

Minutes-West Wyoming Borough May 9, 2016

The regular monthly meeting of West Wyoming Borough was called to order by Chairman Stavish. After the Pledge of Allegiance was recited, roll call was taken by Secretary Sickler and the following were present: Grescasvage, Cipriani absent ,Dolan, Stevens, Stavish,Solicitor Lukesh, Mayor Herbert absent, Engineer Amato, Treasurer DeSanto.

Stavish asked for a motion by Dolan, seconded by Stevens, to approve the previous month's minutes. Voice vote all in favor. Motion carried.

No old Business.

COMMITTEE REPORTS

Walter Stevens- Vice Chair-Personnel, Public Facilities, Health & Sanitation: Mentioned the pick-up dates for yard waste for the sections in town.

Eileen Cipriani- Administration & Finance- Absent . No report.

Chairman Stavish called upon Treasurer SeSanto for the reading of the Treasurer's Report. It is as follows:

	<u>05/09/16</u>	General, Sewer & Highway Aid Funds		
ASSETS				
Current Assets				
Checking/Savings				
112.100 · LUZ BK Growing Greener	306.01	No Activity	Luzerne	119,677.06
112.150 · LUZERNE BANK REFUSE ACCT	<u>119,371.05</u>		PLGIT	74,229.63
107.000 · PLGIT-PAYROLL	9,898.81		PNC	160,281.79
105.000 · PLGIT- GENERAL	1.05	No Activity	ESSA	153,325.49
			M&T	<u>413,718.60</u>
100.000 · PNC BANK - PRIMARY CHECKING	135,720.00			<u>921,232.57</u>
110.000 · PNC CAPITAL RESERVE	-	No Activity		
112.175 · LUZERNE BANK LSA-COG	-			
115.000 · PNC DEBT SERVICE	21,739.87			
115.000 · PLGIT SEWER CREDIT CARD	1,548.53			
115.000 · PLGIT EIT	14,691.77			
118.100 · ESSA Refuse	153,325.44			
118.200 · ESSA Debt Service	0.05	No Activity		

Highway Aid Fund

35-107-000 CASH-PLIGIT	<u>48,089.47</u>
<i>Sewer Fund</i>	
08-100-000 PNC-SEWER FUND CKG	2,821.92
08-100-100 M&T-SEWER FUND CKG	<u>413,718.60</u>

Stavish asked for a motion by Dolan, seconded by Stevens, to approve the reading of the Treasurer's Report. Voice vote all in favor. Motion carried.

Grescavage asked Treasurer DeSanto the balance that is in Luzerne Bank for Growing Greener. Her reply was \$306.00. Grescavage said to be watchful so the Bank doesn't start charging us for inactivity. A discussion followed.

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

In the absence of Cipriani, Dolan made a motion to rescind conditionally approved bid received by Cummings Insurance upon further review of the submitted bid package and Council's right to reject all bids, seconded by Stevens. Voice vote all in favor. Motion carried.

Dan Grescavage- Community Development/Recreation: The annual inspection of the concrete channel and catch basin will be inspected in the near future. Probably next month or maybe the following month. Do not know if it will be DEP or Army Corp of Engineers doing inspection. Will be calling all gate owners to inform them of upcoming inspection. Grescavage said not to throw anything in the channel or try to climb in it.

On Recreation, Grescavage announced their meeting will take place on Tuesday, May 10th and that they are always looking for new members.

Mike Dolan- Public Safety/Code Enforcement: Chief's Report West Wyoming Emergency Services responded to 56 Alarms in April: 2 rescue company assists- 5 fire engine company assists- 44 EMS calls-1 motor vehicle collision - 2 rubbish fires and 2 forestry assists. Three members of the fire police unit responded to 6 incidents for a total of 5.95 man hrs. Motion by Dolan to pass Ordinance 2016-2- An Ordinance of the Borough of West Wyoming authorizing the Entry into a Mutul Aid Police Cooperation Agreement with Wyoming Borough, seconded by Stevens. Voice vote all in favor. Motion carried.

Motion by Dolan to pass Ordinance 2016-3- An Ordinance Amending the Ordinance Adopting the International Property Maintenance Code of the Borough of West Wyoming, seconded by Stevens. Voice Vote all in favor. Motion carried.

Solicitor Lukesh: Nothing to report. Business as usual.

Engineer Amato – Briefly two things – I did get a letter from the contractor about the compost. I forgot to inform him of the donation request . Will touch base with him and get that squared away. I talked to the contractor who is doing the Penn Dot Project down the back road Ed Krasavage is patrolling up an down. Some of the manhole lids are low and one by the Brown Crest road had to be replaced. A question was asked who would take care of the manholes or does the borough have to. They stated that they would be taking care of them.

In the absence of Myor Herbert, Councilman Dolan gave the police report. There was 113 calls during the month of April. There were 4 criminal assists and there were a number of EMS and Fire Department assists and a number of other police department assists.

Citizens Participation – none

Motion to adjourn by Stavish, seconded by Dolan.