

WYALUSING BOROUGH COUNCIL MEETING JANUARY 5TH, 2009

Wyalusing Borough Council held their regular monthly meeting on January 5th, 2009 at the Wyalusing Borough Hall at 7:30 p.m. Those in attendance for the meeting were George Anderson, Joan Cashin, Mary Ann Raffin, Fred Reinhart, Dave Burgess, Dave Keeler and Tom Miller. President George Anderson led the Pledge of Allegiance and called the meeting to order at 7:30 p.m. George Anderson acknowledged the use of a tape recorder.

CITIZENS COMMENTS AND CONCERNS

No comments were made.

APPROVAL OF MINUTES

Dave Burgess made the motion to approve the minutes of the December 1st, 2008 meeting as presented. Mary Ann Raffin seconded the motion. All approve, motion carried.

TREASURERS REPORT

APPROVAL TO PAY 26 BILLS

Dave Burgess made the motion to pay the 26 bills as presented. Mary Ann Raffin seconded the motion. All approve, motion carried.

MAYORS REPORT

Mayor Joan Cashin reported that there have been ongoing concerns about the traffic speed on Taylor Avenue within the Borough. Penn-Dot did a study on this issue and reported that they did not recommend a reduction of the speed limit at this time. The State Police are also in agreement with the Penn-Dot survey on this issue. Mayor Cashin also reported that Cargill is being very pro-active with this issue and discussing the speed limit within the Borough limits at safety meetings as well as informing their carriers of this speed limit. Council directed Secretary Stacy Hart to send copies of the letters from the Penn-Dot Taylor Avenue traffic study to Mr. Don McNeil, Tina Pickett's office as well as Congressman Chris Carney's office to keep them apprised of this issue.

Secretary Stacy Hart is also to call the Elections Bureau to confirm the deadline for petitioning to be on the November ballot.

BOROUGH MAINTENANCE MANAGER/MUNICIPAL LIAISON

Tom Miller reported that he has been managing the snow storms without too much difficulty. He also reported that he is picking up Christmas trees that have been put out to the curb. Miller also reported that Penn-Dot has been dumping material on the old Gannon property which will be used to fill in the low spots.

Tom Miller also reported that the Wyalusing Municipal Authority has had a more sophisticated camera system come in to inspect the sewer lines to try and pinpoint the area(s) of infiltration. They were unable to find any major leaks in the lines at this time.

ORDINANCE ENFORCEMENT OFFICER

Nothing to report at this time.

BOROUGH COUNCIL COMMENTS AND CONCERNS

Dave Burgess made the motion to adopt the Bradford County Sanitation Resolution 1995-5. Mary Ann Raffin seconded the motion. All approve, motion carried.

Dave Burgess made the motion to adopt the Open Records Officer Resolution. Mary Ann Raffin seconded the motion. All approve, motion carried.

Dave Burgess made the motion to not sign the Stiffler, McGraw and Associates, Inc. Engineering Services Agreement. Fred Reinhart seconded the motion. All approve, motion carried.

The Wyalusing Borough Council reviewed a letter from the Wyalusing Community Corporation concerning possibly providing water and sewer to the Daniel Cotter property on Bridge Street. After discussion it was decided to defer this matter to the Wyalusing Municipal Authority.

Wyalusing Borough Council reviewed the new mileage rates issued by the IRS effective January 1st, 2009, noting that it has reduced from 58.5 cents per mile to 55 cents per mile.

Dave Burgess made the motion to pay Edsel & Son's for the work that they are doing on the old Gannon property before the next scheduled meeting pending inspection by Wayne Felter to approve the work that has been done. Mary Ann Raffin seconded the motion. All approve, motion carried.

President George Anderson reported that there is some confusion concerning the issuing of Contractor's Permits for the current year. Anderson will be attending a COG meeting and try and get some answers to this question.

President George Anderson also reported that both the Secretary's for the Wyalusing Borough and the Wyalusing Municipal Authority will be getting a fifty cent an hour raise beginning January 1st, 2009 as well as ten paid holidays (an increase from six paid holidays in 2008)

President Anderson also reported that Philip Davis will be getting a one dollar an hour raise.

President Anderson reported that Wayne Felter and Tom Miller will be getting a fifty cent an hour raise.

President Anderson noted that there have been oil and gas companies soliciting in the Borough to purchase oil and gas leases from the Borough residents. He suggested that there be a committee set up in the Borough to study this matter. Mary Ann Raffin made the motion to establish a Committee consisting of Gene Ann Woodruff as Chairman and Gary Rouse as committee member to study this matter. Fred Reinhart seconded the motion. Motion carried

The Wyalusing Borough Council reviewed a request from Penn-Dot for a meeting on January 8th, 2009 at 8 a.m. Council directed secretary Stacy Hart to get more information on this meeting before committing Council members to attend this meeting.

Fred Reinhart made the motion to adjourn the meeting. Mary Ann Raffin seconded the motion. Meeting adjourned at 8:25 p.m.

WYALUSING BOROUGH COUNCIL MEETING FEBRUARY 2, 2009

Wyalusing Borough Council held their regular monthly meeting on February 2, 2009 at the Wyalusing Borough Hall at 7:30 p.m. Those in attendance were George Anderson, Dave Burgess, Joan Cashin, Fred Reinhart, Dave Keeler, Tom Miller, Pat Couch and CJ Marshall representing The Daily Review. Anderson led the Pledge of Allegiance and called the meeting to order at 7:30 p.m. Anderson acknowledged the use of a tape recorder.

CITIZEN COMMENTS AND CONCERNS

No comments were made.

ZONING MAP AMENDMENTS

Pat Couch, zoning chairperson, presented a recently updated zoning map. Some of the changes were zoning corrections, properties classed incorrectly on the map. A portion of property owned by the Hayseed Group, LLC was re-classed, by request, from Residential 2 to Business 2. Reinhart made the motion to approve the changes to the zoning map. Anderson second. Reinhart and Anderson approve, Burgess abstain due to conflict of interest.

APPROVAL OF MINUTES

Burgess made the motion to approve the minutes for the January 5, 2009 meeting. Reinhart second. All approve.

TREASURERS REPORT

APPROVAL TO PAY 25 BILLS

Burgess made the motion to approve to pay the bills as presented. Reinhart second. All approve.

MAYORS REPORT

WYALUSING LITTLE LEAGUE

Mayor Cashin stated a letter had been received from Kathy Smith, Wyalusing Little League Secretary, requesting the use of the Wyalusing Borough Park from March to July 2009. Burgess made the motion to extend the request for another season with the request of proof of liability insurance. Reinhart second. All approve.

BOROUGH MAINTENANCE MANAGER/MUNICIPAL LIAISON

Miller stated he had been working on keeping the streets clear of snow and ice. The snow plow blade is in need of replacing. Burgess stated in his line of work he has had good luck with rubber blades and made the suggestion that may be the way to go.

Miller stated the meters at the water tank and the sewer plant have been re-calibrated, bringing the readings more in line with where they should be.

ORDINANCE ENFORCEMENT OFFICER

Myhand's report was reviewed. Letters had been sent to several homeowners with reminders for snow removal. It was felt that the owner of property on Bridge Street should be notified that the Borough has been removing snow from their sidewalk when it is the responsibility of the owner.

BOROUGH COUNCIL COMMENTS AND CONCERNS

CEMETERY ASSOCIATION

A letter of complaint was discussed and a Cemetery Committee meeting has been set for February 11, 2009 at 10:00 am.

