

Wyalusing Borough Council held their reorganization meeting on January 7, 2008 at 7:30 p.m. at the Borough Hall. Those in attendance were George Anderson, Mary Ann Raffin, Bobbi Lord, Dave Burgess, Fred Reinhart, Gary Rouse, Joan Cashin, Dave Keeler, Don & Nancy Newell, Dawn and Jonathan Pugh, Kelly Bradley, Marsha Eaton, Carol Goodman, Steve Lewis, John & Mary Beth Voda and Joanne Reinhart. Jody Dake was absent. Mayor Lord led the Pledge of Allegiance and called the meeting to order at 7:27 p.m.

MAYOR GIVES OATH OF OFFICE

Mayor Lord gave the Oath of Office to Anderson, Burgess, Raffin and Fred Reinhart.

MAYOR PRESIDES**MAYOR ACCEPTS NOMINATIONS FOR THE OFFICE OF COUNCIL PRESIDENT**

Cashin nominated Anderson for Council President. The Mayor accepted the nomination, no objections were made.

MAYOR ACCEPTS NOMINATIONS FOR THE OFFICE OF COUNCIL VICE PRESIDENT

Raffin nominated Dake for Vice President. The Mayor accepted the nomination, no objections were made.

Mayor Lord stated these positions would be effective until the meeting in March, allowing some time for new Council members a chance to learn the processes involved. The meeting was turned over to Anderson.

CALL TO ORDER

Anderson called the meeting to order and acknowledged the use of a tape recorder.

GR

Rouse presented a materials list for the Borough Hall roof, adding if the Borough purchased the materials it should be tax free and there may be a discount. There was suggestion to caulk or foam the ends of the steel roofing to prevent freezing water in the rain gutters backing up into the roof creating damage.

Rouse presented information to finish siding the garage.

Rouse had pictures of cracks on the tennis court, adding Lancaster Asphalt was willing to send the materials needed to repair the cracks if someone local could do the work.

CITIZENS COMMENTS AND CONCERNS

Jon Pugh asked Council if their insurance company had been contacted concerning the possibility of placing a handicap swing at the Borough Park. Lewis, of Gannon Associates, stated the Borough insurance would cover the swing at the park, but strongly suggested the swing not be mobile to avoid any questions if an injury happened while the swing was not on Borough property. Reinhart made the motion to approve a stationary swing at the Borough Park near the pavilion. Raffin second. All approve.

APPROVAL OF MINUTES

The minutes for the December 26, 2007 meeting were approved as presented.

TREASURERS REPORT

APPROVAL TO PAY 13 BILLS

Reinhart made the motion to approve the bills as presented. Raffin second. All approve.

MAYORS REPORT

Mayor Lord had nothing to report.

MUNICIPAL LIAISON

Anderson had nothing to report.

BOROUGH COUNCIL COMMENTS AND CONCERNS

2008 MEETING SCHEDULE

The 2008 meeting schedule was approved as presented.

PENN DOT

Anderson reviewed a letter from Penn Dot, adding they would like to meet with Council and Wyalusing Township in the near future.

STREET RENAMING

A map was received from Scott Molnar of the Bradford County Planning Commission. The map included a section of First Street which no longer exists and will be corrected. Molnar made the suggestion, to avoid confusion for the 911 service, to change Third Street and E. Third Street. After discussion, Hart was asked to contact Molnar and change E. Third Street to Fourth Street.

BRADFORD COUNTY SANITATION RESOLUTION 1995-5

Bradford County Sanitation has requested Council to appoint two members to a hearing committee in the event there could be a hearing related to septic systems. Raffin and Anderson were appointed.

STIFFLER, McGRAW & ASSOCIATES, INC ENGINEERING SERVICES AGREEMENT

After discussion, it was decided there was no advantage to signing the agreement.

PERSONNEL POLICY AMENDMENT

After review, Raffin made the motion to insert the amendment to the current personnel policy. Reinhart second. All approve.

Anderson stated that each member of Council should be appointed to all committees. Council is in the process of obtaining a deed for property pertaining to the Cemetery. Burgess suggested appointing a zoning board.

Mayor Lord wished to express her gratitude to Joan Cashin and Gary Rouse for their many years of dedicated service to the community.

The meeting dismissed at 8:45 p.m.

Respectfully submitted,
Stacy J. Hart, Secretary

WYALUSING BOROUGH COUNCIL MEETING FEBRUARY 4, 2008

Wyalusing Borough Council held their regular monthly meeting on February 4, 2008 at the Wyalusing Borough Hall at 7:30 p.m. Those in attendance were Dave Burgess, Mary Ann Raffin, George Anderson, Fred Reinhart, Fred Saxer, Dave Keeler, Joan Cashin, Fred Wheaton and Mike Allen. Jody Dake arrived at 8:05 p.m. Anderson led the Pledge of Allegiance and called the meeting to order at 7:30 p.m. Anderson acknowledged the use of a tape recorder.

APPOINTMENT OF MAYOR

After discussion, Raffin made the motion to appoint Joan Cashin as the Mayor of Wyalusing Borough. Reinhart second. Burgess voted no. Raffin, Reinhart and Anderson voted yes. Cashin was sworn into office by Fred Wheaton.

CITIZEN COMMENTS AND CONCERNS

Saxer introduced himself as the Borough Emergency Management Coordinator. He stated that he attends classes and training sessions to keep his certifications up to date. When asked, Saxer stated that not everyone on Council was required to hold the National Incident Management Service (NIMS) 100 and 700 qualifications, adding that as long as some of Council had the certifications, the requirements were met. Saxer explained that, when he was hired, it was agreed that his fee was set at \$10.00/hour for training and an annual retainer fee of \$250.00. Burgess made the motion to retain Saxer as the Borough Emergency management Coordinator. Reinhart second. All approve.

APPROVAL OF MINUTES

Burgess made the motion to approve the minutes for the January 7, 2008 meeting. Raffin second. All approve.

TREASURERS REPORT

APPROVAL TO PAY 24 BILLS

Burgess asked what the payments to Huds' Construction were for. Hart replied they were for the labor for siding the garage. Raffin made the motion to pay the bills as presented. Reinhart second. All approve. Anderson stated the bill from Shell comes due too late for meeting bills, asking to be able to pay the bill as it is received to avoid late fees and interest fees. It was suggested to request a change of bill due date. Anderson stated this could be done, but in the meantime, could the bill be paid as it is received. Burgess made the motion to pay the bill as it is received and request the due date be changed. Raffin second. All approve.

MUNICIPAL LIAISON

Anderson stated there had been a sewer back-up problem in the Main Street area that the Municipal Authority had taken care of.

BOROUGH COMMENTS AND CONCERNS

ROOF BIDS

Roof bids were as follows:

Unique Building Systems, Springville \$24,800.00
Atlantic Coast Contracting Group, Montoursville \$24,697.00
Middendorf Contracting, Towanda \$19,975.00
P&R Construction, Monroeton \$15,000.00
Hud's Construction, Wyalusing \$7,000.00
Allen Construction, Stevensville \$8,800.00
Can Do Construction, Wyalusing \$13,800.00

After discussion, all bids were rejected. Council felt that the ad needed better clarification on who would be purchasing materials. Project will be re-advertised and bids opened at a later date.

TRUCK BIDS

Truck bids were as follows:

Howard Putnam, Dushore \$800.00

Nolan Chase, Dushore \$527.00

Tony Adams, Sugar Run \$1111.11

Lew Elliot, Towanda \$1599.02

Dake made the motion to accept the bid from Lew Elliot. Raffin second. All approve.

SIDEWALKS

Sidewalk and curbing installation estimates from Penndot were reviewed. It was decided more information was needed and a call to Virginia Figles-Karr would be made in the morning.

Burgess stated someone had fallen on the ice on Main Street and broken her shoulder, he asked if there was a policy for ice removal. The ordinance was located and an ad will be placed in the Rocket-Courier explaining to residents that sidewalks must be cleared within twenty-four hours after a storm. There is a \$40.00 fee charged if the Borough has to clear the sidewalk.

Burgess requested a moment of silence for the loss of Bobbi Lord and expressed condolences to her family. Reinhart stated he would like to say a prayer for Bobbi.

