

January 4, 2016- West Wyoming Borough Meeting Minutes

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

Committee Reports

Gary Stavish- Chairman- No Report

Eileen Cipriani- Administration/Finance: There was no monthly reading of the Treasurer's Report.

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

Motion by Cipriani, seconded by Dolan, to write a proposal for replacement of UGI technology. Voice vote all in favor. Motion carried.

Motion by Cipriani, seconded by Stevens, to create and adopt a Code of Ethics for elected officials. Voice vote all in favor. Motion carried.

Motion by Cipriani, seconded by Dolan, to adopt a policy requiring crossing guards to obtain clearances upon employment and thereafter every 2 years. Voice vote all in favor. Motion carried.

Motion by Cipriani, seconded by Grescavage, to approve letter of intent for a grant for DCED training. Voice vote all in favor. Motion carried.

Motion to approve an amended resolution for West Wyoming by Cipriani, seconded by Stevens to act as lead municipality for DCED/LSA Grant for WS Cog. West Wyoming will apply for DPW and EMA equipment and administration for

the West Side Cog in the amount of \$884,300.00. Voice vote all in favor. Motion Carried.

Daniel Grescavage- Community Development: Interested parties on 8 Apollo Drive backed out and also another prospective occupant also backed out. Asked Engineer Amato who the road belongs to. For 2015, there were 75 building permits issued.

Mike Dolan- Public Safety/C ode Enforcement: Monthly Chief's Report was not available for months of Nov and Dec. is included in January minutes. West Wyoming Emergency Services responded to Forty-one alarms in November. These included: One Carbon Monoxide response, three rescue company assists, Four engine company assists, and Thirty-Three EMS calls. The fire Police unit responded to five alarms. For month of December West Wyoming Emergency Services responded to Fifty-seven alarms in December: One Flooded basement- Seven rescue company assists- Two engine company assists- Forty-seven EMS calls.

Walt Stevens-Public Facilities/Health &Sanitation: Solomon's will replace bins at recycling center. Residents will be notified of changes.

Mayor Herbert- No report. Officer Slatcoff gave a summary of the actions for 2015 by the police department. 1443 calls in Traffic/Crime. 100 more calls from last year. Increase in assist areas by Fire and Ambulance. There were 197 more traffic / parking tickets this year from last year. Town is down in burglaries. Police Department's activity on the road was also increased. Discussion followed on line painting.

Solicitor Lukesh- No Report

Motion to adjourn by Cipriani, seconded by Stevens. Voice vote all in favor.
Motion carried.

January 4,2016 – Re-Organization Meeting West Wyoming Borough

Pledge to the Flag

Roll Call was taken and the following were present – Gary Stavish, Eileen Cipriani, Daniel Grescavage, Walt Stevens, Michael Dolan, Mayor Herbert, Solicitor Lukesh.

Cipriani moved to vacate positions of Council Chairman and Council Vice Chairman. She then turned the meeting over to Mayor Herbert to conduct the election of officials.

Mayor Herbert presided over the meeting because of the vacancy of Chair and Vice Chair. Mayor Herbert explained the rules regarding the appointment of a new Chairperson and Vice Chairman. The procedure is once nominations are opened the mayor will accept the first name heard by council. That person will be voted on. If that person receives the majority of the vote, then that part of the election is over. If the majority of the vote is not received then the nomination is opened once again for that office. At this time nominations are open for Council Chairman. Cipriani nominated Stavish second by Dolan. Roll Call was taken Stavish yes, Cipriani yes, Grescavage yes, Stevens yes, Dolan yes. Five yeas. Mayor Herbert asked Stavish if he will accept the position. He answered yes. Gary Stavish was elected Chairman.

The same procedure for Vice Chairman. Cipriani nominated Stevens, second by Stavish. Roll Call was taken – Cipriani yes, Stavish yes, Grescavage yes, Stevens yes, Dolan yes. Five yeas. Mayor Herbert asked Stevens if he will accept Vice Chair. Stevens answered yes. Walter Stevens was elected-vice-chairman.

Eileen Cipriani – Administration /Finance made a motion to select PNC Bank, Luzerne Bank, ESSA Bank, M&T Bank and PLIGIT as depositories for West Wyoming Borough.

Motion to select Citizen Voice as the advertising newspaper for West Wyoming Borough, second Walter Stevens. Voice Vote all in favor. Motion Carried

Motion to reappoint Dan Skok Vacancy Chairman, second by Stevens. Voice vote all in favor. Motion carried.

Motion to reappoint Linell Lukesh Solicitor for West Wyoming Borough, second by Grescavage. Voice vote all in favor. Motion Carried.

Motion to reappoint Michael Amato Engineer for West Wyoming Borough, second by Grescavage. Voice Vote all in favor. Motion Carried.

Motion to appoint Mona Sickler Secretary for West Wyoming Borough, second by Stevens. Voice vote all in favor. Motion Carried.

Motion to reappoint JoAnn DeSanto Treasurer for West Wyoming Borough , second by; Dolan. Voice Vote all in favor. Motion Carried.

Motion to reappoint Walter Stevens as Recycling Coordinator, second by Dolan. Voice Vote all in favor. Motion Carried.

Motion to reappoint Walter Stevens as Alternate Delegate to West Side Council, second by Grescavage. Voice Vote all in favor. Motion Carried.

Motion to reappoint Prociak & Associates as Borough Auditors, second by Dolan. Voice vote all in favor. Motion Carried

Motion to appoint Mona Sickler as the Borough Open Records Officer, second by Stevens. Voice vote all in favor. Motion Carried.

Motion to appoint James Dellarte for West Wyoming Borough Civil Service Board, second by Dolan. Voice vote all in favor. Motion Carried.

Motion to reappoint Patricia Klus to the Recreation Board, second by Grescavage. Voice vote all in favor. Motion Carried.

Motion to reappoint Ron Suchocki to the Recreation Board, second by Grescavage. Voice vote all in favor. Motion Carried.

Daniel Grescavage – Community Development – A motion to appoint NE Code Service as West Wyoming Borough Building Code Enforcement Officer, second by Stevens. Voice vote all in favor. Motion Carried.

Mike Dolan – Public Safety-

Motion to reappoint Matthew Granteed as West Wyoming Fire Chief, second by Cipriani. Voice vote all in favor. Motion Carried

Motion to reappoint Len Hromek as West Wyoming Borough Asst. Fire Chief, second by Grescavage. Voice Vote all in favor. Motion Carried

Motion to NOT retain Tom Roccogrande as Code Enforcement Officer, second by Cipriani. Voice Vote all in favor. Motion Carried.

Motion to adjourn by Eileen Cipriani second by Michael Dolan. Voice Vote all in favor. Motion Carried.