

WYALUSING BOROUGH REGULAR COUNCIL MEETING  
Wyalusing Borough Hall  
March 11, 2019 at 7:00pm

The Wyalusing Borough Council held their regular meeting at the Wyalusing Borough Hall on March 11, 2019 at 7:00pm. Those in attendance were:

**Council Members:** Micah Dietz, Josh Kilmer, Steven Lewis, Gary Rouse

**Absent:** Josh VanDeMark

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

**Public:** James Lowenstein (Rocket-Courier) and Robert Tuttle (RTL)

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 the Mayor, the President presented the following police report: 12 Incidents: 3 –Hit & Run Crashes, 4 – False Alarms, 1 – Theft, 1 – Disturbance/Noise Complaint, 1 – Abandoned Vehicle, and 2 – Domestic Disputes.

**Citizen's Comments and Concerns:** Robert Tuttle requested the use of the Borough Park for RTL and will reimburse the Borough \$500.00 for use of the lights. He also mentioned they were considering replacing the small shed with a larger shed for concession use. He said that this was about a year away and would submit any plans to the Council for approval. Micah Dietz made the motion to approve the use of the Borough Park for the 2019 season. The motion was seconded by Gary Rouse and carried unanimously by voice vote.

The President also presented an email from Jason Boatman, President of Wyalusing Area Friends of the Arts regarding their 3<sup>rd</sup> Annual Artisan and Music Festival. They requested permission to shut down Main and Bridge Street on June 15, 2019 from 6:30am to 5:30pm. They will obtain the special event permit from PennDot. Gary Rouse made the motion to approve the request, seconded by Steven Lewis. The motion was carried unanimously by voice vote.

**Approval of Minutes:** The Minutes of the February 4, 2019 Regular Meeting were distributed previously and reviewed by Council members. Steve Lewis made the motion to accept the Minutes as reviewed, seconded by Micah Dietz. The motion was carried unanimously by voice vote.

**Treasurer's Report:** Gary Rouse made the motion to pay the bills as presented. The motion was seconded by Steve Lewis 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: (1) the new truck (2019 Ford F350) is here, (2) discussion regarding storage for salt. Price to side the building and do a roof would be \$6,250 as quoted by Hud Ellis. The price includes labor. The Sea container would be approximately \$3,600. A motion was made by Gary Rouse to purchase the Sea container and build a shed around it for NTE \$10,000, seconded by Micah Dietz and carried unanimously by voice vote. The date for completion to be coordinated with Hud Ellis. (3) there was a short discussion regarding a totem pole currently at Pen Mart. Is the Borough interested in putting it in the Borough Park? This would be a good Eagle Scout project. Chuck Howard will contact Pen Mart regarding disposition. (4) the F-250 truck is available for sale. Ad will be placed in the MuniBid News to see if another Borough/Township would be interested. Price discussed between \$4-\$5K. (5) Dale will get a price on a 48" mower for the cemetery.

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

**Wyalusing Municipal Authority Liaison Report:** No report.

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

- (1) PSAB Update
- (2) Bike Tourism Workshops – March 15, 2019 Wyalusing
- (3) DuPont Downstream Notification
- (4) Mansfield University – Public Safety Training Institute Request for Funds
- (5) Email re: NIMS Overview – Thursday, April 11, 2019 at 6:30pm
- (6) Notice of Liquid Fuels Payment - \$24,782.00 deposited 3/1/2019

**New Business:**

- (1) Discussion regarding Ameriprise CD for \$52,000 that matured on 3/1/2019. Motion made by Gary Rouse and seconded by Steve Lewis to roll over the \$52,000. Interest to be sent to the Borough. The motion was carried unanimously by voice vote.
- (2) Sugar Creek RV Park Request awaiting Jonathan Foster's recommendation.
- (3) DCNR Grant Conference Call on March 20<sup>th</sup> at 11:00am. Any Council member available, please attend.
- (4) The information on LED lights for the Borough received from Penelec was reviewed by Council members. It is free to change to LED as well as labor. Gary Rouse to

pursue this change. Street by Felter Way is dark and needs a light – approximate cost \$1,600. Gary Rouse will report at next meeting.

**Old Business:**

- (1) Business cellphones were received and are currently being activated.
- (2) The Personnel Handbook is still pending.
- (3) General Code should have Editorial and Legal Analysis completed by mid-March.
- (4) Chamber of Commerce given until May 1, 2019 to move out of the Borough Hall.

The meeting was adjourned at 7:50pm

Submitted by,

Joanne Vago  
Secretary/Treasurer