

WYALUSING BOROUGH REGULAR COUNCIL MEETING
Wyalusing Borough Hall
June 1, 2020 @ 7:00pm

The Wyalusing Borough Council held their regular meeting at the Wyalusing Borough Hall on Monday, June 1, 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)

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 presented her report from the State Police:

- 2 – See Officer
- 1 – Theft
- 1- Suspicious Person
- 1 – Domestic Dispute
- 1 – Alarm
- 1 – Attempt to Locate
- 1 – Criminal Mischief (property damage)
- 1 – Disorderly Conduct
- 1 – Harassment

Things have been quiet in the Borough. The engineering plans for the Trail Project have been submitted to DCED for review.

Citizen's Comments and Concerns: None

Approval of Minutes: The Minutes of the May 5, 2020 Regular Council meeting and the May 18, 2020 Planning Commission were reviewed by Council members. There were no corrections to the Minutes as presented. Steven Lewis made the motion to accept the Minutes, seconded by Micah Dietz 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 May 2020 monthly report was previously distributed to the Council members. In addition, Dale Grover reported (1) the pad at the Cemetery was poured and concrete blocks were used. A motion to pay the amount of \$3,000 for the work was made by Micah Dietz, seconded by Josh VanDeMark and carried unanimously by voice vote, (2) the flag poles are up and painted, with new ropes and pulleys, (3) the Deed for 4 acres on Riverside Drive held by the County has been deeded to Wyalusing Borough. Letters to adjacent property owners should be sent and further information as to the content of the letters will be forthcoming.

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

Wyalusing Municipal Authority Liaison Report: The State of Pennsylvania (DEP) apparently made a mistake in their calculations for the approving the extra capacity previously permitted has been rescinded and WMA has resumed discussions for expanding the sewer plant.

Correspondence: The following correspondence was reviewed by Council:

- Email from PennDot updating Municipal Services Unit
- Newsletter from Susquehanna E-Connections
- Email from BC Commissioners regarding real estate tax issues from Covid-19
- Letters from Gannon Associates regarding credit portion of various policies
- Penn State Extension Community Trees Program
- Census Update
- Newsletter from Route 6 Connection
- Wyalusing Chamber of Commerce Meeting Minutes and Financials
- Newsletter from Wyalusing Chamber of Commerce re: Opening
- PSAB Updates
- Email approving 2019 Annual Audit and Financial Report

New Business:

- (1) The Planning Commission's recommendation to approve the updated Ordinance 46 Zoning was presented to Council. The advertisement for a public meeting on July 6, 2020 to adopt the updated Ordinance 46 -Zoning was made by Micah Dietz and seconded by Steven Lewis. The motion was carried unanimously by voice vote.
- (2) The proposed estimate for Rip-Rap Ditch work from Burgess Construction in the amount of \$6,700.00 was reviewed by Council. The work was approved and the actual cost will be approved when the invoice is received.
- (3) A motion was made by Gary Rouse to add Comprehensive Cyber Liability and Data Breach coverage to the Borough's Liability Insurance Policy in the amount of \$50.00 annually. The motion was seconded by Josh VanDeMark and carried unanimously by voice vote.

- (4) Subdivision/Land Development File No 2019-092 West Wyalusing LLC letter from Matt Williams was reviewed by the Council. The initial plans submitted were reviewed by the Council and accepted.

Old Business:

- (1) The State Ethics Forms were distributed and all members asked to complete and return to the Borough Office, even if there is a copy with the Election Office, one needs to be kept at the Borough.
- (2) The Milnes Engineering's plans for the security improvements at the Borough Hall were reviewed again and the Borough Secretary will notify Milnes to proceed with preparing the bid documents.

The meeting adjourned at 7:30pm.

Submitted by,

Joanne Vago
Secretary/Treasurer