

WYALUSING BOROUGH REORGANIZATIONAL MEETING
Wyalusing Borough Hall
January 2, 2024 @ 7:00pm

The Wyalusing Borough Council held their reorganizational meeting at the Wyalusing Borough Hall on Monday January 2, 2024, at 7:00pm. Those in attendance were:

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

Absent: Susan Burgess, Mayor

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

Public: Bailey Tessier - Rocket Courier; Phil O'Dell – The Daily Review; Stacy Kauffman – Notary

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.

Stacy Kauffman gave the Oath of Office to the newly elected Council members, Joshua Kilmer, Joshua VanDeMark, and Dr Deirdre Huber. Kauffman left the meeting at 7:05.

Kilmer called for nominations for the office of Council President. There was 1 nomination, Joshua Kilmer. Dietz called for a vote which was unanimous, and Joshua Kilmer was re-elected President.

Kilmer then called for nominations for the office of Vice President. There was 1 nomination, Joshua VanDeMark. Dietz called for a vote which was unanimous, and Joshua VanDeMark was re-elected Vice President.

After a short discussion, a motion was made by VanDeMark and seconded by Dietz to retain the current positions:

- Solicitor – Jonahtan Foster Sr
- Auditor – Guthrie & Co P.C.
- Open Records Officer – Cynthia Henning
- Emergency Management Coordinator – Bruce Pitts
- Zoning officer – Bruce Pitts
- Borough Secretary/Treasurer – Cynthia Henning
- Tax Collector – Ashley Dietz
- Code Inspections Officer – Bruce Pitts

Kilmer appointed Blemle as the WMA Liaison Officer

Kilmer will remain the Eastern COG representative.

Kilmer appointed Burgess as the TCC delegate and Henning as the alternate.

A motion was made by Dietz and seconded by Huber for authorization of payroll and necessary bills on a semi-annual basis.

A motion was made by VanDeMark and seconded by Blemle to approve 2024 Council Committees motion carried unanimously by voice vote.

Reorganization Meeting adjourned at 7:16 and the regular meeting was convened.

Mayor's Report:

No report filed.

Citizen's Comments and Concerns:

➤ None

Approval of Minutes: The Minutes of the December 4, 2023, council meeting was 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 Huber. The motion was carried unanimously by voice vote.

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

- The first snowstorm of the season went well with no issues.
- Program issue on the streetlight on Route 6.
- Billy Goat repairs
- The gates at the Cemetery are 66."
- Truck and Tractor will be listed on Muncid Bid in January 2024
- Sink hole repaired by Dandy.
- Longcoy put a bark collar on the dog and fixed fence so dog cannot get out.

Foster Correspondence and Report:

Wyalusing Municipal Authority Liaison Report:

- Josh Kilmer absence – Council reviewed WMA minutes from last meeting.

Correspondence: The following correspondence was reviewed by Council members:

- (1) Wyalusing Borough Council Minutes December 4, 2023
- (2) Minutes from WMA monthly meeting December 12, 2023
- (3) Public Works/Code Enforcer Report

- (4) Committee list for 2024
- (5) 2024 Schedule of Fees
- (6) Resolution to appoint TCC voting delegate.
- (7) Estimate for cameras – Vector Security

New Business:

- Guardian Greenspace – will have bid ready for February meeting.
- Ethic Forms handed out.
- Estimate of cameras – VanDeMark.

Old Business:

- None

The council went into executive session at 7:34 pm to discuss the interview process and applicants for Secretary position and job description for Cemetery Caretaker. No decision was made.

Meeting adjourned at 8:34

Submitted by,

Cynthia Henning
Secretary/Treasurer