

WYALUSING BOROUGH COUNCIL MEETING
Wyalusing Borough Hall
December 5, 2022 @ 7:00pm

The Wyalusing Borough Council held their council meeting at the Wyalusing Borough Hall on Monday December 5, 2022, at 7:00pm. Those in attendance were:

Council Members: Josh VanDeMark, Steven Lewis, Brooks Blemlé

Absent: Micah Dietz, Josh Kilmer

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

Public: Dave Keeler - Rocket Courier

Mayor's Report:

Mayor attended Executive Board Meeting for Association of Mayors.

Mayor attended RT 6 Alliance Meeting

Police Report:

- 2 – Welfare Checks
- 1 - Simple Assault
- 1 – Domestic Other
- 5 – Commercial Vehicle Check
- 1 – Hit & Run Crash
- 1 – Patrol Check
- 1 – See Officer
- 2 - Theft

Citizen's Comments and Concerns:

- Casey Longcoy – Issue with neighbor children causing dogs to bark, knocking mailbox off post, and pulling up garden. – suggested she contact state police.

Approval of Minutes: The Minutes of the November 7, 2022, Council meeting were reviewed by Council members. There were no corrections to the Minutes as presented. Lewis made the motion to accept the minutes as presented, seconded by Blemlé. The motion was carried unanimously by voice vote.

Treasurer's Report: Lewis made the motion to pay the bills as presented seconded by Blemlé. 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.

Motion was made by Blemlé to accept the 2023 budgets, seconded by Lewis. The motion was carried unanimously by voice vote.

Borough Maintenance/Ordinance Enforcement Officer Report:

- 2007 Ford will need to be replaced – Bruce working on pricing
- Hud Construction repaired and replaced flagpole lights on Bridge St. and at Boro Hall.
- Will close Creekside Park at first prediction of snow fall.
- Subframe of Ford truck needs to be repaired to be safe to use. – council agreed to repair to stay safe at all times.
- Had cutting edge replaced on snowplow.
- Installed message board at Creekside Park
- Met with Steve Kehoe about 2023 paving project – will have bid ready in January 2023
- Bruce will put Zero Turn and Snow Blower out for sealed bid.
- Bruce working on cleaning up scrap metal to take to recycle.

Foster Correspondence and Report:

Wyalusing Municipal Authority Liaison Report:

- Steve Lewis absence – Council reviewed WMA minutes from last meeting.

Correspondence: The following correspondence was reviewed by Council members:

- (1) Wyalusing Borough Council Minutes November 7, 2022
- (2) Minutes from WMA monthly meeting November 8, 2022
- (3) Public Works/Code Enforcer Report
- (4) Engineering proposals for Basketball Court – sent electronically
- (5) 2023 Council Meeting Dates and Holidays
- (6) 2023 WMA Meeting Dates and Roaster
- (7) Revised Employee Handbook – sent electronically
- (8) Resolutions to be approved at December's meeting

New Business:

A motion was made by Lewis and seconded by Blemlé to approve Ordinance to Implement Property Tax Penalty. The motion carried unanimously by voice vote.

A motion to approve Employee's Handbook was made by Blemlé and seconded by Lewis. The motion carried unanimously by voice vote.

A motion to approve Resolution 2022-8 Fixing Tax Rate for 2023 was made by Lewis and seconded by Blemlé. The motion carried unanimously by voice vote.

A motion to approve Resolution 2022-9 Intent of Disposition of Records was made by Lewis and seconded by Blemlé. The motion carried unanimously by voice vote.

A motion to approve Resolution 2022-10 List of Records to destroy, with attached list of records was made by Lewis and seconded by Blemlé. The motion carried unanimously by voice vote.

Old Business:

- (1) Update on Creekside Park.
 - a. Website updated with pictures, map, rules, and donors.
 - b. Cameras for top driveway parking lot, launch area.
 - c. Gate at entrance of the park – poles installed for chain to go up.
 - d. Dusk to Dawn light at entrance of park – not penelec pole.
- (2) Discussed drainage issues for paving project for 2023.
- (3) A motion to approving engineering proposal for basketball court from Stiffler/McGraw was made by Lewis and seconded by Blemle. The motion carried unanimously by voice vote.

Meeting adjourned at 7:35

Submitted by,

Cynthia Henning
Secretary/Treasurer