PENNDOT

A supplemental reimbursement agreement letter was received from PennDot concerning the road improvement project on SR6 and SR706. PennDot is requesting the Borough to accept responsibility

for the retaining wall which will be installed on the Diedre Huber property and for roadway drainage pipes being installed as a part of the project. This agreement is in addition to the existing agreement. After discussion, it was decided to contact Virginia Feigles-Kaar for more details.

GEOKINETICS SEISMIC TESTING

Anderson stated that the Borough has been approached for seismic testing on properties owned by the Borough. These properties include the Borough Park, Cemetery, Brewer Hollow and the Borough Hall-Garage-Parking Lot areas. After discussion, it was decided to exclude the park and cemetery properties.

CONTRACTOR'S LICENSE

Information received from Attorney Foster stated that the Borough could still require contractors to register through the Borough when working in the Borough, but an amendment to the Occupations Requiring Permit ordinance may need to be performed. Burgess felt that it could wait for a future meeting.

REPRESENTATIVE PICKETT LETTER OF SUPPORT

Representative Pickett has sent a copy of a letter sent to Allen Biehler, Secretary of the Department of Transportation expressing support for the grant application submitted for sidewalk and curbing installation assistance.

Hart presented the annual liquid fuels report, adding the deadline was January 31st. Greg Dibble of PennDot in Montoursville is aware that the report will be mailed on February 3rd after the required signatures have been obtained. The report has also been e-mailed to PennDot. Reinhart made the motion to approve the report. Burgess second. All approve.

Anderson read a letter of resignation from Council Member Jody Dake. Council accepted Dake's resignation with regret.

Burgess made the suggestion to set a meeting with businesses and homeowners on Church Street for suggestions for better snow removal, similar to the clean up on Main Street.

Anderson called for an executive session for personnel reasons. The executive session began at 8:42 p.m.

The Executive session ended at 8:50 p.m.

It has been decided that Miller's pay rate for the Borough will remain the same as it is now even though the Municipal Authority may increase his wage.

Reinhart made the motion to dismiss. Burgess second. All approve.

The meeting adjourned at 8:52 p.m.

WYALUSING BOROUGH COUNCIL MEETING MARCH 2, 2009

Wyalusing Borough Council held their regular monthly meeting on March 2, 2009 at the Wyalusing Borough Hall at 7:30 p.m. Those in attendance were George Anderson, Mary Ann Raffin, Dave Burgess, Fred Reinhart, Joan Cashin, Mike Davis, Dave Keeler and Wayne Felter. Anderson led the Pledge of Allegiance and called the meeting to order at 7:30 p.m. Anderson acknowledged the use of a tape recorder.

CEMETERY RULES AND REGULATIONS

The Cemetery Committee held a meeting on February 11, 2009 and reviewed the cemetery rules and regulations. There was suggestion to add wording for a time limit of one year for those making payments on lots. Raffin made the motion to approve the rules and regulations as amended. Reinhart second. All approve.

CEMETERY FEE RESOLUTION

The Cemetery Committee has recommended increasing the fees for graves and burials. The fee for one lot would change from \$450 to \$500, casket burial on a weekday would change from \$450 to \$500 and weekend from \$475 to \$550 per casket, cremation burial on a weekday would change from \$200 to \$250 and weekend from \$225 to \$275 per urn. After review of the changes, Raffin made the motion to adopt Resolution 2009-02, Wyalusing Borough Cemetery Fees. Reinhart second. All approve. The fee changes will take effect immediately.

CITIZENS COMMENTS AND CONCERNS

No comments were made.

APPROVAL OF MINUTES

Reinhart made the motion to approve the minutes for the February 2, 2009 meeting. Raffin second. All approve.

TREASURERS REPORT

APPROVAL TO PAY 19 BILLS

Raffin made the motion to approve to pay the bills as presented and to include the bill from T.C. Landscaping for \$150. Burgess second. All approve.

MAYORS REPORT

Mayor Cashin stated she had given the oath of office to the Wyalusing Volunteer Firemen on February 18th.

Mayor Cashin stated she had received notice there would be an audit of the pension plan on March 11, 2009.

BOROUGH MAINTENANCE MANAGER/ MUNICIPAL LIAISON

No report was given.

ORDINANCE ENFORCEMENT OFFICER

Myhands' report was reviewed.

BOROUGH COUNCIL COMMENTS AND CONCERNS

ACTUARIAL VALUATION REPORT AUTHORIZATION

Burgess stated he would not approve of the authorization for the Act 205 Report. After discussion, Hart was asked to contact Anderson & Associates for more information.

WATER DRAINAGE

Anderson stated there may be a drainage problem when the Hayseed Group LLC property is developed. Burgess stated the engineers would consider drainage problems in the development plans.

Spring clean up date was set for April 25, 2009 through RG Brown of Laceyville.

Raffin nominated Burgess for Vice President of Council. Reinhart second. Raffin, Reinhart and Anderson approve. Burgess abstains.

Reinhart made the motion to adjourn. Raffin second. All approve.
The meeting dismissed at 8:37 p.m.

WYALUSING BOROUGH COUNCIL MEETING APRIL 6, 2009

Wyalusing Borough Council held their regular monthly meeting on April 6, 2009 at the Wyalusing Borough Hall at 7:30 p.m. Those in attendance were George Anderson, Mary Ann Raffin, Kelly Bradley, Joan Cashin, Jean Reinhart, Tom Miller, Fred Reinhart, Dave Burgess, Don McNeil, Dave Keeler, Wayne Felter, Scott Snyder, Jeff & Joel Edsell, David Jones and Pam Jones Quentin. Anderson led the Pledge of Allegiance and called the meeting to order at 7:30 p.m. Anderson acknowledged the use of a tape recorder.

ZONING COMMISSION RESIGNATION

Anderson read a letter received from Kelly Bradley stating she was resigning her resignation from the Wyalusing Planning Commission. Raffin made the motion to accept the resignation. Reinhart second. All approve. Burgess thanked Bradley for her dedication and work with the Planning Commission.

OATH OF OFFICE

Raffin made the motion to appoint Kelly Bradley to Wyalusing Borough Council. Reinhart second. All approve. Bradley accepted the appointment. Mayor Cashin performed the Oath of Office. Bradley will complete the term recently vacated by Jody Dake.

CITIZENS COMMENTS AND CONCERNS

SCOTT SNYDER

Snyder questioned the amount of firewood permitted to be stored on a property. Chapter 35 Ordinance, Storage of Firewood, states that the maximum amount of firewood that may be stored at any one time is five cords. Snyder stated he likes to have about ten cords to allow the wood to season. After discussion, it was felt that the ordinance should be revised. Foster will be contacted.

TRAFFIC

McNeil discussed the 25MPH speed limit and amount of traffic on Taylor Avenue, adding that he felt that a lot of the violators were employed at Cargill, Inc. PennDot performed a traffic study in November 2008 concerning the speed limit on Taylor Avenue and the results were that no changes were necessary at this time. Quentin made the suggestion to solicit assistance from Cargill, Inc. in reducing the number of speeders and also ask PennDot again for a bypass. Anderson stated that the results of a study which was completed a few years ago stated there was no need for a bypass.