Dake made the motion to dismiss. Burgess second. All approve.

The meeting adjourned at 9:00 p.m.

Respectfully submitted,
Stacy J. Hart
Borough Secretary

WYALUSING BOROUGH COUNCIL SPECIAL MEETING FEBRUARY 20, 2008

Wyalusing Borough Council held a special meeting on February 20, 2008 at the Wyalusing Borough Hall at 10:00 a.m. Those in attendance were Jody Dake, Dave Burgess, George Anderson, Fred Reinhart, Gary Rouse and Mike Allen. Anderson led the Pledge of Allegiance and called the meeting to order at 10:00 a.m.

Anderson stated there was a possibility of a new section of land being donated to the Cemetery Association. Rouse said that he was in contact with Kay Homer concerning the deed for the small stretch of property along sections four and five between the Cemetery and the school blacktop.

Anderson stated he had been in contact with Dan Dunham of New Albany concerning the possibility of creating a website for the Borough. Dunham stated he estimated the site would cost between \$700 and \$800 to set up, depending on how much information would be on the site. Anderson stated there was grant funds available, up to 75% of the cost, through Northern Tier Regional Planning and Development Commission. Burgess made the motion to go ahead with the website. Reinhart second. All approve.

Borough Hall roof bids were opened as follows:

Huds' Construction \$7,000 labor and \$5,950 materials for a total of \$12,950

Middendorf Contracting \$21,495

P & R Construction \$17,500

Peter Lent Construction \$15,369.03

Allen Construction \$8,800

Dake made the motion to hire Allen Construction for the project. Burgess second pending proof of proper insurance. All approve.

Reinhart wondered if there was a completion deadline. Allen stated he would be ordering the materials within a week and that it would take about a week to complete the project, weather permitting.

Burgess stated he would like to meet with the Chamber and businesses on Main Street to discuss snow plowing on Main Street.

Marilyn Prothero wished to file a complaint with Council concerning a letter she received from Attorney Jonathan Foster stating her barn was in violation of several building codes and would need to be torn down. Prothero told Council that Code Enforcement Officer Sandy Myhand had visited her a few weeks ago, but had only asked who owned the barn. There was no mention of the code violations. Burgess asked if Council had received a copy of the correspondence from Foster. No one had received copies. Anderson stated that there were three other properties in the Borough which had unsafe buildings and that Foster had sent letters to the owners, adding that this had been an ongoing issue for many months. Prothero mentioned that there was a deadline included in the letter. Burgess made the motion to put the deadline on hold until Council had better clarification. Dake second. All approve. Dake suggested that Myhand should submit a monthly report to be reviewed at the meetings.

Dake made the motion to dismiss. Reinhart second. All approve.

The meeting adjourned at 11:00 a.m.

Respectfully submitted,

Stacy J. Hart

Wyalusing Borough Council held their regular monthly meeting on March 3, 2008 at the Wyalusing Borough Hall at 7:30 p.m. Those in attendance were George Anderson, Mary Ann Raffin, Fred Reinhart, Dave Burgess, Joan Cashin, Dave Keeler, Kelly Bradley and Sandy Myhand. Anderson led the Pledge of Allegiance and called the meeting to order at 7:30 p.m. Anderson acknowledged the use of a tape recorder.

CITIZENS COMMENTS AND CONCERNS

No comments were made.

APPROVAL OF MINUTES

Burgess made the motion to approve the minutes for the February 4, 2008 meeting. Reinhart second. All approve.

Burgess made the motion to approve the minutes for the February 20, 2008 meeting. Reinhart second. All approve.

TREASURERS REPORT**APPROVAL TO PAY 20 BILLS**

Raffin made the motion to approve to pay the bills as presented. Burgess second. All approve.

ORDINANCE ENFORCEMENT OFFICER REPORT

Myhand stated she had nothing new to report. Anderson reviewed a checklist which gave step by step procedures to view buildings in disrepair. There will be a visual inspection. Code Inspections, Inc would be contacted to inspect the building, and will decide if there are any concerns to be acted on. The Ordinance Officer will contact the landowner and tell them the safety concerns that need to be repaired or replaced. A letter will follow, giving the landowner thirty days to begin the repairs. If there are no results, a certified letter will be sent to the landowner stating the concerns and asking if there are plans in place to begin the repairs and give thirty days to comply. A lawyer will be contacted and specific building code violations will be compiled and a letter will be sent to the landowner giving another thirty days to make the attempt to correct the violations. As a last resort the Borough will make the necessary steps to repair or remove the structure and charge the landowner for costs plus 10%. A lien will be placed against the property for the costs. Raffin made the motion to adopt the checklist. Reinhart second. All approve.

MAYORS REPORT

Cashin read a letter from Bob and Lynn Westover stating their thanks for the plaque given in recognition of the Rainbow Club Outstanding Citizens Award.

Cashin stated notice had been received stating the Borough has been successful in its application for Route 6 Heritage Communities designation.

Cashin will be giving the Oath of Office to the fire department on March 19, 2008.

Cashin stated she had done some research as to when Pennsylvania celebrated Arbor Day, and has declared that Arbor Day will be April 25, 2008 in Wyalusing Borough.

MUNICIPAL LIAISON

Anderson stated that Earl Lewis of the Wyalusing Municipal Authority had been contacted by the school district concerning the consolidation proposal. There had been discussion of connecting the high school and the proposed elementary school to the Municipal Authority sewer system. Keeler stated the number of people that would be in both schools was incorrect, the Wyalusing Elementary students and staff had been calculated in the figure two times, making the number about 450 less than originally stated.

BOROUGH COUNCIL COMMENTS AND CONCERNS

PENSION

Anderson stated that with Felters' retirement, the way his plan was set up, the Borough is responsible for any auditing fees not covered by the state.

SPRING CLEAN UP MAY 10, 2008

Anderson announced that the annual clean up day will be on May 10, 2008.

FIREMEN REQUEST USE OF BOROUGH PARK

Wyalusing Volunteer Fire Department has requested the use of the Borough Park on March 22, 2008 and from July 26 to August 31, 2008 for their annual carnival. Council agreed to the request.

CEMETERY FENCE

Anderson stated that last year section four received a new fence, and suggested that section five should be done this year.

STREETS

Anderson stated that streets in the hill section of the Borough are due to be sealed to keep the road from breaking up. As has been done in the past, a representative from Penn Dot will come to the Borough Hall and write the proposal for the Borough to advertise for bids.

5 FOOT BUCKET

Felter has requested the purchase of a five foot bucket for the skid steer to clean snow and ice from the sidewalks in the Borough. Burgess suggested purchasing a used bucket to help keep the cost down.

Burgess suggested looking into hiring someone to eventually take over Felters' job with the Borough, while Felter is still around to train someone.

WYALUSING BALL ASSOCIATION

Wyalusing Ball Association has requested the use of the Borough Park for the 2008 ball season. They will also have a port-a-john placed near the concession stand. The association would also like to use the park on April 20th for their annual family day. Council approved the request. Wyalusing Little League announced they will be holding Tag Days on March 21 & 22, 2008.

Anderson stated he has updated the Borough Committees list as follows:

Personnel: Reinhart, Dake and Anderson

Finance: Dake, Raffin, Jane Dietz, Hart and Anderson

Street: Burgess, Reinhart and Anderson

Parks/Playgrounds: Dake, Raffin and Burgess working with Felter

Cemetery: Raffin, Reinhart, Hart and Anderson

Brewer Hollow: Reinhart, Dake and Anderson working with Felter

Grants: Raffin, Dake and Anderson

Vacancy Board: Susan Burgess

C.O.G. Representative: Anderson

Municipal Liaison: Anderson

Historic Representative: Reinhart, Burgess and Anderson

Shade Tree: Bob Westover, Betty Marshall, Cashin and Felter

Planning Commission: Dake, Burgess and Anderson

Zoning Commission: Pat Couch and Kelly Bradley

EMA: Fred Saxer

Ordinance Enforcement: Sandy Myhand

Heritage: Reinhart, Raffin and Anderson

Anderson asked if there were any changes that were needed. Council felt there were no changes needed.

