

WYALUSING BOROUGH COUNCIL MEETING
Wyalusing Borough Hall
October 2, 2023 @ 7:00pm

The Wyalusing Borough Council held their council meeting at the Wyalusing Borough Hall on Monday October 2, 2023, at 7:00pm. Those in attendance were:

Council Members: Josh Kilmer, Josh VanDeMark, Brooks Blemle, Dee Huber

Absent: Susan Burgess, Micah Dietz

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

Public: Warren Howler - Rocket Courier, Erik Berggren-Daily Review

Mayor's Report:

- No police report presented.

Citizen's Comments and Concerns:

- Bruce Ashley – presented an invoice after the last council meeting for excessive clean up at Creekside Park. The council decided this is part of the original expectations set with Bruce. No extra payment made.

Approval of Minutes: The Minutes of the September 11, 2023, Council meeting was reviewed by Council members. There were no corrections to the Minutes as presented. Blemle made the motion to accept the minutes as presented, seconded by VanDeMark. The motion was carried unanimously by voice vote.

Treasurer's Report: VanDeMark made the motion to pay the bills as presented, roll Ameriprise CDs over for another one-year term, and roll over PGLIT new equipment CD for a term of one year, seconded by Hueber. 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:

- Petlock awarded crack sealing this fall for streets and parking lots.
- Dog station repaired at Creekside Park.
- Brewer Hollow creek crossing blocked – will contact Conner's excavating to remove debris.
- MR Dirt completed repair on Gaylord St sink hole.
- Leaf box to Fenton's for welding repair and installed on truck.
- Leaf pick beginning Oct 9th.

- Bulk Rock salt purchased and delivered.
- Speed Sign removed – discussed purchasing new permanent speed signs to put on each end of Route 6 and Taylor Ave. Bruce will investigate pricing.
- Barking dog issue on John St. Will follow up with letter and move forward on fines if not corrected.
- Garbage is picked up in the borough. – Will investigate other options/pricing.

Foster Correspondence and Report:

Wyalusing Municipal Authority Liaison Report:

- The council reviewed WMA minutes from the September 12, 2023, meeting.

Correspondence: The following correspondence was reviewed by Council members:

- (1) Wyalusing Borough Council Minutes September 11, 2023
- (2) Minutes from WMA monthly meeting September 12, 2023.
- (3) Public Works/Code Enforcer Report
- (4) Guardian Greenspace Drawing & Cost Quote
- (5) PLGIT CD term confirmation
- (6) Resolution 2023-7 Destruction of Records
- (7) Resolution 2023-8 Fixed Tax Rate
- (8) Resolution 2023-9 Transfer 10% of Royalties to Parks & Rec acct.

New Business:

- Wyalusing Borough Trick or Treat set for October 29, 2023, from 2pm to 4pm.

A motion was made by VanDeMark to approve closing of Main St for Truck or Treat on October 21, 2023, from noon to 2pm. Motion was seconded by Hueber. The motion was carried unanimously by voice vote.

- A motion was made by VanDeMark to approve resolution 2023-7 Destruction of Records. Motion was seconded by Blemlé. The motion was carried unanimously by voice vote.
- A motion was made by Blemlé to approve resolution 2023-8 fixed tax rate for 2024. The motion was seconded by VanDeMark. The motion was carried unanimously by voice vote.
- A motion was made by Blemlé to approve resolution 2023-9 Transfer of 10% royalties to Park & Recreation Matching Account. The motion was seconded by VanDeMark. The motion was carried unanimously by voice vote.
- New Truck is in. Signing paperwork October 3, 2023.

Old Business:

- Guardian Greenspace – A motion was presented to accept quote from Stiffler and McGraw for design of Guardian Greenspace. Hueber has issues moving forward with the park as designed. She would like to investigate a sculpture park or fitness park. The council decided to discuss this further before accepting the design as presented. The council approved moving forward with mural wall at Guardian Greenspace.

- A motion to approve the proposed budget for 2024, as presented was made by Hueber and seconded by Blemlle. The motion was carried unanimously by voice vote.
- A motion was made by VanDeMark to approve the Arrow United Parking Lot Lease and seconded by Hueber. The motion passed unanimously by voice vote.
- A motion to approve the Rental Agreement with the Wyalusing Municipal Authority was made by VanDeMark and seconded by Hueber. The motion was carried unanimously by voice vote.

Meeting adjourned at 7:45

Submitted by,

Cynthia Henning
Secretary/Treasurer