Joel Edsell stated he is currently a Junior at the Wyalusing High School and would like permission to replace the roof on the pump house at the Borough Park for his Senior Project. Edsell stated he and Felter had looked at the project and felt that, if the project is approved by Council and the School District, he would like to do the work this summer. After discussion, Burgess made the motion to approve the project. Raffin second. All approve

APPROVAL OF MINUTES

Raffin made the motion to approve the minutes for the March 2, 2009 meeting as presented. Burgess second. Raffin, Burgess, Reinhart and Anderson approve. Bradley abstained.

TREASURERS REPORT

APPROVAL TO PAY 22 BILLS

Raffin made the motion to approve to pay the bills as presented. Burgess second. All approve.

MAYORS REPORT

ARBOR DAY PROCLAMATION

Mayor Cashin stated she was setting the Borough Arbor Day for April 24, 2009, asking residents to consider planting a tree in honor of Arbor Day.

Cashin presented a press release from the Arbor Day Foundation stating that Wyalusing Borough had been awarded Tree City USA for the sixth year in a row.

BOROUGH MAINTENANCE MANAGER/MUNICIPAL LIAISON

Miller stated they were sweeping the streets of cinders and picking up tree limbs. Miller and Felter met with Gerald Hoy, forester on March 19, 2009 to start tree trimming in the Borough. Miller stated some of the trees will need to be trimmed from a bucket truck. Hoy suggested cutting the concrete back around trees on Main Street and filling with mulch; Miller stated this should also eliminate the uneven sidewalk problem.

Miller reported that most of the new street signs are replaced in the hill section.

Felter stated that there is a tree at the park which should be taken down because part of it is dead.

ORDINANCE ENFORCEMENT OFFICER

The report given by Myhand was reviewed. There was discussion about tearing down Marilyn Prothero's barn.

BOROUGH COUNCIL COMMENTS AND CONCERNS

SPRING CLEAN UP APRIL 25, 2009

CEMETERY PLAQUE

A plaque will be placed at the Cemetery in honor of the Welles family for their donation of additional property for the Cemetery.

CRACK SEAL

Anderson stated some of the streets are in need of having cracks sealed. The current price for crack seal is \$9.00/ gallon.

ACTUARY

A quote for an actuary for the pension plan was received from Conrad Siegel Actuary in the amount of \$1,500 for the first year and \$300 for the second year for preparing the required Act 205 report. After discussion, it was decided to set the information aside for a future meeting.

BRADFORD COUNTY BOROUGH ASSOCIATION MEETING APRIL 14, 2009

Bradford County Boroughs Association will be holding a meeting at The Weigh Station Café in Towanda on April 14, 2009. Raffin and Bradley volunteered to attend the meeting.

LIQUID FUELS ALLOCATION

The Borough has received the annual Liquid Fuels Allocation funds in the amount of \$15,546.59.

PA ONE CALL

Notice was received from Pa One Call of a mandatory meeting on April 9, 2009 concerning seismic testing. All municipalities are required to attend.

BRADFORD COUNTY ACTION, INC

Miller stated the Chamber of Commerce is looking for projects to employ youth for the summer.

CLOSED CLIENT FILE RECORDS

A letter was received from Campbell, Durrant Beatty, Polombo & Miller, PC stating files from a court case closed five years or more ago. It was felt that Foster should be contacted.

Burgess made the motion to dismiss. Raffin second. All approve.

The meeting adjourned at 9:07 p.m.

At the close of the meeting, it was discovered that the tape recorder did not work due to dead batteries.

WYALUSING BOROUGH COUNCIL MEETING MAY 4, 2009

Wyalusing Borough Council held its regular monthly meeting on May 4, 2009 at the Wyalusing Borough Hall at 7:30 p.m. Those in attendance were George Anderson, Kelly Bradley, Joan Cashin, Mary Ann Raffin, Dave Burgess, Fred Reinhart, Dave Keeler, Margaret Dabback, Wayne Felter and Scott Snyder. Anderson led the Pledge of Allegiance and called the meeting to order and acknowledged the use of a tape recorder.

CITIZENS COMMENTS AND CONCERNS MUSIC MONTH PROCLAMATION

Mayor Cashin stated that May is National Music Month and proclaimed May 3-May 10 National Music Week for Wyalusing Borough.

Raffin read a letter received from Kay Champluvier requesting Council to consider making Gaylord Street a one way street from Marsh Street to the intersection at Stowell Street, in that direction, due to near collisions with traffic coming to the stop sign at the Marsh Street-Gaylord Street intersection. The request also included changing the one way direction on Stowell Street to make it one way toward Taylor Avenue. After discussion, Council made the suggestion to study the traffic before a decision could be made.

APPROVAL OF MINUTES

Raffin made the motion to approve the minutes for the April 6, 2009 meeting. Bradley second. All approve.

TREASURERS REPORT

APPROVAL TO PAY 20 BILLS

Reinhart made the motion to pay the bills as presented. Raffin second. All approve.

MAYORS REPORT

Mayor Cashin stated she had been receiving calls from high school juniors looking for senior projects. Suggestion was made for sluice pipe work at Brewer Hollow.

Cashin stated there were many grants available for municipalities, through the stimulus program, for energy saving upgrades and water/sewer treatment upgrades among many other grant possibilities.

Reinhart stated he had spoken to Don Newell concerning the Eagle Scout project for a handicap swing at the park.

BOROUGH MAINTENANCE MANAGER/MUNICIPAL LIAISON

Felter stated that the streets had been swept with the exclusion of route 6. A PennDot representative made the suggestion to leave them as they are due to the road widening project underway. Felter stated he had helped Mike Davis at the cemetery with sharpening lawn mower blades and more street name signs are going up.

Burgess stated he understands that a study may need to be performed before upgrades may be done to the sewer plant. The study may take as long as two years, adding that the Municipal Authority may want to look into performing a study because of the time issues.

ORDINANCE ENFORCEMENT OFFICER

Anderson read the April report from Myhand. A letter was sent offering sidewalk grant opportunity, junk car issues were addressed and safety concerns in connection with an old barn were also addressed.

BOROUGH COUNCIL COMMENTS AND CONCERNS

ORDINANCES

Anderson stated that the sidewalk ordinance had been reviewed, it was decided add wording to permit amecite. The storage of firewood ordinance should be changed from a maximum of five cords to ten cords

RESOLUTION

A resolution regarding the retention of tape recordings of meetings was reviewed. The resolution states that the tape may be destroyed or recorded over once the minutes of the meeting have been approved by Council at a public meeting. After discussion, Burgess made the motion to adopt said resolution. Raffin second All approve. Resolution No. 02 of 2009.

Bradford County Commissioners have requested Council to adopt a resolution to appoint delegates to discuss consolidating the collection of earned income tax on a countywide basis. After discussion, Reinhart made the motion to appoint Anderson as primary voting delegate, Raffin as first alternate delegate and Bradley as second alternate delegate. Raffin second. All approve. Resolution No 03 of 2009.

CHESAPEAKE APPALACHIA LLC

Anderson stated he had been notified by a representative from Chesapeake Appalachia LLC that there would be a well placed on the Brewer Hollow property late 2009 or early 2010. Anderson stated he had asked that the gas be piped to Borough residents in the future.

EAGLE EYE SECURITY

Anderson stated that the security camera is not working properly and presented an estimate for repairs. The estimated repairs would cost \$1083. After discussion, Bradley made the motion to repair the camera. Raffin second. Bradley, Raffin, Reinhart and Anderson voted yes. Burgess voted no, adding that he didn't know enough about the system for a proper decision.

