

WYALUSING BOROUGH COUNCIL SPECIAL MEETING
Wyalusing Borough Hall
July 22, 2019

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

Others: Susan Burgess, Mayor; Dale Grover, Borough Maintenance and Ordinance Officer; Joanne Vago, Secretary/Treasurer

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

The meeting was called to order at 6:20pm by the President. The Pledge of Allegiance was recited and the President acknowledged the use of a digital recorder.

The purpose of the advertised meeting was further discussion of the Wyalusing Borough street project and the various CD's that are maturing in July 2019.

Street Plan: The issue of prevailing wage for bids over \$100,000 was discussed. It was determined that by adding First Street to the initial bid proposal, it would require that the contractor adhere to the prevailing wage which in turn, would cost the Borough more money. The motion to keep to the original plan of Second, Third and School Lane for the first bid proposal and to rescind the motion made at the July 1, 2019 Regular Meeting was made by Gary Rouse. Micah Dietz seconded the motion and it was carried unanimously by voice vote. The remainder of the streets would be considered in future budget iterations beginning with the 2020 budget proposal.

CD's Maturing in July: After discussion, Gary Rouse made the motion to rollover the following CD's that mature this month into 3-month CD's:

General Fund: CD 254671-2N-9 for \$40,000
CD06740A-V4-8 for \$160,000
CD 84133PDG for \$59,000

Cemetery Fund: CD6740A-V4-8 for \$40,000

The motion was seconded by Steve Lewis and carried unanimously by voice vote.

Other Business:

- (1) Dave Burgess may request a zoning variance which would require a Zoning Hearing Board meeting. Josh Kilmer has contacted Jonathan Foster since we do not have three members on the ZHB.
- (2) Discussion on the unkempt property at 117 First Street. The property is now owned by M&T Bank and Dale Grover has contacted them about the lawn and weed growth. He will followup to see if they have looked at the property and what the amount of the lien might be. Council asked that Jonathan Foster place a lien on the property for whatever amount the cleanup of the property will be.

The meeting was adjourned at 7:00pm

Submitted by,

Joanne Vago, Secretary