WRIGHTSVILLE BOROUGH COUNCIL REGULAR MEETING MONDAY, NOVEMBER 6, 2023

Borough Chambers 601 Water Street Wrightsville, PA

In attendance: President Giandalia, Vice President Lyle, Councilman McDonald, Councilman Landis, Councilman White, Councilman Russ, Solicitor Ruth, Mayor Slenker, Treasurer Sahd & Treasurer Giandalia, Engineer Klinedinst, Secretary Hoff

Absent: none

President Giandalia called the Regular Meeting of the Wrightsville Borough governing body to order at 6:30pm and led the salute to the American Flag.

PUBLIC COMMENT:

James Reichley:

Mr. Reichley asked members of council when the water drainage issue at his property from the most Locust St. Project will be corrected? Cory from C.S. Davidson replied "Kinsley Construction is aware of the issue and it will be corrected before winter but doesn't have an exact date of when this would be taken care of". No further discussion was held.

Joan Lloyd:

Ms. Lloyd relayed to members of council about the puddle issues that have started in front of her home since the completion of the South Front Street Project. Councilman White shared the photos with members of council that Ms. Lloyd provided. Engineer Klinedinst told members of council that the Project Manager from Reamstown has been contacted about the matter and didn't have any further information to share.

Alicia Ferrari:

Mrs. Ferrari relayed to members of council and those in attendance that Wrightsville Presbyterian Church was able to raise over \$1000 and feed a free lunch to over 200 attendees at the Fall Fest recently held at the church.

Mary Ellen Siksa:

Ms. Siska noted to those in attendance that the Deck the Bikes event is going well and receiving lots of attention and questions about the event. Ms. Siska also noted that the Trail Towns Events that she is attending are going well and gathering lots of information and ideas from attending them.

Mel McDonald:

Mrs. McDonald suggested that starting in January President Giandalia should consider not paying the council members who do not attend the meetings. Solicitor Ruth replied to Mrs. McDonald "Borough Code does not allow that". No further discussion was held.

Mrs. McDonald told members of council that no one in the borough knew when trick-or-treat was because Wrightsville Borough was not listed in the paper because no one answered the phone.

Mrs. McDonald noted "taking political signs is the lowest thing that can be done" No further discussion was held.

DEPARTMENTAL REPORTS:

Fire:

The report was not provided with meeting materials. Chief Livelsberger relayed report highlights noting that 57 calls were received in September.

Police:

Report was provided with meeting materials. Chief Pollock relayed report highlights to those attendance noting 124 calls were responded to in Borough for October.

Emergency Management Coordinator:

No report was provided with monthly meeting materials.

Ambulance:

Report was provided with monthly meeting materials. Supervisor Marden relayed report highlights to those in attendance noting 133 calls were responded to in Wrightsville Borough.

Zoning:

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 report highlights to those in attendance.

Treasurer:

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

Treasurer Sahd relayed to members of Council and those in attendance \$4528.51 has been collected to date for Christmas Decorations to be purchased.

Treasurer Sahd presented the Council with a preliminary 2024 Borough Budget to review and discuss. Treasurer Sahd noted that no tax increase will be needed for 2024.

Councilman Landis made a motion to approve the October check register as presented by Treasurer Sahd. Councilman White seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Landis made a motion to approve the October financial reports. Councilman White seconded the motion. All in favor. The motion carried with a unanimous vote.

Mayor:

No report.

Solicitor:

Report was provided with monthly meeting materials. Solicitor Ruth relayed report highlights to those in attendance.

ACTION ITEMS

Councilman White made a motion to approve Resolution2023-9, a Resolution appointing the Holiday Schedule for Wrightsville Borough. Councilman Russ seconded the motion. The motion carried with a unanimous vote.

Councilman White made a motion to approve Resolution 2023-10, a Resolution approving the 2024 Borough Council Regular and Planning Meeting Dates and to advertise dates as a Public Notice. Councilman Russ seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman McDonald made a motion to approve Resolution 2023-11, a Resolution designating the Borough of Wrightsville's intent to erect a Christmas Decoration Banner across State Route 462/Local Road Hellam Street. Councilman White seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Landis made a motion to approve the 2024 Klugh Animal Control Services Contract. Councilman White seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman White made a motion to approve installation of handicap parking markers to be installed at 400 Walnut St. Councilman Russ seconded the motion. All in favor. The motion carried with unanimous vote.

Councilman White made a motion to approve Recreation/Entertainment Permit Applications for Brotherly Love Scratch Kitchen and Noel's Café food trucks to participate in Winter/Christmas Market event at John Wright Restaurant on Sunday, December 10, 2023 from 9am to 5pm. Vice President Lyle seconded the motion. The motion carried with a unanimous vote.

Council President Giandalia announced that Fred Smith and Fred Smeltzer's term on Wrightsville Borough Municipal Authority Board is expiring December 31, 2023, therefore

action is needed to appoint new members of re-appoint the terms for the expiring board members terms. Councilman Landis made a motion to reappoint Fred Smeltzer as a Wrightsville Borough Municipal Authority Board Member. Councilman Russ seconded the motion. Motion carried with a unanimous vote. President Giandalia made a motion to appoint Phil Landis as a replacement for Fred Smith. Councilman White seconded the motion. Councilman McDonald was not in favor of this motion. Councilman Landis abstained from voting on this motion. Motion carried.

Vice President Lyle made a motion to approve Application for Payment No. 1 (Final) in the amount of \$32,246.41 to CPA Pavement Services, Inc. for 5th Street Paving Project. Councilman Landis seconded the motion. All in favor. The motion carried with a unanimous vote.

APPROVAL OF MEETING MINUTES:

Councilman Russ made a motion to approve the October 2, 2023, Regular Meeting Minutes. Councilman White seconded the motion. All in favor. The motion carried with a unanimous vote.

No October Planning Meeting was held. No minutes to approve.

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.

ADDITIONAL BUSINESS:

President Giandalia announced that no Planning Meeting will be held on November 20, 2023.

ADJOURNEMENT:

Councilman White made a motion to adjourn the November 6, 2023 Regular meeting at 8:13pm. Councilman Russ seconded the motion. All in favor. The motion carried with a unanimous vote.

Respectfully submitted, Tammie Hoff Borough Secretary