Burgess made the motion to hire Dan Dunham of New Albany to create a website for the Borough, applying for grant funds to help cover the cost. Raffin second. All approve.

At 8:50 p.m., Anderson called for an executive session to discuss Cemetery and personnel issues. The executive session ended at 9:15 p.m.

Reinhart made the motion to accept the donation of property for the Cemetery, with gratitude, from the Welles Estate. Raffin second. All approve.

Raffin made the motion to hire Mark McCullough of Laceyville to survey the property. Reinhart second. All approve.

Anderson stated that Council is in full agreement to have appointed Joan Cashin as the Borough Mayor.

Raffin made the motion to adjourn. Reinhart second. All approve.
The meeting dismissed at 9:25 p.m.

Respectfully submitted,
Stacy J. Hart

WYALUSING BOROUGH COUNCIL MEETING APRIL 7, 2008

Wyalusing Borough Council held their regular monthly meeting on April 7, 2008 at the Wyalusing Borough Hall at 7:30 p.m. Those in attendance were George Anderson, Mary Ann Raffin, Fred Reinhart, Joan Cashin, Dave Burgess, Jody Dake, Dave Keeler and Mark McCullough. Anderson led the Pledge of Allegiance and called the meeting to order at 7:30 p.m. Anderson acknowledged the use of a tape recorder.

CITIZENS COMMENTS AND CONCERNS

MARK McCULLOUGH

McCullough described the survey work he is performing for the Borough Cemetery. Kay Homer is planning to donate 2.63 acres to the Cemetery in memory of her parents, John and Amelia Welles. The property is located directly behind and east of the Cemetery. McCullough stated Wyalusing Township had reviewed and accepted the plans for subdivision and is currently at Bradford County Planning Commission for review. McCullough stated there is a water line on this new property and offered to mark the line so it's' location would be known. Council agreed this would be a good idea.

APPROVAL OF MINUTES

After review of the minutes, Raffin made the motion to approve the minutes for the March 3, 2008 meeting. Reinhart second. Dake abstain due to absence, Reinhart, Raffin, Burgess and Anderson approve.

TREASURERS REPORT

APPROVAL TO PAY 22 BILLS

Dake made the motion to approve to pay the bills as presented. Raffin second. All approve.

ORDINANCE ENFORCEMENT OFFICER REPORT

The report from Sandy Myhand was reviewed. Burgess stated that Marilyn Prothero had someone lined up to tear her barn down, but they backed out at the last minute. After discussion, Burgess made the motion to grant Prothero an additional ninety days to comply with Borough code regulations. Dake second. All approve.

MAYORS REPORT

REVIEW OFFICER POSITION

Cashin stated the three months trial time has passed and it is time to review Council officer positions. Reinhart made the motion to keep the positions as they are with Anderson as president and Dake as Vice-President and re-organize in January. Raffin second. All approve.

ARBOR DAY APRIL 25, 2008

Cashin reminded everyone that Wyalusing Borough Arbor Day is April 25, 2008, also stating that Earth Day is April 22.

Cashin stated that the Borough had received notice of Tree City USA Award for the fifth year.

MUNICIPAL LIAISON

Anderson reported that the Municipal Authority is concerned with the Chesapeake Bay Watershed. It was felt that the current water/sewer treatment plant may need to be updated to meet regulations.

BOROUGH COUNCIL COMMENTS AND CONCERNS

ROAD NAME ORDINANCE

Council reviewed the ordinance to adopt Road Name Ordinance. The purpose of the ordinance would help emergency personnel locate addresses more efficiently. Dake made the motion to advertise to adopt the ordinance. Reinhart second. All approve

BRUSH

Anderson stated that Felter had recently hauled several loads of wood from a tree from one property. After discussion, Council decided that only small amounts of brush would qualify for removal.

SECRETARY CLASS

Hart requested to attend a class for Basic Training for Municipal Secretaries and Administrators, adding Terry Township would pay half of the \$50 fee. Dake made the motion to approve attendance. Raffin second. All approve.

POLICE

Anderson stated he had been approached again by Laceyville Borough offering Police coverage services. After discussion, Reinhart made the motion to abandon the offer for Police coverage from Laceyville Borough. Dake second. Raffin voted no. Dake, Reinhart, Burgess and Anderson approved the motion.

PENNDOT

Anderson stated he had spoken to Virginia Feigles-Kaar from PennDot about the sidewalks for the Borough. Feigles-Kaar stated the Borough would be required to pay for the installation of sidewalks only if a contract was signed. To date, nothing has been signed. Grant funds have not become available yet.

Greg Dibble of PennDot will be writing the bid specifications for microseal on several streets in the Borough.

Anderson wondered when the Historic District signs would be displayed. Reinhart stated he would ask Jean Reinhart if there were plans scheduled.

Burgess suggested having the building undergo an energy audit to see how cost efficient it is. All agreed it would be a good idea.

Anderson suggested requesting the fire company paint the pavilion roof.

Burgess suggested a workshop to make a list of Borough Manager duties. A meeting was set for April 21, 2008 at 7:00 p.m.

Burgess stated there had been a meeting with Wyalusing Chamber to discuss snow removal. The Chamber agreed they will make arrangements with the businesses on Main Street and have the snow removed.

There was discussion on repairs to the tennis court.

Hart stated a check had been received to close out the property purchase grant. The check amount of the check was \$17,500.

Dake made the motion to dismiss the meeting. Reinhart second. All approve.

The meeting adjourned at 9:00 p.m.

Respectfully submitted,

Stacy J. Hart

Borough Secretary

WYALUSING BOROUGH COUNCIL SPECIAL MEETING APRIL 21, 2008

Wyalusing Borough Council held a special meeting on April 21, 2008 at the Wyalusing Borough Hall at 7:00 p.m. Those in attendance were Fred Reinhart, George Anderson, Mary Ann Raffin, Dave Burgess, Jody Dake, Greg Dibble of PennDot, Mike Spolar of Vestal Asphalt, Frank DeMartino of E.J. Breneman, LP and Wayne Felter. Anderson called the meeting to order at 7:00 p.m. and acknowledged the use of a tape recorder.

Dibble explained the bid specs for microsurfacing and crack seal on several streets in the Borough. Spolar stated the bid would be high for the 150 gallons of crack seal, adding that in the past the Borough had ordered about 300 gallons at a time making the price lower by the quantity purchased, suggesting to obtain phone quotes for the crack seal. When asked about a timeline for completion, Spolar stated the job could be completed in a day and the cure time would be about an hour.

Dibble, Spolar and DeMartino left the meeting at 7:25 p.m.

Council had received an invitation from PSAB for an informational dinner meeting on April 29, 2008. Raffin stated she would like to attend. There is no fee for the dinner.

There was discussion about fencing at the Cemetery.

Council created a list of duties for Borough Maintenance Manager. Anderson stated that Tom Miller was interested in the position. After discussion, Burgess made the motion to hire Miller for the position. Dake second. All approve.

Felter asked when the Historic District signs would be put up. PennDot will need to be contacted for approval of placement of the Historic District signs.

Greg Dibble returned to the meeting and stated the crack fill may not be necessary where the microsurfacing will be done, suggesting removing the crack seal from the bid package and obtain phone quotes for the amount of crack seal needed or possibly rent a tar buggy from a neighboring municipality.

Dake made the motion to dismiss. Reinhart second. All approve.
The meeting adjourned at 8:06 p.m.

Respectfully submitted,
Stacy J. Hart, Secretary

WYALUSING BOROUGH COUNCIL MEETING MAY 5, 2008

Wyalusing Borough Council held their regular monthly meeting on May 5, 2008 at the Wyalusing Borough Hall at 7:30 p.m. Those in attendance were Fred Reinhart, George Anderson, Dave Burgess, Mary Ann Raffin, Joan Cashin, Dave Keeler, Kelly Bradley, Sandy Myhand, Don McNeal, Gary Rouse, Mike Dunfee and Jody Dake. Anderson led the Pledge of Allegiance and called the meeting to order. Anderson acknowledged the use of a tape recorder.

