

Minutes—Council Meeting- May 12, 2014

The monthly meeting was called to order by Chairwoman Skok after the Pledge of Allegiance was recited. Roll call was taken by Secretary Zaboski and the following were present: Dolan, Stavish, Cipriani, Skok, Grescavage, Stevens, Mayor Herbert absent, Solicitor Lukesh, Engineer Amato, Treasurer DeSanto absent, Jr. Councilperson Przybyla absent, Jr Councilperson Trottni absent, and Secretary Zaboski.

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

Skok announced that an Executive session was held on May 5, 2014 after the work session to discuss legal matters.

**COMMITTEE REPORTS:**

Gary Stavish- Personnel & Recreation: Motion by Stavish, seconded by Cipriani, to increase Matt Granteed’s hours from 20 to 30 hours/week. Voice vote all in favor. Motion passes.

Motion by Stavish, seconded by Stevens, to have Alex Krispin work 10-15 hours/week over the summer months. Voice vote all in favor. Motion passes.

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

	<u>05/12/14</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	3,874.46
112.100 · LUZ BK Growing Greener	400.90	NO ACTIVITY	PLGIT	94,492.62
112.150 · LUZERNE BANK REFUSE ACCT	<u>3,473.56</u>		PNC	616,807.07
105.000 · PLGIT-PAYROLL	11,409.64		Franklin	<u>219,287.67</u>
107.000 · CASH-PLIGIT GENERAL	0.02	NO ACTIVITY		<u>934,461.82</u>
108.000 · PLGIT - GROW GREENER	0.01	NO ACTIVITY		
100.000 · PNC BANK - PRIMARY CHECKING	137,286.24			
110.000 · PNC CAPITAL RESERVE	27,409.88	NO ACTIVITY		
112.175 · LUZERNE BANK LSA-COG	0.00	NO ACTIVITY		
115.000 · PNC DEBT SERVICE	21.54			
115.000 · PLGIT SEWER CREDIT CARD	1,738.76	NO ACTIVITY		
115.000 · PLGIT EIT	14,898.40			
118.100 · Franklin Security Refuse	217,351.61			
118.200 · Franklin Security Debt Service	1,936.06			
<i>Highway Aid Fund</i>				

35-107-000 CASH-PLIGIT

66,445.79

*Sewer Fund*

08-100-000 PNC-SEWER FUND CKG

452,089.41

Motion by Cipriani, seconded by Grescavage, to approve the 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 Dolan, to accept the Carver settlement of \$150,000. Voice vote all in favor. Motion passes.

Motion by Cipriani, seconded by Stavish, to pay the balance of the PNC Loan with the Carver settlement funds. Voice vote all in favor. Motion passes.

Motion by Cipriani, seconded by Dolan, to place the remote attendance ordinance on the table for 30 days. Voice vote all in favor. Motion passes.

Motion by Cipriani, seconded by Stavish, to authorize emergency sewer subsidence repairs. Voice vote all in favor. Motion passes.

Motion by Cipriani, seconded by Stavish, to have Borough Engineer get proposals for repairing additional subsidence areas. Voice vote all in favor. Motion passes.

Cipriani announced that the Borough was awarded the 902 Recycling 2013 grant of \$202,545.00. Partnership will be with Jackson Twp for Front End Loader and recycling containers.

Dan Grescavage- Community Development: Motion by Grescavage, seconded by Stavish, to sell the Borough property at the corner of W. 8<sup>th</sup> and Shoemaker at a value of \$120,000.00. Voice vote all in favor. Motion passes.

Lost keys were found in Dailey Park and are now in pamphlet rack in foyer of Borough building.

Mike Dolan- Public Safety/Code Enforcement: On Code Enforcement for the month of April- 1 Landlord Registration, 5 complaints that are in various stages being addressed by Code Enforcement Officer, 1 UGI follow up call- 1 sink hole on Holden and Ensign that was filled and there were 23 citations issued on garbage stickers that were not bought. Fire Department for the month of March is as follows.

Twenty alarms; 2 rapid intervention team assists- 4 engine company assists-3 natural gas leaks-2 EMS assists-4 motor vehicle collisions-1 tree down-1 carbon monoxide detector activation- 1 brush fire- 1 pump detail-1 utility wire down. The Fire Police unit responded 3 members to 8 alarms for a total of 7.6 man hours. For the month of April, the Fire Dept responded to 8 alarms- 2 rapid intervention team assists- 4 engine company assists-1 brush fire in town- 1 DCNR forestry assist. Dolan stated that Hose Co # 1 is always looking for new members who would like to become active either as a firefighter or in numerous support roles. Anyone interested should contact any member or call (570)693-3660 for more information.

With the Mayor being out, there were 94 calls for the month of April for the Police report- 12 agency assists-EMS—18 other police and 1 agency. Dolan reminded all that the compost yard is for Residential use only. Residents who have extra yard waste have use of the compost yard. Not for Commercial use of Lawn care services. Residents who are allowed are residents of West Wyoming and Wyoming. Commercial users will be subject to fines. We are going to take a look at the signage to make sure it is up properly. Anyone knowing that Commercial users are using the compost yard even if they are taking care of properties in West Wyoming and are using the compost yard to dump yard waste will be subject to fines. Compost yard is strictly for residents only.

Walter Stevens-Public Facilities/Health & Sanitation: Motion by Stevens, seconded by Cipriani, to approve Stell in the amount of \$17,184.00 for Oak Street Pump Station Force Main and Drainage Project. Voice vote all in favor. Motion passes. Stevens announced that there will be a free Electronic Recycling event Saturday 6/14/14/ at Hanover Area Jr/Sr High School.

Solicitor Lukesh- Nothing to report. Have been keeping Council up to date on all legal matters.

Engineer Amato-Borough Engineer- The contractor that completed the project last year on the Block Grant, came back and took care of the 3 or 4 streets that had a problem. Another problem about a sewer settlement on English street, it has been a problem with cracks because of the severe weather. The Borough has been taking calls. Most of the cracking is due to the severe winter, however, we will keep our eye on the sewer problem on English Street.

Citizens Participation.

Michael Reap- W 6th – asked for a request for a light to be put near 321 W.6<sup>th</sup> Street (near Ave B). There have many incidents with vandalism. It might help if we had more lights there. Police were asked to review the area.

A motion to adjourn by Councilwoman Cipriani, seconded by Councilman Stavish. Voice Vote all in favor. Motion passes.