

Minutes- April 13, 2015 West Wyoming Borough Council Meeting

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

OLD BUSINESS: Skok stated that an Executive Session was held on April 6th and before tonight's meeting to discuss personnel issues.

COMMITTEE REPORTS:

Gary Stavish- Vice Chair- Personnel & Recreation: Motion by Stavish, seconded by Cipriani, to appoint Leonard Tarreto as Street Commissioner. Voice vote all in favor. Motion passes. Interviews were held for DPW worker. Recreation Board will not be meeting this month.

Eileen Cipriani- Administration & Finance- Cipriani called Treasurer DeSanto for the reading of the Treasurer's Report. It is as follows:

	<u>04/12/15</u>	General, Sewer & Highway Aid Funds		
ASSETS				
Current Assets				
Checking/Savings				
112.100 · LUZ BK Growing Greener	380.93	No Activity	Luzerne	380.93
112.150 · LUZERNE BANK REFUSE ACCT	<u>0.00</u>	No Activity	PLGIT	111,032.38
107.000 · PLGIT-PAYROLL	8,466.89		PNC	204,747.69
105.000 · PLGIT- GENERAL	627.46	No Activity	ESSA	227,408.57
			M&T	<u>0.00</u>
100.000 · PNC BANK - PRIMARY CHECKING	90,157.25			<u>543,569.57</u>
110.000 · PNC CAPITAL RESERVE	3,398.73	No Activity		
115.000 · PNC DEBT SERVICE	35.31			
115.000 · PLGIT SEWER CREDIT CARD	1,686.23			
115.000 · PLGIT EIT	9,330.12			
118.100 · ESSA Refuse	227,408.52			
118.200 · ESSA Debt Service	0.05	No Activity		
Highway Aid Fund				
35-107-000 CASH-PLIGIT	<u>90,921.68</u>			
Sewer Fund				
08-100-000 PNC-SEWER FUND CKG	111,156.40			
08-100-100 M&T-SEWER FUND CKG	<u>-</u>			

Motion by Cipriani, seconded by Grescavage, to approve the monthly Treasurer's Report. Voice vote all in favor. Motion passes.

Motion by Cipriani, seconded by Stavish, to approve all outstanding bills approved by the Finance Committee. Voice vote all in favor. Motion passes.

Motion by Cipriani, seconded by Grescavage to pass the Delinquent Real Estate Tax Ordinance. Voice vote all in favor. Motion passes.

Motion by Cipriani, seconded by Stavish, to move the Refuse Account from ESSA to Luzerne Bank. Voice vote all in favor. Motion passes.

Motion by Cipriani, seconded by Dolan ,to approve agreement of sale with Wyoming Area School District to sell Crown Vic and Ford Explorer, police cruisers, GMC Dump Truck and Trailer for \$13,250. Voice vote all in favor. Motion passes.

Motion by Cipriani, seconded by Stavish, to extend deadline for RFP for insurance. Voice vote all in favor. Motion passes.

Daniel Grescavage: Community Development- Motion by Grescavage, seconded by Dolan, to use the building permit fee schedule for demolition fees. Grescavage went on to explain the reason why the building permit fees schedule is high. He used the building of a new home as example. He also told about Water –Efficient Landscaping booklets that are in the Borough foyer rack, providing useful information. DEP will be here for its yearly inspection on the Catch Basin and Concrete Channel on May 12th at 9:30. Any resident who has a gate will be reminded to open it.

Mike Dolan: Public Safety/Law Enforcement- The Fire Chief's Report for the month of March is as follows: West Wyoming responded to 8 alarms- 5 motor vehicle accidents- 3 engine company assists and Fire Police responded to 5MVA's and on behalf of West Wyoming Ambulance, they are seeking members to run EMS calls. Although no medical background is required, those with one are especially urged to volunteer. All training is provided. Anyone who would like to give back to the community and help their neighbor should contact any member or call 570-693-3660 for more information. On Code Enforcement: Roccograndi, Code Inspector Officer, reported to Dolan that the vehicles on Washington and Lackawanna Avenue have been removed. There are two outstanding residents who have not purchased garbage stickers (2014), and they should be settled by the end of the month. Landlord registrations are coming in slow and there is a problem with setting up appointments but the matter should be settled shortly. With an incident with some dogs, the code enforcement officer has been in touch with Jason and he will look into that. There are other code violations that he has been following up on. The Police department had a total of 107 calls last month. There were 22 miscellaneous, other were assistance of other police. We did decommission the Crown Vic., to prepare to sell it. The other cruiser, a Ford, will also be decommissioned.

Councilman Stevens- Public Facilities/Health & Sanitation—Yard Waste is starting on April 16 from 8th Street to Exeter Line. On April 23, it will be from Atherton to 8th Street. The compost yard will be open from 7 am to 3 pm, daily, and from 10 am to 2 pm on Saturday.

Solicitor Lukesh – No Report.

Engineer Amato- - In his absence, Councilwoman Cipriani gave the report. The Oak St. Pump Station electrical will be in soon and the work should be completed within the month. In regard to Brady Street, the main pipe was finished being put in down the center of the road. The laterals are to be put in at a later date. Penn Eastern has had an engineer on site every day to assure that they are working and monitoring the project. It was suggested that we allow some time to go by so we can be sure of no subsidence. If there is a subsidence seen or by someone's house, please let us know so we can have that repaired.

A motion to adjourn the meeting by Councilwoman Cipriani and second by Councilman Stavish. Voice vote all in favor. Motion passes.