

**WORMLEYSBURG BOROUGH
COUNCIL MINUTES**

The regular meeting of the Wormleysburg Borough Council was held on October 13, 2015, 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 Mr. Berresford.

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

Also present were Mr. Berresford, Borough Manager/Secretary, 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 Mrs. Stuart, second by Mr. Deklinski: to approve the Minutes of the September 8, 2015 meeting, as presented. The Motion carried.

APPROVAL OF AGENDA

The agenda was approved as presented.

CITIZENS

a. Suzanne Harro, 708 N. Front Street, thanked the borough council for painting everything at the park and she thanked the public works crew for cleaning out the storm drain behind her house on N. River Street. There has been no flooding there since. She requested that Borough Council consider putting buttons on the intersections so that pedestrians can safely cross at Stella and Walnut and N. Front Street. There are a lot of walkers and runners who use Front Street and it is difficult to cross the streets. This was referred to the Streets committee to discuss and determine the cost.

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BOROUGH MANAGER REPORT

- a. There were no questions.

TREASURER

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

SOLICITOR

- a. The Solicitor has proposed changing his fee for service to the Borough from an hourly charge to \$30,000.00 yearly fee. This will be discussed in depth in Executive Session at the end of the meeting.

COUNCIL PRESIDENT'S REPORT

- a. In Mr. Martini's absence, Mr. Hawbecker thanked all the volunteers and the Borough employees for the good job done for the Founder's Day festivities. He also offered his wish for Mr. Martini and the Mayor to have a speedy recovery.

MAYOR'S REPORT

- a. There were no questions about the police report. The police department was acknowledged for their support and assistance during Founder's Day. Ms. Stuski also thanked them for their aid with the Good Shepherd football games that are held in the park.

PLANNING COMMISSION

- a. There was no report.

BUILDING, PROPERTY & AUXILIARY SERVICE

- a. Mr. Kahler had no report.

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ADMINISTRATION COMMITTEE

a. A Motion by Ms. Stuski, second by Mr. Deklinski: to pay the 2015 General Fund bills, 67 checks totaling \$688,503.09. The Motion carried.

A Motion by Ms. Stuski, second by Mr. Deklinski: to pay the 2015 Sewer Revenue Fund bills, 18 checks totaling \$25,270.65. The Motion carried.

A Motion by Ms. Stuski, second by Mrs. Stuart: to approve the 2015 Payroll Fund, 5 checks totaling \$410.00. The Motion carried.

PARKS, PUBLIC LANDS, RECREATION

a. Ms. Stuski reported that the Halloween Party for the children will be held on October 24th at 6:00 p.m. with set up the night before. It will follow the same format of previous years.

b. Ms. Stuski commented on how well Founder's Day went off. The Parade was nice, also. The 'Wormley' family that attended sent a note of thanks to the committee, the School reunion also went well. There were dignitaries, many pictures taken and the Sentinel newspaper covered the festivities. The only remaining thing to do is finish the Time Capsule. It was done well within the budget.

c. A Motion by Ms. Stuski, second by Mrs. Stuart: to adopt Ordinance 503 which approves our participation in the Capital Region COG's Regional Chesapeake Bay pollution reduction plan at a cost of \$10,000.00. The Motion carried.

d. The C.O.G. Golf outing was held last month. Discussion at the C.O.G. meeting included budget review, fire commission. Dauphin County is holding a meeting on regionalization of police departments this evening.

e. Mrs. Stuart included a thank you to the C.O.G. leadership team for renegotiating the pricing for the C.O.G. pollution plan.

STREETS, HIGHWAYS, SANITARY AFFAIRS

a. Mr. Deklinski reported that the pedestrian lights and the bollards for the So. Front Street Pedestrian Safety Project will be shipped on November 20, 2015 so Heim was given another 30 days to complete the project. This will take it to the end of December, 2015.

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Streets/Highways/Sanitary Affairs continued.

b. A Motion by Mr. Deklinski, second by Mrs. Stuart: to approve the request for a 25' curb cut at 116 So. Second Street, to install a driveway for off-street parking. The Motion carried.

c. Mr. Deklinski reported that the street light at N. Second and Walnut street is almost completed.

ZONING & CODES ENFORCEMENT

a. There were no questions to the Codes Report.

PUBLIC SAFETY

a. Mr. Deklinski reported that the Fire Commission received ten team-build proposals for the proposed fire house. Some are local some are not. The Commission will review the proposals, interview the top five and then make a selection. The proposals appear to place the project in the \$2.2 - \$2.3 million ballpark.

At this time, 7:49 p.m. the meeting went into Executive Session. At 8:04 p.m. the meeting returned to Regular Session.

NEW BUSINESS

a. A Motion by Mrs. Stuart, second by Mr. Deklinski: to accept the Proposal from Attorney Salzmann to change his future fees from an hourly rate to \$30,000.00 per year retainer, excluding abnormal work. The Motion carried

Being no further business, the meeting was adjourned at 8:05 p.m.

Respectfully submitted,

**Kathleen M. Godfrey
Reporting Secretary**

**Gary W. Berresford
Borough Secretary**

