

Minutes-West Wyoming Borough March 10<sup>th</sup>, 2014

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

Skok asked for a motion to accept the minutes from the previous meeting by Cipriani seconded by Stavish. Dolan abstained. Voice vote. Motion passes.

Motion by Stavish ,seconded by Grescavage ,to appoint Walter Stevens to fill the new vacancy seat . Roll call was taken Grescavage yes, Cipriani yes, Stavish yes, Dolan yes, Skok yes. Voice vote all in favor. Motion Passes.

Stevens was sworn in by Mayor Herbert.

Stavish thank all for their efforts.

Skok announced that there was an Executive session held on 3-3-14 regarding legal matters.

**COMMITTEE REPORTS**

Gary Stavish-Vice Chair-Personnel &Recreation: Motion by Stavish seconded by Cipriani to advertise for part-time seasonal DPW worker with CDL license. Voice vote all in favor. Motion passes.

Eileen Cipriani-Finance&Administration/ Health & Sanitation: Cipriani asked DeSanto for the reading on the treasurer’s report. It is as follows:

	<u>03/09/14</u>	General, Sewer & Highway Aid Funds		
<b>ASSETS</b>				
<b>Current Assets</b>				
<b>Checking/Savings</b>				
112.000 · LUZERNE BANK - Charney Park Restoration	0.00	NO ACTIVITY	Luzerne	3,884.39
112.100 · LUZ BK Growing Greener	410.83		PLGIT	42,629.77
112.150 · LUZERNE BANK REFUSE ACCT	<u>3,473.56</u>	NO ACTIVITY	PNC	604,631.62
105.000 · PLGIT-PAYROLL	9,139.06		Franklin	<u>218,942.20</u>
107.000 · CASH-PLIGIT GENERAL	0.02			<u>870,087.98</u>
108.000 · PLGIT - GROW GREENER	0.01	NO ACTIVITY		
100.000 · PNC BANK - PRIMARY CHECKING	105,611.74			
110.000 · PNC CAPITAL RESERVE	27,406.22	NO ACTIVITY		
112.175 · LUZERNE BANK LSA-COG	0.00	NO ACTIVITY		
115.000 · PNC DEBT SERVICE	0.02			
115.000 · PLGIT SEWER CREDIT CARD	1,646.30			
115.000 · PLGIT EIT	17,806.17			
118.100 · Franklin Security Refuse	217,006.55			
118.200 · Franklin Security Debt Service	1,935.65	NO ACTIVITY		
<i>Highway Aid Fund</i>				
35-107-000 CASH-PLIGIT	<u>14,038.21</u>			
<i>Sewer Fund</i>				
08-100-000 PNC-SEWER FUND CKG	<u>471,613.64</u>			

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

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

Motion by Cipriani to pay A&H Equipment \$82,700.00 for the WDCOG Street Sweeper. Seconded by Stavish . Voice vote all in favor. Motion passes.

Motion by Cipriani to pay \$2759.00 to the WSCOG for Insurance & Maintenance on the Vac Truck , Street Sweeper and Hot Box for one year, seconded by Stavish. Voice vote all in favor. Motion passes.

Motion by Cipriani to approve the Penn Dot Letter of Concurrence for \$12,200.91(Payment #14)seconded by Grescavage . Voice vote all in favor. Motion passes.

Motion to approve the Penn Dot Letter of Concurrence for \$24,600.23(Payment #15), seconded by Grescavage. Voice vote all in favor. Motion passes.

Motion by Cipriani to transfer\$8400 from PNC General to PNC Debt Service account, seconded by Stavish. Voice vote all in favor. Motion passes.

Health/Sanitation- Yard Waste will start April 3<sup>rd</sup>. The Atherton Section of town will be the 1<sup>st</sup> week. April 10, 8<sup>th</sup> Street to Exeter Line.

Rep. Phyllis Mundy 's office will host a Community Shredding Event on March 29 from 10:00 till 12:00 . Truck will be at the DPW building on Shoemaker Ave. This event is open to the public. No businesses.

