

Council Meeting Minutes- October 10, 2016

The meeting of West Wyoming Borough Council was called to order by Chairman Stavish. Following the Pledge of Allegiance roll call was taken by Secretary Pedley and the following were present: Stavish, Stevens, Colarusso, Grescavage, Dolan, Mayor Herbert, Solicitor Lukesh, Engineer Amato, and Secretary Pedley, Treasurer DeSanto absent.

Councilman Stavish asked for a motion made by Dolan and seconded by Colarusso to approve last month's minutes with a change in the amount for the money received from a grant for equipment from \$800,000 to \$75,000.00. Voice for all in favor. Motion carried.

COMMITTEE REPORTS

Randy Colarusso: Administration & Finance- Motion made by Colarusso and seconded by Grescavage, to approve all outstanding bills approved by the Finance Committee. Voice vote all in favor. Motion carried.

Councilman Stavish stated that he spoke to Treasurer DeSanto over the weekend and that she will be joining Council a little later.

Colarusso made a motion to change the General Fund PNC Bank to FNCB Bank to eliminate the fees that PNC Bank is charging us. Stavish replied that this matter will be tabled for right now and that we will be doing that next month. We want to take a closer look into this and that moving forward it will be on the agenda.

Daniel Grescavage: Community Development- Business as usual. For the Recreation Board. October 31st at 5:30 they will be passing candy out to Halloweeners.

Mike Dolan: Public Safety/Code Enforcement- West Wyoming Emergency Services Monthly Chief's Report. For the month of September, Emergency Services responded to eighty-seven alarms: One engine company assist-Two rescue company assists-Two wires down-One gas leak-One investigation and seventy-nine EMS calls. Hose Co. # 1 will be holding its annual fall craft show on Nov. 12th. Vendor space is still available but limited. Cost for vendor space is \$20.00. For more information, please call 570-954-4531. Chief Granteed has submitted a letter to Council regarding the issue we have on W. Sperling St with regard to emergency vehicle access and ability to pass up and down the street. We asked Chief Granteed to do that so we have his recommendation, one of which is to ask UGI to correct two leaning poles that are on the street. Dolan stated that if we can get that done Jason and the Mayor will augment that with a review after that's done to potentially change the parking from the left side to the right side which is where the telephone poles are leaving an obstructed path on the left side of the street and the left side tree lawn to get up that street in the event there are cars parked on it that are blocking some of that street because it is so narrow. This letter has been passed on to Mike Amato and he will contact UGI with regard to fixing those poles and once that is accomplished we will have the police look at it and Matt can look at it again and see if that has helped out and how much and if it's not enough we will ask the police dept. to make that change.

Also like to advise that we had two officers resign. Alicia Sherwood and Anthony Kowalchyk . I would like to accept those resignations. We have applications from one officer to replace one of those . Will be looking for a second officer to replace those and advertising for that. Once those resignations have been accepted would like to purge them from list as well as Michael O'Donnell.

I would like to make a motion to accept those resignations and to make a purging of those three officers.

Stavish said we have a motion made by Dolan to accept the resignation of Anthony Kowalchyk and Alicia Sherwood, and second by Stevens.. Voice vote all in favor. Motion Carried.

Stavish said that we also have a motion made by Dolan to purge Officer Michael O'Donnell in accordance with the ordinance pertaining to hours worked, second by Councilman Colarusso. Voice vote all in favor. Motion Carried.

A motion made by Councilman Dolan to hire Robert Shupp as a part time police officer on our police force, second by Councilman Colarusso. Voice vote all in favor. Motion Carried. Councilman Stavish stated that pending paperwork Officer Shupp can start asap since he was a prior police officer.

