

WYALUSING BOROUGH REGULAR COUNCIL MEETING
Wyalusing Borough Hall
March 2, 2020 @ 7:00pm

The Wyalusing Borough Council held their regular meeting at the Wyalusing Borough Hall on Monday, March 2, 2020, at 7:00pm. Those in attendance were:

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

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

Public: Warren Howeler (Rocket-Courier) and Marsha Eaton (Resident)

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 had not received the report from the State Police. There was a question from a resident regarding the handing out of leaflets. Do they need a solicitor's permit. It was determined by Council that a Solicitor's Permit is required.

Citizen's Comments and Concerns: Marsha Eaton questioned the invoice received from the Borough on the 22nd of February. The invoice was for half of the stream bed work done and paid for by the Borough. Following a brief discussion, the Borough Secretary will prepare a Payment Agreement for monthly payments made to the Borough that will be signed by both parties.

Council reviewed the following requests: (1) use of the Borough Park for the weeks of July 19 and July 26th as well as the weeks of August 2, 9, and 16 for the annual Fireman's celebration, (2) permit for fireworks in the Borough during the week of August 3-8, 2020, display to be held on Friday, August 7th, weather permitting, (3) use of Borough Park for the Annual Easter Egg Hunt on Saturday, April 11, 2020. Steven Lewis made the motion to approve all three requests. The motion was seconded by Micah Dietz and carried unanimously by voice vote.

Approval of Minutes: The Minutes of the February 3, 2020 Regular Council meeting were reviewed by Council members. There were no corrections to the Minutes as presented. Micah Dietz made the motion to accept the Minutes, seconded by Gary Rouse and carried unanimously by voice vote.

Treasurer's Report: Gary Rouse made the motion to pay the bills as presented, seconded by Josh VanDeMark. The motion was 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 February 2020 monthly report was previously distributed to the Council members. In addition, (1) Dale Grover reported that Steve Kehoe from PennDot reviewed First Street, E. Third Street and Marsh Street for the second phase of street repaving. He will prepare the bid package for advertisement. Before the road work can be done there are two sluice pipes that will need to be replaced which would be extra. These will be two separate projects and Dale will find a local contractor to handle the two sluice pipes. (2) Estimated cost for a controller for the salt spreader is \$900.00. Josh VanDeMark made the motion to approve the cost, seconded by Gary Rouse. The motion was carried unanimously by voice vote. (3) Bus driver called regarding difficulty in making left on Second Street near Downtown Auto. Put up No Parking signed and will call Dale if any further issues. Also discussed was the parking issue on Marsh Street – may need to make one-way parking.

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

Wyalusing Municipal Authority Liaison Report: Steven Lewis reported that discussions regarding the expansion of the sewer plant have stopped. DEP has given permits to increase capacity. Also discussed was the security construction for the Borough Hall.

Correspondence: The following correspondence was reviewed by Council members:

- (1) PA State Liquor Board – Transfer application from BETR Inc. 42596 Route 6, Wyalusing, PA
- (2) EMHR Newsletter
- (3) GWCC Regional Façade Grant Program
- (4) PSAB Update
- (5) Responsible Recycling Services
- (6) Receipt of Liquid Fuels Funds

New Business:

The Planning Commission will meet on March 23rd to review the new Zoning Ordinance. Micah Dietz made the motion to advertise the meeting in the March 5th and 12th issue of the Rocket-Courier. The motion was seconded by Steven Lewis and carried unanimously by voice vote.

Old Business:

- (1) There have been seven responses to the recycling program inquiry. This will be tabled for a few months.
- (2) Charles Howard has submitted his third revision for the property on Canal Street. It is a proposal for an office facility which was previously approved some years ago by

the Planning Commission. The matter has been referred to our solicitor for review.
He has requested a letter of approval from the Borough Council.

The meeting adjourned at 8:00pm.

Submitted by,

Joanne Vago
Secretary/Treasurer