

Council Meeting Minutes December 11, 2017-West Wyoming Borough

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

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

**OLD BUSINESS None**

**COMMITTEE REPORTS**

Randy Colarusso: Public Facilities- Councilman Colarusso called upon Treasurer Kendzor for the reading of the Treasurer's report.

Mark Kendzor, Treasurer, read the report as follows:

**WEST WYOMING BOROUGH  
TREASURER'S REPORT  
AS OF DECEMBER 11, 2017**

**CASH ACCOUNTS**

GENERAL FUND	
ESSA BANK REFUSE	\$53,648.87
FNCB DEBT SERVICE ACCOUNT	\$48,799.73
FNCB GENERAL ACCOUNT	\$266,254.95
FNCB PROPERTY PROCEEDS	\$120,842.31
FNCB REFUSE ACCOUNT	\$156,416.89
PLGIT EARNED INCOME TAX	\$151,568.48
PLGIT PAYROLL	\$3,715.15
PLGIT GENERAL	\$874.49
<b>TOTAL GENERAL FUND CHECKING /SAVINGS</b>	<b><u>\$802,120.79</u></b>
HIGHWAY AID FUND	
PLGIT	\$146,038.42
<b>TOTAL HIGHWAY AID FUND CHECKING/SAVINGS</b>	<b><u>\$146,038.42</u></b>
SEWER FUND	
M&T SEWER	\$189,376.82
FNCB SEWER OPERATING FUND	\$267,748.45
PLGIT SEWER CREDIT CARD	\$31,015.12
<b>TOTAL SEWER FUND CHECKING/SAVINGS</b>	<b><u>\$488,140.39</u></b>
<b>TOTAL COMBINED CHECKING/SAVINGS</b>	<b><u>\$1,436,299.60</u></b>

**COMBINED GENERAL, HIGHWAY**

AID AND SEWER FUNDS	
PLGIT	\$333,211.58
ESSA	\$53,648.87
M&T	\$189,376.82
FNCB	\$860,062.33
	<b><u>\$1,436,299.60</u></b>

Stavish asked for a motion made by Colarusso and seconded by Dolan to approve the reading of the Treasurer's report. Voice vote all in favor. Motion carried.

Councilman Colarusso gave report on DPW: Patching pot holes, cleaned leaves from park, checked pump stations, winter maintenance done on equipment, spread salt on Dec 9<sup>th</sup>, snow plow and salt spreader tested for upcoming winter, put tires on the Skid Steer. The final pick-up of leaves will take place on Dec 13<sup>th</sup> and 14<sup>th</sup>. Compost yard will be closed for the season on Dec. 14<sup>th</sup> at 3:30. On the COG, at the recent electronic recycling event, 26,000 pounds of scrap was collected and the Borough's cost was \$183.87.

Daniel Grescavage: Community Development/Recreation- On Community Development business as usual. On Recreation, house judging for the Christmas lights will take place on Dec. 17<sup>th</sup>. Winners will receive a \$50.00 gift certificate to Marianacci's.

