West Wyoming Borough- Council Meeting Minutes- October, 10, 2022

The regular monthly council meeting was called to order by Chairman Stavish. Following the Pledge of Allegiance, roll call was taken by Secretary Kaminski and the following were present: Chairman Stavish, Vice-Chairman Dolan, Councilman Skok, Councilman Pugliese, Councilman Orzel, Mayor Colarusso, Treasurer Kendzor, Solicitor Lukesh, Engineer Amato and Secretary Kaminski.

Old Business- None

### **Committee Reports**

## **Gary Stavish: Chairman/Personnel**

Chairman Stavish made a motion seconded by Vice-Chairman Dolan to approve the reading of last month's minutes. Voice vote all in favor. Motion carried.

Chairman Stavish made a motion, seconded by Vice-Chairman Dolan, to approve all outstanding bills approved by the Finance Committee. Voice vote all in favor. Motion carried

Motion made by Chairman Stavish, seconded by Councilman Skok, to renew the agreement with the SPCA . Voice vote all in favor. Motion carried.

Frank Pugliese: Public Facilities- Reported that the Borough is still having problems with the roof leaking. Mike Amato will be getting in touch with the contractor to repair leaks. Probable cause might be with the flashing. The Borough will be getting a new lawn mower. Also, Councilman Pugliese stated that the Borough is having some clean-up work done on Abraham's Creek retention basin. DPW will be taking care of that. Salt was ordered for upcoming winter. DPW manager is working on a budget figure to repair pipe collapse on W 8<sup>th</sup> St. Concerning the compost yard, 602 visitors and 11 rejected which was out of town people and landscapers. Tentative week of closing compost yard might be the second week of Dec.

**Mike Dolan: Vice-Chairman**- Administration/Finance- Vice-Chairman Dolan asked Treasurer Kendzor for the reading of the treasurer's report. It is as follows:

# West Wyoming Borough Treasurer's Report As of October 9, 202

#### **CASH ACCOUNTS**

# COMBINED GENERAL, HIGHWAY AID AND SEWER FUNDS

GENERAL FUND		
ESSA BANK REFUSE	\$200,945.03	PLGIT \$544,100.07
FNCB ARPA ACCOUNT	\$140,162.39	ESSA \$200,945.03
FNCB ENGINE REFURBISHMENT ACCOUNT	\$17,008.02	M&T \$655,358
FNCB GENERAL ACCOUNT	\$777,740.56	FNCB \$1,393,994.44
FNCB PROPERTY PROCEEDS	\$32,379.42	<u>\$2,794,397.83</u>
FNCB REFUSE ACCOINT	\$265,712.40	
PLGIT EARNED INCOME TAX	\$179,865.89	
PLGIT PAYROLL	\$4,725.47	
PLGIT GENERAL	<u>\$4,338.64</u>	
TOTAL GENERAL FUND CHECKING/SAVINGS	\$ !,622,877.82	
HIGHWAY AID FUND		
PLGIT	\$298,373.8 <u>5</u>	
TOTAL HIGHWAY AID FUND CHECKING/SAVINGS	\$298,373.85	
SEWER FUND		
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M&T SEWER	\$655,358.29	
FNCB SEWER OPERATING FUND	\$160,991.65	
PLGIT SEWER CREDIT CARD	<u>\$56,796.22</u>	
TOTAL SEWER FUND CHECKING/SAVINGS	<u>\$873,146.16</u>	
TOTAL COMBINED CHECKING/SAVINGS	<u>\$2,794,397.83</u>	

Vice-Chairman Dolan made a motion, seconded by Councilman Orzel to approve the treasurer's report as read. Voice vote all in favor. Motion carried. Vice-Chairman Dolan noted that he along with Treasurer Kendzor and Secretary Kaminski have been working on the proposed 2023 budget. Three drafts have been placed in council's folder for review. They are all balanced. We will be putting them, subject to change or input from other council members, on the table for 30 days at next month's meeting.

**Dan Skok: Code Enforcement/Recreation Board/ Public Facilities-**Parks and Recreation will be having their second Halloween event at Daley Park. Councilman Skok said that they are anticipating a few thousand people.

The Electronic Recycling Event will be coming up on the 27<sup>th</sup> of Oct. This event is sponsored by Rep. Aaron Kaufer's office and Luzerne County.

Councilman Skok said that he spoke to our building inspector and code enforcement officer Tom Craig and there will be some upcoming changes. Councilman Skok went on to explain these changes. On building permits total for the month was \$94,433.00.

Councilman Skok went on to explain why a tree permit is needed when removing a tree from a tree lawn.

Councilman Skok read the West Wyoming Fire Department Monthly Chief's Report. The Fire Department responded to seven incidents in September: Motor vehicle accident with no injuries -2 Hazardous condition, other -1 Dispatched & cancelled en route -3

System malfunction, other - 1

**Paul Orzel: Health/Sanitation-**Councilman Orzel announced that the leaves pick-up dates will be Nov 10<sup>th</sup> and 11<sup>th</sup> and Dec. 8<sup>th</sup> and 9<sup>th</sup>. Christmas tree pick-up will be Jan 2nd and the 9<sup>th</sup> for 2023.

**Mike Amato: Engineer**- Routine business with Solicitor Lukesh and DPW manager Rick. LGBT application was made for improvements for the building. Also, coordinating with Ashburn on the grants in progress.

**Solicitor Lukesh-**Co-ordinating wit Engineer Amato and Administrator Kaminski and also With Councilman Skok and Dave Granteed on the upcoming Trunk orTreat Event. Otherwise business as usual.

**Mayor Colarusso**: For the month of Sept. the police department responded to 54 calls. 3 – Domestics- 2- Criminal Mischief/Vandalism- 1- Suspicious Activities- 1- Motor Vehicle Accidents- 1- Traffic/Parking Complaints- 4- All other Ordinances/Offenses- 21- Miscellaneous.

Agency Assist EMS- 16- 1- Fire Assist- 3 Assist Other Police- 1- Assist Other Agencies. 1- Criminal Arrests/Warrants-Search Warrants and 1- Citation.

Citizen's Participation-

Joseph Waytul – 556 Shoemaker. Asked what is going on with the Chip and Oil on Shoemaker Ave. Chairman Stavish responded that the Borough is in touch with Rep. Aaron Kaufer's office concerning this matter. Chairman Stavish provided contact numbers for Penn Dot and other detailed information. A discussion followed on this issue.

Chairman Stavish made a motion, seconded by Vice-Chairman Dolan, to adjourn the meeting. Voice vote all in favor. Motion carried.