CITIZENS COMMENTS AND CONCERNS

Dunfee made comments about the possibility of sidewalks being installed on Bridge Street. He wondered if he owns property on the creek side of Bridge Street, would he have to pay for the sidewalk installation whether he wanted sidewalk or not. Anderson stated there was a meeting scheduled with PennDot on the 15th to review the proposed sidewalk installation areas, adding Council would know more after the meeting.

Rouse stated Doug Walton would do the deed work and Glen Yasharian would make the map for the small section of property, donated by Kay Homer, at the front of section six. The work should be completed soon.

McNeal presented a petition requesting signs restricting the use of jake brakes on Taylor Avenue, and the possibility of using an electronic "your speed is" sign to help with excess speeding on Taylor Avenue.

MICROSURFACING BIDS

Council received a bid from E.J. Breneman. The bid amount was \$39,116. After review, Burgess made the motion to accept the bid from Breneman. Reinhart second. All approve.

APPROVAL OF MINUTES

Burgess made the motion to approve the minutes for the April 7, 2008 meeting. Raffin second. All approve.

Reinhart made the motion to approve the minutes for the April 21, 2008 meeting. Raffin second. All approve.

TREASURERS REPORT

APPROVAL TO PAY 21 BILLS

Raffin made the motion to approve to pay the bills as presented. Reinhart second. All approve.

ORDINANCE ENFORCEMENT OFFICER REPORT

Myhand stated there had been complaints about garbage and barking dogs, both issues had been resolved. Letters for sidewalk improvement will be sent out soon. There was discussion of placing "no parking" signs on the sidewalk near Attorney Wizelman's office on Second Street to help prevent parking on the sidewalk.

Reinhart made the motion to obtain a draft sidewalk ordinance from Attorney Foster. Raffin second. All approve.

MAYORS REPORT

Cashin declared this week as National Music Week.

Cashin read a report from Sgt. Altieri. Hours dedicated to speed enforcement for January through April were 94 hours; the same months in 2007 there were 70 hours. There has been a total of 102 citations and 76 warnings this year to date and 250 citations and 37 warnings for the year 2007.

Cashin stated that Sgt. Altieri had also wanted to remind Council that if there were local police services, the State Police would automatically no longer be the primary agency for the Borough.

MUNICIPAL LIAISON

Anderson stated that engineers were contacting the Municipal Authority on a regular basis questioning the sewer plant capacity.

BOROUGH COUNCIL COMMENTS AND CONCERNS

COG LEGAL REPRESENTATION FOR VIOLATIONS

A request was received from COG asking the Borough to choose legal representation in the event a violation of a uniform construction code occurred and legal action is needed. After discussion, Dake made the motion to appoint the COG solicitor Jeff Osmond. Reinhart second. All approve.

COG BYLAWS

A copy of amendments to the Western Bradford County COG was received for Council's approval. After review of the amendments, Reinhart made the motion to approve the amended bylaws. Dake second. All approve. Resolution 01-08 was adopted.

ROAD NAME ORDINANCE

Raffin made the motion to adopt Road Name Ordinance #51. Burgess second. All approve. The ordinance will assist the county 9-1-1 emergency services.

STREET SIGN BIDS

Bids were received from Bradco Supply with 10' posts for \$4828.71 and 8' posts for \$4504.88, E.J. Breneman, LP bid \$5785.15 for 8' posts, and Chemung Supply bid \$4848.03 for 8' posts. After discussion, Burgess made the motion to accept the bid from Bradco Supply for the 10' posts. Dake second. All approve.

PENNDOT MEETINGS MAY 15, 2008 10:30 AM AND 1:30 PM

There will be a meeting with the Routes 6 and 706 improvement project engineers at 10:30 am to discuss locations of water and sewer lines and a meeting with PennDot officials at 1:30 p.m. to discuss the possibility of curbing and sidewalk installation to be included in the project. Both meetings will be held on May 15, 2008.

SPRING CLEAN UP MAY 10, 2008

Spring clean up will be held Saturday May 10, 2008.

Anderson stated that Laceyville Police are interested in the Vascar equipment which was removed from the Borough police car when it was sold. Anderson stated he was not sure the equipment still worked and suggested donating it to Laceyville.

Anderson stated the roof of the pavilion needed painting and has if the fire department would be interested in painting it if the Borough supplied the paint.

Cemetery caretaker, Mike Davis has been in contact with Earl Lewis of Arrow United in regards to posts, for chain donated by the school district, for the cemetery.

Hart requested permission to issue a check for postage and for a bill received, prior to the meeting, from Tracy Cobb for Cemetery work. Burgess made the motion to approve the two bills. Raffin second. All approve.

Anderson called for an executive meeting. Council dismissed to executive at 9:20 p.m. The executive session ended at 9:27 p.m. Reinhart made the motion to set wages for Tom Miller at \$11.50/ hour. Dake second. All approve.

Raffin made the motion to adjourn. Burgess second. All approve.

The meeting dismissed at 9:29 p.m.

Respectfully submitted,
Stacy J. Hart
Borough Secretary

WYALUSING BOROUGH COUNCIL SPECIAL MEETING MAY 19, 2008

Wyalusing Borough Council held a special meeting on May 19, 2008 at the Wyalusing Borough Hall at 10:00 a.m. Those in attendance were Fred Reinhart, George Anderson, Mary Ann Raffin, Dave Burgess, Dave Keeler and Bill Snyder. Anderson led the Pledge of Allegiance and called the meeting to order at 10:00 a.m. Anderson acknowledged the use of a tape recorder. The purpose of the meeting was to discuss the options for the possible installation of curbing and sidewalks in the Borough during the PennDot Route 6 and 706 road improvement project slated to begin in 2009.

A call was placed, on speaker phone, to PennDot representative Virginia Feigles-Kaar to discuss revised costs for the installation of curbing and sidewalks on Route 6 from the NAPA building to the Farm & Home Plaza (NAPA-Area 1), installation of curbing and sidewalk on Bridge Street from the bridge on Route 6 to the old McCarty building on Bridge Street (Bridge-Area 2) and sidewalk installation on Route 6 and Front Street (Front- Area 3)

Virginia stated there were four options for Council to consider.

1. The entire package of sidewalks and curbing for all three areas at a cost of \$169,360. This includes \$103,900 for curbing and sidewalk for NAPA, \$62,416 for curbing and sidewalk for Bridge and \$3,044 for sidewalk on Front.
2. \$135,700 with a breakdown of \$70,240 for curbing only at NAPA, \$62,416 for curbing and sidewalk on Bridge and \$3,044 for sidewalk on Front.
3. \$116,980 with a breakdown of \$70,240 curb only at NAPA, \$43,696 for curb only on Bridge and \$3,044 for sidewalk on Front.
4. \$3,044 for sidewalk on Front.

A call was placed, on speaker phone, to Keith Markel of Gannet-Fleming, the engineers for PennDot project. Markel stated they would perform engineering for Bridge and NAPA for a Borough cost of \$20,000.

After a great deal of discussion, Reinhart made the motion to choose option 3, for \$116,980. Raffin second. Burgess, Raffin and Reinhart approve. Anderson voted no.

There was discussion to apply for grant funds to help pay for the project.

Raffin made the motion to adjourn. Reinhart second. All approve.
The meeting dismissed at 11:50 a.m.

Respectfully submitted,
Stacy J. Hart
Borough Secretary

WYALUSING BOROUGH COUNCIL MEETING JUNE 2, 2008

Wyalusing Borough Council held their regular monthly meeting on June 2, 2008 at 7:30 p.m. at the Wyalusing Borough Hall. Those in attendance were George Anderson, Fred Reinhart, Mary Ann Raffin, Dave Burgess, Joan Cashin, Jody Dake, Dave Keeler and Tom Miller. Anderson led the Pledge of Allegiance and called the meeting to order at 7:30 p.m. Anderson acknowledged the use of a tape recorder.

CITIZENS COMMENTS AND CONCERNS

No comments were made.

APPROVAL OF MINUTES

MAY 5, 2008 MEETING

Dake made the motion to approve the minutes for the May 5, 2008 meeting. Raffin second. All approve.

MAY 19, 2008 MEETING

Reinhart made the motion to approve the minutes for the June 19, 2008 meeting. Raffin second. All approve.