Mike Dolan: Public Safety/Code Enforcement- West Wyoming Monthly Chief's Report for month of November is as follows. West Wyoming Emergency Services responded to 90 alarms for the month of November. 74 EMS- 7 engine company assists- 5 rescue company assists- 1 carbon monoxide detector activation- 1 residential fire alarm- 1 fuel spill and 1 tree in the roadway. West Wyoming Co. 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 recently had a craft show and breakfast with Santa and both were a success. They would like to thank all who supported these events. On Code Enforcement. Ken is here so if anyone has any questions on any unresolved issues feel free to speak. His report addresses 6 issues that were active from September 30<sup>th</sup> to Nov 30<sup>th</sup>. Four of those issues have been resolved and two are pending. West Wyoming Borough police vehicles have been winterized, putting winter tires on both vehicles. Officers participated in a roving DUI patrol on 11/25. Ten citations were issued, no DUI arrests were made. The AED's have been in the cars and now additional medical bags that were purchased through the Penneastern pipeline grant were put together and placed in the cruisers as well. That has been accomplished so now we will have more capabilities in the patrol cars. Dolan stated that he attended the SPCA meeting and the SPCA has fallen on hard times in terms of their capability of taking care of the amount of animals that they receive. They have requested support in the form of a fee for services contract. The SPCA board and their Executive director attended the meeting and they have come up with a second option. The first option was a little pricey and the second one seems to be a little more tolerable and is based on population. Dolan commented that this can be talked about more at the next work session. They have extended the deadline for the use of their services from Jan 1<sup>st</sup> to March 1<sup>st</sup> to either sign on or be excluded from their services. Police Department does not drop off strays of any kind to SPCA however the SPCA does take in strays from residents. They have not communicated that with us before. We had no knowledge of that and according to their 2017 census, fifteen animals have been brought to the SPCA by residents of West Wyoming. They have costs and these are some of the things they are looking to have us participate in with some kind of contract and the cheaper is to go with a five year contract. They made it clear that this is not an SPCA problem but is a Municipal problem. Dolan stated that he has a contract from them and would like Linell to look it over. Discussion followed with Council. Dolan also brought up that the state is looking into starting a center for electronic recycling.

Maureen Zaboski: Administration /Finance, Health and Sanitation- Zaboski made a motion, seconded by Colarusso, to approve all outstanding bills approved by the Finance Committee. Voice vote all in favor. Motion carried.

Zaboski made a motion, seconded by Grescavage, to appoint the Borough Administrator as the Flood Plain Administrator. Voice vote all in favor. Motion carried.

Motion made by Zaboski, seconded by Colarusso, to pay the ambulance fuel stipend of \$1,000 for 2017. Voice vote all in favor. Motion carried.

Motion made by Zaboski, seconded by Dolan, to pay WWHC # 1 \$2,000 Borough contribution for 2016 and 2017, \$1,000 for each year. Voice vote all in favor. Motion carried.

Motion made by Zaboski, seconded by Grescavage, to pay WWHC # 2 \$2,000 Borough contribution for 2016 and 2017, \$1,000 for each year. Voice vote all in favor. Motion carried.

Motion made by Zaboski to pass a Resolution stating that West Wyoming will apply for the LSA grant on behalf of West Wyoming and Wyoming Borough for various public safety and public works equipment. Grant totaling \$455,683, seconded by Dolan. Voice vote all in favor. Motion carried.

Motion made by Zaboski, if grant is awarded, to appoint Adrienne Panuski as grant administrator for LSA grant, seconded by Grescavage. Voice vote all in favor. Motion carried.

Zaboski announced that the budget was placed on the table at last month's meeting and will be approved on Wednesday, Dec. 13<sup>th</sup>. and is available for public review. There is no increase in taxes or fees. Starting in February, 2018, curb side recycling will be an additional service to the Borough. Ashes will be picked up and can be put in garbage container. Residents can call County Waste to request smaller container.

Linell Lukesh: Solicitor- Will follow up with Mike Dolan regarding broadband and communication tower.

Mayor Herbert: Monthly call report . 111 calls. 1 criminal arrest warrant was issued-18 citations were issued-25 traffic/parking complaints-3 motor vehicle accidents- domestics, narcotics, assault 1 burglary and 2 thefts. Still have not received a letter from Penn Dot regarding paint on car one. Everything in police dept. is running smoothly and would like to wish the audience a Merry Christmas .

#### CITIZEN'S PARTICIPATION

Ed Chacko- Ave. C- Complained about patched hole across street and that the hole by his driveway has not been fixed. A discussion followed. Randy and Gary said that there is a grant that they are trying to get to repair the problem area.

Nancy Bronsberg- 663 Shoemaker Ave. Voiced concerns about emergency vehicles finding her home in an emergency because her address is Rear Shoemaker Ave. (behind the UniMart). She was told that 911 is issuing the road a new street name shortly and it will be registered with 911. Asked if Borough can buy road located behind Uni mart. Reply was no. It is a private road. Discussion followed and there was a complaint about Fosko's greenhouses.

Motion to adjourn by Dolan and seconded by Colarusso. Voice vote all in favor. Motion carried.