WRIGHTSVILLE BOROUGH COUNCIL REGULAR MEETING MONDAY, SEPTEMBER 10, 2018

Borough Chambers 601 Water Street Wrightsville, PA

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

Absent: Treasurer Brenner

Council President White called the Regular Meeting of the Wrightsville Borough governing body to order at 6:30pm and led the salute to the American Flag.

PATRONS:

Sharmaine Welsh:

Ms. Welsh expressed her frustration with condition of land behind her home in 400 block of N. Front St. Ms. Welsh stated that the borough owns the property and because of water run off into her property she can not maintain her yard and it is becoming a place for rodents due to nature of high grass and weeds. Councilman McDonald stated that he visited the area and he agrees that the property needs to be cleaned up and maintained. The property belongs to Wrightsville Borough Municipal Authority. Councilman McDonald stated that a discussion about the property will take place during the Municipal Authority meeting later this week.

Beth Cunningham:

Ms. Cunningham stated that she received a letter in June 2018 outlining nuisances occurring within the borough in reference to trash cans. She asked council to explain where they would like her to place her trash cans on her property due to the layout of her property. Councilman McDonald stated that he understands there are exceptions and he understands that her property is one of them. Mayor Albert thanked Ms. Cunningham for bringing her concern before council and the issue will be noted as being discussed.

Mel McDonald:

Mrs. McDonald stated that the teal ribbons are up in the town and they look beautiful.

ACTION ITEMS:

Street Closure Request:

Councilman McDonald made a motion to approve the closure of the south side of Locust Street from 3rd Street to 311 Locust Street for National Museum Day on Saturday, September 22, 2018

from 8am-4pm. Vice President Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

MINUTE APPROVAL:

Councilman Smith made a motion to approve the August 6, 2018 Regular Meeting Minutes. Councilman Kirkessner seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Smith made a motion to approve the August 20, 2018 Planning Meeting Minutes. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

DEPARTMENTAL REPORTS:

Zoning:

No report was provided with monthly meeting materials.

Fire:

Report provided with monthly meeting materials. Chief Livelsberger relayed report highlights to those in attendance. Chief Livelsberger relayed that the department received a total of 89 calls in August.

Ambulance:

Report was provided with monthly meeting materials. Mr. Marden relayed report highlights to those in attendance.

Susquehanna Valley Emergency Medical Services will host "Stop the Bleed" event on Thursday, September 13, 2018 at 6:30pm at Hellam Township. Everyone is welcome to attend this fantastic event.

Susquehanna Valley Emergency Medical Services was recently awarded a excellence award for their presentation of "Stop the Bleed".

Police:

Report was provided with the monthly meeting materials. Chief Pollock relayed the report to those in attendance.

Vice President Gromling asked Chief Pollock about a possible Community Watch Program in Wrightsville Borough. Chief Pollock stated that he would welcome the program is residents would become actively involved.

Streets & Parks:

Report provided with monthly meeting materials.

Engineer:

Report was provided with the monthly meeting materials.

Engineer Klinedinst relayed report highlights to those in attendance. Engineer Klinedinst stated that Locust Street Project was placed on PennBid with the hopes of receiving multiple bidders on project. Engineer Klinedinst announced that the lowest bid was received by MacMor Construction totaling \$785,964. Engineer Klinedinst relayed to council that the lowest bid far exceeded cost for project mainly because of increasing cost of materials that will be needed to complete project. Engineer Klinedinst stated that a total of 7 bids were received ranging from \$758,964 to \$1,230,000.00. Engineer Klinedinst relayed to council they now have 2 choices: return \$290,000 in block grant money or discuss and find an alternative means of payment to fund project. Engineer Klinedinst calculated the shortfall would total \$303,374.

Councilman McDonald made a motion to approve a time extension as requested for the Wrights Crossing Subdivision Plan until October 2, 2018. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Smith made a motion to approve the fee proposal from Dawood Engineering for services for the Traffic Safety Improvement Project - Green Light Go in the amount of \$8,600. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

Treasurer:

Report was provided with the monthly meeting materials.

Councilman Smith made a motion to approve the check register for the month of August 2018. Councilman McDonald seconded the motion. All in favor. The motion carried with a unanimous vote.

No motion was made to approve the financial report for the month of August 2018 due to the absence of Treasurer Brenner. Discussion will be held during the planning meeting on September 17, 2018.

Mayor:

Mayor Albert relayed to those in attendance that he is working with Councilman Smith concerning cemetery complaints.

Solicitor:

Solicitor Fields requested a brief executive session.

Solicitor Fields relayed to council that he is communicating with Wrightsville Borough
Municipal Authority Solicitor in working towards a Office Sharing Agreement and awaiting a
reply from Solicitor Ruth.

COMMITTEE REPORTS: ADMINISTRATION & FINANCE: No report **PUBLIC WORKS:** No report **PUBLIC SAFETY:** No report **COMMUNITY & ECONOMIC DEVELOPMENT:** No report **PARKS & RECREATION:.**

Councilman McDonald made a motion to host Trick-or-Treat for Wrightsville Borough on Wednesday, October 31,2018 from 6pm-8pm. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

PERSONNEL:

No report

EXECUTIVE SESSION:

Executive session was held: 8:12pm-8:28pm. Solicitor Fields relayed to those in attendance that an executive session was held to discuss potential litigation matters

ADDITIONAL BUSINESS:

No additional business.

ADJOURNMENT:

Councilman Smith made a motion to adjourn the September 10, 2018 Regular meeting at 8:30pm. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

Respectfully submitted,

Tammie Hoff Borough Secretary