#### WRIGHTSVILLE BOROUGH COUNCIL **PLANNING MEETING MARCH 16, 2020** Borough Chambers \* 601 Water Street \* Wrightsville

The Planning Meeting of the Borough of Wrightsville governing body convened at 6:30PM on Monday, March 16, 2020. Council President White called the meeting to order and led the salute to the American Flag.

*In attendance:* Council President White, Vice-President Smith, Councilman Bair, Councilman McDonald, Councilman Gromling, Mayor Albert, Engineer Klinedinst, Secretary Hoff

Absent: Councilman Kirkessner, Treasurer Brenner

#### **PATRONS:**

Robin Geesey:

Mrs. Geesey asked members of council the status of her noise complaint at Donsco. President White replied that the matter is being handled by Code Administrators and it is being worked on.

Barbara Whitsel:

Mrs. Whitsel, crossing guard for EYSD and Wrightsville Borough asked members of council if she would be permitted to file for unemployment for the time period she is unemployed. President White stated that she could apply and advised her to visit the unemployment website for further information.

#### **ACTION ITEMS:**

Councilman Bair made a motion to approve the Recreation/Entertainment Permit for Wrightsville Hope UMC fundraiser on May 14 to May 16, 2020. Councilman Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

Vice President Smith made a motion to approve the closure of the 200 block of Walnut Street on March 23, 2020 from 7:30am to 2:00pm to allow Doug's Tree Service to remove a large tree safely pending work and street closure is communicated with Roadmaster Mike Gromling. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

Engineer Klinedinst relayed to members of council that the Engineer Agreement for RUS Stormwater Project needs to be amended due to the following: (1) Scope of work has changes, (2) Contractor services has expired and (3) interest rate per month has changed. Engineer Klinedinst indicated that the amended agreement states all 3 factors. Councilman Bair made a motion to approve the Engineer Agreement Amendment #1 as presented by Engineer Klinedinst. Councilman McDonald seconded the motion. All in favor. The motion carried with a unanimous vote.

Vice President Smith made a motion to allow Jamie Schlesinger with PFM Financial Advisors to solicit bank proposals totaling \$1,050,000.00 to consider a possible alternate plan to financing the RUS Stormwater Project. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

Mayor Albert relayed to those in attendance and members of council that he is enacting a COVID-19 Emergency Declaration for Wrightsville Borough effective March 16, 2020. Council can decide on April 6, 2020 if they wish to extend the Emergency Declaration moving forward through these unprecedented times.

## **BOROUGH COUNCIL COMMITTEE REPORTS:**

## ADMINISTRATION & FINANCE:

No report

## Public Works:

No report

# Public Safety:

No report

## Community & Economic Development:

No report

## Parks & Recreation:

No report

## Personnel:

No report

## **Complaint Committee:**

No report

## **ADDITIONAL BUSINESS:**

Randee Scritchfield, Wrightsville Borough Tax Collector asked members of council if she would allow her to post at her residence that she is not permitting public interaction for at least the

next 2weeks or longer when collecting payments at her residence. Mrs. Scritchfield stated that she has a drop box that is accessible any time. Council agreed unanimously on her request.

## **ADJOURNMENT:**

Councilman Bair made a motion to adjourn the March 16, 2020 Planning Meeting of the governing body of Wrightsville Borough. Councilman Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

Meeting adjourned at 7:37pm.

Respectfully submitted,

Tammie Hoff Borough Secretary