

**WORMLEYSBURG BOROUGH
COUNCIL MINUTES**

The regular meeting of the Wormleysburg Borough Council was held on October 11, 2016, 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. Stumpf.

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

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

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 Mr. Kahler: to approve the Minutes of the September 28, 2016 Special meeting, as presented. The Motion carried.

A Motion by Mrs. Stuart, second by Ms. Stuski: to approve the Minutes of the September 13, 2016 meeting, as presented. The Motion carried.

APPROVAL OF AGENDA

The Agenda was accepted as presented.

Page 2

Council Minutes

October 11, 2016

CITIZENS

a. **Officer Conroy, West Shore Regional Police Dept. K9 officer gave a short demonstration of skills with the K-9 Officer Max. They have completed 3 weeks of training and should be on patrol in another 2 weeks. Pinnacle Health will be presenting a \$15,000.00 donation next week to the K-9 unit.**

BOROUGH MANAGER REPORT

a. **There were no questions.**

TREASURER

a. **A Motion by Mr. Deklinski, second by Mr. Hawbecker: to accept the Treasurer Report for September 2016 and file for audit. The Motion carried.**

Mr. Berresford reported that the first allotment for the new fire house project has been sent to savings.

SOLICITOR

a. **Mr. Salzmann reported that the first Draft of the Rental Property Inspection Ordinance is complete and requested the Codes Committee to look it over and make comments.**

COUNCIL PRESIDENT'S REPORT

a. **Mr. Martini reported the Halloween Party will be held October 22, at 6:00 p.m. in Knisely Hall. Any volunteers for help would be appreciated.**

MAYOR'S REPORT

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

b. **Mayor Preble will hold the assembly for the Time Capsule prior to the Children's Christmas Party on December 4, 2016 in Knisely Hall where it will be stored in the Trophy Case.**

c. **Mayor Preble thanked all of Council for the flowers and cards and well wishes for himself and his family due to the loss of his wife.**

Mayor's Report continued.

d. Ms. Stuski recently witnessed a traffic stop with a DUI driver and noted the patience of the patrol officer. She commended the Police Department on this stop.

e. Donations for the K9 Unit are still being collected. There has been over \$92,000.00 collected so far.

f. Mr. Martini noted that the Police Budget for 2017 has gone up and it is still being worked on. The insurance did drop 3-4%.

PLANNING COMMISSION

a. There was no report.

BUILDING, PROPERTY & AUXILIARY SERVICE

a. Mr. Kahler had no report.

ADMINISTRATION COMMITTEE

a. A Motion by Mr. Hawbecker, second by Mr. Deklinski: to pay the 2016 General Fund bills, 45 checks totaling \$330,982.02. The Motion carried.

A Motion by Mr. Hawbecker, second by Mrs. Stuart: to pay the 2 Payroll checks totaling \$410.00. The Motion carried.

A Motion by Mr. Hawbecker, second by Mr. Kahler: to pay the 2016 Sewer Revenue Fund bills, 16 checks totaling \$131,927.44. The Motion carried.

A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay 2 Fire Tax account bills for \$105,330.00. The Motion carried.

PARKS, PUBLIC LANDS, RECREATION

a. A Motion by Ms. Stuski, second by Mrs. Stuart: to appoint Pastor Rich Cline to a vacancy on the Riverfront Committee. The Motion carried.

b. The flyers for the Halloween Party have gone to the schools.

c. Ms. Stuski reported the COG picnic was nice.

d. COG will follow up on the public safety meeting with the firefighters and hold another meeting with the legislators.

Parks, Public Lands, Recreation continued.

e. COG has taken on a proposal from the municipalities to put together a building codes enforcement department. There would be an initial fee of \$250.00 to join and then a fee schedule. This should go to the codes committee to discuss first. This group would implement the building codes and the take it out of the hands of the municipality.

STREETS, HIGHWAYS, SANITARY AFFAIRS

a. The tabled item from September for a Handicap Parking Space was brought up. Mr. Deklinski stated that the side of the street the resident requested is all "NO Parking" and there are a limited number of spaces on the street. A Motion by Mr. Deklinski, second by Mrs. Stuart: to deny the request for a Handicap Parking Space at 8 Poplar Street. The Motion carried.

b. Mr. Deklinski reported that leaf picking will begin on October 20th. The Press Box roof at Redding Park will be re shingled this week by the Public Works crew.

c. The Holiday Tree Lighting will take place December 3rd. The permit request to close Front Street should be sent soon to PENNDOT.

ZONING & CODES ENFORCEMENT

a. Mr. Stuart reported that she will be scheduling a committee meeting at the end of the month.

b. A Motion by Mrs. Stuart, second by Mr. Deklinski: to approve the removal of a tree at 920 West Foxcroft Drive. The Motion carried.

PUBLIC SAFETY

a. A Motion by Mr. Stumpf, second by Mr. Deklinski: to accept the September West Shore Bureau of Fire Incident Report. The Motion carried.

b. Mr. Stumpf reported that three financial institutions responded to the RFP letters sent by Salzman Hughes. They were reviewed and the fire commission is leaning towards one but are still awaiting exact figures for the project from Pyramid Construction, to include the environmental work, and some additional costs that might be involved in the project. Pyramid has until

Page 5

Council Minutes

October 11, 2016

Public Safety continued

b. now given no idea of cost for the land remediation that needs to take place on the site where the building will be located.

There are three fixed rate options: 5, 7 or 10 year fixed and the committee is leaning toward the 10-year fixed rate. The lowest rate offered for the 10 year fixed is 2.69%. FEMA has a \$400,000.00 loan at 2% and that may be applied for. The Fire Bureau also needs to replace a fire truck at this time which will cost about \$720,000.00. Again, financing for this is being reviewed. PEMA has a 2% loan for part of this cost with 2.79% financing for 10 years.

The Solicitor reported that the banks also require municipal guarantees from Lemoyne and Wormleysburg Borough for twenty years. It will take 60-90 days to close on the loan and there will need to be a joint meeting of both municipalities and a Public Hearing prior to closing.

At this time, 8:14 p.m. being no further business, the meeting was adjourned.

Respectfully submitted,

**Kathleen M. Godfrey
Reporting Secretary**

**Gary W. Berresford
Borough Secretary**