

WYALUSING BOROUGH REGULAR COUNCIL MEETING
Wyalusing Borough Hall
August 7, 2017 at 6:30pm

The Wyalusing Borough Council held their regular meeting at the Wyalusing Borough Hall on August 7, 2017 at 6:30pm.

Members: George Anderson, Gary Rouse, Scott Snyder and Josh VanDeMark

Absent: Josh Kilmer

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

Public: David Keeler (Rocket Courier), Matt Hicks and intern (The Daily Review), David and Nancy Jones, Pam Quentin, Jennifer Williamson, and Kelly White

George Anderson, President called the meeting to order at 6:30 pm and led the Pledge of Allegiance. He acknowledged the use of a digital voice recorder.

Jennifer Williamson gave the Council an update on their investment portfolio and discussed the CD that has matured. It is recommended that the Council decide what to do with the funds from the CD that has matured.

Mayor's Report: The Mayor gave the monthly police report. There were 11 minor incidents reported. Sgt. Patrick Dougherty, Commander of the North Towanda barracks will attend the September Council Meeting. The Mayor attended the Mayor's Conference in Erie, PA. There was a lot of discussion regarding municipality takeover any State-owned storm drains that would require submitting various reports currently not done in the municipalities. The Mayor also reported on the walking path/park project currently under consideration. There will be a meeting on August 16th to discuss various aspects of the project, one of which is an RFP for bids since the feasibility study will likely exceed \$10,000. The Mayor will also attend a meeting next month in Reading regarding what is required to designate Wyalusing as a PA River Town. This would be helpful when it comes to requesting grant funding.

Citizens Comments and Concerns: Kelly White on behalf of Wyalusing Area Youth Soccer requested the use of the Borough Park fields for the youth soccer program that starts the last week of August until the 2nd week of October. She will provide copies of liability insurance. A motion to approve the request was made by Josh VanDeMark and seconded by Gary Rouse. The motion was carried unanimously by voice vote.

Approval of Minutes: The Minutes of the July 10, 2017 meeting were reviewed by Council members. There were no corrections to the Minutes as presented. Josh VanDeMark made the motion to accept the Minutes as presented. The motion was seconded by Gary Rouse and carried unanimously by voice vote.

Treasurer's Report: A motion to pay the bills presented to the Council was made by Gary Rouse and seconded by Josh VanDeMark. The motion was unanimously carried by voice vote. The Treasurer's Report was reviewed by the 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. Several items were discussed: (1) fuel for the borough hall and garage have been delivered, (2) signs for Felter Way have been installed, (3) 3rd and Riverside Drive work has been completed, (4) tires for skid steer @ \$239/each have been purchased and will be installed by Sherwood Groves, (5) micro-surfacing has been completed, (6) Ram Zone parking lot has been blacktopped, (7) Joe Saxe (Penn Dot) tarred and chipped the corner of Church Street, (8) Brown Tree Hill has removed the two trees from the cemetery, (9) searching for line painting contractor – Aztec Engineering bid \$2,500 just for Marsh Street – continuing to look for other bids, (10) Dale will put mulch in base area for trees along Main Street, and (11) fence has been ordered for Bridge Street.

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

Wyalusing Municipal Authority (WMA) Liaison Report: No report – no meeting held in July 2017.

Correspondence: The following correspondence was reviewed by Council members:

- (1) The Mission First Report – August 2017 – completion date is now 15 September 2017.
- (2) Letter from Foster Law Office regarding closure of the pension plan upon completion of the audit by the Auditor General.
- (3) Email from Matt Williams regarding Bradford County Comprehensive Plan

Old Business:

- (1) 2018 Budget – tabled until September 2017 meeting
- (2) Still need members for the Zoning Hearing Board and the Planning Commission.
- (3) CD 02006L-FR-9 matured on July 17, 2017 For the moment, the CD will remain as is until Council determines need.
- (4) Wyalusing Creek Walkway – two proposals received from Hunt Engineering. Since feasibility study will likely be over \$10,000 and RFP will be issued. Next meeting is scheduled for August 16, 2017 at 6:30pm at the Borough Hall.

New Business:

- (1) Steve Sumner will attend the September Council meeting to discuss insurance.
- (2) Borough Secretary will contact Shelby Napoli regarding the Wyalusing Wine Festival to determine if the Borough has any liability or if it will be Tuscarora Wayne who assumes the liability since the Festival is on their property.

The Council meeting adjourned at 7:45pm.

Submitted by,

Joanne Vago
Secretary/Treasurer