

**WORMLEYSBURG BOROUGH
COUNCIL MINUTES**

The regular meeting of the Wormleysburg Borough Council was held on December 13, 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	-	Absent
	Mrs. Stuart	-	Present
	Mr. Deklinski	-	Present
	Mr. Kahler	-	Absent
	Mayor Preble	-	Present

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

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 November 8, 2016 meeting, as presented. The Motion carried.

APPROVAL OF AGENDA

The Agenda was accepted as presented.

Page 2

Council Minutes

December 13, 2016

CITIZENS

- a. None spoke

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 November 2016 and file for audit. The Motion carried.

SOLICITOR

- a. There was no report.

COUNCIL PRESIDENT'S REPORT

- a. Mr. Martini stated that there would be an Executive Session to deal with contracts at the end of the Regular Session.
- b. Mr. Martini thanked the Recreation Board for the Christmas Party and Mrs. Stuart especially thanked Arreanne Redding, Dave Spiroff and "Santa" for all their hard work to make the party a success.
- c. Mr. Martini congratulated Mr. Deklinski for a fine job with the Holiday Tree Lighting. Attendance is growing.

MAYOR'S REPORT

- a. The Mayor reviewed the October and November 2016 West Shore Regional Police Incident Reports and there were no questions.

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 2016 General Fund bills, 42 checks totaling \$70,014.04. The Motion carried.

A Motion by Mr. Hawbecker, second by Mrs. Stuart: to pay the 3 Payroll checks totaling \$615.00. The Motion carried.

A Motion by Mr. Hawbecker, second by Mr. Deklinski: to pay the 2016 Sewer Revenue Fund bills, 25 checks totaling \$76,495.11. The Motion carried.

- b. A Motion by Mr. Hawbecker, second by Mrs. Stuart: to approve the adoption of the final 2017 Budget. The Motion carried.

A Motion by Mr. Hawbecker, second by Mr. Stumpf: to approve the adoption of the 2017 Tax Ordinance. The Motion carried.

- c. A Motion by Mr. Hawbecker, second by Mr. Deklinski: to approve the 2017 Humane Society Agreement. The Motion carried. There was no change from the prior year's fee.

- d. Mr. Hawbecker thanked Mrs. Stuart and Mr. Deklinski for their work on making the Christmas Party and Tree Lighting a success.

PARKS, PUBLIC LANDS, RECREATION

- a. Mrs. Stuart attended the November 21st C.O.G. meeting which sponsored a speaker, Assistant District Attorney Jamie Keating and Ed Marsico, on the opioid abuse in the area. They spoke on the issues our police departments are dealing with and the efforts to create full-time and part-time officers who only do drug work. The C.O.G. members supported this fully.

STREETS, HIGHWAYS, SANITARY AFFAIRS

- a. Mr. Deklinski thanked the Fire Department, Police Department and the Public Works Department for their work making the Tree Lighting a success. Having the tree lighting and the Christmas Party on the same day was hectic but was well received by those attending both. Having the Christmas party earlier in the day also was well received.

Streets/Highways/Sanitary Affairs continued.

- b. Mr. Berresford reported that the leaf collection finished up today for the year.**
- c. Mr. Martini brought up about changing the banners on the poles and Mr. Berresford reported that the Public Works has been booked up but will be installing the "Skater" banners soon.**
- d. Mr. Martini noted that thanks to Jason Frank, the Borough was granted \$11,000.00 from the State for reimbursement from the large snow storm last winter. Mr. Berresford reported that there is also an ADA Grant coming to the Borough from Cumberland County for \$7500.00.**
- e. Mr. Deklinski reviewed HB1683 which was recently voted into Law. It creates a tax credit of up to 20% off the property and/or earned income tax for volunteer fire fighters. Each municipality must adopt it and the locals will develop the criteria and guidelines for the credit(s). Mr. Deklinski believes this is worth pursuing and would affect about seven members of our community who are volunteer fire fighters. Mr. Berresford was tasked with approximating using the current tax rosters, how this credit would affect our budgets.**

ZONING & CODES ENFORCEMENT

- a. There was no report.**

PUBLIC SAFETY

- a. A Motion by Mr. Stumpf, second by Mr. Deklinski: to accept the West Shore Bureau of Fire Incident Report for November, 2016. The Motion carried.**
- b. Mr. Stumpf reported that at the Pennsboro Manor Holiday Party it was brought up if the residents could paint the guard rail along Glen Road. It was discussed and the reason to do it was questioned. The residents would buy the paint and do the work. Mr. Stumpf will refer the residents to Mr. Berresford.**

Page 5

Council Minutes

December 13, 2016

At this time, 7:50 p.m., Borough Council went into Executive Session and returned to Regular Session at 8:15 p.m. Being no further business, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

**Kathleen M. Godfrey
Reporting Secretary**

**Gary W. Berresford
Borough Secretary**