

WYALUSING BOROUGH REGULAR COUNCIL MEETING  
Wyalusing Borough Hall  
January 4, 2021 @ 7:00pm

The Wyalusing Borough Council held their regular meeting at the Wyalusing Borough Hall on Monday, January 4, 2021 at 7:00pm. Those in attendance were:

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

**Others:** Rick Heckman, Public Works Director, Joanne Vago, Secretary/Treasurer

**Public:** Warren Howeler (Rocket-Courier)

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

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

- 1 Criminal Mischief
- 1 Non-Reportable Crash
- 1 False Alarm
- 1 Patrol Check
- 1 See Officer
- 1 Harassment
- 1 Request Other Agency
- 2 Theft by Unlawful Taking
- 1 Traffic Violation – Erratic Driver
- 3 Motor Vehicle Safety Inspections

**Citizen's Comments and Concerns:** None

**Approval of Minutes:** A draft of the December 7, 2020 Minutes were distributed previously. Steven Lewis made the motion to approve the Minutes as submitted. The motion was seconded by Micah Dietz and carried unanimously by voice vote.

**Treasurer's Report:** Josh VanDeMark made the motion to pay the bills as presented, seconded by Steven Lewis. 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 monthly report was submitted to Council members previously. (1) The Code Enforcement Officer should be

available and able to drive Borough trucks and the skid steer, (2) As a result of the last snow storm, a list of people able to assist the Borough with snow removal should be compiled, and snow signs should be obtained and placed on Marsh Street, using the same wording as on Main Street (3) Discussion regarding the Municipal Parking Lot during snow crisis.

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

**Wyalusing Municipal Authority Liaison Report:** Steve Lewis gave the WMA report. Plant is a full service, discussed meter issues, and WASD has well and should it be purchased by WMA, Grovedale Winery is still using unpaid water – and WMA is unable to find lease that says he can use unpaid water apparently there was addendum to this lease. No work on the expansion project.

**Correspondence:** The following correspondence was reviewed by Council:

- EMHR December 2020 Newsletter
- Gannon Associates – Commercial Policy Information Page Update
- Two emails from PennDot – Greg Dibble re: roadway project using Liquid Fuels funding
- PennDot collecting traffic data on municipality-owned roads between January and April 2021
- 2021 Meeting Schedule
- 2021 Wyalusing Borough Roster
- FEMA Resilience Report

**New Business:**

- (1) A public hearing was held at the Borough Hall on January 4, 2021 at 6:30 prior to the Regular Council Meeting at 7:00pm regarding the proposed Comprehensive Re-Zoning Ordinance and Comprehensive Re-Zoning Map. There were no members of the public attending. The Planning Commission recommended readopting the Zoning Ordinance as part of Ordinance Codification adopted in July 2020 and the amended Wyalusing Borough's Zoning Map. A motion was made by Steven Lewis to accept their recommendation. The motion was seconded by Micah Dietz and carried unanimously by voice vote.
- (2) The 2021 Wyalusing Borough Council Proposed Committees was presented to Council. A motion was made by Gary Rouse and seconded by Steven Lewis to accept the proposed committees.
- (3) Reviewed the Official Notice from the County Office of Election and Voter Services regarding Primary Election and November 2021 Election of Council Members. Gary Rouse, whose term expires in 2021, will not seek re-election.

**Old Business:**

None

The meeting adjourned at 7:45pm.

Submitted by,

Joanne Vago  
Secretary/Treasurer