TREASURERS REPORT

APPROVAL TO PAY 22 BILLS

Dake made the motion to approve to pay the bills as presented. Raffin second. All approve.

ORDINANCE ENFORCEMENT OFFICER REPORT

The ordinance enforcement officers' report was reviewed. A lawn on Gaylord Street was finally mowed and individuals were contacted about sidewalk replacement.

MAYORS REPORT

Mayor Cashin stated that Sgt. Altieri was currently on vacation and had nothing to report at this time.

MUNICIPAL LIAISON

Anderson stated that the Authority had renewed their National Pollutant Discharge Elimination System permit. The permit is good for five years. The possibility of expansion due to the school district and possible land development of the Hayseed Group would by far exceed the capacity at the sewer plant. The Authority would need to upgrade the facility at a cost well exceeding \$1,000,000.

BOROUGH COUNCIL COMMENTS AND CONCERNS

STREET SIGN BIDS

Quotes for street signs were received from Hall Signs for \$7,674.82, E.J. Breneman, L.P. for \$5,785.15 and Bradco Supply for \$4,828.71. After discussion, Dake made the motion to approve the purchase through Bradco Supply. Reinhart second. All approve.

ENERGY AUDIT

After discussion, Dake made the motion to hire Solair to perform an energy audit on the Borough Hall. Raffin second. All approve.

Anderson called for an executive meeting for legal purposes at 8:13 p.m.

The executive meeting ended at 8:34 p.m.

PENNDOT AGREEMENT

Raffin made the motion to rescind the prior approval of curbing and sidewalk with the PennDot construction. Reinhart second. Dake and Burgess abstain. Raffin, Reinhart and Anderson approve. Reinhart made the motion to approve to pay for curbing on Route 6 between NAPA and the Farm & Home Plaza and Bridge Street and also sidewalk on Front Street. Raffin second. Burgess and Dake abstained. Raffin and Reinhart approve. Anderson voted no.

Raffin made the motion to appoint Anderson as liaison with PennDot during the construction. Dake second. Burgess and Anderson abstain. Reinhart, Dake and Raffin approve.

The fountain is currently in the process of being sandblasted and repainted. The sandblasting is being done by Fenton Welding and the painting is being donated by Wyalusing Collision.

There have been complaints of poor parking near Attorney Wizelmans' office. It was suggested to have the zoning board review the problem.

After discussion, Burgess made the motion to have Ordinance Enforcement Officer, Sandy Myhand obtain a photo ID badge. Raffin second. All approve.

Reinhart made the motion to dismiss. Dake second. All approve.

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

Stacy J. Hart

Borough Secretary

WYALUSING BOROUGH COUNCIL MEETING JULY 7, 2008

Wyalusing Borough Council held their regular monthly meeting on July 7, 2008 at the Wyalusing Borough Hall at 7:30 p.m. Those in attendance were George Anderson, Jody Dake, Fred Reinhart, Mary Ann Raffin, Joan Cashin, Dave Burgess, Dave Keeler, Ken O'Conner and Sandra Myhand. Anderson led the Pledge of Allegiance and called the meeting to order at 7:30 p.m. Anderson acknowledged the use of a tape recorder.

CITIZENS COMMENTS AND CONCERNS

O'Conner stated there had been fireworks on July 4th in the Borough. The homes surrounding the fireworks display had debris scattered on their lawns and roof tops. O'Conner was concerned there could have been a fire. Cashin suggested placing an ad in the paper reminding people that fireworks are not permitted within the Borough limits and to include the penalty amounts.

APPROVAL OF MINUTES

Reinhart made the motion to approve the minutes for the June 2, 2008 meeting. Raffin second. All approve.

TREASURERS REPORT

APPROVAL TO PAY 19 BILLS

Dake made the motion to approve to pay the bills as presented. Raffin second. All approve.

BOROUGH MAINTENANCE OFFICER

Anderson stated he had spoken to Tom Miller concerning complaints about tree limbs overhanging the streets and sidewalks, adding the limbs should be cut back. All agreed that the trees should be trimmed, some aggressively.

Anderson stated E. J. Breneman would begin paving the second or third week of the month and needed some of the trees in the paving area trimmed for their equipment.

ORDINANCE ENFORCEMENT OFFICER

Myhand reported trimming some bushes which were overhanging the sidewalk, removing a snake from a basement on Taylor Avenue, had two cars removed on request and handled a dog barking incident.

MAYORS REPORT

Mayor Cashin stated it was good to have the fountain back, adding it looked really nice. Fenton Welding was hired to sandblast the fountain and Wyalusing Collision and Creative Coatings were donating the paint and labor to finish it.

Sgt Altieri had no report for the current week, but had informed Cashin that some illegal individuals had been turned into INS.

MUNICIPAL LIAISON

Anderson stated the office hours, beginning July 21st, would be changed back to Monday-Thursday 8:00 a.m. to 1:00 p.m.

BOROUGH COMMENTS AND CONCERNS

LINES BY LOU

After review, it was noted that the cost for re-stripping the Borough was \$25 more than in 2007. Dake made the motion to hire Lines By Lou to re-stripe the Borough for \$2,400. Reinhart second. All approve.

WEBSITE

Hart reported working with Cindy Krise of Northern Tier Regional Planning and Development Commission to establish what should be on the Borough website. A request for proposal had been received and would be sent to Dan Dunham of D3 Web Design for review.

TRAFFIC SIGNAL MAINTENANCE

A work proposal had been received from Kuharchik Construction, Inc. with a list of expenses for maintenance and repairs of the traffic signal. Anderson stated Kuharchik has done work on the light in the past and will also supply technical support over the phone to repair the light. Dake made the motion to accept the proposal from Kuharchik. Raffin second. All approve.

A request was received from Attorney Foster, asking Council to reconsider appointing him for legal representation through COG. Dake, Burgess and Anderson opted to keep Jeff Osmond for legal representative through COG. Raffin and Reinhart abstain.

COMPOSTING FENCE

It was stated that non-residents are using the composting area. After discussion, it was decided to place a "Borough Residents Only" sign at the fence.

CEMETERY FENCE

Fencing for the cemetery is on hold until the deed transfer is final.

HISTORICAL DISTRICT SIGNS

Anderson stated he and Jean Reinhart met with Terri Smith of PennDot to view possible locations for the historic sign placement. Smith will send a letter in the near future.

CURBING/SIDEWALK

The sidewalk ordinance was reviewed. There were several questions about some of the wording. The draft will be reviewed for a future meeting. Suggestion was made to review very carefully before adopting.

Cargill, Inc. was contacted requesting a donation to assist with the cost of the curbing and sidewalk project. Cargill made the suggestion to solicit other area businesses for donations. Burgess offered to draft a letter of request for financial assistance to be sent to area businesses and civic organizations.

The grant offered through Senator Madigan's office is a matching fund grant, whatever funds are obtained, the grant will match.

Dake made the motion to adjourn. Reinhart second. All approve.

The meeting adjourned at 8:55 p.m.

Respectfully submitted,

Stacy J. Hart

Secretary

Wyalusing Borough Council held their regular monthly meeting on August 4, 2008 at 7:30 p.m. at the Wyalusing Borough Hall. Those in attendance were Fred Reinhart, George Anderson, Jody Dake, Mary Ann Raffin, Dave Burgess, Jean Reinhart, Bill Edgerton and Wes Skillings. Anderson led the Pledge of Allegiance and called the meeting to order at 7:30 p.m. Anderson acknowledged the use of a tape recorder.

CITIZENS COMMENTS AND CONCERNS

Edgerton, a representative of Wyalusing Youth Soccer, requested the use of the Borough Park when the fire company is through with the field after the annual carnival until the end of October. Reinhart made the motion to approve the requested time. Dake second. All approve. Edgerton stated insurance information would be provided as soon as the policy renewed.

Jean Reinhart asked if an area of the cemetery had been set aside for cremation only burials. Anderson stated he had spoken to area cemetery officials to learn what their regulations were, adding something would be done soon.

Jean stated concern for the section of cemetery which didn't have fence yet, asking if there would be fence before the start of school to keep people from driving on the field.

