WRIGHTSVILLE BOROUGH COUNCIL **PLANNING MEETING NOVEMBER 18, 2019** Borough Chambers * 601 Water Street * Wrightsville

The Planning Meeting of the Borough of Wrightsville governing body convened at 6:31PM on Monday, November 18, 2019. 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 Smith, Councilman Kirkessner, Councilman Bair, Secretary Hoff

Absent: Councilman McDonald, Mayor Albert, Treasurer Brenner, Engineer Klinedinst

PATRONS:

Robin Geesey:

Mrs. Geesey asked members of council to look into the matter of the loud noise disturbance that is coming from the Donsco property. She stated that the first occurrence happened on October 15th and she and her husband spoke with Donso supervisors and were told that they were aware of the matter and they have had 2 engineers looking into matter. Mrs. Geesey stated that she was told that it was noise turbulence and she would like members of council to be aware of the matter. President White responded that the matter will be addressed with Donso representatives.

Mel McDonald:

Mrs. McDonald stated that a mattress along alley in area of Burning Bridge has been sitting for over a week. VP Gromling responded that he believes it is gone and will inquire to make sure.

ACTION ITEMS:

President White asked members to look over information emailed to them indicating that an Affidavit of Residency form will need to be completed before the January 2020 meeting. Secretary Hoff will consult with solicitor to ensure forms are valid and that no additions are needed to material contained within document.

Councilman Smith made a motion to approve borrowing money from Adams County National Bank (ACNB) credit line to ensure year end expenditures are met. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

BOROUGH COUNCIL COMMITTEE REPORTS:

Administration & Finance:

Councilman Smith asked members of council if anyone had any additional information for the preparation of the 2020 budget. No other information was presented at the time. Councilman Smith stated that he would anticipate action to be made on the approval of the budget during the December 2nd meeting.

Councilman Bair made a motion to eliminate council members attending dinner/ luncheon meetings at the borough's expense unless training is involved at the event. VP Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Smith relayed to members of council that Suzi Martin, office assistant has completed her probation period and has been employed for over 5 months to date and has done a stellar performance when dealing with difficult matters. She is an asset to the team and he would like to propose that Suzi Martin receives an increase of \$2.00 per hour to be a shared expense between the Borough and Municipal Authority. Councilman Smith relayed that the municipal authority has already made a contingent approval, pending approval from the borough, during their meeting on November 14th. Councilman Smith also proposed that the increase be retro active to her 90th day of employment. Councilman Smith made a motion to approve an increase of \$2.00/ hour for Suzi Martin effective November 18th including retro pay. Councilman Bair seconded the motion. All were not in favor. VP Gromling was opposed to the motion. Motion passed, 4-1.

Public Works:

President White relayed to those in attendance that the installation of water line along Hellam Street is moving along. President White indicated that the final patching work that is being completed or will be completed must be approved Borough Roadmaster.

Public Safety:

VP Gromling relayed to members of council crossing guard Taryn has resigned from her postion effective November 18, 2019.

Community & Economic Development:

Councilman Bair relayed to those in attendance that the re-branding of the Civil War Trail markers is moving along at a slow pace. Updates to be provided along the way.

Parks & Recreation:

No report

Personnel:

No report

Complaint Committee:

No report

ADDITIONAL BUSINESS:

Councilman Smith asked members of council to review Ordinance from Delta Borough relating to stormwater fee as a similar concept will need to be implemented within Wrightsville Borough. Councilman Smith would like a members of council input on the matter. Additional discussions will be held in the following months.

ADJOURNMENT:

Councilman Smith made a motion to adjourn the November 18, 2019 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 7:08pm.

Respectfully submitted,

Tammie Hoff Borough Secretary