## WRIGHTSVILLE

# WRIGHTSVILLE BOROUGH COUNCIL REGULAR MEETING/ REORGANIZATION MEETING

MONDAY, JANUARY 2, 2024 Borough Chambers 601 Water Street

Elected officials present: Joseph Giandalia, Brian Lyle, Phillip Landis, Michael Gromling, Sara Barrett, Alicia Ferrari, Tayne Slenker

Appointed officials present: Secretary Hoff, Treasurer Sahd, Solicitor Ruth (Stock & Leader), Engineer McCoy (C.S.Davidson)

Mayor Slenker called the January 2, 2024, Reorganization Meeting of the governing body to order at 6:30pm and led the Pledge of Allegiance.

Mayor Slenker conducted an Oath of Office ceremony for the following elected officials: Councilwoman Barrett and Councilwoman Ferrari. Councilman Gromling was sworn in by a notary official earlier in the day.

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 – Councilman Gromling - Present

Ward 2 - Councilwoman Barrett - Present

Ward 2 - Councilman Landis - Present

Ward 3 - Councilman Giandalia - Present

Ward 3 – Councilwoman Ferrari – Present

Mayor Slenker accepted nominations for President of Borough Council.

Councilman Landis nominated Councilman Giandalia 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:

Councilwoman Barrett – yes

Councilwoman Ferrari – yes

Councilman Lyle – yes

Councilman Gromling – yes

Councilman Landis – yes

Councilman Giandalia- Yes

Roll Call Vote was unanimous; Councilman Giandalia appointed as 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 Slenker:

Councilwoman Barrett – yes Councilwoman Ferrari – yes Councilman Lyle – yes Councilman Gromling – yes Councilman Landis – yes President Giandalia- Yes

Roll Call Vote was unanimous; Councilman Lyle appointed as Council Vice President.

Councilman Landis made a motion to appoint Greg Scritchfield as Vacancy Chair. VP Lyle seconded the motion. All in favor. The motion carried with a unanimous vote. No other nominations for Vacancy Chair were received.

#### **PATRONS:**

Mel McDonald:

Mrs. McDonald welcomed Councilwomen Barrett and Ferrari to Borough Council.

## **ACTION ITEMS:**

- Resolution 2024-1 Borough Solicitor Councilman Landis made a motion to appoint Stock & Leader as Borough Solicitor, and to adopt and approve Resolution 2024-1. VP Lyle seconded the motion. The motion carried with a unanimous vote.
- Resolution 2024-2 Borough Treasurer Councilman Landis made a motion to approve and adopt Resolution 2024-2, appointment of Gregory Sahd as Wrightsville Borough Treasurer. VP Lyle seconded the motion. All in favor. The motion carried with a unanimous vote.
- Resolution 2024-3 Borough Engineer Councilwoman Ferrari made a motion to approve and adopt Resolution 2024-3, appointment of C.S. Davidson as Wrightsville Borough Engineer. Councilwoman Barrett seconded the motion. All in favor. The motion carried with a unanimous vote.
- Resolution 2024-4 Borough Secretary VP Lyle made a motion to approve and adopt Resolution 2024-4, appointment of Tammie Hoff as Wrightsville Borough Secretary. Councilman Landis seconded the motion. All in favor. The motion carried with a unanimous vote.
- Resolution 2024-5- Right to Know Officer- Councilman Landis made a motion to approve and adopt Resolution 2024-5, appointment of Borough Secretary as the Right to Know Officer. VP Lyle seconded the motion. All in favor. The motion carried with a unanimous vote.

