

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

The Wyalusing Borough Council held their regular meeting at the Wyalusing Borough Hall on July 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: Warren Howeler (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: The Mayor reported that there were 10 State Police calls in June detailed on the July 1, 2019 agenda. Solicitor is still working on the deed transfer of property to the Borough to begin the trail project.

Citizen's Comments and Concerns: There was a short discussion regarding the trash buildup at the Rosencrance property. Jonathan Foster will prepare a letter with a deadline to remove the trash which will be delivered to the property owner by the Code Enforcement Officer.

Approval of Minutes: The Minutes of the June 3, 2019 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: Steve Lewis 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) there is no cost estimate yet on the sluice pipe issue, (2) Council will meet at the cemetery following the meeting tonight to review the tree issue, (3) Hud Construction contacted a local contractor who may be able to install the solar lights on the Wyalusing sign, report at the next meeting, (4) the door knocker will now be issued in triplicate, (5) Bill Kinney project is nearing completion – top soil and lawn seed delivered.

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

Wyalusing Municipal Authority Liaison Report: Discussions continue regarding the sewer plant expansion.

Correspondence: The following correspondence was reviewed by Council members:

- (1) Letter from BC Commissioners Office regarding opening of 2019 Community Development Block Grant Program. Public hearing on July 11th at 11:30am in Commissioner's Meeting Room if any interest
- (2) EMHR Premier Newsletter
- (3) Results of 2018 Survey of Small Town Municipal Officials
- (4) BC Department of Public Safety – Important Meeting Notice – Action required
- (5) Independent Auditor's Report for 2018

New Business:

- (1) West Wyalusing LLC/Tire Store Application File No. 2019-50 was reviewed by Council and the Code Enforcement Officer. No issues were found. A motion to send a letter to the BC Planning Commission to that effect was made by Micah Dietz and seconded by Steve Lewis. Motion carried unanimously by voice vote.
- (2) There was a discussion regarding security issues at the Borough Hall. We have received a quote from Teledair for \$5,295. The issue of bulletproof glass was discussed and Council decided that a security assessment was needed before deciding on a system. We will need to find a company that does this type of assessment. Will call PS Bank and several others.
- (3) The bid package and advertisement for the initial street work to include 2nd, 3rd, and School Lane was discussed. Council also reviewed the pricing for the remainder of the streets to develop a 5-year plan to complete. Josh VanDeMark suggested adding an addendum to the bid package to include First Street. After some discussion Josh VanDeMark made the motion to add First Street to the bid package and to update the advertisement and the bid package to include First Street. The motion was seconded by Steve Lewis and carried by voice vote. Gary Rouse voted No.

Old Business:

- (1) The Personnel Handbook is still pending.
- (2) Cemetery – Trees (see Borough Maintenance/Ordinance Enforcement Officer Report)

The meeting was adjourned at 8:05pm.

Submitted by,

Joanne Vago
Secretary/Treasurer