Dan Grescavage- Community Development: Shoemaker Ave. Bridge project postponed until next year. Reason why it is not going to be bid out until after Memorial Day . By the time the contractor comes back with bids it will take 2 months. Penn Dot wants the bridge up on 8<sup>th</sup> and the bridge on Shoemaker Ave to be done together by the same contractor. Everything placed on table will be put on hold until next year. Parties will be notified concerning this project and flyers will be sent out with information about this project.

Public Facilities: Borough workers did a good job in plowing. Some complaints came in and were looked into. Currently we have 30 ton of rock salt and 12 ton of anti-skid.

Mike Dolan- Public Safety/Code Enforcement: Fire Dept responded to 6 calls for month of February. 1 rapid intervention team assist. 5 engine Co assist. Fire police unit responded to 2 members 2 alarms for a total of 1.5 man hours. Officers with the Dept recently met with DCNR forestry representatives with the state and are currently developing a cooperative agreement with this agency. DCNR is providing Hose Co # 1 with a vehicle equipped with a water tank and pump, large portable water pump , training opportunities and other equipment necessary . This equipment allows the Dept to fulfill mutual aid requests from DCNR. Hose Co # 1 has begun it's Pizza sale on Fridays for Lent . Resident may call 693-1811 to place orders or by contacting any member. Cost for baked \$12, unbaked\$10. Dolan met with Mayor and officer in charge for general purposes. One of the things that came up was the question about some signage. Ordinance was passed for signs on Washington and Lackawanna . Grescavage responded that signs are ready to be placed but first need to be marked by police. Corner of Stites & Shoemaker sign missing. No Parking Here to Corner. Also will be working with Tom Roccograndi on Code Enforcement.

Linell Lukesh- Solicitor: As you may know the Commonwealth of Penna has concluded their criminal case against the former Chief Dave Gashi which resulted in the former Chief going to pay back restitution to the Police Pension Fund as well as money owed to the Borough. Other cases we are monitoring and working on as what was talked about at the Executive Session.

Mayor Herbert- stated meeting with Mike Dolan and officer in charge that lasted 3 hours. Received a request from a Logan Campbell, he lives in Wyoming and is 16 years of age, he belongs to a DeMolay Chapter. Every year they ask for a DeMolay month. It is always on this month. Mayor Herbert read the DeMolay proclamation. A mention of the Irish parades being held, and stated that it is good to be Irish this time of the year. Here is our monthly report for the police and fire departments : 97 calls in February, some of the calls were serious along with all the others. Welcome to our new council person. Some important dates March 17, St. Patties day, March 20 First day of Spring, April 13, Palm Sunday.

Adrienne Przybyla - Stephanie Jallen is a senior at Wyoming Area. She is currently competing in Russia at the Para Olympics today. She won a bronze medal for USA in alpine skiing.

I am part of a program called Junior leadership. My group and I have planned all on our own. A car show to benefit Luzerne County Head Start. We are looking for cars and spectators. There will be food

stands, refreshments, awards and a fire truck show. I have flyers that you can pick up for more information.

Mayor Herbert stated that he received a call from West Pittston and a parade is being planned for Stephanie when she returns.

Francesa Trottini – Junior Leadership Car Show March 22, 2014, rain date is March 29,2014. The car show will feature antique cars, food stands, and five hose companies.

Engineer Amato – Because of the terrible winter that we had we will be doing a survey of the roadways.

#### Citizens Participation

Geno Leoni – Just want to ask one question. Do we have a outcome on Bonnie? Chairwoman Skok answered that we do have. They were granted a variance for 3 bedrooms, under the conditions that no more than 3 people will reside in there, and they must register with the borough.

Ray Gustave – Saw in the paper that there is a machine that recycles asphalt, with the bridge repairs that will be going on here, if there is going to be any asphalt that will be torn out, could it be uses for recycle? It would be a good idea to discuss this with Penn Dot. A discussion followed about the asphalt.

Motion to adjourn by Councilwoman Cipriani, second by Councilman Stavish. Voice vote all in favor. Motion carried.

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