

WYALUSING BOROUGH REGULAR COUNCIL MEETING
Wyalusing Borough Hall
April 1, 2019 at 7:00pm

The Wyalusing Borough Council held their regular meeting at the Wyalusing Borough Hall on April 1, 2019 at 7:00pm. Those in attendance were:

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

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

Public: James Lowenstein (Rocket-Courier) and Samuel Bennett (The Daily Review)

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 Mayor presented the following police report: 1 PFA Violation, 1 Harassment, 2 See Officer Calls, 1 Erratic Driver Complaint, 1 Hit and Run Crash, 1 Reportable Crash, 1 Patrol Check (requested property check), 2 Disturbance/Noise Complaint Calls, 1 Suspicious Vehicle, 1 Welfare Check. The Mayor also reported on the DCNR Conference Call regarding the Creekside Grant on March 20th. Awaiting proposal from Hunt Engineering.

Citizen's Comments and Concerns: None

Approval of Minutes: The Minutes of the March 11, 2019 rescheduled Regular Meeting were distributed previously and reviewed by Council members. Micah Dietz made the motion to accept the Minutes as reviewed, seconded by Gary Rouse. 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 Josh VanDeMark 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) Steve Kehoe of PennDot will present pricing on milling out and adding 1 ½ inches of new material for various streets in the Borough. This will likely be a costly project and will need to be part of a 10-year plan. (2) Price on 48" mower for the cemetery will be approximately \$3688.90, plus \$1500.00 for upgrades. Trade-in value \$1,800.00. Question as to the total price to repair was addressed. Dale will get that information and let Council members know before a final decision is made. (3) Hud Ellis can work on the container shed the second week in April. (4) The street light replacement project was discussed. Dale and Gary went to PennDot and checked out different

wattage LED lights. The Council decided to start with replacing 12 lights, possibly around the ballpark and Riverside Drive with 90W bulbs, although depending on location, wattage may go up or down. Pole numbers will also be verified. A motion was made by Josh VanDeMark to replace 12 streetlights in an area to be determined by Dale Grover at a wattage to be determined based on the location selected. The motion was seconded by Micah Dietz and carried unanimously by voice vote. (5) Community Day at the Borough Park, April 12, 2019. (6) The F250 truck has been placed on MuniBid and will be ended before the next Borough Council Meeting. The highest bid received at this point is \$3100.00. (7) The prep for the new playground equipment will be completed this week. The site is a 33x33 area that will be marked out. (8) Still in discussion with solicitor regarding the Chuck Howard proposal for a "tourist cabin". (9) Doug Walton will begin survey next week of the cemetery. (10) More ash trees need to be removed - will determine how many need to be removed and make decision based on that.

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

Wyalusing Municipal Authority Liaison Report: Sewer tanks have been cleaned.

Correspondence: The following correspondence was reviewed by Council members:

- (1) District 3-0 Municipal Services Spring Newsletter (information on Real ID)
- (2) Wyalusing Borough Historic District Grants Available
- (3) New Fortress Energy Vendor Meet and Greet – April 3, 2019
- (4) Community Impact Session – May 14, 2019
- (5) CoStars News Release
- (6) Liquor License Fee Distribution
- (7) Wyalusing Chamber of Commerce Meeting Minutes – February 22, 2019
- (8) Bureau of Recreation and Conservation Bulletin
- (9) PSAB Update

New Business:

- (1) Discussion regarding yearly maintenance of traffic signals letter received from PennDot. A motion was made by Steve Lewis to contract with Kuharchik Construction for the yearly maintenance of traffic signals as well as response maintenance on same signals. The motion was seconded by Micah Dietz and carried unanimously by voice vote.
- (2) Wyalusing Borough Spring Cleanup will be held Saturday, May 18, 2019. A motion was made to utilize the 25 yd garbage truck moving around town option for the cleanup. The motion was seconded by Gary Rouse and carried unanimously by voice vote.

- (3) There was a discussion regarding the three CD's that mature in July 2019. A motion was made by Gary Rouse and seconded by Josh VanDeMark to rollover the two General Fund CDs and the one Cemetery CD that mature in July 2019. The motion was carried unanimously by voice vote.
- (4) After a brief discussion, a motion was made by Micah Dietz that the Borough Secretary Treasurer make the necessary transfer of funds to dormant accounts so as not to incur a service charge. The motion was seconded by Steve Lewis and carried unanimously by voice vote.
- (5) Council approved the 5/20/2019 – 5/30/2019 vacation request of the Borough Secretary/Treasurer.

Old Business:

- (1) Sugar Creek Tourist Cabin discussion is in process.
- (2) The Personnel Handbook is still pending.
- (3) General Code should have Editorial and Legal Analysis is complete and the deadline for the response from the Borough is August 20, 2019.
- (4) Playground project discussed previously.

The meeting was adjourned at 8:15pm for an Executive Session.

The Executive Session adjourned at 8:40 with no action taken.

The regular meeting was adjourned at 8:45pm.

Submitted by,

Joanne Vago
Secretary/Treasurer