Burgess stated he had attended a meeting about natural gas development and the impacts on the area roads from heavy truck traffic. There had been discussion about road bonding and roadway maintenance agreements. Bonding could be expensive, but maintenance agreements could be beneficial to both the municipality and Chesapeake. There was suggestion to request a representative from Chesapeake to attend a meeting with Council.

Felter requested permission for the firemen to use the park for the annual carnival from the last week in July through August. Council agreed that they could use the park.

Reinhart made the motion to dismiss. Burgess second. All approve.
The meeting adjourned at 9:10 p.m.

Wyalusing Borough Council held their regular monthly meeting on June 1, 2009 at the Wyalusing Borough Hall at 7:30 p.m. Those in attendance were George Anderson, Kelly Bradley, Mary Ann Raffin, Joan Cashin, Dave Burgess, Fred Reinhart, Jean Reinhart, Scott Snyder, Dave Keeler, Brian Grove and Wayne Felter. Anderson led the Pledge of Allegiance and called the meeting to order at 7:30 p.m. Anderson acknowledged the use of a tape recorder.

CITIZENS COMMENTS AND CONCERNS**CHESAPEAKE APPALACHIA LLC**

Brian Grove, a representative of Chesapeake Energy, spoke of road bonding and roadway use and maintenance agreements. Grove explained that road bonding could be time consuming and costly. The road maintenance agreement states that both parties agree that maintenance costs will be shared among all operators utilizing the roads. Grove felt that only the state roads within the Borough would be used.

Grove left the meeting at 8:05 p.m.

APPROVAL OF MINUTES

Burgess made the motion to approve the May 5, 2009 minutes as presented. Raffin second. All approve.

TREASURERS REPORT**APPROVAL TO PAY 20 BILLS**

Reinhart made the motion to approve to pay the bills as presented. Burgess second. All approve.

MAYORS REPORT

Mayor Cashin made the suggestion to contact a forester for tree recommendations for Main Street. Felter stated that Tom Miller would like to purchase tree pruning and trimming equipment.

There was comment that the current PennDot detour signs don't make it clear where tractor trailers should turn. PennDot will be requested to correct this problem.

Cashin stated Wyalusing Fire Department has requested a fireworks permit in the Borough during the week of August 10-16, 2009 for the annual carnival. Burgess made the motion to approve the permit. Raffin second. All approve.

BOROUGH MAINTENANCE MANAGER/MUNICIPAL LIAISON

Felter stated he had purchased a weed eater which could also be converted into a trimmer. The cost will be shared by the Municipal Authority.

Anderson stated the Municipal Authority has been looking into purchasing a new truck through the piggyback program, suggesting the Borough should contribute funds toward that purchase because the Authority contributed \$10,000 toward the purchase of the Borough truck. After discussion, Raffin made the motion to contribute \$8,000 toward the truck purchase. Bradley second. Burgess, Raffin, Bradley and Anderson voted yes. Reinhart voted no. Motion carried.

There was discussion about the sewer plant capacity and permits. It was decided to request a meeting with the Municipal Authority and Milnes engineering for more information.

ORDINANCE ENFORCEMENT OFFICER

Myhand reported that there had been notices of high grass issued, unlicensed vehicles and poor property maintenance notices had been issued. There had been some responses. The report was approved as read.

BOROUGH COUNCIL COMMENTS AND CONCERNS

CRACK SEAL

A quote for crack seal had been received from Suit Kote in the amount of \$15.95 per gallon. A verbal quote from Vestal Asphalt was \$9.99 per gallon. It was felt that the crack seal would be purchased from Vestal Asphalt.

ENERGY AUDIT FOLLOW UP

Solair Energy will perform a follow up audit on June 2, 2009.

TOOL SALE

Anderson stated there will be a tool sale at the American Legion in the near future, adding this may be a good time to purchase tools for the Borough. All approved.

COG

Anderson stated that at a recent COG meeting there had been notice of a proposed informational bulletin from Code Inspections, Inc. regarding a single family residence being converted into a multiple family residence with unrelated occupants, there would be a need to have a sprinkler system installed before use. This is in conjunction with the International Fire Protection Codes.

PENNSYLVANIA COMMUNITY TRANSPORTATION INITIATIVE PROGRAM-GRANT REJECTION

A letter from PennDot's Pennsylvania Community Transportation Initiative program stating the grant applied for by the Borough would not be awarded to the Borough. The grant funds requested would have helped with the cost of curbing and sidewalk work being done in connection to a PennDot highway improvement project currently being done.

BRADFORD COUNTY HAZARD MITIGATION PROJECT

Notice had been received from Bradford County EMA that the hazard mitigation plan submitted in the past was approved by PEMA, but not approved by FEMA. County has asked for an updated plan. It was felt that Fred Saxer and Jim Vajda should be contacted.

SECRETARY CLASS-RECORDS RETENTION

Hart asked to attend an internet class on records retention and the new open records laws. Raffin made the motion to approve attendance. Reinhart second. All approve.

Anderson called for an executive meeting for personnel reasons. The executive meeting started at 9:03 p.m.

The executive meeting ended at 9:14 p.m.

Anderson stated there had been several applications received for temporary part time work in the Borough; however no one would be hired at this time.

Reinhart made the motion to dismiss. Burgess second. All approve.

The meeting adjourned at 9:25 p.m.

WYALUSING BOROUGH COUNCIL SPECIAL MEETING JUNE 12, 2009

Wyalusing Borough Council held a special meeting on June 12, 2009 at the Wyalusing Borough hall at 10:00 a.m. Those in attendance were George Anderson, Dave Burgess Kelly Bradley, Fred Reinhart, Scott Snyder, Wayne Felter, Tom Miller, Ray Fleming, Debbie Stethers and Jim Thiele of K& W Engineering. Anderson led the Pledge of Allegiance and called the meeting to order at 10:00 a.m. Anderson acknowledged the use of a tape recorder.

Thiele, a representative of K&W Engineering, presented a copy of the Sewage Facilities Planning Module, Component 3-Sewage Collection and Treatment Facilities for Council review.

Thiele explained about the connections with the Municipal Authority sewer lines and the current process for easements with property owners between the Borough and the proposed construction site for the new elementary school building near the high school. He explained that the connection would start near Route 6, passing under a portion of the Norfolk-Southern railroad and into Wyalusing Township.

The project has not been put out for bids yet, but could start in September and should be an eighteen month construction time period.

Council was asked to adopt a resolution approving sewer extensions and tap-ins for this project. Burgess made the motion to pass the resolution. Reinhart second. All approve. Resolution # 2009-04 was signed by Stacy Hart and sealed for Thiele to have for his records.

Reinhart made the motion to dismiss. Burgess second. All approve.
The meeting adjourned at 10:27 a.m.

WYALUSING BOROUGH COUNCIL MEETING JULY 6, 2009

Wyalusing Borough Council held their regular monthly meeting at the Wyalusing Borough Hall on July 6, 2009 at 7:30 p.m. Those in attendance were George Anderson, Kelly Bradley, Mary Ann Raffin, Dave Burgess, Joan Cashin, Fred Reinhart, Fred Saxer, Dave Keeler, Scott Snyder and Joe & Linda Lobue. Anderson led the Pledge of Allegiance and called the meeting to order at 7:30 p.m. Anderson acknowledged the use of a tape recorder.

