

WYALUSING BOROUGH REGULAR COUNCIL MEETING
Wyalusing Borough Hall
August 2, 2021 @ 7:00pm

The Wyalusing Borough Council held their regular meeting at the Wyalusing Borough Hall on Monday, August 2, 2021, at 7:00pm. Those in attendance were:

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

Others: Susan Burgess, Mayor, Cynthia Henning, Secretary/Treasurer, Tim Bahr, Public Works

Public: Warren Howeler (Rocket-Courier) Mary Preston Beckley

President Kilmer called the meeting to order at 7:00pm. Kilmer led the Pledge of Allegiance. Kilmer acknowledged the use of a digital voice recorder.

Mayor's Report: The Mayor's report from the State Police was reviewed:

- 1 Theft-Fraud/Forgery
- 1 Sexual Assault
- 1 See Officer
- 5 Commercial Motor Vehicle Safety Inspections
- 1 Misdemeanor/Felony Warrant Service
- 1 Harassment
- 1 Abandoned Vehicle
- 1 Motor Vehicle Theft
- 1 Welfare Check
- 1 Disabled Motorist
- 1 Non-Reportable Crash
- 2 Patrol Checks

Burgess also updated on Mayor's conference in Pittsburgh July 14, 2021

Citizen's Comments and Concerns: Wyalusing Valley Museum, is asking for Resolution 2021-3 to approve yearly Wine Festival Banner Permit. Motion was made by Dietz and seconded by VanDeMark and carried unanimously by voice vote.

Approval of Minutes: A draft of the July 12, 2021 Rescheduled Council Meeting Minutes were distributed previously. Lewis made the motion to approve the minutes as submitted; the motion was seconded by Rouse and carried unanimously by voice vote.

Treasurer's Report: Rouse made the motion to pay bills as presented; VanDeMark seconded the motion and 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:

1. PWD report was reviewed by council members. The president accepted the report and it was filed.
2. Council unanimously decided that PWD should apply for Commercial Applicator License. Secretary will contact Gannon Insurance to insure borough has proper insurance coverage for herbicide/pesticide application.
3. Bahr spoke about trees on Riverside drive. He spoke with Penn State Coop. It is Tar Leaf Spot of Norway Maple. Information was posted to borough website.

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

Wyalusing Municipal Authority Liaison Report:

- Motion made by VanDeMark to approve WMA Act 537, seconded by Rouse and was carried unanimously by voice vote.
- WMA made offer to the Wyalusing School District to purchase a well from the school
- WMA reservoir tank needs to be cleaned out. WMA is contacting Burgess and Taylor, property owners, on getting right of way to build a road to the tank.

Correspondence: The following correspondence was reviewed by Council:

- Minutes from July 12, 2021, Council Meeting
- Foster's report
- Public Works Director's report
- Letter from Niemiec Smith & Pellinger - Iddings mortgage satisfied
- Letter from BCCD – Erosion & Sediment Control Plan Review – Leatherstocking
- Resolution for Wine Festival Banner
- Copy of Chesapeake Submitting Paperwork to DEP for second water line, Shaffer to Champluvier

New Business:

- (1) A motion was made by Lewis and seconded by Dietz to close Timber CD on August 16 and distribute remaining monies, after Creekside Park match, evenly between PLIGT New Equipment fund, Building fund, and PLIGHT Parks and Playground fund and carried unanimously by voice vote.
- (2) 2022 budget preparation committee meeting is scheduled for September 13, 2021 at 6pm. All of council is to attend.
- (3) Wyalusing Valley Museum installed a new plaque in front of borough hall, pictures and story on the borough website.

- (4) A motion was made by Dietz and seconded by Rouse to sign Idding's mortgage satisfied, from 1993 and carried unanimously by voice vote.
- (5) Unanimous approval for secretary to attend PSAB conference in Erie, Pa October 8 through 10, 2021.

Old Business:

- 1) Wyalusing Creekside Park update – Mac Builders should be starting park within the next two weeks.

Meeting adjourned at 7:26 pm

Submitted by,

Cynthia Henning
Secretary/Treasurer