

WYALUSING BOROUGH REGULAR COUNCIL MEETING
Wyalusing Borough Hall
May 4, 2020 @ 7:00pm

The Wyalusing Borough Council held their regular meeting at the Wyalusing Borough Hall on Monday, May 4, 2020, at 7:00pm. Those in attendance were:

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

Others: Susan Burgess, Mayor; Dale Grover, Ordinance Enforcement & Borough Maintenance; and Joanne Vago, Secretary/Treasurer

Public: Warren Howeler (Rocket-Courier), Lisa Vaskas, Rachael Alexander, and Chad Patton (representing parents of the WASD 2020 graduating class), and Alex Patton (representing the WASD 2020 graduates)

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

Mayor's Report: The Mayor has had one call for shoppers and has been attending Zoom meetings with United Way. Participated in the Bells Across America sponsored by the Pennsylvania Mayor's Association.

Citizen's Comments and Concerns: Lisa Vaskas, representing the Wyalusing Class of 2020 parent's committee proposed an alternate plan for graduation ceremonies that would require the use of the Borough Park. It is a different plan than the one currently before the WVHS School Board. After some discussion, Council agreed to the use of the Borough Park should it be necessary. There will be another Council meeting before the graduation date for further discussion if necessary. There was also a discussion about the RTL Little League season. It was the consensus of the Council that if the RTL can comply with the State guidelines, the Council would have no objection to RTL using the Borough Park.

Approval of Minutes: The Minutes of the April 6, 2020 Regular Council meeting were reviewed by Council members. There were no corrections to the Minutes as presented. Micah Dietz made the motion to accept the Minutes, seconded by Steven Lewis and carried unanimously by voice vote.

Treasurer's Report: Gary Rouse made the motion to pay the bills as presented, seconded by Josh VanDeMark. 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: The detailed March 2020 monthly report was previously distributed to the Council members. In addition, Dale Grover reported (1) NTSWA swept streets on April 15th and then re-swept on April 29th, after Penn Dot cindered, (2) the Borough will sell the old street sweeper, (3) the light on Felter Way has been installed as well as the light on Gaylord Street, and (4) Nikki and John Keeney installed the Free Library at the Borough Hall.

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

Wyalusing Municipal Authority Liaison Report: No report.

Correspondence: The following correspondence was reviewed by Council:

- (1) Helping Hands donation request – Email
- (2) PSAB Notice of Annual Conference postponement
- (3) Susquehanna Greenway Partnership memo
- (4) PA Recreation and Park Society Newsletter
- (5) Neighborhood Blight Update
- (6) Census Bureau Update – Wyalusing Borough only 7.4%
- (7) PennDot Newsletter
- (8) Process to Reopen Pennsylvania – April 23, 2020
- (9) Update PA Legislation
- (10) PSAB Update

New Business:

- (1) The Borough President, Josh Kilmer opened the bids for the 2020 paving contract as follows: Glenn O. Hawbaker, Inc. - \$78,278.00
MR Dirt - \$81m575.00
Bishop Brothers Construction - \$81,615.25
A motion was made by Josh VanDeMark to award the bid to Glenn O. Hawbaker, Inc. for the 2020 paving contract. The motion was seconded by Steven Lewis and carried unanimously by voice vote.
- (2) Plans and Proposal for Professional Services for the Park Site Development was received from Hunt Engineering, Inc. Steven Lewis made the motion to approve the professional services agreement from Hunt Engineering, Inc. for the trail creek project. The motion was seconded by Gary Rouse and carried unanimously by voice vote.
- (3) The independent auditor's report was reviewed by Council. A motion to approve the independent auditor's report was made by Micah Dietz, seconded by Josh VanDeMark and carried unanimously by voice vote.

- (4) A motion was made by Micah Dietz to ratify the proclamation dated April 24, 2020 supporting Bells Across Pennsylvania Day on May 3, 2020. The motion was seconded by Steven Lewis and carried unanimously by voice vote.

Old Businss:

- (1) There was a brief discussion regarding the property the County is ceding to the Borough. The motion to accept the property (currently where the Borough dump is located) from the County was made by Micah Dietz. The motion was seconded by Gary Rouse and carried unanimously by voice vote. Closing date on property is to be determined.
- (2) The Planning Commission will meet on May 18, 2020 at 600pm to review the updated Zoning Ordinance.

The meeting adjourned at 8:10pm.

Submitted by,

Joanne Vago
Secretary/Treasurer