

Minutes-August 10, 2015 West Wyoming Borough

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

Motion made by Skok to accept the previous month’s minutes and also the special meeting minutes of July 20th, seconded by Dolan. Voice vote all in favor. Motion carried.

COMMITTEE REPORTS

Gary Stavish- Vice Chair- Personnel & Recreation: No report. Routine business.

Eileen Cipriani- Administration & Finance: In the absence of Treasurer DeSanto, the Treasurer’s report was read by Councilwoman Cipriani. It is as follows:

	<u>08/10/15</u>		General, Sewer & Highway Aid Funds	
ASSETS				
Current Assets				
Checking/Savings				
112.100 · LUZ BK Growing Greener	360.96	No Activity	Luzerne	360.96
112.150 · LUZERNE BANK REFUSE ACCT	<u>0.00</u>	No Activity	PLGIT	104,991.77
107.000 · PLGIT-PAYROLL	12,208.92		PNC	256,521.86
105.000 · PLGIT- GENERAL	627.51	No Activity	ESSA	184,365.74
			M&T	<u>432,316.47</u>
100.000 · PNC BANK - PRIMARY CHECKING	187,893.30			<u>978,556.80</u>
110.000 · PNC CAPITAL RESERVE	3,398.84	No Activity		
115.000 · PNC DEBT SERVICE	51,343.30			
115.000 · PLGIT SEWER CREDIT CARD	2,995.28	No Activity		
115.000 · PLGIT EIT	14,934.46			
118.100 · ESSA Refuse	184,365.69			
118.200 · ESSA Debt Service	0.05	No Activity		
Highway Aid Fund				
35-107-000 CASH-PLIGIT	<u>74,225.60</u>			
Sewer Fund				
08-100-000 PNC-SEWER FUND CKG	13,886.42			
08-100-100 M&T-SEWER FUND CKG	<u>432,316.47</u>			

Motion made by Cipriani, seconded by Grescavage, to approve the reading of the Treasurer's report. Voice vote all in favor. Motion passes.

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

Motion made by Cipriani, seconded by Grescavage, to transfer \$14,000.00 from PNC General to PNC Sewer. Voice vote all in favor. Motion passes.

Motion made by Cipriani, seconded by Dolan, to have a compensation increase for Ed Macosky, Street Commissioner of West Wyoming Borough, of \$1.00 per hour, plus 5 days of vacation and 5 days of sick annually and that is to be pro-rated for 2015. Voice vote all in favor. Motion passes.

Daniel Grescavage-Community Development: Councilman Grescavage asked Engineer Amato about the bridge completion date. Amato responded that the contractor and PennDOT have been working diligently and effectively to complete ahead of time.

Mike Dolan- Public Safety/Code Enforcement: Councilman Dolan read the following:

West Wyoming Emergency Services Monthly Chief's Report: Responded to 70 alarms in July

Two motor vehicle collisions, five engine company assists, three rescue company assists, one tree in roadway, one rehab assist, fifty-six EMS calls.

The Fire Police unit responded four officers to seven alarms.

Hose Company #1 would like to thank all who supported our recent blood drive. We exceeded our donation goal by 50% and look forward to sponsoring future drives.

Hose Co. #1 will be holding a community yard sale on August 29 at the hose company on Shoemaker Ave. from 8 a.m. to 1p.m. Spaces are \$15.00 and are filling fast. Contact Jayne at 570-954-4531 for more information.

Our Code Enforcement Officer will give us an update on his activities. It is my understanding that he is keeping up with the complaints and he is going to cite those for not purchasing garbage stickers this month. Anyone who is delinquent on purchasing a sticker for the year 2015 will be cited.

Motion made by Councilman Dolan to place on the table for 30 days a revision to our Landlord Ordinance. Councilwoman Cipriani reminded Council that the motion was made at the special meeting July 20.

Motion then was made by Councilman Dolan to amend minutes of the special meeting July 20, to reflect that a motion was made to place the Landlord Ordinance on the table for 30 days, seconded by Councilwoman Cipriani. Voice vote all in favor. Motion carried.

Walter Stevens – Public Facilities/Health & Sanitation: Business as usual, just a reminder that there will be a community shredding event in September. We will let everyone know the date when that becomes available.

Solicitor Lukesh – No Report.

Engineer Amato- In addition to the ongoing Bridge project, we have been sending out surveys for our block grant. The guide lines are becoming more and more stringent and the Borough's areas are becoming smaller and smaller for us to qualify. Right now we are looking at Carolina and Florida. A few more surveys need to be returned. Once all the surveys are returned then we can compile our data and turn it in for our application. The Borough's application is due by August 21. The Solicitor is working on some issues with the Borough Engineer.

Citizens Participation:

Geno Leoni – Asked who bought the land across the street? Answer: Dr. Adajar.

Motion made by Councilman Dan Grescavage to adjourn the meeting, seconded by Councilwoman Cipriani. Voice vote all in favor. Motion carried.
