WYALUSING BOROUGH COUNCIL MEETING Wyalusing Borough Hall October 4, 2021 @ 7:00pm

The Wyalusing Borough Council held their regular scheduled meeting at the Wyalusing Borough Hall on Monday, October 4, 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)

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: No report from the State Police for September:

Citizen's Comments and Concerns: None

<u>Approval of Minutes:</u> A draft of the September 13, 2021 Council Meeting Minutes were distributed previously. Lewis made the motion to approve the minutes as submitted and seconded by Rouse and carried unanimously by voice vote.

<u>Treasurer's Report:</u> 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.

Lewis made the motion to advertise the approved budget; Rouse seconded the motion and carried unanimously by voice vote.

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 will talk with Lines by L&L to discuss repainting four crosswalks on route 6
- 3. Bahr will develop a schedule for leaf vacuum and Henning will advertise.

<u>Foster Correspondence and Report:</u> Jonathan Foster's report and invoice were reviewed by Council members.

Wyalusing Municipal Authority Liaison Report:

- Lewis had nothing to report
- Kilmer has received concerns from the residents about the Water Tower at the top of Gaylord Street not being cleaned out. Discussion on needing to construct a roadway that can handle truck traffic. Will need a discussion between municipality, borough and land owners Taylor and Burgess.

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

- Minutes from September 13, 2021, Council Meeting
- Public Works Director's report

New Business:

(1) The borough will hold trick or treat in the borough on Oct 23, 2021 between the hours of 5pm and 7pm. Henning will advertise in the Rocket Courier

Old Business:

1) Wyalusing Creekside Park update:

Dietz made a motion to pay application #1 from Mac Builders; VanDeMark seconded the motion and carried unanimously by voice vote. Once borough receives second payment from DCNR

- 2) Donations for September
 - a. Wyalusing Children Center \$5000
 - b. Kay & Sheldon Johnson \$100
 - c. Williams Energy \$5000
 - d. Chesapeake \$5000
 - e. Claverack \$500
 - f. Applied for T-Mobile Grant
- 3) Motion made by Dietz to install no dogs sign at Downtown Greenspace; and seconded by Rouse, the motion and carried unanimously by voice vote.
- 4) Discussion on engineering 5th/Riverside Drive estimated cost is 361,224.60. No decision made at this time.
- 5) Lewis made a motion to invest \$100,000.00 into Ameriprise Structured CD; seconded by Rouse, the motion and carried unanimously by voice vote.

Meeting adjourned at 7:50 pm

Submitted by,

Cynthia Henning Secretary/Treasurer