

**WORMLEYSBURG BOROUGH
COUNCIL MINUTES**

The regular meeting of the Wormleysburg Borough Council was held on January 10, 2017, 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	-	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. Stumpf: to approve the Minutes of the December 13, 2016 meeting, as presented. The Motion carried.

APPROVAL OF AGENDA

The Agenda was accepted as presented.

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CITIZENS

- a. None spoke

BOROUGH MANAGER REPORT

- a. There were no questions.

TREASURER

- a. A Motion by Mr. Deklinski, second by Mrs. Stuart: to accept the Treasurer Report for December 2016 and file for audit. The Motion carried. Mr. Berresford reported that he will move the matured Members 1st CD to the PLGIT Savings for one year. They are paying more interest.

SOLICITOR

- a. There was no report.

COUNCIL PRESIDENT'S REPORT

- a. Mr. Martini stated that, if agreeable with Council, he would take charge of scheduling the Volunteer's Dinner at Duke's Riverside. He anticipates he can have it set at an earlier date and will ask for the same menu.

MAYOR'S REPORT

- a. The Mayor reviewed the December 2016 West Shore Regional Police Incident Report and noted that an Annual Summary is included. Chief Hope reported that there is no news yet with the police negotiations.
- b. Chief Hope reported that the K-9 officer is working out well. He attends training twice a month. He finds drugs every time he's called upon to do so.

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, 5 checks totaling \$16,437.58. The Motion carried.

A Motion by Mr. Hawbecker, second by Mrs. Stuart: to pay the 2016 Sewer Revenue Fund bills, 5 checks totaling \$4,957.72. The Motion carried.

- b. A Motion by Mr. Hawbecker, second by Mr. Stumpf: to pay the 2 Payroll checks for 2017 totaling \$410.00. The Motion carried.

A Motion by Mr. Hawbecker, second by Mr. Deklinski: to pay the one 2017 Fire Fund bill totaling \$17,140.00. The Motion carried.

A Motion by Mr. Hawbecker, second by Mrs. Stuart: to pay the 2017 General Fund bills, 32 checks totaling \$227,078.54. The Motion carried.

A Motion by Mr. Hawbecker, second by Mr. Stumpf: to pay the 2017 Sewer Revenue Fund bills, 6 checks totaling \$13,305.14. The Motion carried.

PARKS, PUBLIC LANDS, RECREATION

- a. Mrs. Stuart reported that there was no Recreation Board meeting due to illness of the members.

b. A Motion by Mrs. Stuart, second by Mr. Stumpf: to accept Karen Deklinski as representative to the Library Board for the Borough. The Motion carried.

c. A Motion by Mr. Deklinski, second by Mr. Stumpf: to reappoint Nick Theofanis and Leora Kirkpatrick to the Planning Commission. The Motion carried.

A Motion by Mrs. Stuart, second by Mr. Deklinski: to reappoint Arreanne Redding to the Recreation Board and offer the other vacancy to Jason Witwer. The Motion carried.

A Motion by Mr. Deklinski, second by Mrs. Stuart: to reappoint George Preble to the Municipal Authority. The Motion carried.

A Motion by Mr. Deklinski, second by Mr. Kahler: to reappoint William Weigle to the Zoning Hearing Board. The Motion carried.

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Parks/Public Lands/Recreation continued

A Motion by Mr. Deklinski, second by Mr. Stumpf: to reappoint Mark Hawbaker and William Weigle to the Riverfront Committee. The Motion carried.

STREETS, HIGHWAYS, SANITARY AFFAIRS

a. **Mr. Deklinski will be scheduling a Streets Committee meeting soon to plan for street work.**

b. **There will be a meeting with the Engineers for the storm water project that will be done on Walnut Street. The Engineers will meet in the morning with PENNDot about the utility rights-of-way.**

c. **Mr. Deklinski brought up that use of the C.B.G.B. grant money that is still available must be earmarked for a project soon. He suggested that it be added to the Streets Committee meeting agenda to come up with ideas.**

d. **A Motion by Mr. Deklinski, second by Mr. Stumpf: to approve the removal of a dead tree at 48 South Terrace. The Motion carried.**

ZONING & CODES ENFORCEMENT

a. **There was no report. There was no codes nor COG meeting in December.**

PUBLIC SAFETY

a. **A Motion by Mr. Stumpf, second by Mr. Deklinski: to accept the West Shore Bureau of Fire Incident Report for December, 2016. The Motion carried.**

b. **Mr. Stumpf reported that the Fire Commission is awaiting the Resolution in order to have Lemoyne and Wormleysburg sign commitment letters for the funding for the new fire house, which are needed by the bank. The bank approved the loan of \$2.8 million and the two boroughs must commit to \$2.5 million; \$300,000.00 will not be guaranteed. The Solicitor reported that the banks credit officer has agreed to the structure and concept and the deal is in underwriting. He needs to know when the commitment letter is needed and how soon closing will be. The commitment letter will be good for 90 days only. Ordinance adoptions by each municipality for this will be needed in late February or March.**

c. **Mr. Stumpf reported that the Fire department handled 568 incidents in 2016, 4,452 alarms and 3,800 hours of fire personnel for the incidents.**

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Public Safety continued.

d. The Fire Bureau came in \$55,000.00 under budget in 2016. There was \$20,000.00 spent on vehicle maintenance in 2016.

e. A down payment of \$115,000.00 has been sent for the new fire truck. The total bill will be about \$722,000.00, which includes three trips by the Fire Chief to Colorado to meet with the engineer where the apparatus will be assembled.

NEW BUSINESS

a. Mr. Deklinski set the date of December 2, 2017 for the Tree Lighting and the Christmas Party for the children. Mrs. Stuart agreed.

Being no further business, the meeting was adjourned at 7:52 p.m.

Respectfully submitted,

**Kathleen M. Godfrey
Reporting Secretary**

**Gary W. Berresford
Borough Secretary**