

December 12, 2011 – Minutes West Wyoming Borough

Chairwoman Eileen Cipriani welcomed all to the meeting.

Secretary Gustave took roll call: Present were Gadomski, Stavish, Leoni, Grescavage, Atherholt, Tarreto, Herbert, Lukesh, Amato, DeSanto, Gustave.

A motion by Councilman Gadomski, seconded by Councilman Atherholt, to accept the minutes of the previous meeting which is posted on our web site at www.west.wyoming.org. Voice vote all in favor. Motion carried.

Under old business, Secretary Gustave had new nothing to report.

COMMITTEE REPORTS:

Administration and Finance- Councilman Gadomski called on Treasurer DeSanto for her report:

	<u>12/12/11</u>	General, Sewer & Highway Aid Funds		
ASSETS				
Current Assets				
Checking/Savings				
112.000 · LUZERNE BANK - SETTLEMENTS	413.64	No Activity	Luzerne	95,797.57
112.100 · LUZ BK Growing Greener	37,825.05		PLGIT	57,389.45
112.150 · LUZERNE BANK REFUSE ACCT	<u>57,558.88</u>		PNC	397,082.20
105.000 · PLGIT-PAYROLL	10,111.25			
107.000 · CASH-PLIGIT GENERAL	14,860.84			<u>550,269.22</u>
108.000 · PLGIT - GROW GREENER	4.04			
100.000 · PNC BANK - PRIMARY CHECKING	94,308.76			
110.000 · PNC CAPITAL RESERVE	7,049.66	No Activity		
115.000 · PNC DEBT SERVICE	26,504.00			
115.000 · PNC H2O Stormwater Project	28,315.81			
<i>Highway Aid Fund</i>				
35-107-000 CASH-PLIGIT	<u>32,413.32</u>			
<i>Sewer Fund</i>				
08-100-000 PNC-SEWER FUND CKG	<u>240,903.97</u>			

Councilman Gadomski made a motion to accept the treasurer's report second by Councilman Leoni. Voice vote all in favor.

Councilman Gadomski made a motion to pay all outstanding bills for the month as approved by Finance Committee, seconded by Tarreto. Voice vote all in favor. Motion carried.

Councilman Gadomski made a motion to pass the 2012 West Wyoming Budget Ordinance, seconded by Grescavage, . Voice vote all in favor. Motion carried.

Councilman Gadomski made a motion to accept and pass the 2012 West Wyoming Borough Budget, seconded by Tarreto. Voice vote all in favor. Motion carried.

Motion by Gadomski to accept Change Order # 1 from Adams Enterprise, seconded by Tarreto. Voice vote all in favor. Motions carried.

Motion by Gadomski to pay Adams Enterprise Invoice # 2, seconded by Grescavage, Voice vote all in favor. Motion carried.

Personnel- Councilman Stavish- Recreation board will be judging the house decorating contest for Christmas, Sunday December 18, 2012. Everyone is asked to have their lights on. We have some commission that has expired, we will be reappointing the first of the year. Anyone interested in retaining their commission or is interested in a position, there is a civil service commission, an emergency management office here at the borough, we have fire chief, assistant fire chief, and several recreational boards. If anyone is interested please see Councilman Stavish or Ann Marie Smutko and she will get that information to Stavish.

A motion by Stavish to appoint Jared Saporito to Junior Council Member, Jared will be sworn into office at the re-organizational meeting in January, second by Councilman Leoni. Voice vote all in favor. Motion carried.

A motion by Stavish to post an in house full time street department position, second by Councilman Atherholt. Voice vote all in favor. Motion carried.

Councilman stated that we posted for a police department. We will doing interviews next week and we will be appointing some new part time police the first of the year.

Public facilities- Councilman Leoni – On the streets our H2O Grant work is nearing completion. Paving should start this Wednesday. Depending on the weather it should take 2 weeks. Several areas have to be addressed.

Community Development – Councilman Grescavage – Best wished for a Merry Christmas and a Happy New Year.

Councilman Atherholt – A motion on the floor from the 911 center to change the addresses of some residences, second by Councilman Leoni. Voice vote all in favor. Motion carried.

During the month of November there were 3 fire calls, 1 fire, 1 false alarm, one, water in the basement. The fire police logged 1¼ man hours.

Health and Sanitation – Councilman Tarreto – Garbage stickers we have sold so far this year 113 stickers for \$20,075. Sewer report from the sewer authority 4th quarter overdue bills were mailed out November 23. The 4th quarter overdue amount \$89,077. First quarter bills will be sent last week in December. As of January 1, 2012 reports we be available and sent out quarterly to all municipalities. Everyone that has overdue bills should get them paid so water is not shut off. Yard Waste the last days for leaves to be picked up is this week the 14th and 15th. Christmas trees will be picked up after Christmas. Put them on the curb line and the borough will pick them up, Waste Management will not be picking them up. The Tub Grinder machine came in last week. Karen Szwast is trying to get a DEP Grant for the machine. We are confident that we will get the Grant.

Councilwoman Cipriani – A note about the Tub Grinder that was mentioned. Councilman Tarreto has put in a lot of work on that project 3 years. It has taken a lot of time and negotiations, and a lot of work to get 4 towns to co-operate on a project. It is the future of what we should be doing and it is a very good project. Thank you to Councilman Tarreto for his work.

Engineer Amato – The subdivision was corrected for the borough parcel. It was submitted and approved and will be recorded December 14, 2011. The appraisal should be coming by the end of the week. These should be completed by the end of the year. We are coordinating with Penn Dot on our submittal on the West Side Trail Project, good news from them is that we do not have to replace curb. So that item can go into replacing sidewalks. The problems on Bridge Street will be addressed with this project. Some minor adjustments with the H2O project should be completed this week. The contractor will address all of the complaint that some of the residence reported.

Solicitor Lukesh – The third part of the Board of View hearing with regard to the Rizzo case was heard last Thursday. The rest of the case for West Wyoming was presented to the Viewers, it now rests with them to make a decision and make an award. The proposals for Audit services will be opened. After opening them, they will submitted to the committee for review. Number one is from Debrah Borgore with Riley and Company out of Strousburg. Number two is from Michael Cianci from York Town, Pa. Number three is from Carl E. Hogan and Ronald Scarnutso, Philadelphia, Pa. Number four is from Jones Kohanski, Bernie Ave. Moosic, Pa.

Councilwoman Cipriani asked for a motion to have the finance committee review the proposals for evaluation. Councilman Tarreto made the motion, second by Councilman Stavish. Voice vote all in favor. Motion carried.

Mayor Herbert – Police service calls since the last meeting were 79 calls. A mini football player, Robbie Trottni of West Wyoming, has been selected to the third annual offense, defense Youth All American Bowl. Robbie has been a quarterback from the Wyoming, West Wyoming Exeter Panthers B Team.

Robbie was selected from a group of thousands from across the country. This year's event will take place between Christmas and New Year holiday at the Dallas Cowboy Stadium at Arlington, Texas. Congratulations to him. Well Done. Thanks to all of our Departments that did a great job this past year. Well done. Have a great holiday and be safe especially with all of the decorations. Congratulation to Eileen Cipriani who has been selected to be a member of the Chapel of 4 Chaplains , Regional Homes. Have a Merry Christmas and a Happy New Year from the Mayors family to all of you.

Motion to adjourn by Councilman Gadowski, second by Councilman Atherholt.