WRIGHTSVILLE

WRIGHTSVILLE BOROUGH COUNCIL REGULAR MEETING/ REORGANIZATION MEETING

MONDAY, JANUARY 3, 2022 Borough Chambers 601 Water Street

Elected officials present: Eric J. White, Mike Gromling, Joseph Giandalia, Brian Lyle, Phillip Landis, Tayne Slenker

Appointed officials present: Secretary Hoff, Treasurer Brenner, Solicitor Nahass (CGA), Engineer Klinedinst (C.S.Davidson), Fire Department Chief Livelsberger

In attendance: Wrightsville Borough Tax Collector, Randee Scritchfield (elected), Chief of Police, Chief Pollock (Hellam Township Police Department), Adam Marden (Manager, Penn State Health Life Lion, LLC)

Mayor Slenker called the January 3, 2022 Reorganization Meeting of the governing body to order at 6:33pm and led the Pledge of Allegiance.

Solicitor Nahass asked Secretary Hoff to confirm residency affidavits have been received and that all new council members are residents of Wrightsville Borough. Secretary Hoff replied" all residency affidavit's have been received and verified".

Mayor Slenker conducted an Oath of Office ceremony for the following elected officials: Councilman Giandalia, Councilman Lyle, Councilman Landis, Tax Collector Scritchfield

An official Roll Call was performed by Mayor Slenker with the following elected officials providing confirmation of their attendance:

Ward 1 - Councilman Lyle - Present

Ward 1 – Vacant Seat

Ward 2 - Councilman White - Present

Ward 2 - Councilman Landis - Present

Ward 3 - Councilman Giandalia - Present

Ward 3 - Councilman Gromling - Present

Solicitor Nahass began the meeting announcing that the current Vacancy Board Chair, Dawn Lindeman would accept nominations for vacant Borough Council seat due to the recent resignations submitted by Councilman Kirkessner.

Public patron, Crystal Bolton asked why Councilman Kirkessner's resignation was not accepted during a public meeting. No explanation was provided.

Councilman Landis relayed "resignation date of Councilman Kirkessner is unclear".

Under the guidance of Solicitor Nahass, Vacancy Chair, Dawn Lindeman accepted nominations for fill vacant council seat. Councilman White nominated Bobbi Joe Weber. Councilman Giandalia nominated Rick McDonald. Public patron, Janelle Shannon relayed to members of council that she was interested in filling vacant seat. President Giandalia noted that written letters of interest were submitted by Bobbi Joe Weber and Rick McDonald.

Councilman White stated" we are in this mess because of Rick McDonald and Fred Smith for not fulfilling their duties as Borough Council members". Councilman Landis relayed that he has had prior working municipal relationship with Rick McDonald and thinks that he would be a great choice to fill the vacant seat. Councilman Landis relayed "new leadership is needed to get past the complete breakdown in civility". Vacancy Chair Lindeman relayed "I feel like Rick should have been at public meetings".

A Roll Coll Vote was performed to fill vacant seat for individuals who submitted a letter of interest prior to the meeting:

Bobbie Joe Weber nomination

Councilman Lyle – no
Councilman Gromling – yes
Councilman White – yes
Councilman Landis – no
Councilman Giandalia – no
Vacancy Chair Lindeman – yes

Rick McDonald nomination

Councilman Lyle – yes
Councilman Gromling – no
Councilman White – no
Councilman Landis – yes
Councilman Giandalia – yes
Vacancy Chair Lindeman –no

Councilman Lyle asked Solicitor Nahass if a new Vacancy Board Chair could be nominated and voted on. Solicitor Nahass replied "yes". Councilman Lyle nominated Crystal Bolton to be new Vacancy Board Chair. A Roll Call Vote was taken:

<u>Crystal Bolton – Vacancy Board Chair</u>

Councilman Lyle – yes Councilman Gromling – no Councilman White – no Councilman Landis – yes Councilman Giandalia – yes

Crystal Bolton was voted as new Vacancy Board Chair with a 3-2 vote.

Once Crystal was seated as new Vacancy Board Chair she accepted the formal written nominations to fill vacant council seat and a roll call vote was taken.

Roll Call Vote:

Bobbie Joe Weber nomination

Councilman Lyle – no

Councilman Gromling – yes

Councilman White – yes

Councilman Landis - no

Councilman Giandalia - no

Vacancy Chair Bolton – no

Rick McDonald nomination

Councilman Lyle – yes

Councilman Gromling - no

Councilman White - no

Councilman Landis – yes

Councilman Giandalia – yes

Vacancy Chair Bolton –yes

After the vote, Rick McDonald was announced that he was the new Borough Council member to fill the vacant seat in Wrightsville Borough.

Mayor Slenker accepted nominations for President of Borough Council.

Councilman Lyle nominated Councilman Giandalia for Council President. Councilman White made a motion to nominate himself for Council President. No other nominations were made. A roll call vote was taken.

