

WYALUSING BOROUGH REGULAR RESCHEDULED COUNCIL MEETING
Wyalusing Borough Hall
March 1, 2021 @ 7:00pm

The Wyalusing Borough Council held their regular meeting at the Wyalusing Borough Hall on Monday, March 1, 2021 at 7:00pm. Those in attendance were:

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

Others: Susan Burgess, Mayor, Rick Heckman, Public Works Director, Cynthia Henning, 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 False Alarm
- 1 Abandoned Vehicle
- 1 Public Intoxication
- 1 See Officer
- 1 Non-Reportable Motor Vehicle Crash
- 2 Reportable Motor Vehicle Crashes
- 5 Commercial Motor Vehicle Inspection
- 4 Patrol Checks

Citizen's Comments and Concerns: None

Approval of Minutes: A draft of the February 8, 2021 Regular Council Meeting Minutes were distributed previously. Micah Dietz made the motion to approve the Minutes as submitted. The motion was seconded by Steven Lewis and carried unanimously by voice vote.

Treasurer's Report: Josh Van De Mark made the motion to pay bills as presented, Gary Rouse seconded the motion and it 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 previously submitted to Council members. 1) Hud Ellis and Rick reviewing break in electric on 3/2/2021. 2) Rick will put new eves on the Truck Bay. 3) Gary Rouse & Rick Heckman put together plan and materials needed to make improvements at Park Pavilion Area.

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. It was a short meeting. No delinquent water bills. Decision as to whether or not WVHS will sell their well to WMA is still pending.

Correspondence: The following correspondence was reviewed by Council:

- DCNR – 2021 Recreation & Conservation Grants
- Gene Yaw E-Newsletter
- River Town E-Connections newsletter
- Wyalusing Valley Museum newsletter
- Blue Ridge Franchise Agreement
- Responsible Recycling Services – Electronic Recycling

New Business:

- (1) A motion to approve Spring Clean-up date on May 15, 2021 was made by Steve Lewis and seconded by Micah Dietz and carried unanimously by voice vote.
- (2) A motion to remove Joanne Vago and add Cynthia Henning to PSbank Account Agreement was made by Steven Lewis, seconded by Josh Van De Mark and carried unanimously by voice vote.
- (3) A motion to remove Joanne Vago and add Secretary/Treasurer from Berkheimer account was made by Josh VanDeMark, seconded by Gary Rouse and carried unanimously by voice vote.
- (4) A motion to move Community Development Fund from the PSbank to Community Bank was made by Micah Dietz and seconded by Gary Rouse and carried unanimously by voice vote.
- (5) A motion to renew Blue Ridge Franchise was made by Gary Rouse and seconded by Micah Dietz and carried unanimously by voice vote.
- (6) New Zoning Wall Maps are being provided from Bradford County GIS Dept.
- (7) Council decided not to donate money to the Wyalusing Museum at this time.
- (8) Cynthia Henning will contact Northern Tier Solid Waste to sweep the streets.

Old Business:

Tama building – 1) Council is not interested in creating a disclaimer if damage is done to Diana Black property. It is the responsibility of the contractor. 2) Three Bid Specs have been handed out none have been returned as of March 1, 2021. 3) Penelec has removed power to the meter and wires to the weather head. 4) Barb Hugo is the care giver of Diana Black. Cynthia Henning has reached out to Barb, to let her know the Tama building will be coming down and the borough will share a timeline with her when the borough has one.

Chesapeake Brewer Hollow Bridge – March 2, 2021 Gary is taking Rick Heckman and Jerry Ogden to the property to view an alternate route for water way. Footbridge will not handle vehicle traffic.

Meeting adjourned at 7:45 pm

Submitted by,

Cynthia Henning
Secretary/Treasurer