

WRIGHTSVILLE BOROUGH COUNCIL
PLANNING MEETING
December 18, 2017
Borough Chambers * 601 Water Street * Wrightsville

The Planning Meeting of the Borough of Wrightsville governing body convened at 6:30PM on October 16, 2017. Council President Bolton called the meeting to order and led the salute to the American Flag.

In attendance: Council President Bolton, Vice-President White, Councilman Gromling, Councilman McDonald, Councilman Kirkessner, Mayor Albert, Solicitor Fields, Borough Assistant Harrison

Absent: Councilman Loercher, Treasurer Brenner, Engineer Klinedinst, Secretary Hoff

PATRONS:

Mel McDonald:

Mrs. McDonald would like to see Fakey's cellar way cleaned up. She stated that the clutter and trash do not represent the Borough of Wrightsville well.

BOROUGH COUNCIL COMMITTEE REPORTS:

Administration & Finance:

Vice President White made a motion to approve the 2018 budget for the Borough of Wrightsville. Councilman Kirkessner seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Gromling, Councilman McDonald and Vice President White will attend a meeting with Code Administrators, Inc, at a date and time ... to be determined.

Vice President White made a motion to approve Resolution 2017-12, a resolution approving the 2018 regular, planning and Civil Service Commission meetings. Councilman McDonald seconded the motion. All in favor. The motion carried with a unanimous vote.

Vice President White made a motion for Casino Opt Out Under Act 142 of 2017. President Bolton seconded the motion. All in favor. The motion carried with a unanimous vote.

Public Works:

No report

Public Safety:

No report

Parks & Recreation:

No report

Personnel:

No report

ADDITIONAL BUSINESS:

None

EXECUTIVE SESSION:

Executive session was held from 6:40pm - 7:35pm

Meeting reconvened at 7:35m

Solicitor Fields requested that a motion be made to approve 74 hours of back pay for Officer Schaum who has been Acting Chief/Officer in Charge. Councilman McDonald made a motion to approve payment for 74 hours of back pay to Officer Schaum. Vice President White seconded the motion. All in favor. The motion carried with a unanimous vote.

ADJOURNMENT:

Councilman Gromling made a motion to adjourn the December 18, 2017 Planning Meeting of the governing body of Wrightsville Borough. Vice President White seconded the motion. All in favor. The motion carried with a unanimous vote.

Meeting adjourned 7:40pm

Respectfully Submitted,

Shannon Harrison
Borough Assistant

Tammie Hoff
Borough Secretary