

WRIGHTSVILLE BOROUGH COUNCIL
PLANNING MEETING
OCTOBER 17, 2016
Borough Chambers * 601 Water Street * Wrightsville

The Planning Meeting of the Borough of Wrightsville governing body convened at 4:03pm on Monday, October 17, 2016 and President Scritchfield led the Pledge of Allegiance.

In attendance: Council President Scritchfield, Vice-President Bolton, Councilman Loercher, Councilman White, Councilman Gromling, Councilman Shannon, Treasurer Brenner, Solicitor Baranski, Chief Hege, Mayor Habecker, Secretary Hoff

Absent: Engineer Klinedinst

PATRONS:

- Mike Jeffers/ Tim Kinsley
Mr. Kinsley and Mr. Jeffers presented Borough Council with a concept for a large building in Wrights Crossing. The concept is in the early planning stages. Mr. Kinsley has met with Hellam Township Officials to present the same concept. Both Hellam Township and Wrightsville Borough will need to be involved as the property is located in both the township and the borough. Mr. Kinsley indicated to those in attendance that since 1998 Kinsley Construction has had an agreement with the Blessing Family concerning this property.

EXECUTIVE SESSION:

Solicitor Baranski indicated that a brief executive session will be held to discuss personnel matters. Executive Session was held from 4:19pm – 4:42pm.

Council President Scritchfield announced Mr. Baranski will be excused from meeting at 4:43pm.

BOROUGH COUNCIL COMMITTEE REPORTS:

Administration & Finance:

Treasurer Brenner supplied all council members with a preliminary 2017 Budget for the Borough of Wrightsville. Treasurer Brenner asked all council members to review perspective financial numbers and report any changes that should be adjusted to Treasurer Brenner before the November Borough Council Meeting.

Treasurer Brenner asked Borough Council to consider the possibility of hiring a part time assistant for the Administrative Office. The selected individual's pay rate would be \$15.00/hr with the annual cost being shared with the Wrightsville Borough Municipal Authority. No further action was taken on this matter.

Councilman White made motion to allow the purchase of a new copier/printer to be purchased from Quality Office Products for the Administrative Office Councilman Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

Vice- President Bolton was excused from the meeting at 5:44pm

Treasurer Brenner asked council for approval to pay Stewart & Tate invoice for street work from the Liquid Fuels account. Councilman White made a motion to pay the \$69,2593.50 invoice from Stewart & Tate from the Liquid Fuels account. Councilman Shannon seconded the motion. All in favor. The motion carried with a unanimous vote.

Public Works:

No report

Public Safety:

No report

Community & Economic Development:

No report

Parks & Recreation:

No report

Personnel:

No report

ACTION:

Vice-President Bolton made a motion to approve the 2017 Employment Agreement as proposed and presented by the Wrightsville Borough Police Chief, Ronny Hege. Councilman White made a motion to lay motion on the table until additional information can be provided. Motion made by Councilman White died for lack of second. Councilman Shannon made a second motion to approve the Employment Agreement. Councilman White and Councilman Gromling opposed the motion. The motion carried with a 4-2 vote.

ADDITIONAL BUSINESS:

None

ADJOURNMENT:

Councilman Gromling made a motion to adjourn the October 17 2016 Planning Meeting of the Wrightsville Borough governing body. Councilman Shannon seconded the motion. All in favor. The motion carried with a unanimous vote.

Meeting adjourned 6:18pm.

Respectfully submitted,

Tammie Hoff
Borough Secretary

