

## WYALUSING BOROUGH COUNCIL SPECIAL MEETING FEBRUARY 21, 2011

Wyalusing Borough Council held a special meeting on February 21, 2011 at the Wyalusing Borough Hall at 7:00 p.m. Those in attendance were George Anderson, Kelly Bradley, Scott Snyder, Mary Ann Raffin, Fred Reinhart, Gary Rouse and Dave Keeler. Anderson led the Pledge of Allegiance and called the meeting to order at 7:00 p.m. Anderson acknowledged the use of a tape recorder.

### **BREWER HOLLOW DEEDS**

A draft of consolidated deeds for the Brewer Hollow properties has been received from Attorney Foster. Anderson stated there is a need to combine all of the deeds into one deed. Chesapeake has been unable to locate all of the properties through deeds at the court house in Towanda and will not release funds to the Borough until their requirements are met. After review, Raffin made the motion to approve the deed pending Foster's proof reading. Reinhart second. All approve.

Attorney Foster had also provided a draft deed to consolidate all of the properties located within the Borough. After review, Raffin made the motion to approve the deed as presented. Snyder second. All approve.

### **ANIMAL PERMIT APPLICATION**

After receiving a complaint, a letter had been sent to Lynn Alexeev concerning the number of animals exceeding the ordinance limit; a request had been received for an animal permit application. After discussion of the contents of the application Reinhart made the motion to approve the application. Snyder second adding he felt there should be notice that approval of the permit does not supersede the ordinance. All approve.

### **GARAGE CONSTRUCTION CONTRACT**

Anderson stated he had been in contact with LeFevre Wilk Architect concerning the architectural proposal approved at the February 7<sup>th</sup> meeting. Anderson had been told that under the scope of services, section "A" Basic Services: Design & Documentation Phase was mandatory, however it could be combined with the approved section "C" Construction Administration Phase at an adjusted cost. A new contract proposal will be sent to Council for review.

Rouse presented a revised quote for 4 cameras from Teledair Communications and Security, Inc. in the amount of \$3895.00. Possible locations at the Borough Park for the cameras were discussed. It was felt the monitor could be housed in the pump house at the park. Snyder made the motion to approve the quote for 4 cameras. Bradley second. All approve.

Bradley stated she had been in touch with Representative Tina Pickett's office in Towanda concerning the availability of grants for the Main Street project. Bradley stated a grant was more likely to be awarded if the project was ready to start rather than only being discussed. Snyder made the motion to move forward with the architectural proposal to put the project closer to being ready to start should a grant become available. Raffin second. All approve. Bradley stated she would contact Vinnie Catrone for recommendations.

Bradley stated she had received the crosswalk signs. PennDot had suggested placing the signs out daily at 5:00 a.m. and pick them up at 9:00 p.m. One sign would be placed on State Street by the Dandy Mini Mart and the other possibly placed on Main Street near the Wyalusing Hotel.

There was discussion of hiring someone full time.

Rouse stated he had cleaned the garage, asking what Council would like to do with the old traffic signals. Suggestion was made to put them out for spring clean up day. Rouse asked if Council had plans for the old traffic light poles. Suggestion was made to contact the person who had placed a bid last year to see if he would still be interested in purchasing them.

Anderson stated two sections of the new Cemetery fence had been damaged again. There was discussion of placing a barrier in the parking lot in the hopes of preventing further damages.

Reinhart made the motion to dismiss. Snyder second. All approve.

The meeting adjourned at 8:17 p.m.