Jean stated that the Historic District signs had been in the Boroughs' possession since last fall. There had been many phone calls and a meeting with a representative from PennDot to try to set locations for the signs, adding there had not been much progress in placing the signs. Jean stated there was \$1139 left of the grant. The original plan was to purchase building plaques for non-profit organizations in the Borough, but at the last meeting with the PennDot representative, there was suggestion to hire a surveyor to place the signs. Jean stated she is resigning from the project, adding she had done as much as she could.

APPROVAL OF MINUTES

Dake made the motion to approve the minutes for the July 7, 2008 meeting as presented. Raffin second. All approve.

TREASURERS REPORT**APPROVAL TO PAY 21 BILLS**

Raffin made the motion to pay the bills as presented. Reinhart second. Raffin, Reinhart, Dake and Anderson approve. Burgess voted no, stating Attorney Foster's bill was too high.

BOROUGH MAINTENANCE MANAGER

Miller stated he is still learning the routine. Borough residents are learning that brush will be picked up on Mondays and Fridays. Sign posts had been received to replace some of the damaged posts in the Borough.

ORDINANCE ENFORCEMENT OFFICER

Myhand reported making contacts about barking dogs, lawn mowing and a building demolished. Anderson suggested setting up a step by step procedure for ordinance violations. Raffin and Reinhart will create the procedure.

MAYORS REPORT**WYALUSING VOLUNTEER FIREMEN FIREWORKS PERMIT**

Cashin stated there had been a request from the firemen to discharge fireworks for the annual carnival. Cashin suggested the permit be for the week of the carnival instead of just Friday night. Reinhart made the motion to approve to issue a permit for August 12-16, 2008. Dake second. All approve.

Cashin stated she had not been in contact with Sgt. Altieri for a Borough report.

MUNICIPAL LIAISON

Anderson asked Miller to give the report. Miller stated Chesapeake Oil & Gas Company had requested to purchase water from the Municipal Authority. Miller stated they could only spare 34,000 gallons/day and Chesapeake was looking for a million gallons/day, adding the Authority would not push the water supply system. The Authority had been discussing the possibility of using the sewage for land fertilizer on property in Terrytown. DEP was assisting with the paperwork.

Burgess, Reinhart and Miller left to look at possible sites for the Historic District signs.

BOROUGH COUNCIL COMMENTS AND CONCERNS

OPEN RECORDS OFFICER

Dake made the motion to appoint Hart as the Open Records Officer. Raffin second. Dake, Raffin and Anderson approve.

SECRETARY VACATION AUGUST 11-14, 2008

Hart requested a vacation August 11-14, 2008. Dake made the motion to approve the vacation. Raffin second. Dake, Raffin and Anderson approve.

SPECIAL EVENTS PERMIT FOR NORTH BRANCH TRIATHLON AND ARTS & MUSIC FESTIVAL

Wyalusing Chamber requested approval for a special events permit to hold the North Branch Arts and Music Festival and the North Branch Triathlon on October 11, 2008, closing Bridge Street and Main Street for the annual event. Dake made the motion to approve. Raffin second. Dake, Raffin and Anderson approve.

COPIER/PRINTER

Hart explained that the copier/printer shared with the Municipal Authority had not worked well recently and presented quotes for a new one from Copy Source. A Kyocera KM-2050 copier would also scan information to the computer, costing \$2779 and the cost would be shared with the Municipal Authority. Dake made the motion to approve the purchase. Raffin second. Dake, Raffin and Anderson approve.

INSURANCE

After review of the insurance information from Gannon Associates, Raffin made the motion to approve. Dake second. Raffin, Dake and Anderson approve.

SEWER ORDINANCE

After review of the sewer ordinance, Dake made the motion to approve the ordinance for advertising for future adoption. Raffin second. Dake, Raffin and Anderson approve.

ENERGY AUDIT

The energy audit will be done August 29, 2008, starting at 10:00 a.m. The first two hours will cost \$250 and \$65 for each additional hour, mileage will also be charges.

Burgess, Reinhart and Miller returned. Suggestion was made to send letters to Welles Mill, Tuscarora Wayne Insurance and Eric Reynolds requesting permission to place Historic District signs on their properties.

The sidewalk ordinance draft was reviewed, more changes are needed.

Funds and regulations for low interest loans was discussed. Burgess made the motion to set the income limit, for those interested in applying, at \$32,000 for a single person and a maximum loan amount of \$5,000. Raffin second. All approve.

Dake made the motion to dismiss. Raffin second. All approve.

The meeting adjourned at 9:23 p.m.

Respectfully submitted

Stacy J. Hart, Secretary

WYALUSING BOROUGH COUNCIL MEETING SEPTEMBER 8, 2008

Wyalusing Borough Council held their regular monthly meeting on September 8, 2008 at the Wyalusing Borough Hall at 7:30 p.m. Those in attendance were George Anderson, Mary Ann Raffin, Fred Reinhart, Dave Burgess, Joan Cashin, Tom Miller and Dave Keeler. Anderson led the Pledge of Allegiance and called the meeting to order at 7:30 p.m. Anderson acknowledged the use of a tape recorder.

CITIZENS COMMENTS AND CONCERNS

No comments were made.

APPROVAL OF MINUTES

Reinhart made the motion to approve the minutes for the August 4, 2008 meeting. Raffin second. All approve

TREASURERS REPORT

APPROVAL TO PAY 27 BILLS

After review of bills, Raffin made the motion to approve to pay the bills as presented. Reinhart second. All approve.

BOROUGH MAINTENANCE MANAGER

Miller reported that he had been trimming trees and brush for better visibility. He plans to borrow a tool from Wyalusing Township to work on putting up road name signs. There was discussion of looking into the purchase of a new skid steer, the one currently owned has recently been serviced and has a good set of tires on it.

ORDINANCE ENFORCEMENT OFFICER

The report from Myhand was reviewed.

MAYORS REPORT

Cashin had nothing to report at this time.

MUNICIPAL LIAISON

Miller reported that the Municipal Authority is looking into the benefits of land application for sludge disposal. The sludge was recently tested and is within the regulations for nutrient management plan. One of the advantages would be a savings of sludge disposal fees to Northern Tier Solid Waste Authority.

Miller stated the flow meters, currently in the sewer drains recording readings every five minutes will be tested soon, adding there had been a problem with the software in the past. The purpose is to check the lines for cracks or leaks in the lines.

BOROUGH COUNCIL COMMENTS AND CONCERNS

BUDGET

Accountant Jane Dietz stated she would be available to review budget information any day except Thursday and suggested waiting until October. After discussion, Hart was asked to see if Dietz was available October 8th at 9:00 a.m.

ENERGY AUDIT

The information from the energy audit was reviewed. There were many suggestions made to improve the efficiency of the building. After discussion, Burgess made the motion to put together a scope of work for bids. Reinhart second. All approve.

MINIMUM MUNICIPAL OBLIGATION

After discussion, Raffin made the motion to approve the MMO for Felters' retirement account. Reinhart second. All approve.

CEMETERY FENCE

Anderson stated he had spoken to Earl Lewis of Arrow United about steel pipe for the chain donated by the high school to be used as a fence at the Cemetery. Lewis commented that Arrow United didn't have the size pipe needed for the chain.

HISTORIC DISTRICT SIGNS

There had been a meeting with Steve Mutchler of PennDot to review possible locations for the Historic District signs. Mutchler suggested waiting until PennDot had completed the Route 6 and Route 706 improvements in 2009 to place the signs on Route 6. Ken Taylor will be contacted for request to place a sign on his property.

CREDIT CARD

Hart requested permission to apply for a credit card through Peoples State Bank with a credit limit of \$500. The card would be used mainly for lawn mower parts. Burgess made the motion to apply for the card at Peoples state Bank with the limit at \$500. Raffin second. All approve.

SEWER ORDINANCE

Reinhart made the motion to approve the Sewer Ordinance for adoption. Raffin second. All approve

SIDEWALK LOAN APPLICATION

The Willow Tree had applied for the low interest loan for replacing the sidewalk on Church Street. After discussion, Raffin made the motion to approve the application. Reinhart second. All approve. Suggestion was made to ask Peoples State Bank for assistance in the payment plan. Shanna Heeman applied for the low interest loan for sidewalk on East Third Street. Hart had contacted Heeman for more information as required by the application. The information had not been received yet.

