

West Wyoming Borough- Council Meeting Minutes November 13, 2017

The regular monthly meeting of West Wyoming Borough was called to order by Chairman Stavish. Following the Pledge of Allegiance, roll call was taken by Secretary Pedley and the following were present: Chairman Stavish, Councilwoman Zaboski, Councilman Grescavage, Councilman Colarusso, Councilman Dolan, Solicitor Lukesh, Mayor Herbert absent, Engineer Amato, Treasurer Kendzor and Secretary Pedley.

Chairman Stavish asked for a motion made by Councilman Dolan and seconded by Councilman Colarusso to approve the minutes from last month's meeting. Voice vote all in favor. Motion carried.

**OLD BUSINESS – None**

**COMMITTEE REPORTS**

Gary Stavish: Chairman- Personnel- Stavish asked for a motion made by Colarusso and seconded by Grescavage to reappoint Dan Skok for two year term as Chairman of the Vacancy Board. Voice vote all in favor. Motion carried.

Randy Colarusso- Public Facilities: Colarusso called upon Treasurer Kendzor for the reading of the Treasurer's Report: It is as follows:

WEST WYOMING BOROUGH TREASURER'S REPORT AS OF NOVEMBER 12, 2017			
CASH ACCOUNTS		COMBINED GENERAL HIGHWAY AID AND SEWER FUNDS	
GENERAL FUND			
ESSA BANK REFUSE	\$50,022.27	PLGIT	\$274,143.65
FNCB DEBT SERVICE ACCOUNT	\$54,336.91	ESSA	\$50,022.27
		M&T	\$179,181.58
FNCB GENERAL ACCOUNT	\$280,855.57	FNCB	<u>\$835,424.93</u>
FNCB PROPERTY PROCEEDS	\$120,792.67		<u>\$1,338,772.43</u>
FNCB REFUSE ACCOUNT	\$123,101.86		
PLGIT EARNED INCOME TAX	\$95,668.58		
PLGIT PAYROLL	\$3,284.42		
PLGIT GENERAL	<u>\$873.88</u>		
TOTAL GENERAL FUND CHECKING /SAVINGS	<u>\$728,936.16</u>		
HIGHWAY AID FUND			
PLGIT	<u>\$148,750.07</u>		
TOTAL HIGHWAY AID FUND CHECKING/SAVINGS	<u>\$148,750.07</u>		
SEWER FUND			
M&T SEWER	\$179,181.58		
FNCB SEWER OPERATING FUND	\$256,337.92		
PLGIT SEWER CREDIT CARD	<u>\$25,566.70</u>		
TOTAL SEWER FUND CHECKING/SAVINGS	<u>\$461,086.20</u>		
TOTAL COMBINED CHECKING/SAVINGS			
	<u>\$ 1,338,772.43</u>		

Stavish asked for a motion made by Councilwoman Zaboski and seconded by Councilman Colarusso to accept the reading of the treasurer's report. Voice vote all in favor. Motion carried.

Colarusso stated that DPW workers cleaned storm drains with vac truck, cut grass, 22 tons of rock salt and anti skid was delivered, checked bulbs on Christmas lights, installed handicap sign at 37 Ensign St, fixed pot holes, announced that DPW will be picking up leaves on Wed. Nov 15<sup>th</sup> at Atherton Park up to but not including 8<sup>th</sup> St. and on Nov 16<sup>th</sup>, 8<sup>th</sup> St to Exeter Line. Colarusso remarked that there was a good turnout at the recycling event. Thanked DPW workers and police for their help. A total of 140 tickets were sold.

Daniel Grescavage: Community Development/Recreation- No report on Community Development. For the Recreation Board Grescavage made a motion seconded by Colarusso to re-appoint Bob Connors and Patricia Klus to the Rec Board for an additional 5 years. Voice vote all in favor.

Motion carried. On Dec. 10<sup>th</sup> Christmas lights will be turned on at Daley Park. Dec 17<sup>th</sup> the house lighting contest will be held. The top three winners will receive a certificate to Marianacci's restaurant. On Nov 14<sup>th</sup> rec board members will be elected.

Mike Dolan: Public Safety/Code Enforcement- Gave report on West Wyoming Emergency Services. Monthly Chief's report; West Wyoming Emergency Services responded to ninety-six alarms in October, seventy-six EMS calls, Seven engine company assists, Ten rescue company assists, One carbon monoxide detector activation, Two wires down.

Hose Co # 1 is currently hiring EMT's for duty crew positions. Applications can be obtained from any member or by calling 693-3660.

Hose Co.#1 will be having a breakfast with Santa on Sunday, December 10 at the firehouse. Tickets can be purchased from any member or at the door. Adults are \$8.00 and Children are \$5.00.

Several members from Hose companies #1 and #2 are currently taking an emergency vehicle operations course. This training is administered through Bucks County Community College and addresses the safe and efficient operation of emergency vehicles. Successful completion of the course includes a written test and driving test.

The Code enforcement officer was unable to attend tonight due to personal issues. He did mention that the complaint on 1447 8<sup>th</sup> Street was taken care of and it was cleaned up. I will have another report for October at the next council meeting, updated with the month of November. As far as the police report goes they are doing maintenance on the cars. The chief mentioned about the grant they are applying for. Also mentioned the AED's were placed in the cars. With the Mayor not being here I would mention there were 125 calls for the month of October. 5 arrests and 13 citations were issued. That is all for this month.

Maureen Zaboski: Administration/Finance, Health and Sanitation—A motion by Councilwoman Zaboski to approve all outstanding bills approved by the Finance Committee, second by councilman Colarusso. Voice vote all in favor. Motion Carried.

Mark Kendzor read the 2018 Budgets detailed line items for the Borough.

A motion to place the 2018 Budgets on the table for review for 30 days (no tax increase) by Councilwoman Zaboski, second by Councilman Dolan. Voice vote all in favor. Motion Carried

A motion by Councilwoman Zaboski to appoint the Borough Administrator as the Right to know Officer, second by Councilman Colarusso. Voice vote all in favor. Motion Carried

A motion by Councilwoman Zaboski to pay the Fire Chief & Asst. Fire Chief a Stipend for 2017, second by Councilman Dolan. Voice vote all in favor. Motion carried.

Sanitation Letter and Borough newsletter has been mailed out. The last week in January containers will be given to residents. The new service provider starts February 1st and the new containers must be used.

Mark Kendzor: Treasurer – Did a reading of the 2018 Budgets

Mike Amato: Engineer—The water company was contacted again about the Punch list as to what items need to be fixed in the Borough.

Linell Lukesh: Solicitor—Business as usual

No Citizens Participation.

Adjourn—A motion by Councilman Colarusso, second by Councilman Dolan. Voice vote all in favor. Motion Carried