

# **WORMLEYSBURG BOROUGH**

## **COUNCIL MINUTES**

The regular meeting of the Wormleysburg Borough Council was held on July 11, 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 Mr. Kahler.

<b>Roll Call:</b>	<b>Mr. Martini</b>	<b>-</b>	<b>Present</b>
	<b>Mr. Hawbecker</b>	<b>-</b>	<b>Present</b>
	<b>Mr. Stumpf</b>	<b>-</b>	<b>Present</b>
	<b>Ms. Stuski</b>	<b>-</b>	<b>Present</b>
	<b>Mrs. Stuart</b>	<b>-</b>	<b>Present</b>
	<b>Mr. Deklinski</b>	<b>-</b>	<b>Present</b>
	<b>Mr. Kahler</b>	<b>-</b>	<b>Present</b>
	<b>Mayor Preble</b>	<b>-</b>	<b>Present</b>

Also present was Mr. Berresford, Borough Manager/Borough Secretary, G. Bryan Salzman, 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 June 13, 2017 meeting, as presented. The Motion carried.

### **APPROVAL OF AGENDA**

The Agenda was accepted with discussion on Old Business item number two and tabling of number one.

### **CITIZENS**

a. None to speak

**Page 2**

**Council Minutes**

**July 11, 2017**

**BOROUGH MANAGER REPORT**

- a. There were no questions.

**TREASURER**

- a. A Motion by Ms. Stuski, second by Mr. Deklinski: to accept the Treasurer Report for June 2017 and file for audit. The Motion carried. Mr. Berresford noted that the General Fund is not correct and is still being reconciled by the Auditors.

**SOLICITOR**

- a. Attorney Salzman reported that the West Shore Bureau of Fire loan closing is scheduled to occur on July 20, 2017. The D.C.E.D. approvals to the project have come through. The fire bureau is still working on the current loan for the fire apparatus with the bank.

**COUNCIL PRESIDENT'S REPORT**

- a. Mr. Martini reported that the Commendation for the two police officers will be presented at National Night Out which is scheduled for August 1.

**MAYOR'S REPORT**

- a. The Mayor reviewed the June 2017 West Shore Regional Police Incident Report and there were no questions.
- b. The Mayor reported that National Night Out will be held in Lemoyne, from six p.m. to 8 p.m. on August 1. There will be a demonstration by Max (the canine officer) of his skills along with other festivities and food.

**PLANNING COMMISSION**

- a. There was no report.

**BUILDING, PROPERTY & AUXILIARY SERVICE**

a. Mr. Kahler had no report.

**ADMINISTRATION COMMITTEE**

a. A Motion by Mr. Hawbecker, second by Mrs. Stuart: 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 2017 General Fund bills, 33 checks totaling \$199,654.48. The Motion carried.

A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay the 2017 Sewer Revenue Fund bills, 15 checks totaling \$18,615.85. The Motion carried.

A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay one Fire Tax Fund bill totaling \$17,140.00. The Motion carried.

b. A Motion by Mr. Hawbecker, second by Mr. Deklinski: to approve the mid-year account transfers as recommended by the Administration Committee. The Motion carried.

<u>Account Number</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
01.402.310	Auditing Services	\$665.	
01.430.370	Vehicle Repairs	\$11,000.	
01.434.000	Street Lighting	\$10,000.	
01.451.110	Playground Maintenance	\$ 3,000.	
01.486.102	Unemployment	\$ 1,000.	
01.405.340	Advertising		\$ 4,000.
01.409.260	Minor Equipment		\$18,665.
01.435.000	Sidewalks		\$ 3,000.
	TOTAL	\$25,665.	\$25,665.
08.421.370	Vehicle Maintenance	\$11,000.	
08.422.150	East Pennsboro Loan	\$18,000.	
08.423.211	Meter Readings	\$ 150.	
08.423.280	Auditing Services	\$ 665.	
08.486.102	Unemployment	\$ 1,000.	
08.486.103	Insurance	\$ 8,910.	
08.421.250	Building Expenses		\$11,500.
08.421.400	Plant Repairs		\$11,500.
08.486.100	Medical Insurance		\$ 9,725.

**Council Minutes**

**July 11, 2017**

**Administration Committee continued.**

08.423.240	Engineering		\$ 3,000.
08.423.426	Council Expenses		\$ 2,000.
08.423.213	Newsletters		\$ 2,000.
	TOTAL	\$39,725.	\$39,725.

**PARKS, PUBLIC LANDS, RECREATION**

- a. Ms. Stuski scheduled a Parks/Recreation committee meeting for August 7 at 7:30 p.m.**
- b. Ms. Stuski would like to do a Master schedule to combine Parks/Recreation projects with elements to include MS4 requirements and also look for Public/Private partnerships.**
- c. Ms. Stuski reported the Cap COG Auction will be held on July 19<sup>th</sup>.**
- d. Harrisburg Regional Chamber is proposing to CAPCOG to increase fees and include Harrisburg Regional Chamber membership with CAPCOG membership.**
- e. PSAB Quality of Life Resolution will be taken up by CAPCOG to discuss.**
- f. Rep. Kim gave a Presentation to CAPCOG and was ultimately schooled by the CAPCOG members on the importance of legislations being handed down to the municipal governments.**

**STREETS, HIGHWAYS, SANITARY AFFAIRS**

- a. Mr. Deklinski reported the paving is completed and the company did a nice job in only three days.**
- b. The Engineers have come up with nine alternatives for the MS4 reduction of 45,900 lbs. of sediment. With doing all nine alternatives, more would still be needed to do.**

**ZONING & CODES ENFORCEMENT**

- a. Mrs. Stuart asked to table the request to advertise for a Public Hearing on the Rental Ordinance. The committee has made some revisions and will work on that first. Mr. Martini requested to include how it will be administered, funding for the additional work, and non-compliance accountability.**

**Page 5**

**Council Minutes**

**July 11, 2017**

**PUBLIC SAFETY**

- a. A Motion by Mr. Stumpf, second by Mr. Deklinski: to accept the West Shore Bureau of Fire Incident Report for June 2017. The Motion carried.**
- b. Mr. Stumpf reported that Tim Mulholland has been installed as Chief of the West Shore Bureau of Fire, replacing Todd Shadle.**
- c. Mr. Stumpf reported that the church no longer wishes to purchase the old Lemoyne Fire House. They are looking at a new buyer now.**

**OLD BUSINESS**

- a. Mr. Stumpf again brought up discussion on the web page. After discussion among council, an Administration committee meeting was set up to review all the options that Mrs. Hergenroeder has found out after her research and invite the current webmaster Mr. Sukay as well. The meeting will be held on July 25, 2017 at 6:30 p.m.**
- b. After discussion on the web page, discussion ensued on whether the newsletters are needed. A Motion by Ms. Stuski, second by Mrs. Stuart: to eliminate the Borough Newsletter. The Motion carried. This will save the Borough about \$4,000.00 a year which can be used for something else.**

**NEW BUSINESS**

- a. Mr. Martini brought up that he will work on getting a Junior Council person this September. He will contact the schools.**

**Being no further business, the meeting was adjourned at 8:08 p.m.**

**Respectfully submitted,**

**Kathleen M. Godfrey  
Reporting Secretary**

**Gary W. Berresford  
Borough Secretary**

