

WYALUSING BOROUGH REGULAR COUNCIL MEETING  
Wyalusing Borough Hall  
April 6, 2020 @ 7:00pm

The Wyalusing Borough Council held their regular meeting at the Wyalusing Borough Hall on Monday, April 6, 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)

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 gave the monthly police report for the Borough:

- 1 Request Other Agency
- 1 Hit & Run Crash
- 1 Reportable Crash
- 1 Trespass
- 1 Theft Investigation
- 1 Drug Possession
- 1 Debris on Roadway
- 2 Harassments
- 1 See Officer
- 6 Patrol Checks (Businesses)
- 17 Domestic Security Checks (churches, schools, govt. buildings)
- 4 Commercial Motor Vehicle Inspections

Local Rotary Club is supporting first responders by using red lights on electronic signs. The Mayor is providing her telephone number to help run errands for meds and groceries for people who do not want to go out. Notice will be placed in the Rocket Courier. The Mayor of Laceyville Borough has asked if Wyalusing would like to share police with Laceyville. The Council was polled and they voted not to accept offer to share police with Laceyville Borough.

**Citizen's Comments and Concerns:** None. One telephone call from a resident regarding brush pickup. The pickup of brush for the Borough will begin on Tuesday, April 7<sup>th</sup> and will continue until further notice. There will be a notice put in this week's Rocket-Courier.

**Approval of Minutes:** The Minutes of the March 2, 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 Steven Lewis 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 March 2020 monthly report was previously distributed to the Council members. In addition, (1) Dale Grover reported that he mounted the bracket for the controller piece on the new truck, (2) Commissioners called about the land currently being used as the Municipal dump – do we want to own? Josh Kilmer will call Jonathan Foster with questions regarding property.

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

**Wyalusing Municipal Authority Liaison Report:** Steven Lewis reported that their meeting was short and there was a lot of discussion about spending money to upgrade equipment and the price to run camera lines through the Borough.

**New Business:**

- (1) Motion to ratify actions taken by Council on March 31, 2020 to sign Declaration of Emergency for Wyalusing Borough was made by Micah Dietz, seconded by Gary Rouse and carried unanimously by voice vote.
- (2) Motion to ratify actions taken by Council on March 27, 2020 to pass Resolution No. 2020-3 adopting Bradford County's 2020 Hazard Mitigation Plan as the plan for the Borough and to implement the recommended activities assigned to them was made by Steve Lewis, seconded by Micah Dietz and carried unanimously by voice vote.
- (3) Motion to ratify actions taken by Council on March 31, 2020 to pass Resolution No. 2020-4 approving and adopting the November 2019 update for the Bradford County Emergency Operations Plan was made by Micah Dietz, seconded by Josh VanDeMark and carried unanimously by voice vote.
- (4) A motion was made by Micah Dietz to hold the Borough's Spring Cleanup Day on May 16, 2020, seconded by Gary Rouse and passed unanimously by voice vote.

The meeting adjourned at 7:35pm.

Submitted by,

Joanne Vago  
Secretary/Treasurer

