

South Waverly Borough April 24, 2023

Meeting was called to order by President Roxanne Testen at 6:00 p.m. Members also present were Chris Wood, Robert Myers, Dr. Burdett Porter and Cindy Parrish. Mayor Timothy Hickey and Secretary Julie Lewis also attended. Atty. Jonathon Foster was not in attendance but was called @ 6:09 pm. The pledge of allegiance was recited and led by Cindy Parrish.

Citizens – Brent Beidleman, Jr. and Melissa VanNess from the Fire Department, Johnny from the Sayre Morning Times and Steve Sumner from Gannon Associates were in attendance.

Minutes – Roxanne Testen asked for a motion to approve the minutes of March 27, 2023 as written. Cindy stated that she was not in attendance for the March meeting. Chris Wood made a motion to accept the minutes with the correction of taking Cindy Parrish off the minutes as being present with a second from Dr. Burdett Porter. Cindy abstained from the vote.

Steve Sumner went over the insurance package for the borough. There was a motion by Chris Wood to accept the insurance package seconded by Cindy Parrish. The vote was unanimous.

Financial - Roxanne Testen asked for a motion to approve the bills for April 2023. A motion was made by Dr. Burdett Porter and seconded by Cindy Parrish to approve the payment of the following presented bills that total \$25,072.63. Motion was unanimous.

General Fund	
Aqua PA	\$ 979.38
Borough of Sayre	\$ 7,333.33
Chamber Choice of N.E. PA	\$ 3,294.04
Dandy Mini Marts, Inc.	\$ 165.35
Dependable Disposal of Southern Tier	\$ 3,149.28
EFPR Groups CPA'S, PLLC	\$ 2,970.00
Empire Access	\$ 103.68
Foster Law Office	\$ 450.00
Horn's True Value	\$ 37.78
McGee and Family, LLC	\$ 600.00
PA State Assoc. of Boroughs	\$ 25.00
Pitney Bowes Purchase Power	\$ 453.08
RBA Professional Data Systems	\$ 194.00
Sayre Morning Times	\$ 120.44
Selective Insurance Company of America	\$ 547.00
Teledair Communications	\$ 25.00
The UPS Store	\$ 322.24
General Fund Total	\$ 20,769.60

Liquid Fuels	
Dandy Mini Marts, Inc.	\$ 249.72
Penelec	\$ 1,221.74
Liquid Fuels Total	\$ 1,471.46
Sewer	
Aqua Pennsylvania	\$ 70.24
EFPR Groups CPA'S, PLLC	\$ 1,980.00
Pennsylvania One Call	\$ 4.10
Pitney Bowes Purchase Power	\$ 64.11
Valley Joint Sewer Authority	\$ 713.12
Sewer Total	\$ 2,831.57
Total General Fund, Liquid Fuels & Sewer	\$ 25,072.63

Committee Reports:

Police – The March report there were 56 total incidents. 2 Civil disputes, 4 domestic disturbances, 8 suspicious persons/vehicle/circumstances, 6 traffic enforcement, 12 traffic warning/charges. This is up from the previous month of 38 incidents, however, the numbers seem to go up when the weather gets warmer.

Fire Department – Roxanne received a list of fire department members that are certified. Tim Hickey asked if they have any training scheduled. Brent Beidleman, Jr, stated that 1 is going for training of FF1 there is an annual Hazmat class on line. He stated that they pay their dues to the county so the county pays for the training. There is a railcar class going on as well. He also stated that 10 went to CPR/1st Aid training and 3 went for EMR class. Roxanne Testen asked if there were enough green card holders. Brent stated that there are.

Planning Commission – There was not a meeting

Fireworks - There was a motion to adopt the fireworks ordinance by Dr. Burdett Porter seconded by Chris Wood, the vote was unanimous.

EMC –

Code –

Building and Grounds – Craig called Jerry Peterson to address the drywell issue out back of the building. The ADA doors, Van Patton is ordering the supplies to hardwire the ADA doors so that we don't have to pay for batteries anymore. Chris Wood made a motion to have Van Patton do the work seconded by Cindy Parrish, the vote was unanimous.

Streets – Dr. Porter expressed gratitude for all the pothole filling. Chris Wood stated that he would like to change the project scope of the LSA grant for roads and then allocate the money for the roads somewhere else. When he spoke to someone at DCED, they stated we needed to show a need for the grant. There was a motion to use Larsen Group for the engineering by Dr. Burdett Porter, seconded by Cindy Parrish. The vote was unanimous.

Legal – Per Jonathan’s report he is dealing with homeowner violations, paper streets and employee policy.

Sewer –

Other Business - There were 4 applications received for Part time secretary and there are a couple more that were going to be coming in. Interviews will be scheduled in the upcoming weeks. Still need to figure out the hours and rate of pay.

Council went into executive session at 6:59 p.m. for legal matters. Council came out of executive session at 7:10 p.m.

Chris Wood made a motion to adjourn, seconded by Dr. Burdett Porter. The vote was unanimous. Adjourned at 7:12 pm

Respectfully submitted,
Julie Lewis
Secretary/Treasurer