

Minutes - West Wyoming Borough - June 8, 2015

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

COMMITTEE REPORTS:

CEO’s Food 4 Kids program will provide free lunches and activities this summer to children up to age 18 at Charney Park on June 15th at 12:00PM.

Gary Stavish- Vice Chair- Personnel & Recreation: Motion by Stavish, seconded by Dolan, to hire Peter Urban as DPW grass cutter at \$9.25/hr for 20 hrs/week. Voice vote all in favor. Motion passes.

Motion made by Stavish, seconded by Stevens, to hire Matthew Evans as part-time police officer. Voice vote all in favor. Motion passes.

Motion made by Stavish, seconded by Cipriani, to advertise for part-time 32 hour per week police officers for 2nd and 3rd shift. Voice vote all in favor. Motion passes.

Eileen Cipriani- Administration & Finance: Cipriani called on Treasurer DeSanto for the monthly reading of the Treasurer’s Report. It is as follows:

	<u>06/08/15</u>	General, Sewer & Highway Aid Funds		
ASSETS				
Current Assets				
Checking/Savings				
112.100 · LUZ BK Growing Greener	370.95	No Activity	Luzerne	370.95
112.150 · LUZERNE BANK REFUSE ACCT	<u>0.00</u>	No Activity	PLGIT	123,928.46
107.000 · PLGIT-PAYROLL	5,628.06		PNC	238,316.51
105.000 · PLGIT- GENERAL	627.48	No Activity	ESSA	200,836.95
			M&T	<u>408,070.94</u>
100.000 · PNC BANK - PRIMARY CHECKING	109,586.25			<u>971,523.81</u>
110.000 · PNC CAPITAL RESERVE	3,398.78	No Activity		
115.000 · PNC DEBT SERVICE	62,459.48			
115.000 · PLGIT SEWER CREDIT CARD	2,415.82			
115.000 · PLGIT EIT	29,887.50			
118.100 · ESSA Refuse	200,836.90			
118.200 · ESSA Debt Service	0.05	No Activity		

Highway Aid Fund

35-107-000 CASH-PLIGIT	<u>85,369.60</u>
<i>Sewer Fund</i>	
08-100-000 PNC-SEWER FUND CKG	62,872.00
08-100-100 M&T-SEWER FUND CKG	<u>408,070.94</u>

Motion made by Cipriani, seconded by Grescavage, to approve the monthly Treasurer's Report. Voice vote all in favor. Motion passes.

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

Motion made by Cipriani, seconded by Dolan, to approve WVSA contract renewals for the Municipal Collection System Service Agreement and the Pump Stations Operation and Maintenance Agreement. Voice vote all in favor. Motion passes.

Motion made by Cipriani, seconded by Grescavage, to draft a resolution to stop cash payments for all Borough business. Voice vote all in favor. Motion passes.

Motion made by Cipriani, seconded by Stevens, to remove dead trees in Daley Park. Voice vote all in favor. Motion passes.

Cipriani announced that paper surveys were sent to residents living on Lincoln, Oak and Watson for road repair. Residents are reminded to complete surveys and return to Borough.

Daniel Grescavage-Community Development: DEP Creek Inspection will take place on June 23, 2015 at 9:30am. Phone calls will be made to residents who have gates bordering their properties to have them opened for the inspection.

Mike Dolan- Public Safety/Code Enforcement: Stated that Penn Dot is reviewing complaint at 682 Shoemaker Ave.

Walter Stevens- Public Safety/Health & Sanitation: Luzerne County Electronics Collection will be held on 6/13/2015 at Hanover Jr/Sr HS.

Solicitor Lukesh- No Report.

Mayor Herbert: 147 Calls for service for month of May. The Mayor thanked all who marched or watched the annual Wyoming/West Wyoming Memorial Day Parade. He also thanked those who attended the Memorial Day Service at Wyoming Cemetery. He thanked the West Wyoming Boy Scout Troop # 366 for helping the West Wyoming American Legion Morning Star Post # 904 in dispersing over 1,100 American Flags to several cemeteries in our area.

Congratulations to Tom and June Falzone who celebrated their 69th Wedding Anniversary.

Schools will be out for the summer months Thursday, June 18th. The Mayor reminded all to be careful driving vehicles as the children will be playing near our roadways this summer. He also said that baseball season is now upon us. The Mayor announced some important dates.

Engineer Amato: In the absence of Amato, report was given by Councilwoman Cipriani. She commented on the road restoration on W. Brady St. She said that paving will begin in three weeks and if the Borough has additional work they will try to coordinate this with the restoration.

CITIZENS PARTICIPATION:

Ruth Likowski - Shoemaker Ave: She expressed concerns about the tractor trailer trucks driving on Shoemaker Ave during the bridge project. Asked why there is no signage. She was told by the Mayor that a request was made to the state. So far they have not responded. She was advised by Mayor to call Rep. Kaufer's office.

Motion made to adjourn by Cipriani, seconded by Stavish. Voice vote all in favor. Motion passes.