WRIGHTSVILLE BOROUGH COUNCIL REGULAR MEETING MONDAY, JANUARY 4, 2021

Borough Chambers 601 Water Street Wrightsville, PA

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

Absent: Councilman Kirkessner

Participating by phone conference line: Councilman McDonald, Solicitor Nahass, Engineer Klinedinst

Council President White called the Regular Meeting of the Wrightsville Borough governing body to order at 6:32pm and led the salute to the American Flag.

PATRONS:

James Krimmel and Nicholas Shearer – Hamilton & Musser, PC:

Mr. Krimmel and Mr. Shearer were in attendance to answer any questions from council regarding proposal submitted to provide auditing services to Wrightsville Borough. Treasurer Brenner stated that he was in favor of the proposal that was presented.

ACTION ITEMS:

Councilman Gromling made a motion to accept proposal/contract from Hamilton & Musser, PC for auditing services for 3 years. Vice President Smith seconded the motion. All in favor. The motion carried with a unanimous vote. Mr. Krimmel noted that annual engagement letters would be provided to council for review.

MEETING MINUTES:

Vice President Smith made a motion to approve the December 7, 2020 Regular Meeting Minutes. Councilman Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

Vice President Smith made a motion to approve the December 21, 2020 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:

No report was provided with the monthly meeting materials.

Police:

No report was provided with monthly meeting materials.

Emergency Management Coordinator:

No report was provided with monthly meeting materials.

Ambulance:

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

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.

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

Mayor:

No report. Mayor Albert wished everyone in attendance a "Happy New Year".

Solicitor:

Solicitor Nahass relayed to members of council that when bidding should begin for sale of the water company, potential bidders would be told that York Water Co. would have the first right of refusal. All authority assets titled to authority would need municipal authority approval before any assets could be sold.

COMMITTEE REPORTS:

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:
No additional business
ADJOURNMENT
Vice President Smith made a motion to adjourn the January 4, 2021 Regular meeting at 8:19pm. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.
Respectfully submitted,
Tammie Hoff
Borough Secretary

ADMINISTRATION & FINANCE:

No report