

West Wyoming Borough - Council Meeting Minutes October 14, 2019

The regular monthly meeting of West Wyoming was called to order by Chairman Stavish. Following the Pledge of Allegiance, roll call was taken and the following were in attendance: Chairman Stavish, Councilman Grescavage, Councilwoman Zaboski, Councilman Dolan, Mayor Herbert, Solicitor Lukesh participating by phone, Treasurer Kendzor, Engineer Amato and Secretary Pedley. Absent Randy Colarusso.

Chairman Stavish asked for a motion made by Councilman Grescavage and seconded by Councilwoman Zaboski to approve the previous month's meeting minutes. Voice vote all in favor. Motion carried.

OLD BUSINESS- NONE

Gary Stavish: Chairman-Personnel - Chairman Stavish announced that Marie Pedley Administrator will be retiring effective Nov. 27th. Chairman Stavish thanked Marie for all the work she did and wished her well.

COMMITTEE REPORTS:

Randy Colarusso- Public Facilities

In the absence of Councilman Colarusso, Chairman Stavish called upon Treasurer Kendzor for the reading of the Treasurer's Report. It is as follows:

**West Wyoming Borough
Treasurer's Report
As of October 9, 2019**

CASH ACCOUNTS

GENERAL FUND

ESSA BANK REFUSE	\$111,958.84		PLGIT \$374,865.29
FNCB DEBT SERVICE ACCOUNT	\$12,375.71		ESSA \$111,958.84
FNCB GENERAL ACCOUNT	\$625,991.42		M&T \$278,484.85
FNCB PROPERTY PROCEEDS	\$67,960.67		FNCB <u>\$1,029,627.73</u>
FNCB REFUSE ACCOUNT	\$165,987.73		<u>\$1,794,936.71</u>
PLGIT EARNED INCOME TAX	\$5,519.22		
PLGIT PAYROLL	\$4,722.48		
PLGIT GENERAL	<u>\$1,401.85</u>		
TOTAL GENERAL FUND CHECKING/SAVINGS	<u>\$995,917.92</u>		

HIGHWAY AID FUND

PLGIT	<u>\$218,973.74</u>
TOTA HIGHWAY AID FUND CHECKING/SAVINGS	<u>\$218,973.74</u>

SEWER FUND

M&T SEWER	\$278,484.85
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FNCB SEWER OPERATING FUND	\$157,312.20
PLGIT SEWER CREDIT CARD	\$ 144,248.00
TOTAL SEWER FUND CHECKING/SAVINGS	<u>\$ 580,045.05</u>
TOTAL COMBINED CHECKING/SAVINGS	<u>\$ 1,794,936.71</u>

Motion made by Councilman Dolan and seconded by Councilwoman Zaboski to approve the Treasurer's Report. Voice vote all in favor. Motion carried.

Daniel Grescavage: Community Development- Councilman Grescavage reported that Rick Yarosavich will be resigning from the Recreation Board effective Oct 7, 2019.

Mike Dolan: Public Safety/Code Enforcement- Councilman Dolan gave his report for West Wyoming Emergency Services. West Wyoming Emergency Services responded to sixteen alarms in September- Medical assist, assist EMS crew 3- Motor vehicle accident with injuries -1- Motor vehicle accident with no injuries- 2- Hazardous condition, other 1- Gas leak-1- Electrical wiring/equipment problem, other -1- Smoke or odor removal- 1 – Unauthorized burning-2- Good intent call, other-2- Dispatched & cancelled en route-1- Smoke detector activation due to malfunction.

On Code Enforcement, complaints are being addressed. If anyone has any kind of ordinance-related complaint or issue, they can report it to the clerk at the front office and it will be addressed by Code Enforcement.

On the Police report- vehicle maintenance, we replaced a water pump and reservoir on car # 2. Also, we are looking for a substitute crossing guard. If anyone is interested you can see the Clerk or the Police Chief.

A DUI check point was done on Sept 21st. No DUI arrests were made. 9 citations were issued. We were randomly selected for an onsite police department audit from PA Justice Network. It was completed Sept 26 and they met all standard criteria and the achieved a satisfactory letter. They also completed their annual fire arms service certification, on Sept. 25th in conjunction with Exeter Borough. This was done to save time and money for both towns.

Maureen Zaboski: Administration/Finance, Health and Sanitation

Motion made by Councilwoman Zaboski to Approve all outstanding bills that has been approved by the Finance Committee. Second by Councilman Grescavage. Voice vote all in favor. Motion Carried.

Motion by Councilwoman Zaboski to approve the transfer of \$25,945 from FNBC General Account to FNCB Debt Service Account. Second by Councilman Dolan. Voice vote all in favor. Motion Carried.

Motion by Councilwoman Zaboski to pay the bill associated with the Community Development Block Grant for ADA Accessibility project, seconded by Councilman Grescavage. Voice vote all in favor. Motion Carried.

Motion by Councilwoman Zaboski to purchase street signs from the Highway Aid account for the Borough, second by Councilman Dolan. Voice vote all in favor. Motion Carried.

Two announcements: We are having an E-Recycling Event on October 24th from 3PM until 6 PM at the Soccer Fields at Forty Fort. Tickets can be purchased here at the Borough for \$30.00. This allows you to take one TV or one monitor, in addition to other electronics. Tickets can be purchased at the front office.

The next announcement: Our annual newsletter is printed and will be sent out at the end of the month. The newsletter includes what goes on at the borough, and information on composting, garbage pickup, and other information. The mailer will also include our annual invoice. This will be for the 2020 season.

Linell Lukesh: Solicitor

Just to let everyone know that I am feeling OK. I am working with the Borough Engineer and the insurance agents on various items.

Mayor Herbert

The police had a total of 78 calls last month. 14 EMS and one for the fire department, 24 for the police department. There were 3 criminal arrests and 14 citations.

I would like to discuss a full-time police officer. This issue is being considered. The Police Chief did not attend this meeting and will not be here for the next. He had other obligations. Thanks to all our police officers and firemen who came out to the football game on Friday night.

For Halloween, the officers will be out for mischief night and for Halloween. Please watch out for our Children.

Mike Amato: Borough Engineer

Routine Business. Coordinating to get the paper work for the project into the Community Development office. We would like everything in by Oct. 25. Road Work with the DPW. Moving forward with ADA compliance.

A Motion to adjourn by Councilman Grescavage, second by Councilman Dolan. Voice vote all in favor. Motion Carried.