

Minutes- West Wyoming Borough-October 13, 2014

Councilman Stavish stated that an Executive Session was held on Oct 6<sup>th</sup> to discuss legal matters.

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

Stavish asked for a motion by Cipriani, seconded by Dolan to approve the minutes from last month's meeting. Voice vote all in favor. Motion passes.

Gary Stavish- Vice Chair- Personnel & Recreation: Stavish announced that the Recreation Board will be giving out Halloween bags on October 31<sup>st</sup> at 5:30 at the Town Hall and Stites St Hose Co until bags are exhausted.

Eileen Cipriani-Administration & Finance: In the absence of Treasurer DeSanto, Cipriani read the Monthly Balance Report. It is as follows:

|   | <u>10/13/14</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             | Luzerne                            | 410.93            |
| 112.100 · LUZ BK Growing Greener                  | 410.93           | PLGIT                              | 77,055.08         |
| 112.150 · LUZERNE BANK REFUSE ACCT                | <u>0.00</u>      | PNC                                | 324,860.75        |
| 105.000 · PLGIT-PAYROLL                           | 7,157.46         | Franklin                           | 134,853.37        |
| 107.000 · CASH-PLIGIT GENERAL                     | 0.00             | M&T                                | <u>115,415.19</u> |
| 108.000 · PLGIT - GROW GREENER                    | 0.01             |                                    | <u>652,595.32</u> |
| 100.000 · PNC BANK - PRIMARY CHECKING             | 170,838.02       |                                    |                   |
| 110.000 · PNC CAPITAL RESERVE                     | 30,892.84        |                                    |                   |
| 112.175 · LUZERNE BANK LSA-COG                    | 0.00             |                                    |                   |
| 115.000 · PNC DEBT SERVICE                        | 17,155.71        |                                    |                   |
| 115.000 · PLGIT SEWER CREDIT CARD                 | 4,160.71         |                                    |                   |
| 115.000 · PLGIT EIT                               | 13,937.43        |                                    |                   |
| 118.100 · ESSA Refuse                             | 134,853.32       |                                    |                   |
| 118.200 · ESSA Debt Service                       | 0.05             |                                    |                   |
| <b>Highway Aid Fund</b>                           |                  |                                    |                   |
| 35-107-000 CASH-PLIGIT                            | <u>51,799.47</u> |                                    |                   |

*Sewer Fund*

|                                    |                   |
|------------------------------------|-------------------|
| 08-100-000 PNC-SEWER FUND CKG      | <u>105,974.18</u> |
| 08-100-001 M&T Bank-SEWER FUND CKG | 115,415.19        |

Motion by Cipriani, seconded by Dolan, to approve the Monthly Balance Report. Voice vote all in favor. Motion passes.

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

Motion by Cipriani, seconded by Dolan, to pay Stell Enterprises \$15,686 for Oak St Pump Station. Voice vote all in favor. Motion passes.

Motion by Cipriani, seconded by Dolan, to approve payment of the Volunteer Fire Relief Allocation of \$15,818.45 which is to be divided equally between West Wyoming Hose Co # 1 and West Wyoming Hose Co # 2. Voice vote all in favor. Motion passes.

Motion by Cipriani, seconded by Stevens, to appoint the following to the Shade Tree Commission: Mary Pat Appel, Eileen Cipriani, Rocco Yanora, and Maureen Zabolski. Voice vote all in favor. Motion passes.

Cipriani gave an update on the WSCOG \$800,000 Grant. The following is what West Wyoming Borough will obtain from this grant: new dump truck, upgrades to police cruisers, including a mobile data terminal, thermal imaging camera, and CAD software. It will be a mobile office.

Motion by Cipriani, seconded by Stavish, for West Wyoming to join into the COG application for new police cruiser for next year. Voice vote all in favor. Motion passes.

Dan Grescavage- Community Development: Absent from meeting. No report.

Mike Dolan- Public Safety/Code Enforcement: Dolan gave the Chief's Report. The West Wyoming Fire Department responded to nine alarms in September; three engine company assists, two rescue company assists, two investigations, one structure fire, and one assist to police dept. The Fire Police unit responded five members to eight alarms for a total of 10.75 man-hours. Also stated that Hose Co. # 1 is holding an unbaked pizza sale on October 17<sup>th</sup> from 11:00a.m. to 6p.m. at the firehouse on Shoemaker Ave. Pizzas are \$12 each and pre-orders are strongly recommended. Please see any members or call 570-954-4531 to order. Dolan announced that West Wyoming Community Ambulance Association will merge into West Wyoming Hose Co # 1. The 90-day notice given is effective Jan. 1st.

On Code Enforcement, Dolan remarked that Tom Roccograndi is bedridden due to injury this past weekend. Councilwoman Cipriani said that in the absence of Roccograndi, we might be able to purchase services from another town.

Walter Stevens- Public Facilities/Health Sanitation: For all residents in town, Recycling Container distribution is Saturday, October 18<sup>th</sup> from 9:00a.m. to 1:00p.m. One per household.

Motion by Stevens, seconded by Cipriani, to place on the table for 30 days the amended Sanitation Ordinance. Voice vote all in favor. Motion passes.

Solicitor Lukesh: No Report.

Mayor Herbert: Reported police responded to 83 calls. Kaleigh Shission, daughter of Mr. & Mrs. Dan Shission, collected and delivered more than 200 DVD's to the Pediatric Urgent Care Center at Geisinger South, Wilkes-Barre as part of her Girl Scout Silver Award Project.

Alexa Malloy, daughter of Maureen and Jeff Malloy, was selected by a vote of The Wyoming Area Senior Class to be one of the four girls in the Wyoming Area 2014 Homecoming Court. The Homecoming Queen will be announced at the pep rally on Friday, Oct. 17<sup>th</sup>.

More than 1.1 billion pounds of pumpkin will be grown this year in America. The largest pumpkin pie on record was baked on Sept. 25, 2012 in New Bremen, Ohio. It was 20 feet in diameter and weighed 3,699 pounds.

Thursday, October 30<sup>th</sup> is Mischief Night and Friday, Oct. 31<sup>st</sup> is Halloween. Extra police will be out on both evenings. Please be extra careful and watch out for Trick or Treaters on Halloween.

Wyoming Area will have a ceremony to honor veterans on Nov. 7<sup>th</sup>. For more information, you can contact Frank Perfinski who is in charge of Veterans.

On Sunday, November 2<sup>nd</sup>, Daylight 's Savings time ends. Turn your clocks BACK one hour before you retire for the evening on Saturday, Nov. 1<sup>st</sup>. Remember FALL BACK.

Engineer -Amato – Sewer Trench and Road repair project is continuing. The Oak Street pump delivery will be on Wednesday. Brady Street Pump Station- Emergency contractors worked over the weekend. Ground water was entering the pump station 30 feet down. The sump pump was potential burn out and the leak is now repaired.

The bridge project on 8<sup>th</sup> Street is underway. There is a target of Memorial Day next year for Shoemaker Ave Bridge replacement, but utility work will continue.

Francesa Trottini – On the advice of the Fire Department – Change filters on furnaces.

Public Information – Councilman Gary Stavish – Across the street from the Borough Building are contractors who are working on the Bridge Projects.

**Citizens Participation:** A resident asked why FabCore lost the Bridge contract. Council responded Penn Dot is responsible for the bridge contractors.

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

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