

WYALUSING BOROUGH COUNCIL MEETING
Wyalusing Borough Hall
November 1, 2021 @ 7:00pm

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

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

Others: Susan Burgess, Mayor; Cynthia Henning, Secretary/Treasurer; Tim Bahr, Public Works

Public: Warren Howler (Rocket-Courier) Girl Scout Troop 60833, Sarah Adams, leader

President Kilmer called the meeting to order at 7:00pm. Kilmer led the Pledge of Allegiance. Kilmer acknowledged the use of a digital voice recorder.

Mayor's Report:

September 2021 Police Report:

- 1 Patrol Check
- 1 Suspicious Person
- 1 Reportable crash with injury
- 1 Non-Reportable crash
- 1 Harassment
- 2 See officer calls
- 1 Mental health act
- 6 Commercial motor vehicle safety inspections

October 2021 Police
Report:
1 Identity theft
2 Harassment s
1 See Officer
6 Commercial motor vehicle
safety inspections

Citizen's Comments and Concerns: Girl Scout Troop – update on crosswalk on Route 6 by TW. Tim Bahr is working with L&L lines. An ADA cutout in sidewalk needs to be completed before borough can paint lines for a crosswalk.

Approval of Minutes: A draft of the October 4, 2021 Council Meeting Minutes were distributed previously. Dietz made the motion to approve the minutes as submitted and seconded by Rouse and carried unanimously by voice vote.

Treasurer's Report: Rouse made the motion to pay bills as presented; VanDeMark seconded the motion and 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:

1. PWD report was reviewed by council members. The president accepted the report and it was filed.
2. Bahr is researching options to install backup generator on red light at Rt. 6 & 706

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

Wyalusing Municipal Authority Liaison Report:

- Lewis updated council on meeting between Taylor and Steve Campbell. Taylor is willing to grant the WMA an easement for creating a wider right of way to water tower. Easement will also include more area for trucks to turn around or a second water tower to be built.
- Motion was made by Dietz to appoint Cain Chamberlin to Municipal Authority Board; Lewis seconded the motion and carried unanimously by voice vote.
- Motion to accept meeting dates and 2022 Roaster, submitted by Angie Oliver was made by Dietz; Lewis seconded the motion and carried unanimously by voice vote.

Correspondence: The following correspondence was reviewed by Council:

- Minutes from October 4, 2021, Council Meeting
- Public Works Director's report
- Penn Dot letter – Paving 706 2023
- Blight Mitigation survey participation request
- Lackawanna College Police Training
- BCCD – Notice of Termination- Permit for Storm water has been concluded.

New Business:

- (1) Penn Dot Paving route 706 from route 6 to Stafford Creek Rd – manhole covers to be level with the street will be requested.
- (2) Motion was made by Rouse to accept 2022 Meeting Council Meeting Dates and publish; Lewis seconded the motion and carried to unanimously by voice vote.
- (3) Resolution 2021-4 was signed – Tax Rate will remain the same for 2022

Old Business:

- 1) Wyalusing Creekside Park update – Dandy committed to \$10,000.00
- 2) Update Amerprise Structured CD. Invested \$50,000 into JP Morgan, and \$50,000.00 into Goldman Sachs

Meeting adjourned at 7:39 pm

Submitted by,

Cynthia Henning
Secretary/Treasurer