CITIZENS COMMENTS AND CONCERNS

Saxer explained the need for a hazard mitigation plan for the Borough. Saxer stated that the county has requested projects from all municipalities with the hopes of obtaining grant funds for the county. He suggested the first part of the project application should include the need for a project study with an engineer and the second part should give a description and estimated cost of the project. Burgess stated there had been a meeting with Attorney Foster about a cave in and drainage problem on Second Street. Foster had stated it was not clear if it was a Borough issue or a homeowner issue, but would do some additional research into the matter. Anderson stated he would like to contact Milnes Engineering to have a look at it.

APPROVAL OF MINUTES

JUNE 1, 2009 MINUTES

Raffin made the motion to approve the minutes for the June 1, 2009 meeting. Bradley second. All approve.

JUNE 12, 2009 SPECIAL MEETING

Bradley made the motion to approve the minutes for the June 12, 2009 special meeting. Reinhart second. Bradley, Burgess, Reinhart and Anderson approved. Raffin abstain.

TREASURERS REPORT

APPROVAL TO PAY 27 BILLS

Raffin made the motion to approve to pay the bills as presented. Bradley second. All approve.

MAYORS REPORT

Mayor Cashin stated she had been in contact with the State Police requesting coverage during the annual firemens carnival.

Cashin made the announcement that Wyalusing Borough had received recognition of Tree City USA for the sixth year in a row. There was suggestion to trim the honey locust trees on Main Street.

BOROUGH MAINTENANCE MANAGER/MUNICIPAL LIAISON

Miller was absent, no report was given.

ORDINANCE ENFORCEMENT OFFICER

The report submitted by Myhand was reviewed. Letters had been issued for not mowing lawns and a vehicle violation, responses were timely.

BOROUGH COUNCIL COMMENTS AND CONCERNS

ENERGY AUDIT FOLLOW UP RESULTS

The results of the energy audit follow up stated that some of the recommendations had not been completed leaving air leaks around the ceiling lights and the basement was still drafty. It was felt that, over all, the work which had been completed was a great improvement.

Anderson called an executive session at 8:35 p.m. for personnel reasons.

The executive session ended at 8:53 p.m.

Anderson stated that Council would be interviewing several applicants for the temporary part time position.

There was discussion to change the meeting time. Raffin made the motion to change the current meeting time from 7:30 p.m. to 7:p.m., not changing the dates. Bradley second. All approve.

Reinhart made the motion to dismiss. Raffin second. All approve.

The meeting adjourned at 9:05p.m.

WYALUSING BOROUGH COUNCIL MEETING AUGUST 3, 2009

Wyalusing Borough Council held their regular monthly meeting on August 3, 2009 at 7:00 p.m. at the Wyalusing Borough Hall. Those in attendance were George Anderson, Joan Cashin, Fred Reinhart, Kelly Bradley, Mary Ann Raffin, Dave Burgess, Jean Reinhart, Wes Skillings, Scott Snyder and Anson Belcourt. Anderson led the Pledge of Allegiance and called the meeting to order at 7:00 p.m. Anderson acknowledged the use of a tape recorder.

CITIZENS COMMENTS AND CONCERNS

Belcourt, a representative of Appalachia Midstream Services, LLC, presented a pipeline right of way option agreement, explaining his company is offering \$15 per linear foot for the right to place pipeline across a portion of the Brewer Hollow property. He stated there would be a total of 3682' of pipeline for a payment to the Borough of \$55,230. Payment would be made within sixty days of the start of the pipeline construction.

Belcourt left the meeting at 7:23 p.m.

APPROVAL OF MINUTES

Reinhart made the motion to approve the July 6, 2009 meeting minutes. Raffin second. All approve.

TREASURERS REPORT

APPROVAL TO PAY 16 BILLS

Raffin made the motion to approve to pay the bills as presented. Bradley second. All approve. Bills from T. C. Landscaping, Jonathan Foster and a crack seal delivery statement from Vestal Asphalt were received after checks were printed. Anderson stated the crack seal is \$9.99/gallon and that 400 gallons were used, making the amount due under \$4,000. After discussion, Raffin made the motion to approve to pay T. C. Landscaping and Vestal Asphalt. Burgess second. Raffin, Burgess and Anderson approved. Reinhart and Bradley voted no. There were questions about the invoice from Foster and it was decided more information was needed before payment could be made.

MAYORS REPORT

Cashin stated there would be more State Police coverage during the Firemens Carnival.

BOROUGH MAINTENANCE MANAGER/MUNICIPAL LIAISON

Miller was absent, no report was given.

ORDINANCE ENFORCEMENT OFFICER

The report from Myhand was reviewed. There was discussion about excessive dog barking and aggression, a suggestion was made that the state dog warden could assist with this problem.

BOROUGH COUNCIL COMMENTS AND CONCERNS

BRADFORD COUNTY SANITATION COMMITTEE MEETING AUGUST 6, 2009 7:00 PM

A letter was received from Bradford County Sanitation requesting a representative from Council to attend a meeting on August 6 or 11, 2009 concerning their lack of state funding and how it may impact municipalities. Cashin stated she could attend the meeting on the 11th.

DRAINAGE

Mick Goodwin of Milnes Engineering reviewed the drainage problem in the Borough. He stated there is no quick fix to the problem, but made several suggestions to consider to possibly lessening the burden on the central portion of the area. One of the suggestions was to prepare a storm water plan showing all of the inlets, pipes, stone drains etc. throughout the Borough. There was a suggestion to contact the County and ask for grant information.

CITIZEN COMPLAINT

There was a complaint of Rottweiler acting extremely aggressive on Gaylord Street. It was felt that someone could be hurt badly if the animal were to break the tether.

COMPOST AREA

Anderson stated Miller had reported that someone had thrown shingles and glass at the compost area and that a metal shed had been dismantled and disposed of at the compost area. Miller had suggested placing a lock on the gate and set days and times for public use.

There was further discussion about the pipeline crossing the Brewer Hollow property. Burgess made the suggestion to have an attorney who specializes in these matters review the proposed contract, offering to contact Lester Greavy of Williamsport.

Reinhart made the motion to adjourn. Raffin second. All approve.

The meeting dismissed at 8:30 p.m.

WYALUSING BOROUGH COUNCIL SPECIAL MEETING AUGUST 24, 2009

Wyalusing Borough Council held a special meeting on August 24, 2009 at the Wyalusing Borough Hall at 10:00 a.m. Those in attendance were George Anderson, Mary Ann Raffin, Kelly Bradley, Fred Reinhart, Tom Miller, Jean Reinhart and Anson Belcourt. Anderson led the Pledge of Allegiance and called the meeting to order at 10:00 a.m. Anderson acknowledged the use of a tape recorder.

Belcourt, a representative of Mason Dixon Energy and Chesapeake Appalachia, presented a pipeline right of way option agreement for a portion of the Brewer Hollow property. The agreement offered \$15/linear foot as a onetime payment for actual damages incurred for a 50' right of way. The right of way would consist of 25' on either side of the pipeline location. An addendum offered a clean & green rider, a hold harmless clause; pipeline location approval, real estate tax clause and stack cut timber at a location accessible for removal and compensation for the marketable timber.

After discussion, Reinhart made the motion to approve the agreement as presented. Raffin second. All approve.

Belcourt stated the forms would need to be signed by a notary. Anderson stated they could go to the Peoples State Bank for notary services.

Reinhart made the motion to dismiss. Raffin second. All approve.
The meeting adjourned at 10:15 a.m.

