

WRIGHTSVILLE BOROUGH COUNCIL  
PLANNING MEETING  
SEPTEMBER 17, 2018  
Borough Chambers \* 601 Water Street \* Wrightsville

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The Planning Meeting of the Borough of Wrightsville governing body convened at 6:35PM on Monday, August 20, 2018. Council President White called the meeting to order and led the salute to the American Flag.

***In attendance:*** Council President White, Vice-President Gromling, Councilman Bair, Councilman McDonald, Councilman Smith, Solicitor Fields, Treasurer Brenner, Engineer Klindedinst ( arrived late: 7:00pm ), Secretary Hoff

***Absent:*** Councilman Kirkessner, Mayor Albert

**PATRONS:**

Anna Weirich:

Ms. Weirich asked council members what actions are being taken to resolve tree matter at County Line Quarry. Solicitor Fields relayed to those in attendance that a plan of action from County Line Quarry was to be submitted by close of business, September 17, 2018. Solicitor Fields relayed to those in attendance that no data was submitted and the next step of action would be to file a citation. Council unanimously agreed to proceed with filing of citation to be issued to County Line Quarry.

Ms. Weirich also addressed her complaint submitted to administrative office in regards to a disruption during the public comment period during the August public meeting in which she was rudely interrupted by another attendee. Council President relayed to Ms. Weirich that there will be no further interruption going forward by any attendees.

**ACTION ITEMS:**

Due to his absence at the September Regular Meeting, Treasurer Brenner relayed report highlights from the August 2018 Financial Report presented to council members. Councilman Smith made a motion to approve the financial report as presented by the treasurer. Councilman McDonald seconded the motion. All in favor. The motion carried with a unanimous vote.

A discussion was held by council members, treasurer and engineer to discuss the financial impact that could possible affect the Locust St. Project from 3<sup>rd</sup> to 5<sup>th</sup> Streets. Treasurer Brenner relayed to those in attendance that he discussed in detail with Engineer Klindedinst the shortfall of income that would be needed to fully fund the project being presented to Wrightsville Borough from contractor who bid on project. Treasurer Brenner indicated to those in attendance that an additional \$400,000 would be needed to move forward with awarding bid. Treasurer Brenner stated funds could be used from the reserve account, however; he would advise council to be very cautious in depleting funds from this account for this project stating the maximum amount that could be used from the reserve account would be \$50,000. Treasurer Brenner relayed to those in attendance that the best scenario at the current time would be to pursue a construction loan with a financial institution to move forward with project and to not face any ramifications of loosing grant money already awarded for project.

Councilman Smith made a motion to allow Keith to pursue a construction loan not to exceed \$400,000 to be used for payment of CDBG Project- Locust Street - 3<sup>rd</sup> to 5<sup>th</sup> Streets. Vice President Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Smith made a motion to award construction to MacMor Construction at the lowest responsive bid of \$795,964 for CDBG Project Locust Street - 3<sup>rd</sup> Street to 5<sup>th</sup> Street. Vice President Gromling 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:***

Vice President Gromling relayed to those in attendance that the revised ambulance agreement will be sent to Susquehanna Valley for review changes that were made by members of council. Formal action can be taken during the October regular meeting on October 1, 2018.

***Community & Economic Development:***

No report

***Parks & Recreation:***

No report

***Personnel:***

No report

**EXECUTIVE SESSSION:**

Executive Session was held from 7:556pm - 8:38pm. Solicitor Fields relayed to those in attendance that an Executive Session was held to discuss a potential tax collection matters.

**ADDITIONAL BUSINESS:**

None

**ADJOURNMENT:**

Councilman Smith made a motion to adjourn the September 17, 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 8:39pm.

Respectfully submitted,

Tammie Hoff  
Borough Secretary