

WYALUSING BOROUGH COUNCIL MEETING
Wyalusing Borough Hall
January 2, 2023 @ 7:00pm

The Wyalusing Borough Council held their council meeting at the Wyalusing Borough Hall on Monday January 2, 2023, at 7:00pm. Those in attendance were:

Council Members: Josh Kilmer, Josh VanDeMark, Micah Dietz, Brooks Blemle

Absent: Steven Lewis

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

Public: Warren Howler - Rocket Courier

Mayor's Report:

Mayor will not be attending February's meeting. Burgess will be out of town until the end of February but can be reached by email during this time.

Police Report:

- 1 – Welfare Checks
- 1 – Mental Health Warrant
- 1 – Domestic Dispute
- 7 – Commercial Vehicle Check
- 1 – False Alarm
- 1 – Patrol Check
- 1 – Road Hazzard/Debris on Roadway
- 2 – Criminal Mischief
- 1 – Drug Procession

Citizen's Comments and Concerns:

- None

Approval of Minutes: The Minutes of the December 5, 2022, Council meeting were reviewed by Council members. There were no corrections to the Minutes as presented. Dietz made the motion to accept the minutes as presented, seconded by Blemle. The motion was carried unanimously by voice vote.

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

- First snowstorm of the season went well with no issues.
- Manhole covers on Riverside Dr fixed by Bishop Bros.
- Creekside Park is closed for the winter.
- F350 – installed D-rings on the floor.
- Had cutting edge replaced on snowplow.
- Met with Millard about culvert ditch on Riverside Drive- will need to be complete before paving.
- Met with Steve Kehoe about 2023 paving project – will have bid ready for February meeting.

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 December 5, 2022
- (2) Minutes from WMA monthly meeting December 13, 2022
- (3) Public Works/Code Enforcer Report
- (4) Resolution to be appoint Guthrie & Co PC as Auditor for 2023
- (5) Audit Proposal sent electronically 12/22/22.
- (6) Resolution to appoint TCC voting delegate.
- (7) Resolution 2023-02 Traffic Signal Agreement with Penn Dot
- (8) 2023 WMA final budget

New Business:

A motion was made by VanDeMark and seconded by Dietz to approve Resolution 2023-01 Guthrie & Co PC as auditor for 2023. The motion carried unanimously by voice vote.

A motion was made by Dietz and seconded by Blemler, to approve Resolution 2023-03 BC TCC voting delegate appointment. The motion carried unanimously by voice vote.

A motion was made by Dietz and seconded by Blemler, to approve Resolution 2023-02 Traffic Signal Agreement with Penn Dot. The motion carried unanimously by voice vote.

Vacation for Borough Secretary February 26 thru March 4 was approved unanimously by voice vote.

A motion to approve sealed bid offer from Jared VanDeMark for \$825 for the 42" Zero Turn Mower was made by Dietz and seconded by Blemler. The motion carried unanimously by voice vote. VanDeMark abstained from the vote.

Old Business:

- (1) Update on Creekside Park.
 - a. Met with Penelec to discuss bringing power from route 6, setting pole at pumpstation with meter on it.
 - b. Disc Golf score cards with business logos on them
- (2) 2023 paving project – Kehoe should have bid ready for February meeting. Opening in March meeting.

Meeting adjourned at 7:15

Submitted by,

Cynthia Henning
Secretary/Treasurer