WRIGHTSVILLE BOROUGH COUNCIL REGULAR MEETING MONDAY, FEBRUARY 8, 2021

Meeting was rescheduled from February 1, 2021 due to inclement weather Borough Chambers 601 Water Street Wrightsville, PA

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

Absent: Councilman Kirkessner

Participating by phone conference line: Councilman McDonald

Council President White called the Regular Meeting of the Wrightsville Borough governing body to order at 6:34pm and led the salute to the American Flag.

PATRONS:

No public in attendance

ACTION ITEMS:

Councilman Bair made a motion to approve change order #2 with MacMor Construction for the Green Infrastructure Plan Recreation Project in the amount of \$46,411.88 to add restroom construction. Funding is 50/50 Borough/DCNR. Councilman Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

Vice President Smith made a motion to approve closing Walnut Street from Front St. to Susquehanna River for Wrightsville River Rat Plunge on Saturday, March 6, 2021 from 9am to 3pm. Councilman Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

MEETING MINUTES:

Councilman Gromling made a motion to approve the January 4, 2021 Regular Meeting Minutes. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

Vice President Smith made a motion to approve the January 18, 2021 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 was provided with the monthly meeting materials.

Police:

Report was provided with monthly meeting materials.

Emergency Management Coordinator:

Report was provided with monthly meeting materials.

Ambulance:

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.

Vice President Smith made a motion to approve the check register for the month of January 2021. Councilman Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Gromling made a motion to approve the financial report for the motion of January 2021. Councilman Bair seconded the motion. All in favor. The motion carried with unanimous vote.

Mayor:

No report

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 that an executive session would be held following adjournment of meeting with no actions being taken after session.

EXECUTIVE SESSION:

An executive session was held after adjournment of meeting to discuss strategy of potential sale of water/sewer assets. No further action was taken.

ADJOURNMENT

Vice President Smith made a motion to adjourn the February 8, 2021 Regular meeting at 7:25pm._Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

Respectfully submitted,

Tammie Hoff Borough Secretary