WRIGHTSVILLE BOROUGH COUNCIL REGULAR MEETING MONDAY, APRIL 6, 2020

Borough Chambers
601 Water Street
Wrightsville, PA
Abbreviated meeting- COVID 19

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

Participating by phone conference line: Councilman McDonald, Solicitor Nahass, Engineer Klinedinst, Treasurer Brenner, Chief Pollock

Absent: None

Council President White called the Regular Meeting of the Wrightsville Borough governing body to order at 6:37pm and led the salute to the American Flag.

PATRONS:

No public patrons in attendance.

ACTION ITEMS:

Vice President Smith relayed to members of council an outline of services that would be completed by Mr. Dennis Klabarcyzk with Utility Rate Resources to evaluate the Municipal Water and Sanitary Sewer System stating the that project would consist of two phases. Phase I would be the evaluation study and Phase II would be negotiating with interested bidders. Vice President Smith relayed that the total cost of the project would be between 7K and 10K and noted an approximate time of 3 months for the process to be completed.

Councilman Bair made a motion to approve Dennis M. Kalbarczyk with Utility Rate Resources to complete a valuation of the Borough of Wrightsville Municipal Water and Sanitary Sewer System. Councilman Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

Vice President Smith made a motion to consider and approve advertising Ordinance to transfer stormwater infrastructure to Municipal Authority. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Gromling made a motion to continue Disaster Declaration for 2020 COVID -19 until May 5, 2020. Councilman McDonald seconded the motion. All in favor. The motion carried with a unanimous vote.

MEETING MINUTES:

Vice President Smith made a motion to approve the March 2, 2020 Regular Meeting Minutes. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Bair made a motion to approve the March 16, 2020 Planning Meeting Minutes. Councilman Gromling seconded the motion. All in favor. The motion carried with unanimous vote.

DEPARTMENTAL REPORTS:

Zoning:

No report was provided with monthly meeting materials.

Fire:

No report was provided with monthly meeting materials.

Police:

Report was provided with monthly meeting materials.

Ambulance:

No report was provided with monthly meeting materials.

Streets & Parks:

Report was provided with monthly meeting materials.

Engineer:

Report was provided with the monthly meeting materials. Engineer Klinedinst relayed the report highlights to those in attendance.

Treasurer:

Report was provided with the monthly meeting materials. Treasurer Brenner relayed highlights of the report to those in attendance.

Treasurer Brenner relayed to those in attendance that he received a notice from York Adams Tax Bureau to prepare for a 10-30% decrease in tax collections in June and July due to the economic

impact from COVID-19. Treasurer Brenner also noted that amendments may be needed to 2020 Borough budget due to economic status in the upcoming months.

Vice President Smith made a motion to approve the check register for the month of March 2020. Councilman Kirkessner seconded the motion. All in favor. The motion carried with a unanimous vote.

Vice President Smith made a motion to approve the financial report for the motion of March 2020. Councilman Kirkessner seconded the motion. All in favor. The motion carried with

unanimous vote.
Mayor:
Mayor Albert reported to those in attendance an overdose fatality occurred in the borough in th 100 block of Orange Street per Chief Pollock.
Solicitor:
No report
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:

President White announced to those in attendance a special thank you to staff at Sue's Market for going above and beyond for the customers who shop at Sue's Market. President White also announced that the American Legion Post 469 is still assisting those in need with meals.

ADJOURNMENT

Vice President Smith made a motion to adjourn the April 6, 2020 Regular meeting at 7:47pm. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

Respectfully submitted,

Tammie Hoff

Borough Secretary