Councilman Dolan stated that Code Enforcement does not have any issues. With regard to an email that we received. I would like to ask councils opinion on having us make phone calls to our various state representatives. To speak with majority democratic leader regarding PA1 call passage of Senate Bill 1235. Our PA1 call adviser Bill Krieger suggested that this bill needs to be passed to save lives and keep the public safe. I would like to offer that up for discussion. If there is no objection, I would like Marie to make those calls and leave messages to those representatives to endorse our support or offer our support of that bill passage. A discussion was held and Solicitor Lukesh asked Councilman Dolan if this is to strengthen Pa One Call laws. She also asked if we know what they are, She said she saw the e-mail but saw no specifics. She asked Dolan if we have more specifics on that . Dolan replied no and said that he is going on the recommendation of Bill Krieger as our Pa One Call consultant Stevens suggested that we look that up before we write a letter of recommendation because we have no idea of what Bill 1235 even says. Stevens we should call them but if we do not know what it says then we cannot support it 100%.

Solicitor Lukesh – Nothing much just to follow up with Marie about the record retention policies and procedures . Will follow up with Marie on what can be sent to paper shredding.

Mayor Herbert – Police were active again this month. There were 94 calls plus 3 criminal arrests that were made. We are all concerned about all who are affected by hurricane Matthew. We wish them well in their long recovery.

Some important dates before our next regular Council meeting on Monday Nov. 14th . Thursday Oct. 27 is National Tell a Story Day , Friday Oct. 28th is National Chocolate Day , Sat. Oct. 29th is visit a cemetery Day Sun. Oct. 30 is National Candy Corn Day. An estimated 20 million pounds a year is sold. The 30th is Halloween. I ask and plead that we all be extra careful and watch out for our Halloweeners while we are

driving our vehicles. Sunday Nov 6 Daylight Savings Time ends. We Fall back 1 hour. So remember to turn your clocks back one hour before retiring for the night on Sat. Nov. 5th.

Tuesday , Nov 8th is election day. The voting polls will be open from 7am to 8pm. If your address is 8th Street to the Exeter Borough Border, you vote here in the West Wyoming Borough Building. If you reside anywhere else in West Wyoming, you vote at the West Wyoming Hose Company#1 Fire Hall on Shoemaker Avenue.

Friday Nov. 11 is Veteran's Day. Please fly your American Flag. Also, if you see a Veteran, thank them for their service.

Mayor Herbert stated that people who have gotten yellow paint on their cars from the state painting the roads, go to the police station in that borough or town and report it and the police will give you a form to fill out and after you get your estimates send them in to the state and you should get a check for the work that was done.

Engineer Amato – Routine Business. Councilman Stavish asked about the manholes if they were taken care of W8th St. in front of Abrahams. Councilman Grescavage stated that Yudischak's office will check on this.

Walter Stevens – Personnel-Public Facilities/Health & Sanitation – A motion made by Stevens to accept contract with Waste Management for 2017. The rates are the same, and pick-ups will stay the same, second by Councilman Grescavage. Voice vote all in favor. Motion Carried.

A motion made by Stevens to purge Dan Thomas from the police roster, second by Councilman Dolan. Voice Vote all in favor. Motion Carried.

There will be a Shredding Event held on Saturday, October 29 2016 from 10:00 AM to 2:00PM. Will be held by the DPW Building. No cardboard or magazines.

On a sad note November 14 will be my last day on Council, due to personal reasons. Councilman Stavish asked for a motion to accept Councilman Stevens resignation made by Colarusso and seconded by Dolan. Voice vote all in favor. Motion Carried. Councilman Stavish that there will be an open seat on Council which will need to be filled in the allotted time period.

Marie Pedley – Administrator – Council man Stavish asked for a motion to be made for the approval of the duties of the transition for the pension plan trustees. Motion made by Councilman Dolan and second by Councilman Colarusso. Voice vote all in favor. Motion Carried.

We have a quote on the table by Dileo's Service Center on our 2007 pick up truck, it needs some work to pass inspection. A motion to have the truck repaired made by Councilman Grescavage, second by Councilman Stevens. Voice vote all in favor. Motion Carried.

A discussion on Volunteer Fire Relief Fund. On Garbage : invoices and newsletters now being stuffed to be sent out. A discussion followed on some issues.

NO CITIZENS PARTICIPATION

Motion made by Stevens, seconded by Dolan, to adjourn meeting. Voice vote all in favor. Motion carried.