WRIGHTSVILLE BOROUGH COUNCIL **REGULAR MEETING MONDAY, NOVEMBER 1, 2021** Borough Chambers 601 Water Street Wrightsville, PA

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

Absent: Councilman Kirkessner

Council President White called the Regular Meeting of the Wrightsville Borough governing body to order at 6:31pm and led the salute to the American Flag.

DEPARTMENTAL REPORTS:

Fire:

Report was provided with monthly meeting materials. Chief Livelsberger relayed report highlights to those in attendance.

Police:

No 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.

Zoning:

Report was provided with meeting materials.

Streets & Parks:

Report was provided with monthly meeting materials. Councilman Gromling relayed to those in attendance that the new truck is estimated to be delivered in 2 weeks to Susquehanna Dodge. Councilman Gromling also noted that the lawnmowers currently being used may need to be replaced in the future as many repairs are being done to them to keep them running. Councilman Gromling noted that the lawnmowers were purchased and paid for by both Wrightsville Borough and Wrightsville Borough Municipal Authority and should be considered doing the same type of purchase in the future. Councilman Gromling relayed to members of council that snowblowers may be a future purchase to consider as currently all shoveling is done by hand and notes that more shoveling will be needed to clear walkways in Riverfront Park

Engineer:

Report was provided with the monthly meeting materials. Engineer Klinedinst relayed the report highlights to those in attendance. Engineer Klinedinst submitted Council President with an Engineering Agreement Supplement for out of scope and additional services on the Green Infrastructure (Waterfront) Project to review with other council members and asked council to take action during the November Planning Meeting or December Regular Meeting. Engineer Klinedinst stated he will work with borough on funds that need to be paid for the Engineering Agreement Supplement.

Treasurer:

Report was provided with the monthly meeting materials. Treasurer Brenner relayed highlights of the October check register and financial reports to those in attendance. Treasurer Brenner noted that the \$58,903.82 deposit reflected on October's check register dated 10/26/21 is reflection of tax payments received for June through September. Councilman Gromling asked Treasurer Brenner is the Locust St. Sidewalk Project loan payments can be paid off early to allocate funds to be used for other expenses. Treasurer Brenner noted that the payment being made is an interest payment and the borough has no

additional revenue to pay additional amounts on loan.

Mayor:

Mayor Albert relayed to members of council that he had no additional movement on police budget/contract with Hellam Township to report.

Solicitor:

Solicitor Nahass relayed to members of council and those in attendance that he received an approval from the Pennsylvania Liquor Control Board was received extending approval of noise petition through 2024.

Solicitor Nahass presented members of council with a copy of the Small Wireless Facilities Ordinance that was passed in June 2021 to review and consider having an additional conversation about Ordinance in the future, if needed.

PUBLIC COMMENT- AGENDA ACTION ITEMS

No public comment on agenda action items

ACTION ITEMS:

Vice President Smith made a motion to approve the October 2021 check register as presented by the treasurer. Councilman Bair seconded the motion. All in favor. The motion carried a unanimous vote.

Vice President Smith made a motion to approve the October 2021 financial report as presented by the treasurer. Councilman Bair seconded the motion. All in favor. The motion carried a unanimous vote.

Councilman Bair made a motion to approve Resolution 2021-8, a resolution authorizing Eric J. White, Council President, Wrightsville Borough to authorize and execute on behalf of

Wrightsville Borough, York County, a public entity established under the laws of the Commonwealth of Pennsylvania, all required forms and documents for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707). Councilman Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

Vice President Smith made a conditional approval pending removal of contract fee to approve Klugh Animal Control Services contract. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

MEETING MINUTES:

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

Vice President Smith made a motion to approve the September 13, 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 October 18, 2021 Planning Meeting Minutes. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

COMMITTEE REPORTS:

ADMINISTRATION & FINANCE:

No report

PUBLIC WORKS: No report

PUBLIC SAFETY: No report

COMMUNITY & ECONOMIC DEVELOPMENT:

Councilman Bair relayed that the Civil War Trail markers process is moving along and he is pleased with the progress being made.

PARKS & RECREATION:

Councilman Gromling noted to those in attendance that the restrooms at Riverfront Park are not insulated to remain open during the winter months, therefore, the restrooms be winterized and will remain closed for the winter beginning in approximately 2 weeks.

PERSONNEL:

No report

COMPLAINT COMMITTEE:

No report

PUBLIC COMMENT – GENERAL BUSINESS

Councilman Bair excused himself from the meeting as Mrs. McDonald was speaking.

Mel McDonald:

Mrs. McDonald relayed to members of council that the condition of the old ambulance building looks horrible noting that there are old antique vehicles on property, paint on building looks horrible and there is junk everywhere.

ADDITIONAL BUSINESS:

Vice President Smith made a motion to change the November Planning Meeting to Monday, November 22, 2021 at 6:30pm due to an absence of two council members. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

ADJOURNMENT

Vice President Smith made a motion to adjourn the November 1, 2021 Regular meeting at 8:16pm. Councilman Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

Respectfully submitted, Tammie Hoff Borough Secretary