

**WORMLEYSBURG BOROUGH  
COUNCIL MINUTES**

The regular meeting of the Wormleysburg Borough Council was held on June 13, 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>Absent</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. Stumpf, second by Mr. Deklinski: to approve the Minutes of the May 9, 2017 meeting, as presented. The Motion carried.

**APPROVAL OF AGENDA**

The Agenda was accepted with the addition of number five, authorizing the advertisement of adoption of the NPDES MS4 Pollution Reduction Plan.

**CITIZENS**

a. None to speak

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**BOROUGH MANAGER REPORT**

**a. Mr. Berresford reported the PUC rate increase proposed by the PA American Water Company will be a 2% increase for our Borough.**

**TREASURER**

**a. A Motion by Ms. Stuski, second by Mr. Deklinski: to accept the Treasurer Report for May 2017 and file for audit. The Motion carried. Mr. Berresford noted that the General Fund and Payroll Fund are not correct and are being reconciled by the Auditors with the bank records.**

**SOLICITOR**

**a. Attorney Salzman had two actions to complete for the West Shore Bureau of Fire project regarding the financing and an amendment to the fire protection agreement. As required by the "Local Government Unit Debt Act" and the Internal Revenue Code of 1986, a Public Hearing was held for comments on the Resolution Approving the Issuance of a Note by the West Shore Bureau of Fire Inc., to First National Bank for the construction of a fire station. (A copy of this June 12, 2017 Hearing, Resolution and comments attached to these Minutes.) He added that the loan should close toward the end of June or early July, 2017. A Motion by Mr. Stumpf, second by Mr. Deklinski: to adopt Resolution 2017-01 approving the issuance of a Note by the WS Bureau of Fire Inc. to first National Bank and designating such note as a "Qualified Tax-Exempt Obligation.". The Motion carried with Ms. Stuski abstaining from the vote.**

**Attorney Salzman reviewed the proposed Amendment to the fire Protection Agreement. The merger between Lemoyne and Wormleysburg Volunteer Fire Company's dated 5/2/1998, was amended to include a provision insuring 24/7 coverage for both boroughs for a term of 27 years, commencing July 1, 2017, to tie-in both boroughs for the life of the repayment of the note. A Motion by Mr. Deklinski, second by Ms. Stuski: to authorize the execution of the amendment to the fire protection agreement. The Motion carried.**

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**COUNCIL PRESIDENT'S REPORT**

a. Mr. Martini reported that the West Shore Regional Police Dept. has promoted John Freel to Lieutenant.

**MAYOR'S REPORT**

a. The Mayor reviewed the May 2017 West Shore Regional Police Incident Report and there were no questions.

b. Mr. Deklinski and Mr. Stumpf attended the Cumberland County meeting where the 800 radio project was discussed. It is proposed that a new system be installed throughout the County and this will affect the Police, Fire and Public Works.

c. Chief Hope noted that the officers on foot patrol do different areas of town on each patrol.

**PLANNING COMMISSION**

a. There was no report.

**BUILDING, PROPERTY & AUXILIARY SERVICE**

a. Mr. Kahler noted that the air conditioner is not working adequately. Council discussed this and it was determined to have Mr. Berresford obtain a second opinion before requesting to replace the unit.

**ADMINISTRATION COMMITTEE**

a. A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay the 3 Payroll checks for 2017 totaling \$615.00. The Motion carried.

A Motion by Mr. Hawbecker, second by Mr. Deklinski: to pay the 2017 General Fund bills, 42 checks totaling \$75,711.44. The Motion carried.

A Motion by Mr. Hawbecker, second by Mr. Deklinski: to pay the 2017 Sewer Revenue Fund bills, 26 checks totaling \$90,477.94. The Motion carried.

b. A Motion by Mr. Hawbecker, second by Mr. Stumpf: to table the proposed Rental Ordinance #511 and work towards a more reasonable solution in committee. The Motion carried.

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**PARKS, PUBLIC LANDS, RECREATION**

- a. **A Motion by Ms. Stuski, second by Mr. Deklinski: to adopt the Boat Dock Ordinance #509. The Motion carried.**
- b. **Ms. Stuski queried the absence of the swing on the river bank. Mr. Berresford reported it was vandalized and cannot be used.**
- c. **Ms. Stuski reported the Cap COG Auction will be held on July 19<sup>th</sup>.**
- d. **An update on the Right-to-know laws, record retention policy and social media policy for employees was given at the recent Cap COG meeting. Also COG adopted a Capital Beltway Resolution and recommendation for future expansion plans; and, a Cumberland County proposal for a Citizen's Commission on Legislative and Congressional redistricting was reviewed by COG.**
- e. **Cumberland County will soon begin operation of a fee based recycling business. The cost will be \$.50 per pound.**

**STREETS, HIGHWAYS, SANITARY AFFAIRS**

- a. **A Motion by Mr. Deklinski, second by Ms. Stuski: to approve the request of 103 Edna street to remove two dead trees and replace with a more suitable tree. The Motion carried.**
- b. **A Motion by Mr. Deklinski, second by Mr. Kahler: to authorize the advertising for adoption the NPDES MS4 Sediment Control Plan. 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 West Shore Bureau of Fire Incident Report for May 2017. The Motion carried.**
- b. **Mr. Stumpf reviewed the PS radio safety project P25 Radio System. This will have an effect on all police, fire, public works vehicles. The new fire truck that has been ordered has the new equipment but all the other trucks will have to be updated. This will have a high price tag. The current system is not working.**

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**OLD BUSINESS**

**a. Mr. Stumpf again brought up the website. Mr. Berresford reported that the PSAB has a very user-friendly product and the price is \$380.00 a year. Again discussion amongst the council members on other companies that offer websites for municipalities. Mr. Stumpf will again speak with Mrs. Hergenroeder if she would be able to work with the PSAB website and get her opinion of it.**

**Being no further business, the meeting was adjourned at 8:25 p.m.**

**Respectfully submitted,**

**Kathleen M. Godfrey  
Reporting Secretary**

**Gary W. Berresford  
Borough Secretary**