Council Meeting September 12, 2016

The regular monthly meeting of West Wyoming Borough was called to order by Chairman Stavish. Following the Pledge of Allegiance roll call was taken by Secretary Pedley – the following were present: Gary Stavish, Walt Stevens, Michael Dolan, Daniel Grescavage, Randy Colarusso, Mayor Herbert, Solicitor Lukesh and Engineer Amato.

## **COMMITTEE REPORTS:**

Gary Stavish- Chairman: Councilman Stavish asked for a motion to approve the minutes by Councilman Dolan with changes. It was asked at last month's meeting about a road that did or did not belong to the borough? Since no documents have been found, Mike Amato not Mike Dolan, answered that the road does not belong to the borough. Motion was seconded by Councilman Colarusso. Voice vote all in favor. Motion carried.

Councilman Stavish asked for a motion made by Councilman Colarusso and seconded by Councilman Dolan to approve a Resolution for Marie Pedley, Borough Administrator, as Administrator for the Uniformed and Non-Uniformed Pension Plans. Voice vote all in favor. Motion carried.

Councilman Stavish asked for a motion to approve a Duties and Transition Resolution for the Uniformed and Non-Uniformed Pension Plan, naming Councilman Stevens and Councilman Dolan as Trustees, made by Councilman Colarusso and second by Councilman Stevens. Voice vote all in favor. Motion Carried.

Councilman Stavish asked for a motion to approve Letter of Intent for Peer Training for Marie Pedley, made by Councilman Grescavage, second by Councilman Dolan. Voice vote all in favor. Motion carried.

Randy Colarusso- Administration & Finance: Councilman Colarusso asked for a motion to pay all outstanding bills approved by the finance committee, made by Councilman Grescavage, second by Councilman Dolan. Voice vote all in favor. Motion carried.

Councilman Grescavage -Community Development/Recreation -

Inspection of basin was on August 17, 2016 Everything went well.

Rec. Board will be selling tickets for \$5.00 for 25% off of Christmas items at Boscov's, starting on October 18.

A motion to approve of a new member for the Rec. Board. Her name is Sara Mecca. Councilman Stavish made a motion to approve Sara Mecca to the Rec. Board, second by Councilman Colarusso. Voice vote all in favor. Motion carried.

Councilman Dolan – Public Safety and Code Enforcement – Before giving his report, Councilman Dolan asked Councilman Colarusso about the motion on closing of an dormant account at Luzerne Bank.

Councilman Stavish asked for a motion made by Colarusso, seconded by Dolan, to close the account at Luzerne Bank and transfer to General Fund at PNC. Voice vote all in favor. Motion carried. Dolan's report is as follows: Emergency services report for August – there were 106 alarms in August – 3 Engine company assist, 12rescue company assists, 1 Rehab unit assist, 1 gas leak, 1assist to police department, 1motor vehicle collision, 1 commercial fire alarm, 86 EMS calls.

The fire Police unit responded to 13 alarms.

Just as a reminder the Hose Company #1 has expanded its EMS coverage. A full time paid ambulance crew is now on duty 18 hours a day seven days a week. All costs for this added service are being paid for by Hose Co #1 with no additional cost to the Borough or residents. EMTs are always needed to fill these shifts. Anyone interested in becoming an EMT can contact any hose company member or call 570-693-3660.

Hose Co. #1 will be holding its annual fall craft fair show on November 12. Vender space is still available but limited. Cost for vendor spaces is \$20.00 For more information please call 570-954-4531.

Hose Co. #1 would like to thank everyone who donated at our recent blood drive. There were thirty-six donations, which far exceeded the goal of seventeen set by the American Red Cross. The next blood drive will be held in February. Few item were discussed at work session on Code Enforcement. Couple thing in the process of being addressed. It is my understanding that services we have engaged are working on that.

Councilman Stevens — Public Facility and Sanitation/Health — The DPW workers will be going around patching more pot holes. There will be another shredding event this year at the end of October. We will try for the last 2 weeks in October behind Hose Co. #1. We will have a date for the Oct. council meeting. There will be a COG meeting on Sept. 22 at 7 PM . We did receive \$75,000.00 from grant . We will be going over scope of that equipment and will report back on whatever we get.

Mayor Herbert - police responded to 121 calls for the month of August. 3 Criminal Arrests/Warrants and 10 citations. Mayor Herbert said that he would personally liked to thank police dept, fire dept and ambulance for a very serious drug bust that we had on W. 8<sup>th</sup> St. Mayor Herbert cited that it was so serious that people came up from Indiantown Gap, the Major was here with his men plus two vehicles that they brought up just to haul away the very hazardous material that was found in the place. Basically it was a factory, but that has to be proven in Court. The State Attorney's General Office was on scene. It lasted from mid morning to 12:00 at night. Mayor Herbert thanked all the agencies that worked together in unison. Emergency Management was on scene and our Emergency Management co-ordinator handled this well. Mayor Herbert thanked all who participated and residents as well for staying away from area. The police will be monitoring the parking problem we are having on Shoemaker Ave. Mayor Herbert also said that he suggested to Council to put out applications to hire 32 hr. part-time police officer and part-time fill in officer. Need may be coming up very shortly.

Solicitor Lukesh- discussed in detail some of the items she has been working on during the work session and we followed up on co-ordination with our Engineer and Code Enforcement regarding some issues

at the Foundry building on 6<sup>th</sup> St that needed to be cleaned up and are in the process of monitoring that and making sure that the property owner comes into compliance.

Mayor Herbert inserted that he received a letter from Senator Yudichak who will be hosting event in conjunction with the Penna. Dept of Military Affairs in honor of the 50<sup>th</sup> anniversary of the Vietnam War. This event will include the presentation of commemorative pins for the Vietnam Veterans living in the 14<sup>th</sup> Senatorial District. A commemorative plaque will also be placed in the Walk of Honor Wall, so future generations can reflect on those who served our great country during this conflict.

This event will take place at the Walk of Honor Site at Luzerne County Community College 1333 South Propect St, Nanticoke, Pa. Anyone who served in this conflict and is interested in attending is to call Yudichak office in Nanticoke.

Engineer Amato: Co-ordinating with Solicitor on various projects and realtor and then the property down the road. Additionally with Walter and the DPW on the pot hole patching. Vac truck will also be available to clean out catch basins.

No Citizen's Participation.

Councilman Stavish announced they are going into an Executive Session.

Upon returning from Executive session Councilman Stavish asked if anyone had anything else to say He then asked for a motion to adjourn made by Dan Grescavage, seconded by Mike Dolan. Voice vote all in favor. Motion carried. Meeting adjourned.