

WYALUSING BOROUGH MEETING
Wyalusing Borough Hall
July 1, 2024 @ 7:00pm

The Wyalusing Borough Council held their council meeting at the Wyalusing Borough Hall on Monday July 1, 2024, at 7:00pm. Those in attendance were:

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

Absent: everyone present

Others: Alicia Kerr, Secretary/Treasurer; Bruce Pitts, Public Works

Public: Warren Howler - Rocket Courier; Sunshine Lynch-Daily review; Melissa Harrsch/ Jimmy Vanluvamea- Borough resident; Ali Huber-mayor candidate; Scott Snyder-Vacancy board.

Vacancy Board meeting- Meeting started prior to council meeting; petition signed to appoint Ali Huber as mayor

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.

Mayor's Report:

Citizen's Comments and Concerns:

- Melissa Harrsch-update on property line dispute/inquiry of zoning for possible in-law suit in backyard.
- Rotary club thanks the borough for supporting their disc golf event.

Approval of Minutes: The Minutes of the June 3, 2024, council meeting was reviewed by council members. There were no corrections to the minutes as presented. Dr. Huber made the motion to accept the minutes as presented, seconded by Josh Vandermark. The motion was carried unanimously by voice vote.

Treasurer's Report: Josh Vandermark made a motion to pay the bills as presented seconded by Dr. Huber. 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:

- Muncibid bidding ended with high bid of 500.00 for sale of Trafcon mobile sign.
- Speed bumps deployed on first and second street.
- Estimate submitted for brush removal on bridge street.
- Green dump clean up, brush/ branch pick up, gutters and catch basins cleaned out.
- Emergency management training next month.
- Public works completing landscaping in the Borough Hall fountain area.
- Borough fountain being refurbished
- Trees to be planted in the future to replace fallen trees.
- Bench at Creekside to be fixed.
- Purchased new chainsaw
- Borough parking lot to be re-sealed.

Foster Correspondence and Report:

Wyalusing Municipal Authority Liaison Report:

- Minutes were submitted from the WMA.

Correspondence: The following correspondence was reviewed by Council members:

- (1) Wyalusing Borough Council Minutes June 3, 2024
- (2) Minutes from WMA monthly meeting June 11, 2024
- (3) Public Works/Code Enforcer Report

New Business:

- Josh Vandemark made a motion to approve resolution 2024-3 to open the 2024 budget to deposit Impact fee money, seconded by Micah Dietz. The motion was carried out unanimously by voice vote.
- Penny Benjamin family approved to move bench that was grandfathered in to agreed upon location. However, the family wants concrete installed for bench to sit on, motion for concrete denied by council. Josh Vandemark made the motion, seconded by Micah Dietz. The motion was carried unanimously by voice vote.
- Alicia Kerr's vacation was approved for July 8th-11th 2024.
- Josh Vandemark made a motion, seconded by Micah Dietz to approve change order on Gaurdian Greenspace, up 16,000 for paving of Borough owned road and parking. The motion was carried unanimously by voice vote.
- Alicience September 21, 2024 shred event approved, except shred truck has to setup at a different location due to the access road to Creekside not supporting the truck weight, and or getting in and out of Creekside with such a large truck. A motion was made by Micah Dietz and seconded by Dr. Huber. The motion was carried unanimously by voice vote.

Old Business:

- Guardian Greenspace update

Meeting adjourned at 7:38

Submitted by,

Alicia Kerr
Secretary/Treasurer