MILEAGE INCREASE

The current mileage reimbursement for the Borough is .505 ¢ per mile; IRS mileage reimbursement is .585 ¢ per mile. Reinhart made the motion to increase the Borough rate to .585 ¢. Raffin second. All approve.

SECRETARY CLASS

Hart requested permission to attend a free class at Northern Tier Regional Development and Planning Commission on September 23 for level 2 QuickBooks. Reinhart made the motion to approve attendance. Raffin second. All approve.

Anderson stated there had been an executive meeting on August 27, 2008 for legal and personnel reasons. No action was taken.

Anderson dismissed at 9:02 p.m. for an executive session for personnel reasons. The meeting resumed at 9:28 p.m. No action was taken.

Hart stated at a recent liquid fuels audit, strong suggestion was made by the auditor to place the liquid fuels funds in a PLGIT account where it would earn more interest than it currently does. After discussion, Burgess made the motion to move the liquid fuels funds to the best interest bearing account possible. Raffin second. All approve.

Raffin made the motion to dismiss. Burgess second. All approve.

The meeting adjourned at 9:38 p.m.

Respectfully submitted,

Stacy J. Hart

Wyalusing Borough Council held their regular monthly meeting on October 6, 2008 at the Wyalusing Borough Hall at 7:30 p.m. Those in attendance were George Anderson, Joan Cashin, Fred Reinhart, Mary Ann Raffin, Dave Keeler, Bill Kinney, Bill Snyder, Kelly Bradley, Sandra Myhand, Tom Miller, Dave Burgess and Pat Couch. Anderson led the Pledge of Allegiance and called the meeting to order at 7:30 p.m. Anderson acknowledged the use of a tape recorder.

CITIZENS COMMENTS AND CONCERNS**BILL KINNEY**

After a letter had been received from a Taylor Avenue resident complaining of speeding traffic, a request for assistance with the problem was sent to PennDot. Anderson stated that a letter could be sent to PennDot requesting a traffic study to possibly help the Borough find a solution. Kinney stated there had been several accidents on Taylor Avenue in the last few weeks. He felt that the traffic was exceeding the posted speed limit and suggested the limit be raised from 25 MPH to 35 MPH.

BILL SNYDER

Snyder asked if the traffic signal poles were Borough owned and if they were he requested permission, on behalf of Wyalusing Rainbow Club, to place 18"X48" banners on the poles on SR6. Council stated they would look into the ownership and any regulations which might prohibit the display and notify him. Council had nothing against it.

ZONING COMMITTEE

Couch explained that there had been a meeting with the Hayseed Group, LLC who may be looking for a variance on the former Friery property for a planned building project. Couch wanted to let Council know that there would be some zoning activity in that area.

APPROVAL OF MINUTES

Raffin made the motion to approve the minutes for the September 8, 2008 meeting. Reinhart second. All approve.

TREASURERS REPORT**APPROVAL TO PAY 22 BILLS**

Raffin made the motion to approve to pay the bills as presented. Burgess second. All approve.

BOROUGH MAINTENANCE MANAGER

Miller stated he had purchased a pole saw for trimming trees and shrubs for better visibility for drivers, adding there had been a lot of growth this year because of the nice weather. He is learning to use the street sweeper to clean up leaves from the streets.

Reinhart stated that two of the Historic District signs had been installed, one on SR6 on the west end of town near Tuscarora Wayne Insurance and the other one on the north end of town on Ken Taylors' property.

ORDINANCE ENFORCEMENT OFFICER

Myhand reported she had spoken to Mr. LaBue about sidewalk replacement, LaBue wondered about removing sign posts, installing the sidewalk and then replacing the signs. It was felt the posts could be left in place to install the sidewalk. A storm drain on Main Street had been checked due to excessive leaf collection on the grating. It was suggested that Miller and Felter should check all storm

drains to prevent them from becoming clogged. Burgess asked Myhand what kind of progress was being made with Dr. Tama's' barn. Myhand reported that she understood it would be torn down in October.

MAYORS REPORT

Mayor Cashin set Sunday, October 26, 2008 from 2pm-4pm as Borough Trick or Treat. Cashin declared October 9-11, 2008 as White Cane Days in the Borough.

MUNICIPAL LIAISON

Miller stated that the sewer plant is running well. The I Spy meters, which were placed in the drains to record flow, didn't work as planned. It was felt that the readings were not accurate.

BOROUGH COUNCIL COMMENTS AND CONCERNS

BUDGET WORKSHOP OCTOBER 8, 2008 9:00 A.M.

Council will be meeting October 8, 2008 at 9:00 a.m. with Jane Dietz to review the 2009 budget.

CEMETERY FENCE/PLAQUE

Anderson suggested removing the fence at the back part of the Cemetery and placing it along the front of sections five and six. It was suggested to look into offering this as a senior or scout project. The fence would need to be sand blasted and repainted. There was discussion about setting the area behind section one for cremation burials. There was discussion of placing a plaque on the newly donated property.

Hud's Construction requested payment upon sidewalk completion. Council agreed.

TREES/SIDEWALK

Trees on Second Street are in need of being trimmed or removed. Anderson stated Mary Baker would be contacted. A tree on Main Street, near OIP, has gotten so big that the sidewalk has heaved. Suggestion was made to remove the tree and place a tree in a planter in its place and when the tree is too big for the planter, plant it at the park. All agreed this sounded good.

Anderson stated that there would be two Council positions and the Mayor positions would be on the voting ballots next year.

Respectfully submitted,
Stacy J. Hart, Secretary

WYALUSING BOROUGH COUNCIL MEETING NOVEMBER 3, 2008

Wyalusing Borough Council held their regular monthly meeting on November 3, 2008 at the Wyalusing Borough Hall at 7:30 p.m. Those in attendance were George Anderson, Fred Reinhart, Mary Ann Raffin, Dave Burgess, Tom Miller and Dave Keeler. Anderson led the Pledge of Allegiance and called the meeting to order at 7:30 p.m. Anderson acknowledged the use of a tape recorder.

CITIZENS COMMENTS AND CONCERNS

DUSTIN SOLLICK-EAGLE SCOUT PROJECT

Sollick was absent from the meeting.

APPROVAL OF MINUTES

Raffin made the motion to approve the minutes for the October 6, 2008 meeting. Reinhart second. All approve.

TREASUREERS REPORT

APPROVAL TO PAY 24 BILLS

After review, Reinhart made the motion to approve to pay the bills as presented. Raffin second. All approve. There was question about Attorney Fosters' invoice, which not included in the monthly bills. All agreed Foster should be contacted.

MAYORS REPORT

No report was given.

BOROUGH MAINTENANCE MANAGER

Miller stated that he had attended a meeting with DCNR Forester Gerald Hoy, Wayne Felter, Bob Westover and George Anderson to review trees around town. The trees on Second Street need to be trimmed back and suggestion was made to trim the trees cut the sidewalk away from the tree bases on Main Street. Hoy offered to return in March 2009 for trimming. They also went to Brewer Hollow to assess growth inside the deer fence.

MUNICIPAL LIAISON

Miller stated the plant is running well, however the infiltration problem has not been solved yet. Cameras were recently used to view the inside of the lines and they look like new, but it was felt that a more sophisticated camera could help find the problem.

ORDINANCE ENFORCEMENT OFFICER

Myhand reported that Dr. Tama was contacted about sealing the back of his building, which has been done. A copy of the firewood ordinance was given to Joe Doss.

BOROUGH COUNCIL COMMENTS AND CONCERNS

ZONING BOARD APPOINTMENTS JEAN REINHART AND BILL SNYDER

A message from Pat Couch of the zoning board requesting Jean Reinhart and Bill Snyder be appointed to the zoning board. Burgess made the motion to approve the appointments. Reinhart second. All approve.