An official Roll Call Vote was performed by Mayor Slenker to approve Councilman Giandalia as Council President:

Councilman Giandalia - yes Councilman Lyle - yes Councilman Gromling - no Councilman Landis - yes Councilman White – no

No other Roll Call votes were taken. Final vote, 3-2, Councilman Giandalia appointed as Borough Council President.

Mayor Slenker accepted nominations for Vice-President of Borough Council.

President Giandalia nominated Councilman Lyle for Vice -President of Borough Council. No other nominations were made.

An official Roll Call Vote was taken on nomination made for Vice- President of Borough Council and was performed by Mayor Albert:

Councilman White - no Councilman Gromling – no Councilman Landis – yes Councilman Lyle - yes President Giandalia - yes

A 3-2 vote was received for nomination presented. Councilman Lyle was appointed as Vice-President of Borough Council.

PATRONS:

Mel McDonald:

Mrs. McDonald congratulated the new members of council noting "now I can sleep at night".

Matthew Kinney, Asst. Project Manager - Warehaus

Mr. Kinney presented and discussed the final subdivision plan outlining plans for Wrights Crossing Lots 5R, 6R Consolidation Plan. Mr. Kinney relayed to members of council that he is seeking conditional approval, pending completion of Engineer Klinedinst's notes to submit final subdivision to YCCP for approval.

ACTION ITEMS:

- Resolution 2022-1- 2022 Borough Holidays -VP Lyle made a motion to approve and adopt Resolution 2022-1, appointing the holiday schedule for Wrightsville Borough. Councilman Landis seconded the motion. All in favor. The motion carried with a unanimous vote.
- Resolution 2022-2- 2022 Borough Council Regular and Planning Meeting Dates-VP
 Lyle made a motion to approve and adopt Resolution 2022-2, a resolution establishing
 Borough Council Regular and Planning Meeting dates for 2022. Councilman White
 seconded the motion. All in favor. The motion carried with a unanimous vote.
- Resolution 2022-3- M&T Bank Financing 2022 Ford truck— Councilman Landis made a motion to approve and adopt Resolution 2022-3, approving financing with M&T Bank for 2022 Ford truck. Councilman White seconded the motion. All in favor. The motion carried with a unanimous vote.
- Resolution 2022-4- Emergency Management Coordinator Councilman Landis made a motion to approve and adopt Resolution 2022-4, appointment of Chris Eaton, Emergency Management Coordinator for Wrightsville Borough. VP Lyle seconded the motion. All in favor. The motion carried with a unanimous vote.
- Resolution 2022-5- WBPMC Enforcement VP Lyle made a motion to approve and adopt Resolution 2022-5, appointment of Solanco Engineering Associates LLC. as Wrightsville Borough Property Maintenance Code Officials. Councilman White seconded the motion. All in favor. The motion carried with a unanimous vote.
- Resolution 2022-6- UCC Enforcement VP Lyle made a motion to approve and adopt Resolution 2022-6, appointment of Solanco Engineering Associates LLC. as the PAUCC Building Code Official for Wrightsville Borough. Councilman White seconded the motion. All in favor. The motion carried with a unanimous vote.
- *Resolution 2022-7- Auditor-* Councilman White made a motion to approve and adopt Resolution 2022-7, appointment of Hamilton & Musser, PC as the auditor for

- Wrightsville Borough. Councilman Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.
- Resolution 2022-8- Fire Chief Councilman Gromling made a motion to approve and adopt Resolution 2022-8, appointment of Chad Livelsberger as Fire Chief for Wrightsville Borough. Councilman White seconded the motion. All in favor. The motion carried with a unanimous vote.
- Resolution 2022-9- Right to Know Officer- VP Lyle made a motion to approve and adopt Resolution 2022-9, appointment of Borough Secretary as the Right to Know Officer. Councilman White seconded the motion. All in favor. The motion carried with a unanimous vote.
- Resolution 2022-10 Borough Secretary VP Lyle made a motion to approve and adopt Resolution 2022-10, appointment of Tammie Hoff as Wrightsville Borough Secretary. Councilman White seconded the motion. All in favor. The motion carried with a unanimous vote.
- Resolution 2022-11 Borough Engineer Councilman White made a motion to approve and adopt Resolution 2022-11, appointment of C.S. Davidson as Wrightsville Borough Engineer. Councilman Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.
- Resolution 2022-12 Borough Treasurer Councilman Landis made a motion to approve and adopt Resolution 2022-12, appointment of Keith Brenner as Wrightsville Borough Treasurer. VP Lyle seconded the motion. All in favor. The motion carried with a unanimous vote.
- Resolution 2022-13 Borough Solicitor VP Lyle made a motion to appoint Stock & Leader as Borough Solicitor, and to adopt and approve Resolution 2022-13.
 Councilman Landis seconded the motion. A Roll Call vote was conducted: President Giandalia, Councilman Landis, Councilman McDonald and VP Lyle all voted yes.
 Councilman Gromling and Councilman White voted no. The motion carried with a 4-2 vote.
- Resolution 2022-14- Vacancy Chair VP Lyle made a motion to adopt Resolution 2022-14, appointment of Crystal Bolton as Vacancy Chair for Wrightsville Borough. Councilman Landis seconded the motion. Councilman White and Councilman Gromling were not in favor of motion. Motion carried with a 4-2 vote.
- Councilman Landis made a motion to approve Special Handicap or Disabled Parking Application and to install markers at 247 Chestnut St. Councilman White seconded the motion. The motion carried with a unanimous vote. Councilman Gromling noted to members of council that this is a rental property.
- Councilman Landis made a motion to approve Application for Payment #7 from MacMor Construction LLC, in the amount of \$38,838.32 for work completed on Riverfront Park—Green Infrastructure Project. Councilman White seconded the motion. All in favor. The motion carried with a unanimous vote.
- Councilman Landis made a motion to approve Engineering Supplement for Riverfront Park-Green Infrastructure Project in the amount of \$22,830.00 with C.S. Davidson Inc., Borough Engineer, for the out of scope and additional services completed for the

