WORMLEYSBURG BOROUGH COUNCIL MINUTES

The regular meeting of the Wormleysburg Borough Council was held on February 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. Kahler.

Roll Call: Mr. Martini - Present

Mr. Hawbecker - Present
Mr. Stumpf - Present
Ms. Stuski - Present
Mrs. Stuart - Absent
Mr. Deklinski - Present
Mr. Kahler - Present

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

Present

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 Ms. Stuski: to approve the Minutes of the January 4, 2016 meeting, as presented. The Motion carried.

APPROVAL OF AGENDA

The agenda was approved as presented.

Mayor Preble

CITIZENS

a. Carol Frank, 560 Old Orchard Lane, complained that it was three days before the plow cleared their street during the recent storm. They could not get out. Borough Council agreed there were areas for improvement but

Page 2
Council Minutes
February 9, 2016
Citizens continued.

residents must keep in mind that it was a record breaking snow storm (30.6"), the Borough's large truck was broken down, and we had three public works employees. Ultimately the Borough had to rent large trucks to haul away the snow, and the borough must upgrade the plow drivers list for temporary drivers. Mr. Deklinski reviewed areas of improvement to be made so this would not happen again.

- b. Fred Walker, 5 Arnold Street, believes there should be more communication between the borough and the residents by way of the web page. The postponement of trash pick-up for the week was not made known unless you called into the office. Mr. Frantz reported that it was on the PENN Waste website.
- c. Vincent Blackwell, 55 Brentwood Road, thanked the borough for the hard work and service but he also thinks communication between the borough and residents should be more accessible. He noticed that attendance is weak at the meetings, he would like the agenda posted for the resident's one or two weeks ahead of each meeting, this might increase attendance at the meetings. More communication between the borough and the residents is needed. He requested a copy of the Emergency Response Plan.
- d. Kevin Frantz, 80 Diane Circle, reiterated he would like more information on the website and more communication.

In response to the complaints, Ms. Stuski reported that most of this information has been in the Borough Newsletters or on Nixle. The residents reported that they do not receive the newsletters due to the post office not delivering them.

e. Jason Frank, West Shore EMA noted that the Director is Charlie Gipe, Mr. Deklinski is Assistant and Jason is Deputy Director. He reviewed and explained the Disaster Proclamation and the Emergency Operation Plan. The Emergency Management is activated when there is one foot or more of snow, during severe storms, floods, power outages, 911 failures, etc.

BOROUGH MANAGER REPORT

a. There were no questions.

Page 3

Council Minutes

February 9, 2016

TREASURER

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

A Motion by Mr. Deklinski, second by Mr. Stumpf: to accept the Treasurer Report for January 2016 and file for audit. The Motion carried.

SOLICITOR

a. No report.

COUNCIL PRESIDENT'S REPORT

a. Mr. Martini thanked Mr. Deklinski and the Public Works crew for the emergency efforts and the solutions to removing the snow from the recent storm.

MAYOR'S REPORT

- a. Mayor Preble reviewed the Police Report and there were no questions.
- b. Ms. Stuski questioned Chief Hope if there has been much use of the overdose drug Narcam by his department. He stated it has only been used once
- c. Mayor Preble thanked Mr. Deklinski and Jason Frank for their efforts during the recent snow storm.

PLANNING COMMISSION

a. Mr. Deklinski reported there was a Planning meeting on February 1 to decide on an application for a blighted property. The property at 120-124 So. Front Street was designated as blighted and was referred to Cumberland County Redevelopment to have it demolished and redeveloped.

BUILDING, PROPERTY & AUXILIARY SERVICE

a. A Motion by Mr. Kahler, second by Mr. Deklinski: to approve a monthly cleaning contract for the Borough Hall and Knisely Hall by Power-driven for \$485.00 per month and biennial stripping of the Knisely Hall floor at \$675.00. The Motion carried.

Page 4

Council Minutes

February 9, 2016

Building/Property/Auxiliary Service continued.

b. A Motion by Mr. Kahler, second by Ms. Stuski: to approve bidding the ADA Borough Hall Improvement Project. The Motion carried.

ADMINISTRATION COMMITTEE

a. A Motion by Mr. Hawbecker, second by Mr. Deklinski: to pay the 2016 General Fund bills, 62 checks totaling \$91,057.58. The Motion carried

A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay the 5 Payroll checks totaling \$1,492.71. The Motion carried.

A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay the 2016 Sewer Revenue Fund bills, 16 checks totaling \$283,211.35. The Motion carried.

PARKS, PUBLIC LANDS, RECREATION

- a. Ms. Stuski reported that she was elected Vice President of the COG at the annual dinner held in January. The City of Harrisburg is now a full member of the COG. A survey was done to determine prospects for sharing equipment and consolidation of services for Fire and Police services in the localities. They are in the process of compiling it. She added that the COG auction will be held in July.
- b. The River Day will be the topic at the next Recreation Board meeting. There was no meeting in January due to illness. A member of the Recreation Board has taken on the responsibility to organize River Day 2016. He will need volunteers.

STREETS, HIGHWAYS, SANITARY AFFAIRS

- a. Mr. Deklinski thanked everyone for the team effort during the snow storm. The Fire, Police, WSEMA, and the PA Turnpike Commission assisted and a special thanks to Lamar Smith the plow truck driver who worked in the Borough on Sunday clearing snow.
- b. The Streets Committee met and determined to name West Crestwood Drive to be the project for 2016 along with Grandview Avenue. A Motion by Mr. Deklinski, second by Mr. Hawbecker: to approve paving in its entirely West Crestwood Drive and Grandview Avenue from West Foxcroft to Yverdon Drive. The Motion carried.

Page 5
Council Minutes
February 9, 2016

Streets/Highways/Sanitary Affairs continued.

- c. The Streets Committee discussed problems with two sided parking on Chestnut and Pine Street. A Motion by Mr. Deklinski, second by Mr. Hawbecker: to authorize NO Parking for a30-days trial period, April 1 through April 30 on the north side of Chestnut and Pine Street. The Motion carried.
- d. The 2016 Storm Sewer Project to replace the pipe under Second Street at 1st Creek and install a new inlet under the old by-pass to convey the drainage going onto Third Street into 1st Creek to alleviate flooding was discussed and recommended to be done. PENNDOT will pay for and perform the environmental study for the project. A Motion by Mr. Deklinski, second by Mr. Kahler: to approve the pursuit of the recommended 2016 project as outlined and permit the investigation and expending of the Engineering funds for the project. The Motion carried.

ZONING & CODES ENFORCEMENT

a. There was no report

PUBLIC SAFETY

- a. A Motion by Mr. Stumpf, second by Mr. Deklinski: to accept the W.S. Bureau of Fire Incident Report for January 2016. The Motion carried. There were no questions.
- b. The Fire Commission is still awaiting from Pyramid Construction the preliminary pricing for the project.
- b. Mr. Deklinski and Mr. Stumpf will work as a team to find the best financing available for the new Fire House.

At this time, 8:20 p.m. the Borough Council went into Executive Session and returned to Regular Session at 8:40 p.m. Being no further business, the meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Kathleen M. Godfrey Reporting Secretary Gary W. Berresford Borough Secretary