

South Waverly Borough April 6, 2022

Meeting was called to order by President Roxanne Testen at 6:00 p.m. Members also present were Dr. Burdett Porter, Cindy Parrish, Robert Myers and Chris Wood. Mayor Tim Hickey and Secretary Julie Lewis also attended. The pledge of allegiance was recited.

There were no citizens present

Minutes – Roxanne Testen asked for a motion to approve the minutes of March 7, 2022 as written. Robert Myers made a motion to approve the minutes seconded by Chris Wood. Motion was unanimous

Financial - A motion was made by Dr. Burdett Porter and seconded by Robert Myers to approve the payment of the following presented bills that total \$76,336.74. Motion was unanimous.

Advanced Auto Parts	\$ 140.97
American Flags	\$ 423.54
Aqua PA, Inc.	\$ 1,741.46
Art's Exterminating, Inc.	\$ 35.00
Borough of Sayre	\$ 14,666.66
Bradford County Assessment Office	\$ 81.15
Bradco Supply Co.	\$ 96.00
Casella Waste Systems, Inc.	\$ 127.48
Chamber Choice of N.E. PA	\$ 3,286.13
Cooper Electric	\$ 199.27
Craig Lohmann	\$ 59.42
Empire Access	\$ 103.40
Erle's Janitorial Supply	\$ 51.00
Foster Law Office	\$ 3,872.73
Gannon Associates, Inc.	\$ 250.00
Henry Dunn, Inc.	\$ 157.00
Horn's True Value	\$ 54.99
J's Clean Sweep, LLC	\$ 1,040.00
Metal Fusion	\$ 30.00
Moore's Auto Parts	\$ 192.60
PA Dept. of Comm. & Economic Dev.	\$ 100.00
Patton's Plumbing	\$ 130.00
Penelec	\$ 397.27
Pitney Bowes Purchase Power	\$ 262.19
RBA Professional Data Systems	\$ 193.92
Recreation Resource, USA	\$ 233.00
RPM, Group	\$ 2,950.00

Selective Insurance Co. of America	\$ 523.00
Teledair Communications	\$ 95.00
The Daily Review	\$ 65.00
The Morning Times	\$ 142.00
Tractor Supply	\$ 31.79
Valley Energy	\$ 528.32
American Rock Salt Company, LLC	\$ 2,774.14
Dandy Mini Marts, Inc.	\$ 323.01
Penelec	\$ 2,240.18
Pennsylvania One Call System	\$ 0.50
South Waverly Borough	\$ 12,935.75
Valley Energy	\$ 22.19
Valley Joint Sewer Authority	<u>\$ 25,780.68</u>
Total	\$ 76,336.74

Committee Reports:

Police – Mayor Hickey went over the March 2022 report. There were 51 total incidents with 14 of them being traffic and traffic warning/charges. 6 Suspicious persons and 3 disturbance/domestic.

Fire – Mayor Hickey stated the board did not meet in March, they just paid the bills. He stated that after the last meeting that he received several comments regarding a possible consolidation of the fire departments and that they were all good comments. Chris stated that he had some as well. He stated that Chiefs are getting together for discussions.

Planning Commission – Did not meet in March.

Code – Craig submitted a report of things that he completed during the month of March. He mailed out contractor licenses and filled out building permits. Handed out 5, 5 day notices. He asked Jonathon about what he can do about the people that don't have the funds or the ability (physical) to do the work? Jonathon stated that there are some agencies that might be able to help. Area Agency on Aging, Matt Williams, Affordable housing. Tim asked if Julie would get the numbers to these agencies for Craig. Craig stated that he gave a notice to one person that has a porch roof ready to fall off and another to a person that has an RV that the roof is caved in. Jonathon stated that he should tape both of them off with a sign to keep out. Give the person with the RV 10 days to have it removed. He also spoke about a business that has side roofs covering items that are caving in. Craig spoke to the business owner about it, but he requested a letter. Craig was told to send a letter to the business. Roxanne spoke about the dead trees in the creek leaning towards houses on Loder St. It was stated that

the homeowner is responsible for trees on their property along the creek. They could call the conservation district to see the best way to take care of it.

Building and Grounds – Craig submitted a report. Included in the report was: Mopped and Cleaned the hall, took down Christmas decorations, cleaned out the garage, plowed off walking trail, installed new battery in generator, and fixed the light on the handicap ramp. Fixed hydraulic lines on the tractor.

Streets – Craig plowed and salted roads, patched potholes on Fulton St. and Court St. Removed snow from sidewalks, steps, handicap ramp, bridges and under bridge on Fulton St. Hung up 5 banners that came down, leaf and brush pick up. Chris stated that something has to be figured out on Hill St. by Reese’s restaurant regarding the parking on the side of the building. It is tearing up the roadside. He said maybe we can split the cost of repair with them. There’s a 2 ft. strip of road on Court St that needs to be fixed and might cost about 20K and an area on LaFayette St. that might cost 60K. He is trying to figure out how much we have for road repair. Tim stated that he thought that we weren’t doing road repairs due to getting the new truck. Chris agreed but doesn’t want to ignore LaFayette St. and have bigger issues down the road. Thursday, Chris is meeting with Aqua regarding Pleasant St. and the fire hydrant placement. The council stated they would like to have the road paved rather than have the hydrant moved. Chris stated he has local interest about selling the truck, rather than using it as a trade in for the new truck. Do we want to put a bid out?

Legal - Jonathon Foster stated that we spoke about some of the issues that he has been working on during Code. He did say that he received an email from Penelec regarding PUTC – long term Penelec improvements. However, no one thought that there were any improvements that have been made. Jonathon will follow up with them regarding this. Leprino still would like to acquire Fulton St. a discussion followed regarding utilization of the streets for better movement. There was a discussion regarding the refund of property taxes for Leprino’s and what account that would be coming from. It was decided that it would come from the super money fund.

Cindy Parrish had to leave the meeting at 6:55pm.

Other Business: None

Meeting and adjourned at 7:47 p.m. There was a Motion to accept by Robert Myers and Second by Dr. Burdett Porter. Motion was unanimous.

Respectfully submitted,
Julie Lewis
Secretary/Treasurer