- Waterfront Recreation Project. VP Lyle seconded the motion. All in favor. The motion carried with a unanimous vote.
- Councilman White made a motion to approve and advertise the 2022 Borough budget for mandatory inspection period before formal adoption is completed. Councilman Landis seconded the motion. Councilman Gromling abstained from voting. The motion carried with a 5-1 vote.
- Police contract with Hellam Township Police Department President Giandalia relayed to those in attendance that new council members have not been provided with new contract until January 3, 2022 therefore not allowing them to review and absorb information presented in contract. Councilman Landis agreed with President Giandalia but stated "in the best interest of public safety it is important that the contract be signed and agreed upon this evening". Councilman White made a motion to approve police contract with Hellam Township as presented for police services beginning January 1, 2022 through December 31, 2025. Councilman Landis seconded the motion. All in favor. The motion carried with unanimous vote.
- Councilman Landis made a motion with contingent approval, pending completion of engineer's notes, to approve submission of final subdivision plan for Wrights Crossing Lots 5R, 6R Consolidation Plan to YCCP. Councilman Gromling seconded the motion. All in favor. The motion carried with unanimous vote.
- (Re)Appointment of (2) two Municipal Authority Board Members President Giandalia relayed to those in attendance that he has received a letter from Wrightsville Borough Chairman Fred Smith in reference to board vacancies which expired on December 31, 2021. President Giandalia read letter to members of council noting that the Municipal Board unanimously agrees that Matt Russ and Eric Livelsberger be appointed to a new five (5) year term as members of the Board.
 - Councilman White noted that a letter of interest was submitted from Art Mann to become a member of the Municipal Authority Board. No other additional letters or nominations were received/made.

VP Lyle made a motion to re-appoint Matt Russ and Eric Livelsberger to a five (5) year term as a Municipal Authority Board Member. Councilman McDonald seconded the motion. Councilman White voted no to motion made. Motion carried with a 5-1 vote.

MINUTE APPROVAL:

Councilman White made a motion to approve the November 1, 2021 Regular Meeting Minutes. Councilman Gromling seconded the motion. All in favor. The motion carried with a unanimous vote. (No December 2021 regular meeting was held)

No Planning Meeting was held in November 2019 or December 2019. No meeting minutes to approve.

REPORTS:

Zoning:

A written report was provided with the monthly meeting materials.

Fire:

Fire Chief Livelsberger relayed report highlights to those in attendance.

Ambulance:

A written report was provided with monthly meeting materials.

Police:

No report was provided with monthly meeting materials. Chief Pollock relayed to members of council that report will be provided to them once completed.

Streets & Parks:

A written report was provided with monthly meeting materials.

Engineer:

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

Following Engineer Klinedinst's report, Councilman Landis thanked Councilman White and Councilman Gromling for the great job that they have done and continue to do securing grant money for Wrightsville Borough.

Treasurer:

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

Councilman Landis made a motion to approve the check register for the months of November and December 2021. VP Lyle seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Landis made a motion to approve the financial reports for the months of November and December 2021. VP Lyle seconded the motion. All in favor. The motion carried with unanimous vote.

Mayor:

No report

Solicitor:

No report

COMMITTEE REPORTS:

Administrative & Finance

No report

Public Works

No report

Public Safety

2022 EMA meeting dates and locations were announced to those in attendance. All meetings begin at 8:00 a.m.

Wednesday, February 9, 2022 – Hellam Township Wednesday, May 11, 2022 – Lower Windsor Township Wednesday, August 10, 2022 – Lower Windsor Township Wednesday, November 9, 2022 – Hellam Township

Community & Economic Development

No report

Parks & Recreation

No report

Personnel

No report

ADDITIONAL BUSINESS:

None

ADJOURNMENT:

Councilman Gromling made a motion to adjourn the January 3, 2022 Regular meeting at 9:42pm. VP Lyle seconded the motion. All in favor. The motion carried with a unanimous vote.

Respectfully submitted,

Tammie Hoff Borough Secretary