

South Waverly Borough

April 5, 2021

Meeting was called to order by President, Roxanne Testen at 6:05 p.m. Members present is Chris Wood, Bob Nocchi, Cindy Parrish, and Dr. Burdett Porter. The pledge of allegiance was recited. President Testen introduced Julie Lewis, the new admin secretary to the council.

CITIZENS

No citizens were present to be heard.

Motion by Nocchi, seconded by Dr. Porter to approve the minutes as written. Motion was unanimous.

FINANCIAL

The following bills that total \$100,234.77 was presented for payment. Motion by Nocchi, seconded by Dr. Porter to approve the payment of the presented bills that total \$100,234.77. Motion was unanimous.

1 st National Bank	\$59,434.55
Aqua Pa. Inc.	\$1,766.10
Art's Exterminating	\$60.00
Borough of Sayre	\$7,333.33
Chamber Choice of NE PA	\$1,972.52
EPPR Group	\$2,400.00
Empire Access	\$104.12
Erle's Janitorial Supply	\$177.50
Hal Fish Heating & Air Conditioning, Inc.	\$140.00
Horn's True Value	\$24.59
J's Clean Sweep, LLC	\$880.00
Penelec	\$391.61
Precision Reporters, LLC	\$275.00
Pitney Bowes Purchase Power	\$25.00
RBA Professional Data Systems	\$193.76
Taylor Garbage Service, Inc.	\$1,626.42
Teledair Communications	\$54.00
The Daily Review	\$65.00
The Morning Times	\$160.30
1 st Citizens	\$10,000.00
American Rock Salt Co	\$2,922.63
Bradco Supply Co	\$279.00
Dandy Mini Marts	\$539.72
Furman & Jones	\$1,916.75
Northeast ATV	\$39.50
Penelec	\$1,062.97
Valley Energy	<u>\$1,141.40</u>
TOTAL	\$100,234.77

A letter was received from Taylor's increasing the costs for recycling May 1, 2021. After speaking with them, they revised their proposal to \$32,760 1st year, \$38,220 seconded year and 43,680 third year and would keep weekly pickup. Manager Huckabee obtained a proposal from

RPM Group with a proposal of \$35,400 with weekly pickup. Cori from GPM Group was presented and discussed their recycling program that they are offering and explained why recycling is hard to do now a day. B & E Disposal also offer a price of \$42,000 with pick up twice a month. We also obtained price for garbage and recycling with NTSWA and Sayre Borough, which either would be exclusive. Discussion followed and it was determined we would just stay with recycling. After evaluating the proposal, motion was made by Wood, seconded by Dr. Porter to hire RPM Group at the price of \$2,950 a month to continue our recycling for South Waverly Borough. Motion was unanimous.

The monthly police report was March was reviewed. There were 56 incidents with majority being traffic. DUI's were up also.

Wood discussed the fire department and the purchases of air packs and mask that they have purchase used. They are also looking still for door prices.

Wood discussed the 2021 road project. We included the parking lot by garage/fire dept. and the estimate was \$47,930. We also obtained 3 quotes for a new garage floor and garage door aprons. It was decided to only patch the holes in the driveway and only do Fulton St and Yanuzzi Dr repair this year. Estimated cost would be about \$27,000. Motion by Dr. Porter, seconded by Wood to approve the 2021 road project for Fulton St/ Yanuzzi Drive. Motion was unanimous.

The garage floor proposals were reviewed. Blakesly Builders quotes \$13,020. J & D Ward was \$11,395 and Lee Masonry was \$10,900. Discussion followed. Motion by Wood, seconded by Parrish to approve Lee Masonry with a quote of \$10,990. Motion was unanimous.

The Code, Road and Building and Grounds monthly report was reviewed. Lohmann did not attend the meeting.

Attorney Foster submitted his monthly report. He didn't attend. The monthly report was reviewed.

Wood discussed the Frandsen traffic study. It was completed by Tract Engineering. The report shows that the Loder Street project will not added a lot of traffic and no impact. The problem and the numbers show that 40% of the traffic is pass thru traffic thru New York.

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

We received notification from Rich Lasko that Duke Lane would be okay for the Austin property driveway. Also, Foster drafted an ordinance for the Frandsen property for Nocchi Drive and Beverly Street. Wood stated we need to name them Lane's until they are deeded to the borough which wouldn't be done until the development is done. We will contact Foster about the ordinance and also County regarding the names of Lane instead.

A letter was received from the Fraley residence to support allowing resident to have chickens.

No further business, meeting adjourned at 6:55 p.m.

Respectfully submitted,
Valorie L. Huckabee
Manager