

Minutes- January 13, 2014 West Wyoming Borough

Skok announced that there was an Executive Session held at 6:00PM before Council meeting.

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

Skok asked for a motion to accept the minutes from the previous meeting by Cipriani , seconded by Stavish. Voice vote all in favor. Motion carried.

COMMITTEE REORTS:

Gary Stavish-Personnel & Recreation: Motion By Stavish, seconded by Cipriani ,to appoint Lisa Lindquist to the Shade Tree Commission. Voice vote all in favor. Motion carried.

Motion by Stavish to reappoint Danielle Adler to the Recreation Board, seconded by Dolan, Voice vote all in favor. Motion carried.

Stavish announced the winners of the house judging contest by the Recreaton Board. Doug Kaminski, Washington Ave., - Charlotte Donnora W. Sperling St and the Yaworski family on Avenue E.

Eileen Cipriani- Administration & Finance/Health & Sanitation- Cipriani asked DeSanto for the Treasurer’s Report. It is as follows:

	<u>01/13/14</u>	General, Sewer & Highway Aid Funds		
ASSETS				
Current Assets				
Checking/Savings				
112.000 · LUZERNE BANK - Charney Park Restoration	37,896.50	NO ACTIVITY	Luzerne	41,800.79
112.100 · LUZ BK Growing Greener	430.73	NO ACTIVITY	PLGIT	39,653.27
112.150 · LUZERNE BANK REFUSE ACCT	<u>3,473.56</u>	NO ACTIVITY	PNC	522,189.38
105.000 · PLGIT-PAYROLL	4,249.86		Franklin	<u>104,893.22</u>
107.000 · CASH-PLIGIT GENERAL	608.14	NO ACTIVITY		<u>708,536.66</u>
108.000 · PLGIT - GROW GREENER	0.01	NO ACTIVITY		
100.000 · PNC BANK - PRIMARY CHECKING	108,336.32			
110.000 · PNC CAPITAL RESERVE	27,405.62			
112.175 · LUZERNE BANK LSA-COG	0.00			
115.000 · PNC DEBT SERVICE	8,490.48			
115.000 · PLGIT SEWER CREDIT CARD	1,225.85			
115.000 · PLGIT EIT	9,121.69			
118.100 · Franklin Security Refuse	102,958.35			
118.200 · Franklin Security Debt Service	1,934.87	NO ACTIVITY		
<i>Highway Aid Fund</i>				
35-107-000 CASH-PLIGIT	<u>24,447.72</u>			
<i>Sewer Fund</i>				
08-100-000 PNC-SEWER FUND CKG	<u>377,956.96</u>			

Motion to approve the Treasurer’s Report by Cipriani, seconded by Grescavage. Voice vote all in favor. Motion carried.

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

Motion by Cipriani to pass resolution authorizing PNC credit card application, seconded by Stavish. Voice vote all in favor. Motion carried.

Motion by Cipriani, seconded by Grescavage, to pass LSA resolution totaling 1,274,828 for WSCOG local share grant of which West Wyoming Borough is sponsor LSA application. Voice vote all in favor. Motion carried.

Motion by Cipriani, seconded by Dolan, to transfer \$8277.00 from General Fund to Debt Service until property tax revenue comes in. Voice vote all in favor. Motion carried.

Motion by Cipriani to appoint Geno Leoni as delegate to the West Side Landfill Committee, seconded by Grescavage. Voice vote all in favor. Motion carried.

Motion by Cipriani to advertise sale of Boro property located at Shoemaker Ave and 8th St, seconded by Stavish. Voice vote all in favor.

Cipriani reminded residents that trash stickers are still on sale at the reduced amount. Come February 1st the price will go to @200.00.

Cipriani also announced that Rep. Phyllis Mundy will be sponsoring a paper shredding event that will be held at the PDW building on March 29th. Residents can bring any paperwork to this event and it will be shred on site at no charge. More info will follow as the date approaches.

Daniel Grescavage- Community Development- Grescavage reminded residents of the construction of the new bridge on Shoemaker Ave. Changes in streets that Grescavage will remind residents of as time approaches. Also that building permits are to be taken out when work is done on homes. Also that Zoning permits are issued by the County.

Mike Dolan- Public Safety/Code Enforcement- Motion by Dolan, seconded by Cipriani, to place stop signs at the intersection of Washington and Lackawanna Ave. Voice vote all in favor. Motion carried.

Dolan reported on the responses from Hose Co. # 1. Hose Company responded to 6 alarms: 2 Engines assist- 1 Brush fire- 1 Motor vehicle collision- 2 carbon monoxide instances. Hose Co also had its election in January and the following were re-elected: Fire Chief- Matthew Granteed- Deputy fire Chief – Len Hromek- assistant chief Norm Ostrowski, captain Joe Tavalone, lieutenant Matt Granteed, Jr. The fire department would like to remind everyone to have carbon monoxide detectors in their homes. The fire dept. has responded to several carbon monoxide activations recently, these activations discovered dangerous levels of carbon monoxide that would otherwise go undetected and could have caused serious illness or death. Everyone should have a detector in their house especially those using non electric heat.

Solicitor Lukesh – Bids for the Sewer Pump Station. There was only one. The bid on that is from T J Cannon for \$24,288.00. This will be turned over to the committee to look at.

Francesca Trottini – Plans are being made for Relay for Life at King's College Field on June 21. A Blood Drive is being held on Thursday Jan. 23. Donations of soda tabs for Ronald McDonald House can be dropped off at the school. Local Event - Teens for Jeans - Donate used /new jeans for homeless teens across America. Boxes located at local areas and will run until Feb. 16.

Engineer Amato – There is a Rec. Grant coming out this month. Deadline for this is end of March or early April. We will help to put something together. Due to bad weather and the holidays the man was not able to get up here to finalize the control panel for the Oak street project. We will be getting proposals for the minor grading work. Also the general permit the boro has for storm water. West Wyoming is ahead meeting the criteria, namely, cleaning catch basins, planting trees, a large project that implemented underground storage, dry wells. This will be a very favorable report that we will submit.

Citizens Participation – Cynthia Kennelly- commented on the importance of wetlands. For the record wanted everyone to know that the illegal operation on 45 Apollo Dr. continues and the work goes on day and night. Two months since license denied and he continues to work illegally. Has no idea with the

re-organization of new Council if they will be able to enforce laws but that she and Charles will help with any matter.

Motion by Cipriani, seconded by Stavish to adjourn meeting.
