

WYALUSING BOROUGH REGULAR COUNCIL MEETING
Wyalusing Borough Hall
July 16, 2018 @ 7:00pm

The Wyalusing Borough Council held their rescheduled meeting at the Wyalusing Borough Hall on Monday, July 16, 2018 at 7:00pm. Those in attendance were:

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

Others: Dale Grover, Ordinance Enforcement & Borough Maintenance, and Joanne Vago, Secretary/Treasurer

Public: Cain Chamberlain (Rocket-Courier)

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: In the absence of Mayor Burgess, the President gave the Mayor's Report. There were 12 incidents in Wyalusing Borough for June: 3 – Officer calls, 1 DUI-Drug Possession, 3 domestic disputes, 1 reportable crash, 1 simple assault, 1 license/registration seizure and 1 false alarm.

Citizen's Comments and Concerns: There were no Citizen's Comments or Concerns presented at this meeting.

Approval of Minutes: The Minutes of the June 4, 2018 Regular Meeting were distributed previously and reviewed by Council members. Josh VanDeMark made the motion to accept the Minutes as reviewed, seconded by Gary Rouse. The motion was carried unanimously by voice vote.

Treasurer's Report: Micha Dietz made the motion to ratify payment of bills on July 2, 2018. The motion was 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. Dale additionally reported that (1) a spot for Brewer Hollow access along the first gas line may be a possibility. Brad Cummings from the Conservation District will be coming to check out the area, (2) The chicken BBQ pit for the Borough Park is complete, (3) 8 cameras have been installed at the Borough Park by Josh VanDeMark, 7 remain to be installed, Blue Ridge Cable will be contacted regarding Internet installation, (4) stone job on Main Street is complete, (5) Dealing with brush in field next to Don

McNeil's property – tree needs to be removed, Don McNeil will reimburse the Borough for its removal. He is currently in New Mexico.

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

Wyalusing Municipal Authority Liaison Report: There are no current issues per the liaison's report.

Correspondence: The following correspondence was reviewed by Council members:

- (1) Greater Wyalusing Chamber of Commerce Biannual Dinner Meeting on Tuesday, July 17, 2018.
- (2) Roadway Management Conference – October 15-17 2018, Gettysburg, PA.
- (3) Cabinet in your Community – July 23, 2018 1:15pm, Keystone Theatre
- (4) GWCC Meeting Minutes – June 21, 2018
- (5) BC Agricultural Land Preservation Board Appeal

New Business:

- (1) Insurance Coverage Summary for Wyalusing Borough was distributed. Any changes should be made before the renewal date of September 17, 2018.
- (2) The preparation for the 2019 Budget has started. There will be a meeting of the Finance Committee in August to coordinate the input. Considerations for a new Borough truck and the possible garage construction will be discussed.
- (3) Regarding the 2018 Budget, Gary Rouse made the motion to move \$10,000 from the Public Works-Contracted Services (Acct. 430.450) to Playground Equipment and Expense (Acct. 451.247). The motion was seconded by Josh VanDeMark and carried unanimously by voice vote.
- (4) The playground proposal from General Recreation, Inc. was distributed previously. Gary Rouse is looking into another proposal from another company and should have the figures by the next Council meeting. Further action on this was postponed until the next Council meeting.
- (5) Due to the receipt of the Act 13 Impact Fee payment, Resolution 2018-5 to reopen the 2018 Budget to provide for the supplemental appropriation was presented. Micah Dietz made the motion to reopen the 2018 budget for this purpose. The motion was seconded by George Anderson and carried unanimously by voice vote.
- (6) The proposal from Verizon for business smartphones was tabled until the next Council meeting.

Old Business:

- (1) Resolution 2018-4 regarding Wyalusing Borough banner permits for the WVFD Carnival was presented. Josh VanDeMark made the motion to pass Resolution 2018-

- 4 and submit to PennDot. The motion was seconded by Gary Rouse and carried unanimously by voice vote.
- (2) A list of follow-up items from previous Council members and a review of the one-Two Year goals from the Comprehensive Plan were presented to Council. The access to Brewer Hollow property and the cameras for the Borough Park were previously discussed at this meeting. The Main Street Snow Removal, prices for solar lights on the 706 sign, and the garage construction proposal bids are still outstanding. The 1-2 year goals from the Comprehensive Plan are for review only.
 - (3) The issue of the Chamber office space was discussed briefly.

The Council meeting adjourned at 7:45pm.

Submitted by,

Joanne Vago
Secretary/Treasurer