

WYALUSING BOROUGH REGULAR COUNCIL MEETING
Wyalusing Borough Hall
August 6, 2018 at 7:00pm

The Wyalusing Borough Council held their scheduled meeting at the Wyalusing Borough Hall on Monday, August 6, 2018 at 7:00pm. Those in attendance were:

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

Absent: Susan Burgess, Mayor

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

Public: Cain Chamberlain (Rocket-Courier), Coy Gobble (Daily Review), Larry Roberts, and Julie Lewis, Leatherstocking Gas

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.

Julie Lewis, Business Analyst, Leatherstocking Gas Company gave Council an update on natural gas in the Borough. They are coming in for Cargill and will be speaking with the Wyalusing School District. In the meanwhile, residential and commercial applications for natural gas will be available on the Wyalusing Borough website. There will be more publicity coming in the fall. Further information is available on their website which will also be on the Wyalusing Borough website.

Mayor's Report: In the absence of Mayor Burgess, the President gave the Mayor's Report. There were 9 incidents reported.

Citizen's Comments and Concerns: Larry Roberts attended the meeting on behalf of the Wyalusing Wine Festival and the banner permit resolution. Resolution 2018-6 was presented for approval. Micah Dietz made the motion to approve Resolution 2018-6 regarding placement of banners for the Wyalusing Wine Festival. The motion was seconded by Josh VanDeMark and carried unanimously by voice vote.

Approval of Minutes: The Minutes of the July 16, 2018 rescheduled Regular Meeting were distributed previously and reviewed by Council members. George Anderson made the motion to accept the Minutes as reviewed, seconded by Micah Dietz. The motion was carried unanimously by voice vote.

Treasurer's Report: Josh VanDeMark made the motion to pay the bills as presented. The motion was seconded by Gary Rouse and 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. Also reported was (1) The Playground Pros, GameTime installation proposal was previously sent to Council. Contact with the Commissioners' Office was made and a proposal will be presented on Thursday to help pay or the project. Also, various businesses will be contacted to contribute. The total for the project was \$48,174, plus ground preparation of approximately \$4,000. There may also be a discount in September of 20% that may reduce the price. The proposal will be discussed at the Finance committee Meeting. (2) There are overgrown trees on Pleasant, High Street, and School Lane that will need to be trimmed. JJ Carpenter was contacted and he can do the trimming in one day for \$1,500.00. Josh VanDeMark made the motion to engage JJ Carpenter to do the trimming at a cost NTE \$1,500. The motion was seconded by Gary Rouse and carried unanimously by voice vote.

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

Wyalusing Municipal Authority Liaison Report: Gary Rouse will attend their next meeting on Tuesday, August 14, 2018.

Correspondence: The following correspondence was reviewed by Council members:

- (1) Thank you note from Jean Reinhart to Mike Davis regarding the cemetery.
- (2) CoRE Program Pipeline Emergencies Meeting
- (3) Letter from Bradford County TCC regarding State collection of EIT taxes currently being handled by Berkheimer
- (4) Hazard Mitigation Assistance email from Leslie Rhodes
- (5) Municipal Road Name Sign Replacement Program email
- (6) Notice of reception for Tina Pickett
- (7) Pennsylvania Office of the Budget request

New Business:

- (1) Resolution 2018-6 (see Citizens Comments and Concerns)

Old Business:

- (1) Proposal from Verizon for Smartphones was tabled until the Finance Committee Meeting.
- (2) The Finance Committee was scheduled for Monday, August 20, 2018 at 7:00pm in the Borough Hall. The meeting will be advertised.

- (3)** Playground Proposal – see Borough Maintenance Worker/Ordinance Enforcement Officer report.
- (4)** George Anderson asked about sending a letter regarding opposition to the assessment for State Police support. A letter will be sent regarding the Borough's opposition.

The Council meeting adjourned at 7:45pm.

Submitted by,

Joanne Vago
Secretary/Treasurer