

WRIGHTSVILLE BOROUGH COUNCIL
PLANNING MEETING
MARCH 20, 2017
Borough Chambers * 601 Water Street * Wrightsville

The Planning Meeting of the Borough of Wrightsville governing body convened at 6:32PM on Monday, March 20, 2017. Vice- President Bolton called the meeting to order and led the salute to the American Flag.

In attendance: Vice-President Bolton, Councilman White, Councilman Gromling, Councilman Loercher, Councilman McDonald, Mayor Albert, Solicitor Baranski, Chief Hege, Secretary Hoff

Absent: Treasurer Brenner, Engineer Klinedinst, President Scritchfield

PATRONS:

Jamie Schelisinger – PFM Financial Advisors

- Mr. Schelisinger once again presented the bond refinance proposal to council and indicated that the settlement date is scheduled for April 25, 2017, when approved.

Solicitor Barbanski asked for any objection to a change in the agenda to approve the bond refinancing on behalf of the Wrightsville Borough Municipal Authority. No objections were made to change the agenda for this matter.

Councilman White made a motion to approve and adopt Ordinance 2017-1, an Ordinance of the Borough of Wrightsville, York County, Pennsylvania, approving a Guaranty Agreement guaranteeing payment of bonds of the Wrightsville Borough Municipal Authority. Councilman Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

BOROUGH COUNCIL COMMITTEE REPORTS:

Administration & Finance:

Vice-President Bolton relayed to those in attendance that she received a letter of resignation from President Scritchfield. Vice- President Bolton read the resignation letter to those in attendance.

Councilman White made a motion at accept resignation from President Scritchfield effective March 20, 2017. Councilman Loercher seconded the motion. All in favor. The motion carried with a unanimous vote.

Solicitor Baranski indicated that Vice-President Bolton will assume the duties of Council President and nominations will be accepted during the April 2017 Regular Borough Council meeting for Council Vice President.

Councilman White made a motion to approve the hiring of Shannon Harrison as the Office Assistant for Wrightsville Borough and Wrightsville Borough Municipal Authority at a rate of \$13.00 per hour, cost to be divided equally between the borough and the authority. Councilman Loercher seconded the motion. All in favor. The motion carried with a unanimous vote. Shannon Harrison's start date will be April 4, 2017.

Public Works:

President Bolton relayed to those in attendance that Mike, Eliseo and employees from the authority did a fantastic job with snow storm Stella. Job well done!

Public Safety:

Councilman Gromling and Councilman McDonald will be attending a meeting on March 24, 2017 at Hellam Township to discuss ambulance services within the area. Update will be provided during the April 2017 council meeting.

Community & Economic Development:

Councilman Loercher made a motion to deny the Locust Street UMC sub-division plan due to failure to submit required documents by deadline. Councilman McDonald seconded the motion. All in favor. The motion carried with a unanimous vote.

Parks & Recreation:

Councilman Gromling and Councilman Loercher will be meeting with Ann from YSM to continue discussions on playground renovations at Riverfront Park.

Personnel:

No report

ADDITIONAL BUSINESS:

None

ADJOURNMENT:

Councilman Loercher made a motion to adjourn the March 20, 2017 Planning Meeting of the Wrightsville Borough governing body into executive session. Councilman White seconded the motion. All in favor. The motion carried with a unanimous vote.

Meeting adjourned 7:10pm

Respectfully submitted,

Tammie Hoff
Borough Secretary

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