

WORMLEYSBURG BOROUGH

COUNCIL MINUTES

The regular meeting of the Wormleysburg Borough Council was held on May 9, 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. Salzmann.

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

Also present was G. Bryan Salzmann, Solicitor, and Mrs. Godfrey, Secretary. Mr. Berresford, Borough Manager/Borough Secretary 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. Deklinski, second by Mrs. Stuart: to approve the Minutes of the April 11, 2017 meeting, as presented. The Motion carried.

APPROVAL OF AGENDA

The Agenda was accepted with the addition of number five, action on personnel salary and number six, MS4 application alternative discussion.

CITIZENS

a. None to speak

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BOROUGH MANAGER REPORT

a. There was no report.

TREASURER

a. A Motion by Mr. Deklinski, second by Mr. Hawbecker: to accept the Treasurer Report for April 2017 and file for audit. The Motion carried.

SOLICITOR

a. There was no report.

COUNCIL PRESIDENT'S REPORT

a. Mr. Martini reported that David Spiroff, Public Works Foreman, took the Wastewater WWE4 test and passed and will be licensed for our pump stations.

MAYOR'S REPORT

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

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. Stumpf: to pay the 4 Payroll checks for 2017 totaling \$1,498.29. The Motion carried.

A Motion by Mr. Hawbecker, second by Mr. Deklinski: to pay the 2017 General Fund bills, 39 checks totaling \$71,089.55. The Motion carried.

Administration Committee continued.

A Motion by Mr. Hawbecker, second by Mrs. Stuart: to pay the 2017 Sewer Revenue Fund bills, 14 checks totaling \$23,959.27. The Motion carried.

b. A Motion by Mr. Hawbecker, second by Mr. Stumpf: to adopt Ordinance 510 which approves substantial form of an agreement of guaranty with lender First National Bank the promissory note of the West Shore Bureau of Fire the amount of which is \$1,000,000.00 plus interest. The Motion carried with Ms. Stuski abstaining.

PARKS, PUBLIC LANDS, RECREATION

a. Ms. Stuski reported there will be no Recreation Board meetings in summer due to lack of agenda. She also reported that Adam Nelson is moving and she will have an opening to fill.

b. At the Cap COG meeting the issues of volunteer firefighters have been a priority. They discussed mergers for the departments and education offerings.

c. Ms. Stuski learned that there are monies available through Parks and Recreation which can be used for MS4; 47,000 pounds must be mitigated in the Borough. Sediment run-off can be mitigated using pervious coverings for courts. Riparian buffers on the riverbank would be okay to do and use Park & Recreation money, Fish & Wildlife have models of this on their website. The Chesapeake Trust is also offering money for MS4.

d. A survey will be sent out on the Right-to-Know law.

e. Ms. Stuski reported that the revisions to the Boat Ordinance grew out of the fact that enforcement of the Ordinance could not be done. A Motion by Ms. Stuski, second by Mr. Stumpf: to advertise for adoption the revised Boat Ordinance. The Motion carried.

STREETS, HIGHWAYS, SANITARY AFFAIRS

a. A Motion by Mr. Deklinski, second by Ms. Stuski: to deny the request of 402 West Foxcroft Drive for a Handicap Parking Space on the street. The Motion carried. The request does not meet the Borough's established regulations as there is off-street parking and Fairmont Park Apartments will place one in their parking lot for the tenant.

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Streets/Highways/Sanitary Affairs continued.

- b. There were three bids received for the 2017 Street project. A Motion by Mr. Deklinski, second by Mrs. Stuart: to award the bid for the 2017 Street project to Shiloh Paving at a bid of \$88,525.00 and the non-substantial formality waived. The Motion carried. The Solicitor added that the non-collusion affidavit completion is discretionary and now have provided it. The other bidders were: Pennsy Supply -\$100,000.00 and Hempt -\$116,000.00.**
- c. A Motion by Mr. Deklinski, second by Ms. Stuski: to approve a wage increase of \$.50 per hour effective May 7, 2017 for David Spiroff. The Motion carried. Mrs. Stuart noted that his effort and diligence is appreciated.**
- d. Mr. Deklinski brought up the MS4 application to discuss again. The permit application must be submitted in June. The Engineers were asked to review some Borough areas. Using and altering an unnamed stream in lower Rupley the Borough can save \$62,000.00 from their original plan. We have five years to implement the plan and we can always change the permit application as we go forward. Ms. Stuski added that they want things that make the water clean, not green grass. There is grant money available. A Motion by Mrs. Stuart, second by Mr. Stumpf: to authorize the Borough Engineers to move forward with the MS4 application with the riparian buffer on lower Rupley stream and bio-swale. The Motion carried.**
- e. Mr. Deklinski reported that the CDBG grant cannot be used for a Senior Assistance program since the County has a program of that type and the properties would all have to be brought up to code. The Borough can use the funds to demolish 120-124 So. Front Street, which will cost about \$24,000 to \$28,000.00. The Borough can then make that a municipal lot and the County can help get the property condemned. Mrs. Stuart queried if the Borough can go after the owners to get reimbursed for costs for condemnation. With the remainder of the funds the Redding Park bathrooms can be updated and handicap access on the Maple Street side of the tunnel can be done. A Motion by Mr. Deklinski, second by Mrs. Stuart: to develop a CDBG revised grant application to include the demo of 120-124 So. Front Street, the bathrooms at Redding Park, and handicap access on the Maple Street side of the Harvey Taylor Bridge. The Motion carried with Mr. Hawbecker abstaining.**

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ZONING & CODES ENFORCEMENT

- a. Mrs. Stuart will hold another meeting to discuss the rental inspection Ordinance. Another draft of the Ordinance will be done then for review.**
- b. Mrs. Stuart thanked Mr. Deklinski and Mr. Berresford on quickly working with getting the new street lights remedied by PPL. She received several serious complaints.**

PUBLIC SAFETY

- a. A Motion by Mr. Stumpf, second by Mrs. Stuart: to accept the West Shore Bureau of Fire Incident Report for April 2017. The Motion carried.**
- b. Mr. Stumpf reported that approval was received for the \$200,000.00 PEMA loan at 2% interest.**
- b. Mr. Stumpf reported that the radios in the county need to be upgraded again. The County Commissioners will be holding a meeting to discuss this.**

OLD BUSINESS

- a. Mr. Stumpf reported that Mrs. Hergenroeder has provided some very good ideas for the Borough website. She spoke with Mr. Berresford. He will talk to Mr. Berresford about this.**

Being no further business, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Kathleen M. Godfrey

Reporting Secretary

Gary W. Berresford

Borough Secretary

