

**WORMLEYSBURG BOROUGH
COUNCIL MINUTES**

The regular meeting of the Wormleysburg Borough Council was held on March 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.

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

Also present were Mr. Berresford, Borough Manager/Secretary and Mrs. Godfrey, Secretary. The Borough Solicitor was absent.

A Moment of Silence was requested to honor the recent unexpected passing of Councilman Dennis J. Redding, Sr. With his passing many holes will be left unfilled. He was involved with everything. Mr. Martini read a poem in his memory.

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 February 10, 2015 meeting, as presented. The Motion carried.

APPROVAL OF AGENDA

The agenda was approved adding as New Business number 4: a Resolution honoring Dennis J. Redding, Sr. by renaming North Second Street Park in his memory.

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CITIZEN'S

a. Don Carter, owner of Duke's Riverside Restaurant, again approached Borough Council regarding the possibility that the Borough institute a Noise Ordinance and have the West Shore Regional Police Dept. enforce it. Currently it is enforced by the LCB due to the absence of a noise ordinance in our Borough. He stated his attorney can offer sample ordinance's that have been enacted. The LCB has the final approval on the wording of the ordinance. Chief Hope, who was in attendance, noted that there have been no police calls to his department regarding noise from Mr. Carter's establishments. This request was placed into committee the last time it was requested but no action on it has been taken. Mr. Martini stated that he will fast track action on it. Ms. Stuski noted that PSAB also has some sample Noise Ordinances. A Motion by Mr. Hawbecker, second by Mrs. Stuart: to authorize our Borough Solicitor to discuss with Mr. Carter's attorney and to draft a Noise Ordinance at Mr. Carter's expense with Mr. Berresford managing the communications between the attorneys and the Borough. The Motion carried.

Mr. Carter noted that he has acquired his building permit and will commence construction on the front of Duke's Riverside Restaurant. He will put in double front doors and some windows. He added with the Pedestrian Safety Project that the Borough is doing in the area, this will be great. He thanked the Borough for the Pedestrian Safety Project.

Mr. Carter added that he will greatly miss Mr. Redding. He worked with him almost every day on something and was always there for Mr. Redding's volunteer projects for the Borough. He was greatly saddened by his passing.

At this point in the meeting, Mr. Martini brought up the Borough Council vacancy. He introduced Mr. George Kahler who is interested in filling this vacancy. He has worked with the Borough on the Recreation Board and his son was a Junior Councilman. A Motion by Ms. Stuski, second by Mr. Deklinski: to appoint George Kahler to Borough Council to complete the term of Mr. Redding. The Motion carried. At this time, Mayor Preble gave George Kahler the Oath of Office for the position on Borough Council.

BOROUGH MANAGER REPORT

a. There were no questions.

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TREASURER

a. **A Motion by Mr. Deklinski, second by Ms. Stuski: to accept the February 2015 Treasurer's Report, as presented, and file for audit. The Motion carried.**

SOLICITOR

a. **There was no report.**

COUNCIL PRESIDENT'S REPORT

a. **Mr. Martini welcomed Mr. Kahler to the Borough Council and thanked him for his interest and time.**

MAYOR'S REPORT

a. **Mayor Preble reviewed the W.S. Regional Incident Report for February.**

b. **Ms. Stuski noted that there has been an increase in drug convictions and it is alarming.**

c. **Mayor Preble reported that on January 13 he and Chief Hope met with Tom Grifford of the YMCA regarding the Harrisburg Marathon. They wish to change course and run through Wormleysburg, (across the Market St. Bridge, north on Front Street to Elm Street, left and right on N. Second Street to the Harvey Taylor Bridge) this race is a qualifier for the Boston Marathon and will be run either November 7th or 8th. It begins at 7:00-7:30 a.m. and can be more than 1,000 participants. Mayor Preble stated that Mr. Grifford will take care of getting the permits for the State roads. A Motion by Mr. Deklinski, second by Mrs. Stuart: to approve allowing the YMCA Harrisburg Marathon to travel through Wormleysburg on their route. The Motion carried.**

PLANNING COMMISSION

a. **Mr. Deklinski requested that Borough Council read over the Wireless Communications Draft Ordinance and comment to his committee.**

JUNIOR COUNCIL REPORT

a. **Mr. Kunisky reported that not a full week of school was held because of all the snow days in the past month.**

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Junior Council continued.

b. In the winter sports, a Cedar Cliff Junior was named 5th in the wrestling State standings and the boys basketball team has placed in the top 25 of the State.

c. The musical Grease will be performed next week.

BUILDING, PROPERTY & AUXILIARY SERVICE

a. There was no report.

ADMINISTRATION COMMITTEE

a. A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay the 2015 General Fund bills, 32 checks totaling \$62,058.76. The Motion carried.

A Motion by Mr. Hawbecker second by Mrs. Stuart: to pay the 2015 Sewer Revenue Fund bills, 18 checks totaling \$89,947.15. 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. A Motion by Mr. Hawbecker, second by Mr. Deklinski: to accept the Verizon lease agreement with the terms as negotiated by the Borough Solicitor. The Motion carried.

PARKS, PUBLIC LANDS, RECREATION

a. Ms. Stuski reported that the Easter Egg Hunt will be held March 28th at N. 2nd Street Park and any volunteer help will be appreciated. She will hold a Recreation Board meeting on March 18th at 7:00 p.m.

b. Ms. Stuski reported she will hold a Founders Day meeting on March 11th at 6:00 p.m.

c. Ms. Stuski reported that River Day needs a Chairperson to coordinate it.

d. At the C.O.G. meeting, a CapCOG-Pennoni Chesapeake Bay pollution reduction plan has been put together and Tri-County will give CapCOG \$100,000.00 to administer the program and municipalities can join into the plan. Also, the Wireless Communications Ordinance was worked on.

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STREETS, HIGHWAYS, SANITARY AFFAIRS

- a. Mr. Deklinski reported that on March 19th at 10:00 a.m. a pre-construction meeting will be held for the South Front Street Pedestrian Safety Improvement Project.
- b. A Motion by Mr. Deklinski, second by Ms. Stuski: to approve the Penn Waste trash contract extension for two years. The Motion carried.
- c. A Motion by Mr. Deklinski, second by Mrs. Stuart: to approve the request by Webster Huff of 219 So. Second Street, for a handicap parking space at his home. He met all the requirements. The Motion carried.
- d. A Motion by Mr. Deklinski, second by Mr. Hawbecker: to approve Resolution 2015-03, which will rename N. Second Street Park the Dennis J. Redding, Sr. Memorial Park. The Motion carried.

ZONING & CODES ENFORCEMENT

- a. Mrs. Stuart had no report.

PUBLIC SAFETY

- a. A Motion by Mr. Stumpf, second by Mr. Deklinski: to accept the West Shore Bureau of Fire Incident Report for February. The Motion carried.
- b. Mr. Stumpf reported that on negotiations are still going on about the plan for the fire house. Until a plan is established, nothing can be done about financing.

OLD BUSINESS

- a. Ms. Stuski and Mrs. Stuart will work on the wording for the plaque for the bell monument.

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NEW BUSINESS

a. A Motion by Mr. Kahler, second by Ms. Stuski: to nominate Dennis J. Redding, Sr. for the Outstanding Council member of the Year award. The Motion carried. Mr. Stumpf volunteered to complete the application which must be done by a Councilperson.

Being no further business, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

**Kathleen M. Godfrey
Reporting Secretary**

**Gary W. Berresford
Borough Secretary**