

WYALUSING BOROUGH REGULAR COUNCIL MEETING  
Wyalusing Borough Hall  
May 7, 2018 @ 7:00pm

The Wyalusing Borough Council held their regular meeting at the Wyalusing Borough Hall on Monday, May 7, 2018 at 7:00pm. Those in attendance were:

**Council Members:** Micah Dietz, Josh Kilmer, Gary Rouse, and Josh VanDeMark

**Council Members Absent:** George Anderson

**Others:** Susan Burgess, Mayor; Dale Grover, Ordinance Enforcement & Borough Maintenance; and Joanne Vago, Secretary/Treasurer

**Public:** Cain Chamberlain (Rocket-Courier), Coy Gobble (The Daily Review), Tom Miller (Wyalusing Volunteer Fire Department) and Nathaniel and Denise Schloder

Josh Kilmer, President led the Pledge of Allegiance and called the meeting to order at 7:00pm. He acknowledged the use of a digital voice recorder.

**Mayor's Report:** The new police sergeant at the Towanda Barracks is Sgt. Joshua Thompson. They have been a large presence in the Borough for the past few months. This month there were 8 calls in the Borough, all relatively minor. The Mayor asked when the rubber bumpers would be replaced on the manholes. Dale has and will replace.

**Citizen's Comments and Concerns:** Denise and Nathaniel Schloder asked for an update on the feral cat issue in the Borough. You Too Animal Rescue put out traps the previous week, but have not caught any cats. The process is in place but will be slow as foster care if needed and has been difficult to obtain. It is a volunteer situation and the process may be slow. Council is trying to do this as legally and humanely as possible.

**Approval of Minutes:** The Minutes of the April 2, 2018 Regular Meeting were reviewed by Council members. Micah Dietz made the motion to accept the Minutes, seconded by Josh VanDeMark. The motion was carried unanimously by voice vote.

**Treasurer's Report:** Gary Rouse made the motion to pay the bills as presented, seconded by Josh VanDeMark. The motion was carried unanimously by voice vote. The Treasurer's Report was reviewed by Council members. The President accepted the report and it was filed for audit.

**Borough Maintenance/Ordinance Enforcement Officer Report:** The detailed monthly report was previously distributed to the Council members. (1) snow plow and spreader have been greased and put away for the summer, (2) skid steer cutting blade is broken and parts have been ordered, (3) Cub Scouts cleaned up Borough Park and did a great job, (4) April Cleanup is completed and electronics were taken to NTSWA – noted that radios, VCRs, telephones are not

acceptable, (4) May 9<sup>th</sup> Penn Dot will be closing down Church Street. Josh Kilmer and Dale Grover have been looking into raising the garage door opening in the last bay and at the same time installing a bathroom. Because of the cost involved, Council agreed to solicit bids once it decides what it will include in the project's specifications.

**Foster Correspondence and Report:** Jonathan Foster's report and invoice were reviewed by Council members.

**Wyalusing Municipal Authority Liaison Report:** Nothing to report.

**Correspondence:** The following correspondence was reviewed by Council members:

- (1) **Letter from PennDot** – Temporary Banners/Signs for Events within the highway ROW
- (2) **FEMA Region III Resilience Report**
- (3) **PennDot Social Media Approach**
- (4) **Invitation to State of the District** – May 14, 2018 @ 6:00pm
- (5) **Letter from Tina Pickett** – Senior Citizen's Expo, Friday, June 15, 2018

**New Business:**

- (1) **WVFD Firemen's Carnival.** Tom Miller requested the use of the Borough Park for the weeks of July 22, 2018 through August 19, 2018. He also requested approval for using the Borough Streets for a parade during the week of August 5<sup>th</sup> and a fireworks permit also for the week of August 5<sup>th</sup> – the fireworks display is scheduled for Friday, August 10<sup>th</sup>. The motion to approve all three requests was made by Micah Dietz and seconded by Gary Rouse. The motion was carried unanimously by voice vote. The barbeque pit is being rebuilt and the Borough, as previously agreed, will pay for the blocks, mortar and rebar.
- (2) **Upgrade to Borough Park Security Cameras.** Due to recent vandalism at the Borough Park and unauthorized items being put in the Borough's dump on Riverside Drive, a motion was made by Gary Rouse to upgrade the security camera system at the Borough Park and to place a camera at the Borough's dump site at a cost of approximately \$3,500. The motion was seconded by Micah Dietz and carried unanimously by voice vote.
- (3) **Renew Speed Sign Contract** – A motion was made by Josh VanDeMark to approve the renewal of the software contract for the speed sign with All Traffic Solutions in the amount of \$1,500.00. The motion was seconded by Gary Rouse and carried unanimously by voice vote.
- (4) **Website Design** – The Council approved the use a photograph of Main Street for the new website. A proposed photo was suggested by Micah Dietz who would obtain permission from the owner so he can be credited on the website.

**Old Business:**

- (1) Blue Ridge Cable Telephone/Internet** – A motion was made by Micah Dietz to move from Frontier to Blue Ridge Cable for both telephone and internet in the Borough Hall and the Sewer Plant. The motion was seconded by Josh VanDeMark and carried unanimously by voice vote.
- (2)** There will be prices next month for the solar lights and more information on the playground as well.

The Council meeting adjourned at 7:55pm.

Submitted by,

Joanne Vago  
Secretary/Treasurer