Reinhart stated that Jim Iddings is showing an interest in having the two sided historical marker placed in the grass area at his business on Main Street. Another suggestion was to request permission to place the marker on the Presbyterian Church lawn. It was felt that it would be seen better located on the church lawn. Reinhart stated there is one other sign which needs to be placed somewhere. Suggestion was made to place it near the white pipe across the road from Welles Mill

buildings and remove it when PennDot begins the road work in 2009. It will be replaced when PennDot is finished. Suggestion was made to have the signs in the ground before Thanksgiving.

CEMETERY-CREMATIONS-SNOW PLOWING

Anderson suggested making the area behind the old sections of the Cemetery strictly for cremation burials. There was discussion of lot sizes and marker size limitations. It was decided to learn what other cemeteries are offering.

There was discussion of plowed snow blocking the driveways for the Cemetery. Miller offered to talk to Mr. Brigham of the school district.

When asked, Miller stated the Borough is ready for winter. There are several pallets of road salt in the garage. The cost was discussed and suggestion was made to make a storage bin and purchase in bulk.

PENNDOT

Notice was received by e-mail from PennDot requesting a letter from Council stating acceptance or refusal for responsibility for proposed drainage and a retaining wall which will be included in the 2009 road construction. Suggestions were made for additional sidewalk ramp upgrades. The ramps, if incorporated in the plans, would be an additional estimated \$24,000 at the Boroughs' expense. Council felt that they should review the maps which, as stated in the notice, would arrive in a few days before making a final decision.

TREES

Trees were discussed earlier in the meeting.

BUILDING IMPROVEMENT ESTIMATES

An estimate was received from Hud's Construction for the suggested improvements to the Borough Hall after the energy audit. It was felt that additional estimates were needed. After discussion, Reinhart made the motion to approve the lowest reasonable estimate for work. Raffin second. All approve.

BUDGET

Anderson made the suggestion to increase the legal services from \$5000 to \$10000 in the General Fund since this years expenses have already exceeded the budget. It was felt that another budget workshop was needed. A meeting was set for November 17, 2008 at 7:00 p.m.

Reinhart made the motion to adjourn. Raffin second. All approve.
The meeting dismissed at 9:15 p.m.

Respectfully submitted
Stacy J. Hart
Borough Secretary

WYALUSING BOROUGH COUNCIL BUDGET WORKSHOP NOVEMBER 17, 2008

Wyalusing Borough Council held a budget workshop on November 17, 2008 at the Wyalusing Borough Hall at 7:00 p.m. Those in attendance were George Anderson, Mary Ann Raffin, Fred Reinhart, Dave Burgess, Joan Cashin and Dave Keeler. Anderson led the Pledge of Allegiance and called the meeting to order at 7:00 p.m. Anderson acknowledged the use of a tape recorder.

General Fund budget figures for legal services were increased from \$5000 to \$10000.

Sidewalks & Crosswalks figures were changed from \$0 to \$2500.

Shade Tree was changed from \$50 to \$2500.

A budget line was added for projected expenses for sidewalks and curbing for the PennDot improvements. The new budget item will be 435.720 Capital Improvements, budgeted amount will be \$106 042.

General Fund projected income is \$154100, projected expenses are \$267773 leaving a deficit of \$113673.

Cemetery Fund projected income is \$6200, projected expenses are \$13053 leaving a deficit of \$6853.

State Fund projected income is \$15714; projected expenses are \$7000 leaving \$8714 unappropriated.

UDAG Fund projected income is \$38000, projected expenses are \$38376 leaving a deficit of \$376.

Applying for grants for the sidewalk and curbing work which will be done by PennDot in 2009 was discussed.

The proposed 2009 budget was approved for advertising and will be presented for adoption at the December 1, 2009 meeting.

The Municipal Authority proposed 2009 budget was reviewed. The projected income is \$228240; the projected expenses are \$228240 for a balanced budget. Anderson pointed out that the board members have added a budget line for director fees, adding the board members would like to be compensated for meetings.

Council approved the Municipal Authority proposed 2009 budget for advertising. The proposed budget will be presented for adoption at the Municipal Authority meeting December 9, 2008

Anderson called for an executive meeting at 7:48 p.m.

The executive meeting ended at 8:10 p.m.

The meeting adjourned at 8:10 p.m.

WYALUSING BOROUGH COUNCIL MEETING DECEMBER 1, 2008

Wyalusing Borough Council held their regular monthly meeting on December 1, 2008 at the Wyalusing Borough Hall at 7:30 p.m. Those in attendance were George Anderson, Mary Ann Raffin, Fred Reinhart, Joan Cashin, Tom Miller and Dave Keeler. Anderson led the Pledge of Allegiance and called the meeting to order at 7:30 p.m. Anderson acknowledged the use of a tape recorder.

CITIZENS COMMENTS AND CONCERNS

No comments were made.

APPROVAL OF MINUTES

Raffin made the motion to approve the minutes for the November 3, 2008 meeting. Reinhart second. All approve.

Raffin made the motion to approve the minutes for the November 17, 2008 meeting. Reinhart second. All approve.

TREASURERS REPORT

APPROVAL TO PAY 21 BILLS

Raffin made the motion to pay the bills as presented and to also pay the invoice from Jonathan Foster for \$459.00 which was received after the office closed for the day. Reinhart second. All approve.

MAYORS REPORT

Cashin had nothing to report at this time.

BOROUGH MAINTENANCE MANAGER/ MUNICIPAL LIAISON

Miller stated a meeting date had been scheduled with Forester Gerald Hoy for March 18, 2009. Trees on Main Street and Second Street would be trimmed at that time.

The manhole cover on Taylor Avenue near the P&G Credit Union will be repaired next year when PennDot is making the road improvements in the Borough.

Miller had spoken to Dustin Sollick about the Cemetery fence; Sollick is still interested in the work for his Eagle Scout project.

Miller had spoken to Howard Jones at the Sunnyside Cemetery in Tunkhannock about cremation burials. Jones said that the lots were 4'X8' and three cremation burials or one casket burial were permitted per lot. Lots were \$500 each. Casket burials were \$550 and cremation burials were \$150 each.

The Borough has a lot of road salt for the winter and the salt spreader has been repaired.

Miller had spoken to Bobby Brigham of the Wyalusing School District maintenance about snow plowed in the school parking lot blocking the Cemetery driveways. Brigham said that they were willing to back into the Cemetery driveways and plow the snow away from the driveways.

Miller stated the Municipal Authority is working on checking for infiltration in the sewer lines, adding the process may be more involved than first expected and may look into a more professional approach.

NEW MUNICIPAL AUTHORITY MEMBER-BILL ZANER

Anderson stated the Municipal Authority has requested approval of a new board member. Raffin made the motion to approve Bill Zaner for the Municipal Authority board. Reinhart second. All approve.

ORDINANCE ENFORCEMENT OFFICER

The report from Myhand was discussed.

BOROUGH COUNCIL COMMENTS AND CONCERNS

BUDGET

Reinhart made the motion to adopt the 2009 budgets for the General Fund, Cemetery Fund, State Fund and UDAG Fund. Raffin second. All approve.

BUILDING IMPROVEMENT ESTIMATES

Estimates from Hud's Construction and Quad K were reviewed. Hart stated that Tony Adams had withdrawn his estimate. After discussion, Hud's Construction was awarded the job. Hart was instructed to void the check for the invoice from Quad K, it was felt that submitting an estimate should not be billed.

STREETS-5 YEAR PLAN

Anderson explained that with the five year plan, Borough streets are on a cycle for microsurfacing. 2009 is earmarked for Marsh, First and Second Streets. It was felt that with the expenses for the PennDot curbing and sidewalk project, there were not enough funds available for the microsurfacing project and Council may need to wait until 2010 to do the streets. Anderson stated that the streets have received crack seal each year and may be alright for the additional year.

2009 MEETING SCHEDULE

The 2009 meeting schedule was reviewed. The September meeting was scheduled for Wednesday the 9th at 7:30 p.m. All approved the schedule.

Reinhart stated the installation of the last two Historic District signs has been completed.

Anderson called for an executive session for personnel reasons at 8:20 p.m. The executive session ended at 8:26 p.m. No official action was taken.

Raffin made the motion to adjourn. Reinhart second. All approve. The meeting dismissed at 8:27 p.m.