WYALUSING BOROUGH COUNCIL MEETING SEPTEMBER 9, 2009

Wyalusing Borough Council held their regular monthly meeting on September 9, 2009 at the Wyalusing Borough Hall at 7:00 p.m. Those in attendance were George Anderson, Kelly Bradley, Mary Ann Raffin, Joan Cashin, Dave Burgess, Fred Reinhart, Bill Edgerton, Dave Keeler, Jean Reinhart, Gary Rouse and Tom Miller. Anderson led the Pledge of Allegiance and called the meeting to order at 7:00 p.m. Anderson acknowledged the use of a tape recorder.

CITIZENS COMMENTS AND CONCERNS

BILL EDGERTON-WYALUSING YOUTH SOCCER

Edgerton requested permission to use the Wyalusing Ball Park for soccer practice for the area youth, adding proof of liability insurance would be provided and that the goals would be removed by mid-October. He stated that on the average there are about sixty kids between six and eight years old. Reinhart made the motion to approve the use of the ball field. Bradley second. All approve.

APPROVAL OF MINUTES

AUGUST 3, 2009 MINUTES

After review, Raffin made the motion to approve the minutes for the August 3, 2009 meeting. Bradley second. All approve

AUGUST 6, 2009 MINUTES

After discussion of proper advertising, Raffin made the motion to disapprove of the meeting and minutes. Bradley second. Reinhart, Bradley, Raffin and Anderson approve. Burgess abstains due to absence of meeting.

AUGUST 24, 2009 MINUTES

Raffin made the motion to approve the minutes for the August 24, 2009 special meeting. Bradley second. Bradley, Raffin, Reinhart and Anderson approve. Burgess abstains due to absence of meeting.

TREASURERS REPORT

APPROVAL TO PAY 23 BILLS

Burgess made the motion to approve to pay the bills as presented. Raffin second. All approve.

MAYORS REPORT

Cashin reported of the meeting with Bradford County Sanitation Committee. Mary Neiley had reported that the committee is in financial trouble due in part to state funding assistance for 2008 which is usually received in June and had not been received to date, and also in part due to the fact that their service fees had not been increased for many years. There had been discussion about raising fees for services and assessing a per capita tax to municipalities to increase revenues for the committee. Cashin made the suggestion to negotiate with the Sanitation Committee to pay per septic system because the Borough has its own sewer system and only a few septic systems, adding it would not be right to pay for services which were not used by the entire community. Cashin stated there had been increased State Police coverage in the Borough during the firemens' carnival.

BOROUGH MAINTENANCE MANAGER/MUNICIPAL LIAISON

Miller reported that the salt spreader is being sand blasted and painted so it will be ready for the upcoming winter.

Miller stated that there have been more problems with the street lights on Main Street, but that Hud Ellis is working on repairs. It was felt that there are problems with the wiring under the sidewalks and possibly a bad ballast in one of the lights.

Miller asked Council for permission to use Borough garbage barrels at the annual wine festival this coming weekend. Burgess made the motion to approve the request. Raffin second. All approve.

There was discussion of raising manhole covers.

Miller asked Council to consider looking at the long term employment for Borough Manager and Sewer Plant Operator, the way Wayne Felter had been employed. It was felt that the salary should be able to support a family in order to keep someone interested in keeping the job. Miller also asked Council to keep in mind that this person would be handling chemicals at the sewer plant, need to learn where the underground water/sewer lines are located and plowing snow in the winter. Cashin made the suggestion they should consider full time employment and benefits. It was suggested this person should live within fifteen miles of the Borough.

ORDINANCE ENFORCEMENT OFFICER

Myhand gave report of warnings and results for high grass and trash violations. Notices of animal ordinance regulations had been delivered to various residents in the Borough.

BOROUGH COUNCIL COMMENTS AND CONCERNS

MINIMUM MUNICIPAL OBLIGATION (MMO)

Council reviewed the financial requirement and minimum municipal obligation budget for 2010 statement. Burgess made the motion to approve the statement. Raffin second. All approve.

ACTUARY

The current actuary for the pension plan is Anderson & Associates. Their fee for performing the mandatory Act 205 report is \$2485. This report is performed every two years. A quote from Conrad Siegel provided estimated fees for actuary services for a total of \$1800 for the two year Act 205 report time period. After discussion, Burgess made the motion to sign the agreement with Conrad Siegel Actuaries. Raffin second. All approve.

INSURANCE RENEWAL-TERRORISM COVERAGE REJECTION

The 2009-2010 insurance policy from Gannon Associates was reviewed. There was discussion about the terrorism coverage rejection form. Bradley felt that it should remain a part of the policy. Reinhart made the motion to reject the terrorism coverage. Raffin second. Raffin, Reinhart, Burgess and Anderson approve the rejection. Bradley voted no.

MUNICIPAL RESOLUTION/ELECTRONIC LIQUID FUELS REPORT

The agreement to authorize electronic access to PennDot systems was reviewed. Bradley made the motion to approve the agreement to permit electronic liquid fuels report filing. Raffin second. All approve.

STORAGE OF FIREWOOD ORDINANCE

SIDEWALK ORDINANCE

The ordinance drafts were reviewed. Raffin made the motion to advertise for public review and present for possible adoption at the October 5, 2009 meeting. Bradley second. All approve.

LETTER OF RESIGNATION

A letter of resignation from Randy Stoddard was reviewed. Resignation effective date was August 24, 2009.

TRIATHLON ROAD CLOSURE REQUEST

Fall festival coordinator, Wendy Gaustad, requested permission to close Main Street and Bridge Street on October 10, 2009 from 7:00 a.m. until 5:00 p.m. for the annual event. Raffin made the motion to approve the road closing. Burgess second. All approve.

Jean Reinhart stated the Lioness will be holding a Halloween party on October 25, 2009 from 1:00-2:00 p.m. at the Wyalusing Fire Hall.

Cashin stated that Borough Trick or Treat will be held 2:00-4:00 p.m. immediately following the Lioness party.

Anderson stated it was time to begin working with the 2010 budget. Jane Dietz will be contacted to schedule a budget workshop.

Miller stated the fire company would like to thank Council for the use of the Borough Park for the carnival, adding the fire department was in the process of cleaning up and smoothing the field. Burgess offered the use of his roller to help even out the ruts.

Burgess made the motion to dismiss. Raffin second. All approve.
The meeting adjourned at 8:28 p.m.

WYALUSING BOROUGH COUNCIL MEETING OCTOBER 5, 2009

Wyalusing Borough Council held their regular monthly meeting on October 5, 2009 at the Wyalusing Borough Hall at 7:00 p.m. Those in attendance were George Anderson, Kelly Bradley, Mary Ann Raffin, Dave Burgess, Fred Reinhart, Joan Cahsin, Mike Davis, Tom Miller, Jean Reinhart, Gary Rouse, Richard Robinson, Lanny and Debbie Stethers Dave Keeler and Toby Forte. Anderson led the Pledge of Allegiance and called the meeting to order at 7:00 p.m. Anderson acknowledged the use of a tape recorder.

CITIZENS COMMENTS AND CONCERNS

CHESAPEAKE MIDSTREAM-TOBY FORTE

Forte stated the pipeline agreement recently signed by the Borough had been executed prematurely, and Chesapeake will not be exercising that option. There was an offer for another agreement for \$3,000 per acre disturbed. Forte also stated there were plans to put a gas well on the property. Council felt that this was a matter for further discussion.

