

WRIGHTSVILLE BOROUGH COUNCIL
REGULAR MEETING
MONDAY, JANUARY 5, 2014
Borough Chambers
601 Water Street

The regular meeting of the governing body convened at 7:00 pm on Monday, January 5, 2015.

In attendance: President Scritchfield, Vice-President Shannon, Councilman Loercher, Councilwoman Bolton, Councilman Sipes, Councilwoman Abel, Secretary Wirls, Solicitor Baranski, Engineer Klinedinst, Treasurer Brenner.
Absent: Police Chief Hege

Council President Scritchfield called the Regular Meeting of the Wrightsville Borough governing body to order at 7:00 pm and led the salute to the American Flag.

PATRONS -

Resident – 420 Locust Street -

- Inquired as to the necessity of the fire siren, as it can be quite disturbing and blows very often.
- Asked the governing body if a noise Ordinance exists and if it includes applicably regarding the neighbor, a local business owner who comes and goes at early hours of the morning. This activity causes a disturbance and agitates the resident's dogs.

Discussion:

Fire siren

- necessity
- programming
- alternatives
- insight from the Fire Department

Councilman Sipes made a motion to approve the December 1, 2014 Regular Meeting Minutes. Councilman Abel seconded the motion. All in favor.
Motion passed with a unanimous vote, 6-0.

Councilman Sipes made a motion to approve the December 22, 2014 Recessed Meeting Minutes. Councilman Abel seconded the motion. All in favor.
Motion passed with a unanimous vote, 6-0.

Councilman Sipes made a motion to approve the December 22, 2014 Planning Meeting Minutes. Councilman Abel seconded the motion. All in favor.
Motion passed with a unanimous vote, 6-0.

ZONING –

No report provided

FIRE –

A written report was provided with the monthly meeting materials. Council President Scritchfield relayed report highlights to those in attendance.

AMBULANCE –

A written report was provided with the monthly meeting materials. Report attached. Jim Arvin, Owner of White Rose Ambulance, relayed report highlights to those in attendance.

POLICE –

A written report was provided with the monthly meeting materials. Report attached. Mayor Habecker relayed report highlights to those in attendance.

Mayor Habecker also relayed to those present, the Borough highlights for the year 2014.

TREASURER –

The check register for the month of December 2014 was provided with the monthly meeting materials. Treasurer Brenner provided a financial report for the month of December 2014.

Discussion:

- 2014 Budget versus Actual
- Year end surplus of approximately \$19,000; thus creating no need to utilize monies out of the reserve account.

Councilwoman Bolton made a motion to approve the check register for the month of December 2014.

Councilman Loercher seconded the motion. All in favor.

The motion passed with a unanimous vote, 6-0.

Councilwoman Bolton made a motion to approve the financial report for December 2014.

Councilman Sipes seconded the motion. All in favor.

The motion passed with a unanimous vote, 6-0.

SOLICITOR -

Solicitor Baranski indicated that all items in his report will be discussed during Executive Session.

EXECUTIVE SESSION –

- Contract negotiation purposes
- 7:33 pm – 8:49 pm

PUBLIC WORKS DIRECTOR –

Public Works Director Brian Lyle provided those present with a verbal report of the Street Department activities for the month of December.

ENGINEER –

A written report was provided with the monthly meeting materials. Report Attached.

Discussion:

- Contractors and the municipal bidding process

PROJECT MANAGER –

A written report was provided with the monthly meeting materials. Report attached.

COMMITTEE REPORTS & ACTION ITEMS -

Administration & Finance:

1. Councilwoman Bolton made a motion to approve, adopt and implement Resolution 2015-1, a Resolution determining the official employee holidays for the year 2015.
 Councilwoman Abel seconded the motion. All in favor.
 The motion carried with a unanimous vote, 6-0.

Public Works:

A written report was provided with the monthly meeting materials. Report attached.

1. Councilman Loercher made a motion to appoint Patrick McDonald as a member of the Wrightsville Borough Municipal Authority for a term of five years.
 Councilwoman Abel seconded the motion. All in favor.
 The motion carried with a unanimous vote, 6-0.

Public Safety:

Councilwoman Abel relayed to those in attendance that the Fire Department would be holding a ham and cheese sandwich fundraiser in February.

Community & Economic Development:

No report

Parks & Recreation:

Councilman Sipes relayed to those in attendance that the Recreation Commission would be holding ball sport sign ups in January.

Personnel Committee:

No report

ADDITIONAL BUSINESS:

Discussion:

Rholan Paving invoice

- Discussions held with former Councilman Nelson regarding the work performed by his company without the formal approval of the governing body and the legalities regarding monetary amounts expended by Borough Council.

Councilwoman Abel made a motion to pay Rholan Paving a total amount \$499, if not already paid and no additional expenditures in relation to this invoice and job, as \$499 will be the only amount paid to Rholan Paving for said project.

Councilwoman Bolton seconded the motion. All in favor.
 The motion carried with a unanimous vote, 6-0.

Councilman Sipes made a motion to adjourn the January 5, 2015 Regular Meeting of the Wrightsville Borough Council.

Councilwoman Abel seconded the motion. All in favor.
 The motion carried with a unanimous vote, 6-0.

The January 5, 2015 Regular Council Meeting of the Wrightsville Borough governing body was officially adjourned at 9:07 p.m.

Respectfully Submitted,

Melissa B Wirls
Borough Secretary