

**WORMLEYSBURG BOROUGH  
COUNCIL MINUTES**

The regular meeting of the Wormleysburg Borough Council was held on November 10, 2015, in Council Chambers. The meeting was called to order by Councilman Warren Stumpf at 7:30 p.m. The Pledge of Allegiance was led by Mrs. Stuart.

<b>Roll Call:</b>	<b>Mr. Martini</b>	<b>-</b>	<b>Absent</b>
	<b>Mr. Hawbecker</b>	<b>-</b>	<b>Absent</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>Present</b>

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

Mr. Stumpf 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 Mrs. Stuart, second by Ms. Stuski: to approve the Minutes of the October 14, 2015 meeting, as presented. The Motion carried.

**APPROVAL OF AGENDA**

The agenda was approved adding as number five: an Agreement for C.D.B.G. Grant for ADA curb ramps for fiscal year 2015.

**CITIZENS**

a. There were no speakers

**BOROUGH MANAGER REPORT**

a. There were no questions.

Page 2

Council Minutes

November 10, 2015

**TREASURER**

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

**SOLICITOR**

a. The Solicitor had no report.

**COUNCIL PRESIDENT'S REPORT**

a. Mr. Stumpf had no report.

**MAYOR'S REPORT**

a. There were no questions about the police report. A Motion by Mr. Deklinski, second by Mrs. Stuart: to accept the October 2015 Police Incident Report. The Motion carried.

**PLANNING COMMISSION**

a. There was no meeting and no report.

**BUILDING, PROPERTY & AUXILIARY SERVICE**

a. Mr. Kahler had no report.

**ADMINISTRATION COMMITTEE**

a. A Motion by Ms. Stuski, second by Mr. Deklinski: to pay the 2015 General Fund bills, 36 checks totaling \$67,762.52. The Motion carried.

A Motion by Ms. Stuski, second by Mrs. Stuart: to pay the 2015 Sewer Revenue Fund bills, 15 checks totaling \$144,657.02. The Motion carried.

A Motion by Ms. Stuski, second by Mrs. Stuart: to approve the 2015 Payroll Fund, 5 checks totaling \$2,001.25. The Motion carried.

**PARKS, PUBLIC LANDS, RECREATION**

- a. Ms. Stuski reported that the committee did a final audit on Founder's Day and were within their budget. Next year they plan to bring back River Day and will work toward that.
- b. The Halloween Party was successful with about 100 children participating. She thanked all who helped to make it a success.
- c. The Holiday Tree Lighting and the Christmas Party are next on the agenda. The Holiday Tree Lighting is December 5<sup>th</sup> at 6:00 p.m. with the street closed, as before and, the Christmas Party is December 12<sup>th</sup> at 6:00 p.m.
- d. At the COG meeting, it was learned that Frances, an assistant to the C.O.G. is leaving and there will be an opening. C.O.G. is continuing the storm water/sewer training and the attendance and membership at the COG is increasing.

**STREETS, HIGHWAYS, SANITARY AFFAIRS**

- a. A Motion by Mr. Deklinski, second by Mr. Kahler: to adopt the 2016 Preliminary Budget and post for public review and comment and approve the proposed 2016 salary scale. The Motion carried.
- b. Mr. Deklinski brought up that although the Real Estate Tax has not increased, the Fire Tax will increase for 2016 due to the upcoming proposed building project\* and the future fire vehicle purchases. The Fire Company has also done a replacement schedule for fire apparatus and he noted that it costs close to \$8,000.00 to completely outfit a fire fighter now. Ms. Stuski stated C.O.G. is looking into sharing fire resources among the county fire companies.
- c. Mr. Deklinski reviewed the Streets committee meeting that was held recently. A complaint from several neighbors prompted a discussion about Pine Street where a large box truck has been parking and making it difficult to pass through. As it turns out, the owner of the truck will be moving in a few days from the Borough so this will solve the problem. Regarding the water flow that runs off Walnut Street onto Third Street at the intersection, the committee would like to connect a Walnut Street storm drain to First Creek and will talk to PENNDOT about this.
- d. A Motion by Mr. Deklinski, second by Mrs. Stuart: to approve and sign a contract with the County for a \$7,500.00 C.D.B.G. grant to construct some ADA curb ramps along Edna Street. The Motion carried.

\*Amended 12-8-2015

**Page 4**

**Council Minutes**

**November 10, 2015**

**Streets/Highways/Sanitary affairs continued.**

**e. A Motion by Mr. Deklinski, second by Mr. Kahler: to approve the upgrade of the Pedestrian crossing signals at Front & Stella and Front & Walnut streets in this budget year at the cost of \$2,190.00. The Motion carried.**

**f. A Motion by Mr. Deklinski, second by Mrs. Stuart: to approve the contract with ATS, Inc. to do the traffic signal inspections and maintenance starting in March 2016. The Motion carried.**

#### **ZONING & CODES ENFORCEMENT**

**a. There was no codes report.**

**b. A Motion by Mrs. Stuart, second by Ms. Stuski: to approve the advertisement of the 2016 Tax Ordinance. The Motion carried.**

#### **PUBLIC SAFETY**

**a. Mr. Stumpf reported that the Fire Commission has begun looking over the ten proposals they received, reviewing the specs and ranking them. They will narrow them down to three General Contractors and then bring each of the three in to meet separately. He noted that the warranty on the building is critically important with this type of project.**

**b. The W.S. Bureau of Fire Incident Report for October was reviewed. A Motion by Mr. Stumpf, second by Mr. Deklinski: to accept the Incident Report for October. The Motion carried.**

#### **NEW BUSINESS**

**a. Mayor Preble mentioned that he recently noticed some solar-lighted pedestrian crossing signs which were installed in Hampden Township. They were very noticeable but the price for each is \$8,000.00.**

**b. The Mayor recently spoke with Leora Kirkpatrick who is on the Municipal Authority and is interested in another term. A Motion by Mr. Deklinski, second by Mrs. Stuart: to reappoint Mrs. Kirkpatrick to another term on the Municipal Authority. The Motion carried.**

**Page 5**

**Council Minutes**

**November 10, 2015**

**New Business continued**

**c. Ms. Stuski brought up that a new Library representative will be needed with the resignation of Maryann LaPorte. She has already turned in her paperwork. Ms. Stuski brought up that the library needs to transform itself because its budgetary needs will continue to get worse and it will keep coming back for more and more contributions from the municipalities.**

**Being no further business, the meeting was adjourned at 8:07 p.m.**

**Respectfully submitted,**

**Kathleen M. Godfrey**

**Reporting Secretary**

**Gary W. Berresford**

**Borough Secretary**