

**WORMLEYSBURG BOROUGH
COUNCIL MINUTES**

The regular meeting of the Wormleysburg Borough Council was held on March 8, 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 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 were Mr. Berresford, Borough Manager/Secretary, and Mrs. Godfrey, Secretary. The 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. Stumpf, second by Mr. Deklinski: to approve the Minutes of the February 9, 2016 meeting, as presented. The Motion carried.

APPROVAL OF AGENDA

The agenda was approved as presented.

CITIZENS

a. None

BOROUGH MANAGER REPORT

a. There were no questions.

Page 3

Council Minutes

March 8, 2016

TREASURER

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

b. Mr. Berresford reported that Metro Bank which was taken over by First National Bank has increased the interest rates on our accounts.

SOLICITOR

a. No report.

COUNCIL PRESIDENT'S REPORT

a. Mr. Berresford brought up the Verizon Agreement, which is due in 2018. Verizon is attempting informal negotiations with each municipality in an effort to break apart the municipalities. Borough Council consensus was to stay with the group. A Motion by Mr. Deklinski, second by Mrs. Stuart: to not negotiate with Verizon separately, at this time. The Motion carried.

b. Our Solicitor is looking at presenting a program to negotiate the Verizon contract to C.O.G. We used Attorney Cohen in the past for negotiations.

MAYOR'S REPORT

a. Mayor Preble reviewed the Police Report and there were no questions.

b. Mr. Deklinski brought up that there is a lot of late night foot traffic on River Alley in his block and would like an increase in the police patrol there at night.

c. Mayor Preble reported that Tom Gifford of the East Shore YMCA is requesting approval to come through Wormleysburg with its Marathon on November 13, 2016 and the Half-Marathon on September 11, 2016. Again, the YMCA will do all the paperwork, get all the permits, and notify all the key people involved. The runners last year enjoyed the run through Wormleysburg. A Motion by Mr. Stumpf, second by Mr. Hawbecker: to allow the East Shore YMCA to run both of its races, 9-11-2016 and 11-13-2016, through Wormleysburg. The Motion carried. The Mayor was charged with sending the approval to Mr. Gifford.

Page 3

Council Minutes

March 8, 2016

PLANNING COMMISSION

- a. **No report**

BUILDING, PROPERTY & AUXILIARY SERVICE

- a. **A Motion by Mr. Kahler, second by Mr. Stumpf: to award the bid for the ADA Project for the Borough Hall to WSL Contractors at the price of \$78,845.62. The Motion carried.**

ADMINISTRATION COMMITTEE

- a. **A Motion by Mr. Hawbecker, second by Mrs. Stuart: to pay the 2016 General Fund bills, 39 checks totaling \$51,840.47. The Motion carried**

A Motion by Mr. Hawbecker, second by Mr. Deklinski: to pay the 2 Payroll checks totaling \$410.00. The Motion carried.

A Motion by Mr. Hawbecker, second by Mr. Deklinski: to pay the 2016 Sewer Revenue Fund bills, 14 checks totaling \$72,895.60. The Motion carried.

- b. **A Motion by Mr. Hawbecker, second by Mrs. Stuart: to adopt Resolution 2016-01 which requests the State's lawmakers to improve the law and create a more stable and comprehensive electronics recycling program. The Motion carried.**

PARKS, PUBLIC LANDS, RECREATION

- a. **Ms. Stuart reviewed the Minutes of the last Recreation Board meeting. The fee schedule for use of Redding field for softball and baseball teams was revised: 1 day \$50.00; 2 days \$75.00; 5 days \$150.00. A Motion by Mrs. Stuart, second by Mr. Hawbecker: to approve the new fee schedule for Redding Park for baseball and softball teams, as recommended by the Recreation Board, with review of the fees again in 2017. The Motion carried.**

- b. **The Easter Egg Hunt is scheduled for March 19th at Redding Park at 10:00 a.m.**

STREETS, HIGHWAYS, SANITARY AFFAIRS

- a. Mr. Deklinski met with Heim Construction and our inspector and reviewed the South Front Street project punch list. Heim will check out the ponding water issue and replace the chain link fasteners with a more robust product. Some other things the Borough may have to complete.
- b. E.K. Services has been accepted as a back-up for snow removal services in the case of need for future storms in the borough. Chains will be placed on the trucks so that they can move up hills more efficiently while operating. Mr. Berresford spoke with the employees about other issues involving the Borough's response to the winter storms.
- c. We are awaiting a report from T3 Engineers on our street work to be bid later this year.

ZONING & CODES ENFORCEMENT

- a. There was no report

PUBLIC SAFETY

- a. There was no meeting so there is no report.

NEW BUSINESS

- a. The Volunteer Dinner has been scheduled for March 26th at Duke's Riverside. Invitations are ready to go out.
- b. Mr. Berresford reported that he has two to interview for the Public Works department vacancy since only two were interested in completing training for a Class E, Subclass 4, D.E.P. Certification for a waste water system needed for the pump stations. He questioned if the training would be paid by the Borough or the trainees. After some discussion, it was decided the Borough would pay for the training and if the trainee did not finish or pass, they would be liable to repay the \$400.00 that it costs. He also noted that one of the current employees is also interested in getting the certification. The Borough needs to have an employee with the certification since East Pennsboro has been covering this since last February for free but will start charging the Borough a fee for this service soon.

Page 5
Council Minutes
March 8, 2016

Being no further business, the meeting was adjourned at 7:57 p.m.
Respectfully submitted,

Kathleen M. Godfrey
Reporting Secretary

Gary W. Berresford
Borough Secretary