

WYALUSING BOROUGH COUNCIL MEETING
Wyalusing Borough Hall
July 10, 2023 @ 7:00pm

The Wyalusing Borough Council held their council meeting at the Wyalusing Borough Hall on Monday July 10, 2023, at 7:00pm. Those in attendance were:

Council Members: Josh Kilmer, Micah Dietz, Steven Lewis, Brooks Blemle, Dee Huber

Absent: Josh VanDeMark

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

Public: Warren Howler - Rocket Courier, Maddy Vogel – Daily Review

Mayor's Report:

- No police report for June.

Citizen's Comments and Concerns:

- WVFD would like to extend the concrete by chicken pit at Wyalusing Borough Pavillion. WVFD will do the construction, they are asking the borough to pay for the material. A motion was made by Dietz to have the Wyalusing Borough fund the extension by 4ft with a cost cap of \$2000.00. Motion was seconded by Blemle and was carried unanimously by voice vote.

Approval of Minutes: The Minutes of the June 12, 2023, Council meeting were reviewed by Council members. There were no corrections to the Minutes as presented. Blemle made the motion to accept the minutes as presented, seconded by Dietz. The motion was carried unanimously by voice vote.

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

- Kilmer. Thanked Bruce for a great job with the paving project and completion.
- Brewer Hollow pipe clean out of limbs and debris.
- Penn Dot paved over storm drains on Taylor Ave.
- New slide installed at Borough Park
- Lanny God to paint lines on newly paved streets.
- Overhead door repaired at Cemetery.
- Contacting companies to do crack sealing this fall.
- Zoning issue – Chuck Howard, approved by Bradford County Planning

- Zoning issue – 111 Front St. approved by Bradford County Planning
- Code enforcement – would like to move shed and debris from borough property along Riverside Drive. – will contact solicitor.
- Borough streetlights and corroding at the base. Pitts will determine the number of poles that need to be repaired and will discuss at budget workshop.
- Homets Heights Road – will contact Steve Kehoe to get cost estimate to repair and will discuss at budget workshop.

Foster Correspondence and Report:

Wyalusing Municipal Authority Liaison Report:

- The council reviewed WMA minutes from the last meeting.
- WMA applying for Bradford County Commissioners grant in the amount of \$150,000, for the headworks project.
- WMA adding new board members John Keeney and Heather VanDeMark to replace Tara & Jeff LaFrance.

Correspondence: The following correspondence was reviewed by Council members:

- (1) Wyalusing Borough Council Minutes June 12, 2023
- (2) Minutes from WMA monthly meeting June 13,2023.
- (3) Public Works/Code Enforcer Report
- (4) Impact Fee amount to the Wyalusing Borough
- (5) Resolution 2023-4
- (6) Resolution 2023-5

New Business:

- A motion to accept the resignation of Councilmen Steven Lewis, effective July 1, 2023, was made by Dietz and seconded by Blemlle. Motion carried unanimously by voice vote.
- A motion to approve resolution 2023-5 appointing Dee Huber to fill vacant council seat until January 2, 2024, was made by Blemlle and seconded by Dietz. Motion carried unanimously by voice vote.
- A motion to approve resolution 2023-4 to open the 2023 budget to deposit impact fee money was made by Dietz and seconded by Blemlle. Motion carried unanimously by voice vote.
- A motion to approve Borough Secretary's vacation November 27th through December 1, 2023, was made by Dietz and seconded by Huber. Motion carried unanimously by voice vote.
- A motion was made by Huber to appoint Heather VanDeMark to the Wyalusing Municipal Authority Board. Motion was seconded by Dietz and carried unanimously by voice vote.
- A motion was made by Huber to appoint John Keeney to the Wyalusing Municipal Authority Board. Motion was seconded by Blemlle and carried unanimously by voice vote.

Old Business:

(1) Update on Creekside Park.

- a. Electric pole light installed.
- b. B&K would like to sponsor a music in the park event at Creekside Park in August or September.

(2) Basketball court resumed work on July 10th.

(3) Guardian Greenspace ideas:

- a. No playground equipment – keep as a greenspace.
- b. Half wall construction along sidewalk and Stowell St. with arched entryway into the greenspace.
- c. Gazebo or small pavilion
- d. Benches
- e. Mural on retaining wall.
- f. Low maintenance trees and landscaping

Meeting adjourned at 8:06

Submitted by,

Cynthia Henning
Secretary/Treasurer