

WYALUSING BOROUGH MEETING
Wyalusing Borough Hall
March 4, 2024 @ 7:00pm

The Wyalusing Borough Council held their council meeting at the Wyalusing Borough Hall on Monday March 4, 2024, at 7:00pm. Those in attendance were:

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

Absent: Josh VanDeMark

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

Public: Warren Howler - Rocket Courier; Alicia Kerr – new borough secretary; Jim Smith- Lions Club

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:

No police report.

Citizen's Comments and Concerns:

- Jim Smith, Lions Club- discussed idea for holding a community wide earth day April 20, 2024. This will be a three-prong approach. First spruce up all public areas, Second, recycle various items and third, educate the importance and emphasis on this day. He is trying to organize all the local organizations and businesses to take part in this day by participating in a clean up project.

Approval of Minutes: The Minutes of the February 5 2024, council meeting was reviewed by council members. There were no corrections to the minutes as presented. Dietz made the motion to accept the minutes as presented, seconded by Huber. The motion was carried unanimously by voice vote.

Treasurer's Report: Huber made the motion to pay the bills as presented seconded by Dietz. 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 2/29/2024. Blemle made a motion to accept the amount of \$9200.00 for the Mahindra tractor, seconded by Dietz. The motion was carried unanimously by voice vote. The top bid for the 2008 Ford F350 was \$7001.00. The council decided to put that back on muncibid for another round of bidding.

- Repaired to steeple roof should start within a week or two.
- Obtaining other estimates for borough hall doors and back deck.
- Received 3 estimates for tree service at Creekside Park. Denny's tree service, Higley tree service, and county line property works. A motion was made to go with County Line Property works by Dietz and seconded by Blemle. The motion was carried unanimously by voice vote.
- The roadbed needs repair at Creekside Park
- Working on rules and Regs signs for basketball court-ordered from Bradco.
- A motion was made by Dietz and seconded by Blemle to accept the Dependable Deposable estimate of \$4900.00 for spring clean up day held May 4, 2024. The motion was carried unanimously by voice vote/
- Attended online training for Zoning and Zoning Hearing Board

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 February 5, 2024.
- (2) Minutes from WMA monthly meeting February 13, 2024.
- (3) Public Works/Code Enforcer Report.
- (4) Vinyl Fence Estimate from Hud – sent electronically.
- (5) Bid agreement for Guardian Greenspace.
- (6) 2024 Bradford County Emergency Operation Plan- Set electronically via email
- (7) PennDot- County Maintenance Outreach Program.
- (8) Kuharchik Proposal-street light maintenance.
- (9) Camera Estimate for borough hall from SCT.

New Business:

- Flood plan ordinance pushed to April 2024 meeting.
- A motion was made by Dr. Deirdre Huber and seconded by Micah Dietz to accept the bid package from Stiffler McGraw for Guardian Greenspace and put the bid out for advertisement, the motion was carried unanimously by voice vote.
- A motion was made by Micah Dietz and seconded by Dr. Deirdre Huber to appoint Alicia Kerr as the new borough secretary/treasurer with the start date of March 12, 2024. The motion was unanimously by voice vote.
- A motion was made by Micah Dietz and seconded by Dr. Deirdre Huber to appoint Dakota Cox as the new Wyalusing Cemetery Caretaker with the start date of April 1, 2024. The motion was unanimously by voice vote.
- A motion was made by Dietz and seconded by Huber to adopt resolution 2024-2 Bradford County EOP update. The motion was carried unanimously by voice vote.
- A motion was made by Huber and seconded by Blemle to accept Kuharchik Proposal for street light maintenance. The motion was carried unanimously by voice vote.

Old Business:

- A motion was made by Micah Dietz and seconded by Brooks Blemle to accept Hud's estimate for vinyl wall, depending on other color option. The motion was carried unanimously by voice vote.
- A motion was made by Huber and seconded by Dietz to accept the estimate from SCT on replacing existing cameras around borough hall and garage. The motion was carried unanimously by voice vote.
- A motion was made by Huber and seconded by Dietz to accept Conner Excavating estimate to add additional parking, 20x50, at Creekside Park along the left side of roadway leading to launch and to make repairs to roadbed. The motions was unanimously by voice vote.
- 2024 mowing for borough will be put out for advertisement for sealed bids. The award will be held at the next council meeting April 2,2024.

Meeting adjourned at 8:07

Submitted by,

Cynthia Henning
Secretary/Treasurer