# WYALUSING BOROUGH REGULAR COUNCIL MEETING Wyalusing Borough Hall March 7, 2022 @ 7:00pm

The Wyalusing Borough Council held their regular council meeting at the Wyalusing Borough Hall on Monday, March 7, 2022, at 7:00pm. Those in attendance were:

**<u>Council Members</u>**: Josh Kilmer, Micah Dietz, Steven Lewis, Brooks Blemle, and Josh VanDeMark

<u>Others</u>: Susan Burgess, Mayor; Tim Bahr, Ordinance Enforcement & Borough Maintenance; and Cynthia Henning, Secretary/Treasurer

## Absent:

**Public:** Warren Howeler (Rocket-Courier) Christine Heyman, Denise Schloder, Rick Newton, and Lori Newton

### Mayor's Report:

- > No Police Report submitted this month.
- Burgess will attend TCC meeting on March 10,2022
- Burgess was appointed as secretary for the Pa State Association of Mayors

**<u>Citizen's Comments and Concerns:</u>** Rick Newton came to discuss Spring Clean-Up Day in the borough. It will be held on May 14, 2022 and will coincide with E-recycle Day being held at the Borough Parking Lot. He will get pricing and advertising to Borough secretary. Christine Heyman & Denise Schloder – Denise was looking for an update on the cat issue and what council has decided to do about the issue. The Borough reached out to Gary Parks to see if they are going to continue to provide the service of trapping cats in 2022. Gary explained that they are not providing the same service, as Billy has moved out of the area. They will help with a trap, spay neuter, and release program. Council does not want to proceed with this option. Council has decided to do nothing at this time. Council feels releasing cats back into the borough is not a good option. They are going to leave it up the homeowners to handle the issue on their property. Using liquid fence, and cleaning up areas around your property to not attract cats, etc. Kilmer suggestion to Schloder if she can come up with other option to address this problem, council is open to listening and reviewing them.

<u>Approval of Minutes</u>: The Minutes of the February 7, 2022 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.

<u>Treasurer's Report</u>: VanDeMark made the motion to pay the bills as presented seconded by Lewis. 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: The detailed monthly report was previously distributed to the Council members. Discussion about crack sealing roads in the borough. Council would like to contract this out to be done. The battery backup for the red light should be installed this week. Stop sign was hit 2 times this month at First and Marsh St, due to cattle trucks coming up First St. Tim made a call to Cargill. A verbal notice was given to a resident on Gaylord St, no burning in the borough.

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

<u>Wyalusing Municipal Authority Liaison Report</u>: Motion was made to approve Resolution for Act 537 by Steve Lewis and seconded by Josh VanDeMark. The motion was carried unanimously by voice vote.

<u>Correspondence</u>: The following correspondence was reviewed by Council members:

- (1) Wyalusing Borough Council Minutes February 7, 2022
- (2) Public Works Report
- (3) Kuharchik Maintenance Proposal Response & Preventative
- (4) Minutes from Riverside Drive Pre-Bid Meeting held March 2, 2022
- (5) Minutes from WMA monthly meeting February 8, 2022
- (6) Minutes from Planning Commission Meeting March 2, 2022
- (7) Resolution to approve Act 537
- (8) Email from Jared McMicken Penn Dot summer help
- (9) PSATS Announce Municipal Funding, Infrastructure law

## New Business:

- (1) A motion was made by Dietz and seconded by Blemle to approve advertisement for the E-recycle Day May 14, 2022. The motion was carried unanimously by voice vote.
- (2) Council decide not to proceed with Penn Dot Summer help, there is no work that would be a fit for them.
- (3) A motion was made by VanDeMark and seconded by Dietz to approve the maintenance agreement from Kuharchik for 2022.

## Old Business:

(1) A discussion around pre-bid meeting for the Riverside Driver and 5<sup>th</sup> St. intersection. MR Dirt and Bishop were in attendance of the meeting. Council asked that an addendum be added to the bid for the cost of using High Depth material. Bid Opening is for March 17, 2022.

- (2) Discussion on E-recycle event planned for May 14, 2022 Traffic flow will be one way off from Route 6 onto First St to enter borough parking lot. People need to stay in their vehicles; RRS will take items out of their vehicles and put in their truck. RRS will collect all money. Have check/payment ready before you arrive at truck. Traffic will exit out through Sheldon's driveway. Traffic control will be supplied by Tom Miller, Tim Bahr, Jim Goodwin, and one other person.
- (3) Update on Creekside Park. 1) Mac Builders need to install ADA picnic table and DCNR signage to have DCNR come and inspect to sign off on project.
- (4) Parks & Recreations workshop is scheduled for April 4, 2022 at 6pm at the borough hall. Will discuss ideas/updates for Borough Park, Creekside Park, and the Down Town Green Space.

The Regular Council meeting adjourned at 7:56 pm

Submitted by,

Cynthia Henning Secretary/Treasurer