- Resolution 2024-6- Fire Chief Councilman Gromling made a motion to approve and adopt Resolution 2024-6, appointment of Chad Livelsberger as Fire Chief for Wrightsville Borough. Councilwoman Ferrari seconded the motion. All in favor. The motion carried with a unanimous vote.
- Resolution 2024-7- Auditor- VP Lyle made a motion to approve and adopt Resolution 2024-7, appointment of Hamilton & Musser, PC as the auditor for Wrightsville Borough. Councilwoman Ferrari seconded the motion. All in favor. The motion carried with a unanimous vote.
- Resolution 2024-8 UCC Enforcement VP Lyle made a motion to approve and adopt
  Resolution 2024-8, appointment of Solanco Engineering Associates LLC. as the PAUCC
  Building Code Official for Wrightsville Borough. Councilwoman Barrett seconded the
  motion. All in favor. The motion carried with a unanimous vote.
- Resolution 2024-9- WBPMC Enforcement VP Lyle made a motion to approve and adopt Resolution 2024-9, appointment of Solanco Engineering Associates LLC. as Wrightsville Borough Property Maintenance Code Officials. Councilman Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.
- Resolution 2024-10- Emergency Management Coordinator Councilman Gromling made a motion to approve and adopt Resolution 2024-10, 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 2024-11- Vacancy Chair Councilman Landis made a motion to adopt
  Resolution 2024-11, appointment of Greg Scritchfield as Vacancy Chair for Wrightsville
  Borough. VP Lyle seconded the motion. The motion carried with a unanimous vote.
- Resolution 2024-12 Community Development Block Grant (CDBG) Year 1- N. 4<sup>th</sup> Street; Hellam Street to Locust Street Councilman Landis made a motion to approve Resolution 2024-12. Councilwoman Ferrari seconded the motion. All in favor. The motion carried with a unanimous vote.
- Resolution 2024-13 Community Development Block Grant (CDBG) Year 2 N. 4<sup>th</sup> Street; Locust Street to Walnut Street Councilman Landis made a motion to approve Resolution 2024-13. Councilwoman Barrett seconded the motion. All in favor. The motion carried with a unanimous vote.
- Resolution 2024-14 Community Development Block Grant (CDBG) Year 3 N. 4<sup>th</sup>
   Street; Locust Street to Walnut Street (curb and sidewalk) Councilman Landis made a
   motion to approve Resolution 2024-14. Councilwoman Barrett seconded the motion.
   All in favor. The motion carried with a unanimous vote.
- VP Lyle made a motion to authorize Councilman Gromling and citizen at large Eric White as authorized signers to sign or request changes to fire fun and emergency run cards. Councilwoman Ferrari seconded the motion. All in favor. The motion carried with a unanimous vote.
- Councilman Gromling made a motion to approve and adopt Ordinance 2024-1, an
  Ordinance establishing a volunteer service credit program; enacting tax credits for
  volunteer members of volunteer fire companies and nonprofit emergency medical
  service agencies; and establishing administrative procedures and appeals.

Councilwoman Barrett seconded the motion. All in favor. The motion carried with a unanimous vote.

#### **MINUTE APPROVAL:**

Vice President Lyle made a motion to approve the December 4, 2023, Regular Meeting Minutes. Councilwoman Ferrari seconded the motion. All in favor. The motion carried with a unanimous vote.

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

#### **REPORTS:**

#### **Zoning:**

No report was provided with the monthly meeting materials.

#### Fire:

No report was provided with monthly meeting materials.

#### **Ambulance:**

No report was provided with monthly meeting materials.

# **Police:**

No report was provided with monthly meeting materials.

# **Streets & Parks:**

A written report was provided with monthly meeting materials.

# **Engineer:**

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

#### **Treasurer:**

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

Councilman Landis made a motion to approve the December 2023 check register as presented by the treasurer. VP Lyle seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Landis made a motion to approve the December 2023 financial report as presented by the treasurer. VP Lyle seconded the motion. All in favor. The motion carried with unanimous vote.

Councilman Landis noted to those in attendance "I think that it is remarkable that there has been no tax increase considering the current financial climate, that is good money management".

# Mayor:

Mayor Slenker relayed to those in attendance that the Decorate the Bikes contest was a great event, and she was impressed with all the unique bikes that were entered in the contest; refreshments were served, and the event was a success for the first year.

#### **Solicitor:**

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

## **COMMITTEE REPORTS:**

#### **Administrative & 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 there would no Planning Meeting in January. Council will reconvene on Monday, February 5, 2024.

## **ADJOURNMENT:**

Councilman Landis made a motion to adjourn the January 2, 2024 Reorganization Meeting at 7:18pm. VP Lyle seconded the motion. All in favor. The motion carried with a unanimous vote.

Respectfully submitted,

Tammie Hoff Borough Secretary