WRIGHTSVILLE BOROUGH COUNCIL PLANNING MEETING **AUGUST 20, 2018**

Borough Chambers * 601 Water Street * Wrightsville

The Planning Meeting of the Borough of Wrightsville governing body convened at 6:33PM on Monday, August 20, 2018. Council President White called the meeting to order and led the salute to the American

In attendance: Council President White, Vice-President Gromling, Councilman Bair, Councilman McDonald, Councilman Kirkessner, Councilman Smith, Mayor Albert, Solicitor Fields, Secretary Hoff

Absent: Treasurer Brenner, Engineer Klinedinst

PATRONS:

Anna Weirich:

Ms. Weirich stated to those in attendance that she would like to speak later in the meeting during the discussion of trees at County Line Quarry.

Mr. McGuigan:

Mr. McGuigan asked council members if he could place a dumpster on sidewalk as he prepares to do some home renovations at 206 Hellam St. Council had no objections to the placement of the dumpster as long as the temporary closure was in accordance with PennDOT publications and dumpster was not in violation of Wrightsville Borough Street/Sidewalk Ordinance. ACTION ITEMS:

Wrightsville Borough Codification Draft Proposal:

Vice President Gromling stated that he would like to change the Burning Ordinance and Street/Sidewalk Ordinance. VP Gromling stated that Ordinances would have to be re-written and approved by members

Councilman Smith made a motion to submit Codification Proposal to General Code for final publishing. Councilman McDonald seconded the motion. All in favor. The motion carried with a unanimous vote.

Business credit cards with M&T Bank:

Councilman Smith made a motion to approve and authorize Borough Treasurer to establish business credit cards with M&T Bank. Councilman Kirkessner seconded the motion. All in favor. The motion carried with a unanimous vote.

BOROUGH COUNCIL COMMITTEE REPORTS:

ADMINISTRATION & FINANCE:

No report

Public Works:

No report

Public Safety:

Wrightsville Borough Fire Chief Livelsberger offered Wrightsville Borough Council with a verbal agreement offer to purchase the land that the former Wrightsville Borough Police Department once occupied. Chief Livelsberger stated that his department had discussed their offer at a recent meeting and the department is willing to offer \$10K for land. Chief Livelsberger indicated that this offer is verbal at the current time and if council chooses to move forward with an agreement there will be no additional costs to the Borough. Chief Livelsberger relayed to those in attendance that the Fire Department would proceed and implement and coordinate any processes moving forward.

President White asked Chief Livelsberger "what is the reason that you want to purchase the land?" Chief Livelsberger replied "Fire Department is looking towards future growth within the department and the purchase of this property would allow us to grow and expand our department."

After a brief conversation council agreed to offer the Fire Department a 100 year lease at \$1.00/year fee made payable to Wrightsville Borough. Agreement will be made by approval of a resolution. A roll call vote was taken:

Councilman Smith:aye Councilman Bair: aye Councilman McDonald: aye Councilman Kirkessner: aye Vice President Gromling: aye President White: aye

All in favor with a unanimous roll call vote.

Vice President Gromling and Councilman Smith have verified and removed any remaining contents from police station. All remaining assets have been brought to the administrative office. VP Gromling stated that there are some old police badges, patches and banners that should be housed at the Police Museum. Current utilities will be transferred from the Borough to the Fire Department. Secretary Hoff will communicate with Mrs. Smeltzer from the Fire Department to finalize the transfers of utilities.

Councilman McDonald made a motion to allow Fire Department personnel access to the remainder of the building, effective August 20, 2018. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

President White relayed to those in attendance that the nails in the street on N. 2nd Street being used at the construction of the church still remain a important matter as residents are incurring repair costs to their vehicle tires. Solicitor Fields will respond with a formal warning letter to construction company alerting them that they are in violation of Refuse Ordinance.

County Line Quarry-Trees along property"

Ms. Weirich relayed to those in attendance that she has filed a complaint concerning the condition of the trees and no action has been enforced. Ms. Weirich was informed that letters have been sent, both regular and certified mail, to comply within 10 days of receipt of letter. Solicitor Fields will send a letter to County Line Quarry to remediate tree trimming matter.

Community & Economic Development:

Councilman Bair is working on a New Year's event in Borough. More details will be shared at a later time.

Parks & Recreation:

No report

Personnel:

No report

EXECUTIVE SESSSION:

Executive Session was held from 8:21pm - 8:43pm. Solicitor Fields relayed to those in attendance that an Executive Session was held to discuss a potential litigation matter.

ADDITIONAL BUSINESS:

Fall newsletters will be mailed to by September 1, 2018. Additional copies will be made available upon request.

ADJOURNMENT:

Councilman Smith made a motion to adjourn the August 20, 2018 Planning Meeting of the governing body of Wrightsville Borough. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

Meeting adjourned at 9:02pm.

Respectfully submitted,

Tammie Hoff Borough Secretary