

WYALUSING BOROUGH MEETING
Wyalusing Borough Hall
April 1, 2024 @ 7:00pm

The Wyalusing Borough Council held their council meeting at the Wyalusing Borough Hall on Monday April 1, 2024, at 7:00pm. Those in attendance were:

Council Members: Josh Kilmer, Micah Dietz, Brooks Blemle, Dr Deirdre Huber, Susan Burgess

Absent: Josh VanDeMark, Susan Burgess

Others: Cynthia Henning, Secretary/Treasurer; Bruce Pitts, Public Works

Public: Warren Howler - Rocket Courier; Alicia Kerr – new borough secretary; Bruce Ashley-lawn care bid; Dakota Cox- new cemetery caretaker; Sunshine Lynch-Daily review; Jon Naugle-Rotary Club

Council member Josh Kilmer led the Pledge of Allegiance and called the meeting to order at 7:00pm. Kilmer acknowledged the use of digital voice recorder.

Mayor's Report:

No police report.

Citizen's Comments and Concerns:

- Jon Naugle- Rotary Club– discussed frisbee golf tournament. He is trying to organize all the local organizations and businesses to sponsor a hole for the event at \$100 each, and/or gift cards and gift cards for tournament prizes, for raffles. They were also able to fix baskets 2 and 4 as well hole 6 fixed. The event is to raise money for the cost of ADA accessible port a john rental for the season.
- Letter from Jennifer Stevens regarding concern for an old maple tree in the park to be taken care- Bruce will follow up by meeting Jennifer at Borough Park to identify tree and try to remedy her issue.

Approval of Minutes: The Minutes of the March 4, 2024, council meeting was reviewed by council members. There were no corrections to the minutes as presented. Dr. Huber made the motion to accept the minutes as presented, seconded by Micah Dietz. The motion was carried unanimously by voice vote.

Treasurer's Report: Micah Dietz made the motion to pay the bills as presented seconded by Dr. Huber. 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:

- Municibid bidding ended with no bids. The council decided to put truck back on municibid for another round of bidding.
- Repair to steeple roof should be completed 4/17/2024
- Obtaining other estimates for borough hall doors and back deck.
- Tree removal was completed at Creekside Park by County Line Property Line.
- The roadbed needs repair at Creekside Park- completed
- Signs for the basketball court put in place.
- Bruce to get quotes to add dumpster at cemetery.
- Street Sweeping 4/21/2024
- Spring Cleanup 5/4/2024
- Litter clean up on route 6/ catch basins/Brewer Hollow cleaned out
- New John Deere tractor in service
- PennDOT and MR Dirt to reseal cracks in road.
- Formal complaint addressed on loose dog by Arrow United.
- Two residents with code violations living with water shut off- To be advised by Jonathan Foster.
- Emergency management training next month.
- Possible Earth Day 4/22/2024

Foster Correspondence and Report:

Wyalusing Municipal Authority Liaison Report:

- Minutes were submitted from the WMA.

Correspondence: The following correspondence was reviewed by Council members:

- (1) Wyalusing Borough Council Minutes March 4, 2024
- (2) Minutes from WMA monthly meeting March 12, 2024
- (3) Public Works/Code Enforcer Report
- (4) TCC meeting update
- (5) Letter from Jennifer Stevens
- (6) Taylor easement agreement
- (7) Vinyl Fence Estimate from Hud – sent electronically.
- (8) Bid agreement for Guardian Greenspace.

New Business:

- Flood plan ordinance pushed to May 2024 meeting.
- A motion was made by Dr. Deirdre Huber and seconded by Micah Dietz to accept the bid amount from Mac Builders for the Guardian Greenspace, the motion was carried unanimously by voice vote.
- A motion was made by Micah Dietz and seconded by Dr. Deirdre Huber to sign the Easement to gain access to the tank to be cleaned, the motion was carried unanimously by voice vote.

Old Business:

- A motion was made by Micah Dietz and seconded by Brooks Blemle to accept Hud's estimate for vinyl wall, The motion was carried unanimously by voice vote.
- Bids were opened and reviewed for 2024 mowing for borough park and Creekside Park, A motion was made by Brooks Blemle and seconded by Dr. Deirdre Huber, the motion was carried unanimously by voice vote.

Meeting adjourned at 7:52

Submitted by,

Alicia Kerr
Secretary/Treasurer