

WYALUSING BOROUGH REGULAR RESCHEDULED COUNCIL MEETING
Wyalusing Borough Hall
July 12, 2021 @ 7:00pm

The Wyalusing Borough Council held their rescheduled regular meeting at the Wyalusing Borough Hall on Monday, July 12, 2021, at 7:00pm. Those in attendance were:

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

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

Public: Warren Howeler (Rocket-Courier) Mary Preston Beckley

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

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

- 1 Regulatory Checkpoint
- 1 Simple Assault
- 1 See Officer
- 5 Commercial Motor Vehicle Safety Inspections
- 1 Misdemeanor/Felony Warrant Service
- 2 Harassment Calls
- 1 Mental Health Warrant
- 1 Motor Vehicle Theft
- 2 Assist vehicle repossessions
- 1 Theft/Fraud
- 1 Request assist other agency
- 1 See Officer

Burgess also shared that she will be attending Mayor's conference in Pittsburgh July 14, 2021

Burgess is having a young man that needed community service hours, weed-wack at Creekside Park.

Citizen's Comments and Concerns: None – Mary Beckley was in attendance to observe.

Approval of Minutes: A draft of the June 7, 2021 Regular Council Meeting Minutes were distributed previously. Micah Dietz made the motion to approve the minutes as submitted; the motion was seconded by Gary Rouse and carried unanimously by voice vote.

Treasurer's Report: Gary Rouse made the motion to pay bills as presented; Josh 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.

Motion was made by Josh VanDeMark and seconded by Steven Lewis to open and sign bank resolution for a new checking account, for Rescue Act money.

Borough Maintenance/Ordinance Enforcement Officer Report:

- 1) Fence around basketball court and netting behind baskets is completed.
- 2) Trees cut down at cemetery are complete.
- 3) New estimate on fixing fence on Bridge St.
- 4) Need for 6 garbage cans at Boro Park with lids to keep animals out
- 5) The PWD report was reviewed by council members. The president accepted the report and it was filed.

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

Wyalusing Municipal Authority Liaison Report: Discussion about permitting to increase water flow in the borough.

Correspondence: The following correspondence was reviewed by Council:

- Minutes from June 7, Council Meeting
- Foster's report
- Public Works Director's report
- Proposed Financing for Current Projects

New Business:

- (1) A motion was made by Steven Lewis and seconded by Micah Dietz to accept Tama Building demolition bid from Steinbacher Enterprises Inc. for 54,217.00 and carried unanimously by voice vote.
- (2) A motion to adopt Resolution 2021-2 Act 13 Supplemental Appropriations for the 2020 budget was made by Steven Lewis and seconded by Micah Dietz and carried unanimously by voice vote.
- (3) A motion to purchase six garbage cans for Boro Park was made by Josh VanDeMark, seconded by Micah Dietz and carried unanimously by voice vote.
- (4) Unanimous approval by council for secretary to attend PAMA conference August 2021.
- (5) Unanimous approval by council for September council meeting to be rescheduled for September 14, 2021 due to labor day holiday.
- (6) A motion was made to accept widening of Front St and paving parking slot at Boro Park was made by Gary Rouse, seconded by Steven Lewis and carried unanimously by voice vote.

(7) A motion to repair the fence on Bridge Street was made by Josh VanDeMark , seconded by Micah Dietz and carried unanimously by voice vote.

Old Business:

- 1) Wyalusing Creekside Park update – DCNR approved Mac Builders & Design
- 2) Dianna Black’s family concerned with tear down of Tama building. Insurance coverage by contractor and what borough will do about the condition of exterior wall of her building. Unanimous decision made by council that the exterior wall is the responsibility of the Black Estate to repair their own property.
- 3) Discussion around where to draw water from for the demolition of the Tama Building. WMA would like it pulled from Taylorville line.

Meeting adjourned at 7:58pm.

Submitted by,

Cynthia Henning
Secretary/Treasurer