Forte left the meeting at 7:13 p.m.

CEMETERY RIGHT OF WAY

Stethers presented a map of the school parking lot, Gravel Pit Road and the Cemetery. Council was told that with the new elementary school being built behind the high school, PennDot did not want the school district to use the current entrance into the parking lot/Cemetery area. The school district has presented Council with an option which will change the way traffic uses this area. The suggestion was to remove a section of pavement at the corner of the first section of the Cemetery to a point near the first entrance into the Cemetery and landscape the area with the intention of preventing a traffic hazard. This would allow continued use of Gravel Pit Road, and change the entrance to the Cemetery and school parking lot. The entrance would be approximately the front center of the high school, with all traffic passing in front of the school office in order to access the Cemetery. It was felt that the school district and Council could work together to find a better solution for this problem. Robinson and the Stethers left the meeting at 7:53 p.m.

APPROVAL OF MINUTES

Raffin made the motion to approve the minutes for the September 9, 2009 meeting minutes. Bradley second. All approve.

TREASURERS REPORT

APPROVAL TO PAY 29 BILLS

Burgess made the motion to approve to pay the bills as presented. Raffin second. All approve.

Raffin made the motion to approve to pay the invoice from Hud's Construction for street light repair. Bradley second. All approve.

MAYROS REPORT

TRICK OR TREAT

Mayor Cashin stated that trick or treat will be held on October 25, 2009 from 2:00 p.m. until 4:00 p.m. There was a reminder that November 3, 2009 is Election Day.

BOROUGH MAINTENANCE MANAGER/MUNICIPAL LIAISON

Miller reported that the Municipal Authority had recently replaced the well pump, the last replacement was about five years ago.

Miller stated the salt spreader had been sand blasted and painted and salt was being purchased through Bradco Supply.

The lights on Main Street had been repaired. There had been one section of wire which had not been in the conduit and a tree had broken the wire. There were other problems including overloaded circuits and a bad ballast. Some concrete had been removed in order to access wires and conduit and some concrete had been removed around some of the trees and replaced with gravel. There was discussion of removing all of the trees and replacing with some trees better suited for the area.

ORDINANCE ENFORCMENT OFFICER

The report was accepted as given.

BOROUGH COUNCIL COMMENTS AND CONCERNS

ORDINANCES

Raffin made the motion to approve to adopt the ordinance for storage of firewood and sidewalk amendments. Bradley second. All approve.

BUDGET

A budget workshop was set for October 19, 2009 at 9:00 a.m.

SECRETARY VACATION

Hart requested vacation days for October 21 & 22, 2009. The request was approved.

BASEMENT SHELVES

Hart requested shelving for the basement in order to organize records for easier research. After discussion, Miller and Hart were instructed to obtain estimates for the job.

TREES ON MAIN STREET

Hud's Construction had submitted an estimate to cut and remove and disconnect the electric for \$500. This was tabled.

Hart left at 8:20 for a family emergency.

Jean Reinhart continued the meeting minutes.

There was discussion of the Harrisburg House Bill.

There are two Council seats up for election and nobody is on the ballot.

There was discussion of the Cemetery fence.

There was discussion of asking the Municipal Authority if there would be an interest in sharing the new employee to be hired to take over Arden Turners' position.

Main Street tree problem was revisited; it was felt that the trees should be removed within the next thirty days. Bradley will check on replacement trees. Miller was asked to obtain estimates for new street lights.

The meeting adjourned at 8:40 p.m.

Wyalusing Borough Council held their regular monthly meeting on November 2, 2009 at 7:00 p.m. at the Wyalusing Borough Hall. Those in attendance were George Anderson, Mary Ann Raffin, Dave Burgess, Fred Reinhart, Joan Cashin, Dave Keeler, Scott Snyder, Tom Miller, Mike Kilmer, Dave Keeler, Jean Reinhart, Gary Rouse, Debbie Stethers, Richard Robinson and Toby Forte. Anderson led the Pledge of Allegiance and called the meeting to order at 7:00 p.m. Anderson acknowledged the use of a tape recorder.

CITIZEN COMMENTS AND CONCERNS**ROUTE 6 HERITAGE**

Kilmer, representing the Route 6 Heritage Community, explained that the Wyalusing Community Corporation has submitted an application for a grant on behalf of the Borough. The grant would provide a consultant group that would prepare us to become a visitor ready town, which could mean increased income for local businesses. Kilmer requested Councils' sponsorship in the amount of \$750. After discussion, Reinhart made the motion to approve the sponsorship. Raffin second. All approve. Kilmer left the meeting at 7:08 p.m.

TOBY FORTE

Forte asked Council if there had been a decision on the pipeline right of way agreement which he had presented at the October 6, 2009 meeting. Anderson stated a final decision had not been made. After discussion, Forte stated they were willing to include addendums similar to those attached to the previous pipeline agreement. Forte left the meeting at 7:27 p.m.

CEMETERY ROAD

Stethers asked Council for approval of the newest proposal concerning traffic issues near the Cemetery. This proposal included a gate near Gravel Pit Road which would close off the main roadway to the Cemetery entrances. The school district is willing to create dirt and gravel driveway, which would connect to some of the current roads, and a parking area at the back of the Cemetery. Council was told that the gate would be closed during the hours of 7:00 a.m. and 4:00 p.m. The gate would be opened by request for a funeral, but that the state police would need to be notified by Council of the date and time of the funeral services and how long the gate would be open. After discussion, Reinhart made the motion to approve the proposal. Raffin second. All approve.

APPROVAL OF MINUTES

Raffin made the motion to approve the minutes for the October 5, 2009 minutes. Reinhart second. All approve.

TREASURERS REPORT**APPROVAL TO PAY 20 BILLS**

Raffin made the motion to approve to pay the bills as presented. Burgess second. All approve.

FOSTER INVOICE

Attorney Foster provided the requested invoices for January and February 2009 which shows detail of expenses incurred due to a rezoning request. The invoice shows that the Borough owes \$883.50 and the Hayseed Group owes \$180.50. A separate invoice was submitted for March to September 2009 in the amount of \$1,191.00. The invoices will be reviewed for a future meeting.

MAYORS REPORT

Cashin stated she felt that there were not as many houses participating in the annual trick or treat in the Borough.

There was discussion of the trees on Main Street.

BOROUGH MAINTENANCE MANAGER/MUNICIPAL LIAISON

Miller reported that he had obtained prices for street lights, adding there were thirty-seven in the Borough with thirteen of those being on Main Street. The quote was from Factory Direct Store in the amount of about \$800.00 each. They are very similar in appearance to what we already have. There was complaint of the lack of outlets for decorations on the light poles.

ORDINANCE ENFORCEMENT OFFICER

The report was approved as submitted.

BOROUGH COUNCIL COMMENTS AND CONCERNS

LOCAL SERVICES TAX ORDINANCE

Council felt that in order to increase revenues for the Borough, there was a need to eliminate the Occupation Privilege Tax (OPT), annual income of approximately \$5,000, and enact the Local Services Tax (LST) with an estimated income of \$20,000. One fourth of the LST must be used for emergency medical services, police services and/or fire services. Three quarters of the revenue must be used for road construction and/or maintenance, or property tax reduction, or property tax relief through implementation of a homestead or farmstead exclusion in accordance with state regulations. After review of the proposed Local Services Tax ordinance, Raffin made the motion to approve to advertise which will repeal ordinance #17; Occupation Privilege Tax at \$10.00 per person employed in the Borough and will adopt the Local Services Tax at \$52.00 per person employed in the Borough. Reinhart second. All approve.

