tower. After some discussion with Council, a Motion by Mr. Kahler, second by Mrs. Stuart: to approve the artwork for the plaque for the bell tower, at a price not to exceed \$500.00. The Motion carried.

PUBLIC SAFETY

a. Mr. Stumpf thanked Borough Council for the donation to the YMCA in his father's memory. This was his father's second home, he said.

b. A Motion by Mr. Stumpf, second by Mrs. Stuart: to accept the W.S. Bureau of Fire Incident Report for May, 2015. The Motion carried.

c. Mr. Stumpf reported that discussions are still going on for the new fire house. They are looking at a Design/Build Developer. They are also still working out the use of prevailing wages in the project.

NEW BUSINESS

a. Mr. Martini showed the various official Proclamations the Borough has received honoring its 200th anniversary. These will be placed in the trophy cabinet for display.

b. A weekly report from the Public Works Crew has been initiated by Mr. Berresford and will be reported on by Mr. Deklinski at meetings.

Being no further business, the meeting was adjourned at 8:06 p.m.

Respectfully submitted,

Kathleen M. Godfrey
Reporting Secretary

Gary W. Berresford
Borough Secretary