

WYALUSING BOROUGH COUNCIL MEETING  
Wyalusing Borough Hall  
June 12, 2023 @ 7:00pm

The Wyalusing Borough Council held their council meeting at the Wyalusing Borough Hall on Monday June 12, 2023, at 7:00pm. Those in attendance were:

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

**Absent:** Josh VanDeMark

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

**Public:** Tessier Bailey - Rocket Courier,

**Mayor's Report:**

- Police reports for April & May were submitted for review.

**Citizen's Comments and Concerns:**

- Dogs barking at 170 Gaylord St. – did not fill out report and would not give their name.
- Nathan Schnoover asked permission to clean veterans' headstones in the Wyalusing Cemetery. Permission granted by council.

**Approval of Minutes:** The Minutes of the May 1, 2023, Council meeting were reviewed by Council members. There were no corrections to the Minutes as presented. Lewis made the motion to accept the minutes as presented, seconded by Dietz. The motion was carried unanimously by voice vote.

**Treasurer's Report:** Lewis 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:**

- Routine maintenance – mowing weeding storm drains.
- 4X4 added to Welcome to Wyalusing signs, Rainbow club is to fix signs & solar lights.
- Electrical issue fixed in Fountain Park.
- ADA swing installed and frame painted.
- Lanny God to paint lines on newly paved streets.
- Slide board is to be replaced next week at borough park playground.
- Contacting companies to do crack sealing this fall.
- Zoning issue – Chuck Howard paperwork complete and send back to Bradford County Planning Commission

- Storm drains paved over by Penn Dot on RT 706 (Taylor Ave) Bruce contacting Jared McMicken to have them opened up.

### **Foster Correspondence and Report:**

#### **Wyalusing Municipal Authority Liaison Report:**

- The council reviewed WMA minutes from the last meeting.
- WMA applying for a loan from Penn Vest for headworks project.
- Ken Taylor approved map and easement to water tower. Waiting on contract from Milnes & Solicitor
- WMA looking for new board members to replace Tara & Jeff LaFrance.
- El Derodeo (billing system) was moved to the cloud.
- Heather is developing newsletter to send out to the residents.
- Push to move residents to online bill pay.

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

- (1) Wyalusing Borough Council Minutes May 1, 2023
- (2) Minutes from WMA monthly meeting May 9, 2023.
- (3) Public Works/Code Enforcer Report
- (4) Stiffler McGraw proposal for Guardian Greenspace.
- (5) Arrow United lease agreement 2013
- (6) Glenn O Hawbaker Letter – ref: paving 706 & 467.
- (7) April & May police reports
- (8) Chamber – Events Calendar list

#### **New Business:**

- Solar lights on Welcome to Wyalusing sign – not working. Rainbow Club is going to fix these signs.
- Arrow United Parking Lot lease is being reworked, discussion around fee and length of lease. Conversation will continue in our budget workshop meeting on September 11, 2023.
- Budget workshop meeting set for 5:30 on September 11, 2023, before regular schedule council meeting.
- Council reviewed the Guardian Greenspace proposal from Stiffler & McGraw to develop plan for the space. A motion was made by Lewis to hire Stiffler & McGraw to develop a site design for Guardian Greenspace. The motion was seconded by Dietz and was carried unanimously by voice vote.

#### **Old Business:**

- (1) Update on Creekside Park.
  - a. Electric pole light will be installed next week.
  - b. Ribbon Cutting was a huge success in May.
  - c. Dumpster to be placed at compost pile - increase garbage from parks.
  - d. Public Works will dump ashes from the parks BBQ pits.

- (2) 2023 paving project – is complete.
- (3) Basketball court has been started. Waiting on poles – they came in damaged and were sent back. A motion was made by Lewis to approve Change Order No. 1 increasing the contract amount by \$4,778.40 for obtaining polycarbonate, aluminum-framed backboards. Motion was seconded by Blemlle and was carried unanimously by voice vote.
- (4) LERTA – discussion around how the council would like this to be implemented in the borough. Henning will collect more information for July’s meeting to discuss further.

Meeting adjourned at 8:02

Submitted by,

Cynthia Henning  
Secretary/Treasurer