

WYALUSING BOROUGH RESCHEDULED COUNCIL MEETING
Wyalusing Borough Hall
September 13, 2021 @ 7:00pm

The Wyalusing Borough Council held their rescheduled meeting at the Wyalusing Borough Hall on Monday, September 13, 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: David Keeler (Rocket-Courier) Kelly Cole White, Jeremy & Joyce Black

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: The Mayor's report from the State Police was reviewed:

- 2 Burglary Investigations
- 1 Drug Possession
- 1 See Officer
- 1 Identity Theft
- 1 Non-Reportable Crash – (vehicle was drivable with no injury)
- 1 Reportable Crash – no injury
- 2 Theft Investigations
- 1 Abandoned Vehicle
- 1 Welfare Check

Citizen's Comments and Concerns: Kelly Cole White – Community Halloween event on Main Street. Lewis made a motion to close Main Street for trunk or treat event Dietz seconded the motion and carried unanimously by voice vote.

Rick Sherman – Jim Bates garbage trailer on Church Street, needs to be removed. Burgess will call state police to have trailer removed.

Gene Ann Woodruff – Person from Meadows on her back porch.

Jeremy & Joyce Black – Asking who owns retaining wall on Dianna Black property. During demolition of the Tama Building, wall from Dianna's porch was removed and they would like to have it replaced. Black's are getting estimates.

Approval of Minutes: A draft of the August 2, 2021 Council Meeting Minutes were distributed previously. VanDeMark made the motion to approve the minutes as submitted; seconded by Dietz and carried unanimously by voice vote.

Treasurer's Report: Lewis 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. A motion was made by VanDeMark and seconded by Dietz, that PWD should except line painting estimate with the exception of only painting lines on east side of Marsh Street.
3. Bahr will look into estimate on painting crosswalks on Route 6.

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

Wyalusing Municipal Authority Liaison Report:

- Nothing to report
- Lewis will invite a sit down with borough to discuss loaning WMA money for cleaning of water tower.

Correspondence: The following correspondence was reviewed by Council:

- Minutes from August 2, 2021, Council Meeting
- Public Works Director's report

New Business:

- (1) A motion was made by Dietz and seconded by Lewis to pay Pavilion improvements out of ARPA money and carried unanimously by voice vote
- (2) A motion was made by Dietz and seconded by Rouse to renew insurance with Gannon Insurance with an increase to non-monetary defense and computer cyber security coverage and carried unanimously by voice vote

Old Business:

- 1) Wyalusing Creekside Park update – Mac Builders has started construction.
- 2) Pavilions are being ordered and Burgess will store until they are ready for installation.
- 3) PAMA conference update by secretary

Meeting adjourned at 7:42 pm

Submitted by,

Cynthia Henning
Secretary/Treasurer