

WYALUSING BOROUGH REGULAR COUNCIL MEETING
Wyalusing Borough Hall
July 6, 2020 @ 7:00pm

The Wyalusing Borough Council held their regular meeting at the Wyalusing Borough Hall on Monday, July 6, 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), Matt Hicks (The Daily Review), Carol Goodman (WCC), and David Burgess

The public meeting on the adoption of Ordinance 46 – Zoning was called to order by President Josh Kilmer. The President asked if there were any comments on updated Ordinance 46 – Zoning. There being none, the President closed the meeting.

The Wyalusing Borough Regular Council meeting was called to order at 7:05pm. Josh Kilmer, President led the Pledge of Allegiance and acknowledged the use of a digital voice recorder.

Mayor's Report: The Mayor presented her report from the State Police:

- 1 – 302 Commitment (Senate Street)
- 1 – Alarm (Riverside Drive)
- 1 – Domestic (Wyalusing Meadows)
- 1 – Drug Overdose (Wyalusing Hotel)
- 2 – See Officers (Wyalusing Meadows)
- 1 – Suspicious Person (2nd Street)

The Trail Project is proceeding.

Citizen's Comments and Concerns: Carol Goodman from WCC, whose purpose is to preserve heritage and maintain historical markers, presented a proposal to place a historical marker on the Wyalusing Borough Hall. The marker will be placed wherever Council deems appropriate. Steven Lewis made the motion to accept the proposal, Micah Dietz seconded the motion and it was carried unanimously by voice vote.

Josh Petlock requested use of the Borough Park from 8/1/2020 – 11/14/2020 for youth soccer. Gary Rouse made the motion to approve the request, seconded by Steven Lewis and carried unanimously by voice vote.

David Burgess inquired as to the progress Council has made on the LERTA program. Chris Brown indicated that “the ball was in our court”. Josh Kilmer said that Mr. Brown was

supposed to get agreement from the Wyalusing School District before Council would proceed. The Borough Secretary will send an email to Chris Brown to see if any progress in this area has been made.

Approval of Minutes: The Minutes of the June 1, 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 Gary Rouse 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 June 2020 monthly report was previously distributed to the Council members. (1) Susan Burgess reported that trees were overgrown in the hill area as well as other parts of the Borough. JJ Carpenter trimmed several years ago, so Dale Grover will make a list and get an estimated from JJ Carpenter for the next August meeting. (2) There was a discussion regarding the leaf blower box previously approved for \$2,999 at the December 2019 meeting. (3) The property on Riverside Drive will need to be surveyed. Dale Grover will get an estimate by the August meeting. The property also needs to have Rules and Regulations established. (5) The roof on the Pavilion needs painting or replacing. Dale will get an estimate on both approaches. (6) The green sign has been repaired by Fenton's welding and replaced. All parties are very pleased.

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

Wyalusing Municipal Authority Liaison Report: Steve Lewis reported on the Zoom meeting with the Authority. Authority is still discussing expansion process. They will be meeting face to face at their next meeting.

Correspondence: The following correspondence was reviewed by Council:

- Eastern Bradford County COG
- PSAB On-Line Training – Newly Elected Municipal Officials
- COVID-19 Business Requirement
- GWCC Financial Report/Minutes
- Letter from PennDot regarding traffic signal poles
- 2020 Census Data
- GWCC Chamber Updates
- PSAB Update
- Senator Gene Yaw Newsletter
- BCCD – Approval of Minor Amendment to Permit Coverage – Wyalusing Meadows

New Business:

- (1) The Council reviewed the email from Matt Williams regarding establishing a hotspot for public access within the Borough. After a short discussion, the Borough Park was suggested as a possible spot – it would need different routers. The Borough will look into this and report back at the August meeting. The Borough Secretary will inform Matt Williams.
- (2) There was a short discussion regarding migrating email from epix.net to wyalusingborough.com. Josh VanDeMark made the motion to make the change, seconded by Steven Lewis and carried unanimously by voice vote.
- (3) A motion to adopt Resolution No. 2020-5 Act 13 Supplemental Appropriations for the 2020 Budget was made by Steven Lewis and seconded by Micah Dietz. The motion was carried unanimously by voice vote.

Old Business:

- (1) After the public hearing, the motion to adopt revised Ordinance 46 – Zoning was made by Micah Dietz, seconded by Josh VanDeMark and carried unanimously by voice vote.
- (2) The proposed bid documents by Milnes Engineering were reviewed and discussed by Council. A motion to accept the bid documents, proceed to draw up plans, and advertise for bids was made by Gary Rouse, seconded by Micah Dietz and carried unanimously by voice vote.

An Executive Session was convened at 7:45pm to discuss real estate issues. There was no action taken.

The Regular Meeting was reconvened and adjourned at 8:10pm.

Submitted by,

Joanne Vago
Secretary/Treasurer