

**WORMLEYSBURG BOROUGH
COUNCIL MINUTES**

The regular meeting of the Wormleysburg Borough Council was held on September 8, 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 Mrs. Stuart.

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

Also present were Mr. Berresford, Borough Manager/Secretary, 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 Mrs. Stuart, second by Mr. Deklinski: to approve the Minutes of the August 11, 2015 meeting, as presented. The Motion carried.

APPROVAL OF AGENDA

The agenda was approved adding as number four the approval of the T3 Engineering Agreement to bid for the ADA Improvement project at Borough Hall.

CITIZENS

a. There were no citizens to speak.

Page 2

Council Minutes

September 8, 2015

BOROUGH MANAGER REPORT

a. There were no questions.

TREASURER

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

SOLICITOR

a. The Solicitor has drafted the Intergovernmental Municipal Agreement and it is ready for the Borough Council's signature. A Second Motion by Mr. Deklinski, second by Mr. Hawbecker: to authorize advertising the Intergovernmental Municipal Agreement Ordinance for participation with the Capital Region C.O.G. The Motion carried.

COUNCIL PRESIDENT'S REPORT

a. Mr. Martini reported there will be a meeting on Thursday for Founders Day planning.

MAYOR'S REPORT

a. There were no questions about the police report.

PLANNING COMMISSION

a. There was no report.

BUILDING, PROPERTY & AUXILIARY SERVICE

a. There was no report.

ADMINISTRATION COMMITTEE

a. A Motion by Mr. Hawbecker, second by Mr. Deklinski: to pay the 2015 General Fund bills, 42 checks totaling \$298,463.43. The Motion carried.

A Motion by Mr. Hawbecker second by Mr. Deklinski: to pay the 2015 Sewer Revenue Fund bills, 12 checks totaling \$69,128.48. The Motion carried.

A Motion by Mr. Hawbecker, second by Mrs. Stuart: 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 approve the 2016 Pension Minimum Municipal Obligation as recommended by the Borough Manager. The Motion carried. Mr. Berresford reported that approximately \$15,000.00 of the amount will be reimbursed by the State.

c. A Motion by Mr. Hawbecker, second by Mr. Deklinski: to approve the 2015-2016 Capital Blue Cross Medical Insurance for the employees. The Motion carried. This year's insurance premium will be less than last year's premium paid to Highmark and the benefit is comparable. Mrs. Stuart commended the research done by the Broker to get a savings for the borough.

d. A Motion by Mr. Hawbecker, second by Mr. Deklinski: to authorize the T3 bid document for the Engineering Agreement for the ADA Improvement project for Borough Hall. The Motion carried.

PARKS, PUBLIC LANDS, RECREATION

a. In Ms. Stuski's absence, Mrs. Stuart reported that there was no C.O.G. meeting in August, with the next one being Sept. 21.

b. Mrs. Stuart reported the Founders Day committee has sent out the 200th Anniversary Post Cards to the residents. She passed around other information related to the festivities. The banners need to be placed on the bridges and the new park sign has been installed and covered up until September 19th.

c. The Halloween Party and Christmas Party will be next on the schedule. The committee will decide where the phone calls for the Christmas Party will be taken.

STREETS, HIGHWAYS, SANITARY AFFAIRS

a. Mr. Deklinski reported that the delivery of the pedestrian lights and the bollards will be done before the end of November, 2015. The remainder of the project is almost done. The cross walks are really nicely done.

Page 4

Council Minutes

September 8, 2015

Streets/Highways/Sanitary Affairs continued.

b. Mr. Deklinski reported that both parks have been cleaned up and Rupley Park was painted just recently.

c. Mr. Deklinski reported that the completion of the traffic signal work at N. Second and Walnut Street has hit a brick wall. To accommodate ADA regulations we wanted the control box for the traffic signals moved to another corner and PPL Electric will not agree to it. We are awaiting a decision from PENNDOT. At this point the new pole is installed but useless. Mr. Deklinski will work at speaking with legislators to see if something can be done to move things along.

ZONING & CODES ENFORCEMENT

a. Mrs. Stuart requested Borough Council take action on a request from Lisa Wolfe, 220 N. Second Street, for another thirty day extension on a codes request to remove or repair a shed on her property. The codes officer has given sixty days so far and cannot give any more. She is getting help from family members to remove the shed. A Motion by Mr. Deklinski, second by Mr. Stumpf: to give her an additional and final 30 days to take care of the codes violation. The Motion carried.

PUBLIC SAFETY

a. A Motion by Mr. Stumpf, second by Mr. Deklinski: to accept the W.S. Bureau of Fire Incident Report for August, 2015. The Motion carried.

b. There has been no Fire Department meeting so far this month.

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**