

**WORMLEYSBURG BOROUGH
COUNCIL MINUTES**

The regular meeting of the Wormleysburg Borough Council was held on August 9, 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. Deklinski.

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, Joel Rimby, 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 Mrs. Stuart: to approve the Minutes of the July 12, 2016 meeting, as presented. The Motion carried.

APPROVAL OF AGENDA

The agenda was accepted as presented.

CITIZENS

a. Janet Shingara, 700 N. Second Street, reported the erosion on the hill below the railroad tracks is getting worse and would like the Borough to contact Norfolk Southern to rectify. She had notified them but they seemed unwilling to accommodate her. The Borough Manager will contact them. She also questioned if the Borough has training in case of a train derailment for bomb trains that go through the Borough. Mr. Deklinski noted that Emergency

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Citizen's continued

- a. Management is trained and has plans in place for evacuations, if needed. The skills for these scenarios are updated with the Fire Department periodically**
- b. William Weigle, 302 N. Front Street, returned to question if the Founders Day banners conflict has been straightened out and if the banners would be rehung. It turned out that the plans to leave the banners on the poles was not known by everyone. There are still a few on poles, and they will remain there. All but 8 have been handed back. After some discussion, Mr. Berresford was asked to get a price for some banners with collages of several of the original ones and return to Council. These could be hung on South Front Street on the new pedestrian light poles.**

BOROUGH MANAGER REPORT

- a. Ms. Stuski thanked Mr. Berresford for the update on the pension accounts.**

TREASURER

- a. A Motion by Ms. Stuski second by Mr. Deklinski: to accept the Treasurer Report for July 2016 and file for audit. The Motion carried.**

SOLICITOR

- a. Mr. Rimby reported he will work on the Rental Ordinance with the information he received from the Codes committee. He will also work with Mr. Petrascu to send the notification to the LCB and have last year's application renewed. This takes up to 60 days. After this year, there is a five-year turnaround before it has to be renewed again.**

COUNCIL PRESIDENT'S REPORT

- a. Mr. Martini noted National Night Out was well attended and he thanked all the officers, the Chief and those others involved with its planning. He especially enjoyed the Harrisburg K-9 presentation and will send a letter thanking them. Contributions for our K-9 unit are still being taken. Mr. Berresford reported that resident Martin Houck won the rain barrel.**
- b. Ms. Stuski found some grants and offered her assistance in filing for them**

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MAYOR'S REPORT

- a. Mayor Preble reviewed the Police Report.**
- b. Mr. Deklinski brought up that mileage is no longer included in the report and would like it included again.**
- c. Mrs. Stuart questioned the commercial lease item in the report. The lease for space has been settled with Lemoyne Borough at the same rental price and the police were given more space.**
- d. The Mayor reiterated Mr. Martini's sentiments on National Night Out.**
- e. The Mayor reported that the Time Capsule has been received and he will hold another meeting. A ceremony date must be set.**

PLANNING COMMISSION

- a. There was no report.**

BUILDING, PROPERTY & AUXILIARY SERVICE

- a. Mr. Kahler reported that the ADA project is moving along. He added that the kitchen in Knisely Hall was cleaned and it is much better.**

ADMINISTRATION COMMITTEE

- a. A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay the 2016 General Fund bills, 29 checks totaling \$78,356.68. The Motion carried.**

A Motion by Mr. Hawbecker, second by Mr. Deklinski: to pay the 4 Payroll checks totaling \$1,489.26. The Motion carried.

A Motion by Mr. Hawbecker, second by Mrs. Stuart: to pay the 2016 Sewer Revenue Fund bills, 20 checks totaling \$35,667.97. The Motion carried. The H.B. McClure bill was questioned. It was for Pump Station lighting.

- b. A Motion by Mr. Hawbecker, second by Ms. Stuski: to approve Resolution 2016-04 which restates our desire to the LCB, to keep noise enforcement with the local police department. The Motion carried.**

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PARKS, PUBLIC LANDS, RECREATION

- a. Ms. Stuski reported the COG Auction was successful.
- b. The Firefighters Forum will be held August 15, 2016 at HACC.
- c. There was no Recreation Board meeting nor a Riverfront meeting. A Riverfront inspection will be scheduled.
- d. The Riverfront committee has revised the Ordinance. More procedure has been put in the Ordinance and a new application form has been suggested.
- e. At the COG meeting it was discussed establishing a position for Code Enforcement Inspectors so that they could be hired part-time by the municipalities that do not have one on their payroll. The COG picnic and golf outing will be held in Hampden this year on September 16th.

STREETS, HIGHWAYS, SANITARY AFFAIRS

- a. A Motion by Mr. Deklinski, second by Mrs. Stuart: to adopt Ordinance 505 which restricts truck traffic on Chestnut and Pine Streets. The Motion carried.
- b. A Motion by Mr. Deklinski, second by Mr. Stumpf: to adopt Ordinance 506 which amends the Snow Emergency Routes and policy. The Motion carried.

ZONING & CODES ENFORCEMENT

- a. Mrs. Stuart attended a municipality township meeting with the Holy Spirit EMS to review ambulance service and everything associated with it. She found out that the 800 megahertz radio system is going out and will be replaced with a new radio program. It had cost \$25 million for the 800 system so the new program will be costly also. Some money needs to be set aside in our budgets.
- b. Mrs. Stuart is still working on the new directory and is soliciting content.
- c. A Motion by Mrs. Stuart, second by Mr. Deklinski: to approve the request to remove a dead tree at 55 Brentwood Road and replace with an approved tree. The Motion carried.
- d. The codes report for July was reviewed.

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PUBLIC SAFETY

- a. A Motion by Mr. Stumpf, second by Mr. Deklinski: to accept the July West Shore Bureau of Fire Incident Report. The Motion carried.**
- b. Mr. Stumpf requested that, in reference to setting new false fire-alarm fees for Wormleysburg, we wait until Lemoyne sets theirs and then follow suit.**
- c. Mr. Stumpf reported that a new truck apparatus will be needed soon by the Fire Department. They are looking into financing at present.**
- d. The Fire Department approved up to \$2,500.00 for a grant writer. The department has applied every year since 2007 without one and has been unsuccessful in obtaining a grant.**
- e. The property where the new fire house will be built had boring tests completed and found it will have to be excavated, refilled, tamped and rolled before building can take place. They received a price of \$100,000.00 for this but both Mr. Stumpf and Mr. Deklinski thinks competitive bids should be gotten. It is a small lot. Pyramid Construction was advised to get bids on this.**

NEW BUSINESS

- a. Mr. Deklinski and Mr. Berresford met with the webmaster, Tim Sukay. There is no limit to adding information, pictures, and these can be sent to Mr. Berresford for inclusion on the website.**

At this time, 8:20 p.m. being no further business, the meeting was adjourned.

Respectfully submitted,

**Kathleen M. Godfrey
Reporting Secretary**

**Gary W. Berresford
Borough Secretary**