

**WRIGHTSVILLE BOROUGH COUNCIL
PLANNING MEETING
MONDAY, NOVEMBER 16, 2015
Borough Chambers
601 Water Street**

The Planning Meeting of the Borough of Wrightsville governing body convened at 4:29pm on Monday, November 16, 2015.

In attendance: Borough Council President Scritchfield, Vice-President Sipes, Councilwoman Abel, Councilwoman Bolton, Councilman Loercher, Mayor Habecker, Treasurer Brenner, Assistant Secretary Hoff

Absent: Councilman Stigelman, Engineer Klindedinst

PATRONS:

Mel McDonald:

- Wanted a clearer explanation for the Fire Tax Relief Resolution that was discussed during the regular borough council meeting. President Scritchfield and Mayor Habecker explained the resolution to those in attendance.
- Expressed to council that when hiring a new Borough Secretary please give consideration to that individual being available to 5pm at least one or two days per week for the residents.

ACTION:

Collective Bargaining-

Councilman Loercher made a motion to approve the most recent contract as proposed and presented by the Wrightsville Borough Police Association. Councilwoman Bolton seconded the motion. All in favor. The motion carried with a unanimous vote.

Police Chief Contract-

Councilman Loercher made a motion to approve the most recent contract as proposed and presented by the Wrightsville Borough Police Chief, Ron Hege. Councilwoman Bolton seconded the motion. All in favor. The motion carried with a unanimous vote.

Crossing Guard-

Councilwoman Abel made a motion to approve Bobbie Brock as a part time crossing guard for the Borough of Wrightsville to begin on November 18, 2015 at a rate of \$11.00 per hour, with hours not to consecutively exceed 29. Employment will be contingent on background clearances being approved.

No Parking Request-

Councilwoman Bolton made a motion to post and enforce no parking on Fourth Street between Hellam Street and Locust Street on Sunday, November 29, 2015 from 5pm until 8pm for the Christmas tree lighting ceremony. Councilwoman Abel seconded the motion. All in favor. The motion carried with a unanimous vote.

Resolution Supporting the Re- Evaluation of Fire Tax Relief-

Vice –President Sipes made a motion to approve and adopt Resolution 2015-10, a Resolution Supporting the Re- Evaluation of the Foreign Fire Insurance tax distribution calculation that was passed as part of Act 205 of 1984. Councilwoman Abel seconded the motion. All in favor. The motion carried with a unanimous vote.

BOROUGH COUNCIL COMMITTEE REPORTS

Administration & Finance

• 2016 Budget-

Treasurer Brenner relayed to council members the proposed calculations for the 2016 budget. He indicated that the budget should be ready for adoption during the borough council meeting in December 2015.

Treasurer Brenner relayed to those in attendance the projected income is \$977,281.

Treasurer Brenner indicated that a preliminary salary for a Borough Secretary should reflect mid \$30,000 based on census reporting.

Councilwoman Bolton made a motion to compensate Tammie Hoff, Assistant Borough Secretary \$100.00 per week during an absence of a Borough Secretary. Vice- President Sipes seconded the motion. All in favor. The motion carried with a unanimous vote.

Public Works

Councilwoman Bolton relayed to council members that the timing is not correct with the traffic light at 9th and Hellam Streets. Public Works employee Mike Gromling said that he would contact Milt's Repair Service to have a service call completed to correct the timing.

Public Safety

None

Community & Economic Development

Community Dinner – Trinity Church – Saturday, November 21, 2015 from 11am-1pm

Recreation

Christmas tree lighting – Sunday, November 29, 2015 at 6pm

ADDITIONAL BUSINESS

Councilwoman Abel made a motion to advertise the adoption of a Floodplain Ordinance for Wrightsville Borough during the Wrightsville Borough Regular Council Meeting on Monday, December 7, 2015. Vice-President Sipes seconded the motion. All in favor. The motion carried with a unanimous vote.

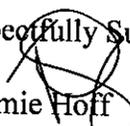
Vice- President Sipes indicated that a new liaison will need to be approved to represent Wrightsville Borough at PSAB events.

ADJOURNMENT

Vice-President Sipes made a motion to adjourn the November 16, 2015 Planning Meeting of the Wrightsville Borough governing body. Councilwoman Abel seconded the motion. All in favor. The motion carried with a unanimous vote.

Meeting adjourned 5:10pm.

Respectfully Submitted,


Tammie Hoff
Assistant Borough Secretary