BUDGET

The proposed 2010 Budget was reviewed. Raffin made the motion to approve to advertise the proposed budget as amended to include \$20,000 for the local services tax. Reinhart second. All approve.

BRADFORD COUNTY BOROUGH ASSOCIATION MEETING

A notice was received from Bradford County Boroughs Association that a dinner meeting has been scheduled on November 17, 2009 at 6:30 p.m. at the Villa Sena in Towanda. The cost of the dinner is \$15.00. Raffin stated she could attend and would ask Bradley if she was interested.

Notice was received from Conrad Siegel Actuaries recommending taking advantage of Act 44 which was recently signed into law. It was felt that a conference call was needed.

The meeting adjourned into an executive meeting for personnel reasons at 8:43 p.m.

WYALUSING BOROUGH COUNCIL SPECIAL MEETING NOVEMBER 30, 2009

Wyalusing Borough Council held a special meeting on November 30, 2009 at the Wyalusing Borough Hall at 10:00 a.m. Those in attendance were Kelly Bradley, Mary Ann Raffin and Fred Reinhart. Bradley called the meeting to order at 10:00 a.m.

There was discussion about the ordinance repealing the Occupation Privilege Tax (OPT), and adopting the Local Services Tax (LST). The OPT tax of \$10.00 per person working within the Borough per year would no longer be effective, and the LST would be a tax levy of \$52.00 per person working in the Borough per year. The LST also includes a tax exempt form for individuals who earn less than \$12,000 per year. One fourth of the income must be used for emergency services, road construction or maintenance, property tax reduction or property tax relief.

After discussion, Reinhart made the motion to adopt Ordinance 53-Local Services Tax. Raffin second. All approve.

Reinhart made the motion to adjourn. Raffin second. All approve.
The meeting adjourned at 10:02 a.m.

WYALUSING BOROUGH COUNCIL MEETING DECEMBER 7, 2009

Wyalusing Borough Council held their regular monthly meeting on December 7, 2009 at the Wyalusing Borough Hall at 7:00 p.m. Those in attendance were George Anderson, Mary Ann Raffin, Kelly Bradley, Joan Cashin, Dave Burgess, Fred Reinhart, Jonathan and Dawn Pugh and son Jonathan Pugh, Don Newell, Jean Reinhart, Brian Keeler and Tom Miller. Anderson led the Pledge of Allegiance and called the meeting to order at 7:00 p.m. Anderson acknowledged the use of a tape recorder.

CEMETERY FENCE BIDS

Cemetery fence bids were received from five companies. Tri County Fence of Pittston bid \$9,850, Bestway Fence of Athens bid \$9,140, Rutkoski Fence of West Wyoming bid \$8,875, Keystone Fence of Olyphant bid \$15,300 and Swida's Fence of Wilkes-Barre bid \$6,900. After discussion, Bradley made the motion to award the bid to Swida's Fence in the amount of \$6,900. Raffin second. All approve.

CITIZENS COMMENTS AND CONCERNS

Young Jonathan Pugh stated he had completed the construction and installation of the handicap accessible swing for his Eagle Scout project had been completed. The swing is located at the Borough Park. Pugh presented signs to be installed at the park and turned responsibility of the swing over to the Borough. Council thanked Pugh for his hard work for the community. Keeler asked Council to consider allowing parking on his side of Front Street, explaining that more parking was needed for his tenants. After discussion, Council stated they would need to look into the matter further.

APPROVAL OF MINUTES

NOVEMBER 2, 2009

Bradley made the motion to approve the minutes for the November 2, 2009 meeting. Reinhart second. All approve.

NOVEMBER 30, 2009

Bradley made the motion to approve the minutes for the November 30, 2009 meeting. Raffin second. Bradley, Raffin and Reinhart approve. Burgess and Anderson abstain due to absence of meeting.

TREASURERS REPORT

APPROVAL TO PAY 28 BILLS

After review of the bills, Bradley made the motion to approve to pay the bills as presented. Raffin second. All approve.

ATTORNEY FOSTERS' BILL

Bradley made the motion to hold Fosters' invoices for further information. Reinhart second. All approve.

MAYORS REPORT

WYALUSING LITTLE LEAGUE

Mayor Cashin stated the Wyalusing Ball Association has requested the use of the ball park fields in 2010. Bradley made the motion to give the ball association permission to use the park in 2010. Raffin second. All approve.

Mayor Cashin welcomed Jean Reinhart to the position of Wyalusing Borough Mayor.

BOROUGH MAINTENANCE MANAGER/MUNICIPAL LIAISON

Miller stated a complaint had been filed with DEP of a business on Main Street dumping grease in the storm drain, DEP had issued a warning of violation to the business.

Miller felt that there was enough road salt on hand for the upcoming winter and the plow would be put on the F350 the next day to be ready for the projected storm the next day.

Miller stated he had found a company that sells LED historic street lights and would look into it further.

There was further discussion about trees and street lights on Main Street.

ORDINANCE ENFORCEMENT OFFICER

The monthly report from Myhand was approved as submitted.

BOROUGH COUNCIL COMMENTS AND CONCERNS

MUNICIPAL AUTHORITY BUDGET

The proposed Municipal Authority budget estimated the income at \$228,840 and the expense at \$228,840. Burgess made the motion to approve the proposed budget. Bradley second. All approve.

CEMETERY ROAD

Hart stated there had been a phone call from Debbie Stethers, of the Wyalusing School Board, stating the plans for a fence/gate at the end of the Cemetery had changed to signs being placed at the same location. Stethers stated it would be an exit only during school hours. The State Police would still need to be notified of a funeral procession using the road as an entrance during school hours.

BOROUGH BUDGET

The proposed budgets for UDAG, set at an income of \$30,000 and expense at \$31,569 for a deficit of \$1,569: State Fund set at an income of \$15,050 and expense at \$2,500 leaving \$12,550 unexpended: Cemetery Fund set at an income of \$5,500 and expenses at \$16,399 for a deficit of \$10,899: General Fund set at an income of \$165,950 and expenses at \$53,715 for a deficit of \$87,765 were reviewed. Reinhart made the motion to adopt the proposed budgets. Raffin second. All approve.

CONRAD SEIGAL ACTUARY

A resolution, as recommended by Conrad Seigal Actuaries, adopting Act 44 was reviewed. Raffin explained that during a telephone conference with the actuary adopting the resolution could save Borough funds in the future. After discussion, Bradley made the motion to adopt Resolution # 2009-5. Raffin second. Bradley, Raffin and Reinhart approve. Burgess and Anderson abstain due to absence of telephone conference with the actuary.

2010 BOROUGH COUNCIL MEETING SCHEDULE

Upon reviewing the meeting schedule, the January 4, 2010 meeting was set for 10:00 am: the remaining meetings will be at 7:00 pm. The meeting schedule was approved as presented.

SECRETARY VACATION

Hart requested to use the last two days of vacation on December 14th and 15th. The request was approved.

Anderson dismissed the meeting to an executive session for personnel reasons at 8:38 pm.

The executive meeting ended at 8:48 pm. An interview will be scheduled for a Borough maintenance employee.

Burgess made the motion to adjourn. Bradley second. All approve.

The meeting dismissed at 8:55 pm.