

WYALUSING BOROUGH COUNCIL MEETING
Wyalusing Borough Hall
December 6, 2021 @ 7:00pm

The Wyalusing Borough Council held their regular scheduled meeting at the Wyalusing Borough Hall on Monday, December 6, 2021, at 7:00pm. Those in attendance were:

Council Members: Josh Kilmer, Gary Rouse, Josh VanDeMark. Absence were Steven Lewis and Micah Dietz

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

Public: Warren Howler (Rocket-Courier) Carol Lee Rouse, Tom Miller, Brooks Blemle

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. Kilmer thanked Gary Rouse for his years of service to the borough, as this was his last meeting due to retirement from council. Kilmer welcomed Brooks Blemle as new council member starting January 2022.

Mayor's Report:

November Police Report

- 1 Hit and Run Crash
- 1 Safety Speech at Community Bank
- 1 Liquor Enforcement Investigation
- 1 Welfare Check
- 1 Mental Health Warrant
- 1 Vehicle Fraud Investigation
- 1 False Alarm
- 1 Simple Assault
- 2 Patrol Checks
- 1 Burglary
- 1 Traffic Stop
- 4 Motor Carrier Safety Inspections

Citizen's Comments and Concerns:

Approval of Minutes: A draft of the November 1, 2021 Council Meeting Minutes were distributed previously. VanDeMark made the motion to approve the minutes as submitted and 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. Girl Scout crosswalk project will cost between \$5000 - \$10,000. Project will need to be engineered and ADA sidewalks with ramps installed.
3. Battery backup for Traffic light is estimated at \$18,000

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

Wyalusing Municipal Authority Liaison Report:

- Motion to approve the updated Act 537 plan was made by VanDeMark; Rouse seconded the motion and carried unanimously by voice vote.

Correspondence: The following correspondence was reviewed by Council:

- Minutes from November 1, 2021, Council Meeting
- Public Works Director's report
- Foster's Report & Invoice
- GWCC October 2021 Meeting Minutes
- PSAB Municipal Officials Boot Camp Training
- Estimate from Hunt Eng. Riverside Drive/5th street
- Update on Leatherstocking Presentation
- Committee List and Members

New Business:

- (1) Motion was made by Rouse and seconded by VanDeMark to Approve Hamilton & Musser as Borough Auditor for 2021 books and carried unanimously by voice vote.
- (2) Motion to Adopt 2022 Purposed Budget was made by VanDeMark; Rouse seconded the motion and carried unanimously by voice vote.
- (3) Motion to add Creekside Drive as a private lane to the Wyalusing Borough road docket was made by VanDeMark; Rouse seconded the motion and carried unanimously by voice vote.
- (4) Henning will review/confirm Committee Members for January Meeting.

Old Business:

- 1) Wyalusing Creekside Park update –
 - a. Dandy committed to Design and Purchase of Signs
 - b. Sign added to Welcome to Wyalusing Sign on RT 6
 - c. Address for Creekside Park is 81 Creekside Drive

- 2) Riverside Drive/5th Street Intersection Project will be review at next meeting when full council is in attendance.
- 3) Response to Penn Dot by Jan 14, 2022 for comments on paving of 706 in the spring of 2023. Henning will gather information and send Letter with borough's concerns to Penn Dot.

Meeting adjourned at 7:44

Submitted by,

Cynthia Henning
Secretary/Treasurer