

**WORMLEYSBURG BOROUGH
COUNCIL MINUTES**

The regular meeting of the Wormleysburg Borough Council was held on September 13, 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	-	Present
	Mrs. Stuart	-	Present
	Mr. Deklinski	-	Present
	Mr. Kahler	-	Present
	Mayor Preble	-	Absent

Also present was Mr. Berresford, Borough Manager/Borough Secretary/Treasurer, G. Bryan Salzmman, 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 Mrs. Stuart: to approve the Minutes of the August 9, 2016 meeting, as presented. The Motion carried.

APPROVAL OF AGENDA

The Agenda was accepted with item number four tabled.

CITIZENS

- a. Laura Salzmman, daughter of the Solicitor, was noted in the audience.

BOROUGH MANAGER REPORT

- a. There were no questions.

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TREASURER

a. A Motion by Ms. Stuski second by Mr. Deklinski: to accept the Treasurer Report for August 2016 and file for audit. The Motion carried.

SOLICITOR

a. There was no report.

COUNCIL PRESIDENT'S REPORT

a. Mr. Martini noted that Mayor Preble's wife died recently and condolences were extended to the Mayor and his family.

MAYOR'S REPORT

a. Mr. Martini reviewed the Police Report.

b. Mr. Deklinski again brought up that mileage is no longer included in the police report. Chief Hope reported that they only keep the total mileage for each shift, not a break down for each municipality.

c. The K-9 officer project now has \$92,000.00 in its account. The dog will be gotten in Europe and the department should have it by next week. Training will start September 26th. Ms. Stuski noted that she offered Officer Conroy to do some grant work for the K-9 unit.

PLANNING COMMISSION

a. There was no report.

BUILDING, PROPERTY & AUXILIARY SERVICE

a. Mr. Kahler noted that the punch list items for the ADA project are now complete. A Motion by Mr. Kahler, second by Ms. Stuski: to approve the final payments of \$15,638.70 and \$15,638.69 be paid to the contractor Wayne S. Leshner, IV, Inc., for the ADA project. The Motion carried.

ADMINISTRATION COMMITTEE

a. A Motion by Mr. Hawbecker, second by Ms. Stuski: to pay the 2016 General Fund bills, 35 checks totaling \$66,514.30. 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 Mrs. Stuart: to pay the 2016 Sewer Revenue Fund bills, 18 checks totaling \$86,890.77. The Motion carried.

b. A Motion by Mr. Hawbecker, second by Mrs. Stuart: to approve the medical insurance for the employees for October 2016 through September 2017, as recommended by the Administration committee. The Motion carried.

c. A Motion by Mr. Hawbecker, second by Mr. Deklinski: to approve the 2017 Non-uniformed employees MMO, as recommended by the Borough Manager. The Motion carried. Mr. Berresford noted that the payment is \$25,031.00 with approximately \$15,000.00 coming from the State.

PARKS, PUBLIC LANDS, RECREATION

a. Ms. Stuski reported that the Riverfront Committee's changes to the Ordinance are in the works. The changes will clarify procedures and one responsible party will sign the application for the space. It will go to the Solicitor and then to Council to approve.

b. The COG Fire Fighter's Forum was a packed room. From our Department Todd Shadle and Dave Beasley attended. Getting and keeping volunteers was the main concern spoken about. Funding and mergers was also discussed.

c. Mr. Stumpf reported that during the recent huge fire in Lemoyne, Karns gave drinks and donuts to the fire fighters who were on duty for very long hours.

d. Ms. Stuski reported the Halloween Party will be held on October 22nd and the flyers are ready for distribution to the school. The Christmas Party will be held on Sunday, December 5 from 2:00 to 4:00.

e. Ms. Stuski reported that football is in full swing at Redding Park. On Friday, the electric at the Park will be repaired.

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STREETS, HIGHWAYS, SANITARY AFFAIRS

- a. Mr. Deklinski noted that the fire departments cannot rely on the State and keeping people is the most important thing.**
- b. Mr. Deklinski reported that our engineers, T3 are doing a good job on the projects. On September 28 bids will be opened for the ADA curbs at the River Street intersections.**

ZONING & CODES ENFORCEMENT

- a. Mr. Stuart reported that the Rental Inspection Ordinance is moving along. It will go to the Solicitor to draw up the Ordinance and then to Council to review.**
- b. A Motion by Mrs. Stuart, second by Ms. Stuski: to approve the removal of a tree at 880 Yverdon Drive. The Motion carried.**

PUBLIC SAFETY

- a. A Motion by Mr. Stumpf, second by Mr. Deklinski: to accept the August West Shore Bureau of Fire Incident Report. The Motion carried.**
- b. Mr. Stumpf reported that Salzmann, Hughes has sent out RFP letters to five banks for funding for the new fire house. The response to the RFP is due by Friday and the amount requested is \$2.5 million.**
- c. So far there is no information on the borings of the land the fire house will be built on.**

At this time, 8:04 p.m. being no further business, the meeting was adjourned.

Respectfully submitted,

**Kathleen M. Godfrey
Reporting Secretary**

**Gary W. Berresford
Borough Secretary**

