

South Waverly Borough August 26, 2024

Meeting was called to order by President Roxanne Testen at 6:00 p.m. Members also present were Robert Myers, Chris Wood and Cindy Parrish. Atty. Jonathon Foster, Sr., Secretary Julie Lewis and Craig Lohmann were also in attendance. The pledge of allegiance was recited.

Citizens – Deb Northrup, Carrie Vaillancourt from the South Waverly Fire Department and Josh Goodrich from Dependable Disposal were in attendance. Carrie Vaillancourt spoke on behalf of the Fire Department that she along with Deb Northrup are doing fundraising. She stated that the vendor fair went well and they raised about \$1,000.00. They are looking to do another one inside in February. They would like to do a Trunk or Treat on October 26th from 6:00 pm to 8:00 pm and have an open house for the fire department during the trunk or treat to get the public acclimated with our department. They are trying to do it as a free event and are trying to get donations for it. There was a motion by Robert Myers seconded by Cindy Parrish to let them have the trunk or treat using the pavilion and parking lot, pending it is open. The vote was unanimous. Josh Goodrich from Dependable spoke about the contract(s) that the company is proposing. There is a weekly price and a bi-weekly price. He stated that the residents won't have to pay for their own recycling bins. The automated truck is safer for his drivers that won't have to get out of the truck to dump the recycling. The bids are based on 486 units. When recycling rates and fuel rates go up, there might be an increase in the rate to cover their cost. Chris Wood asked why the increase was 50% more than what we pay now. Josh stated that they are working at a loss in South Waverly now. Josh stated that they would be going from a 35 gallon to a 95-gallon bin. Chris told him that we have to look at this from a budget stand point. This is a considerable jump in price. Chris would also like to know what the cost would be for trash and recycling for the borough. Tim Hickey would like to for Julie to call the towns on their proposal to see what they pay per home and if they pay for just recycling or both trash and recycling.

Minutes – President Testen asked for a motion to approve the minutes of July 22, 2024 as written. Cindy Parrish made a motion to accept the minutes with a second from Robert Myers. The motion was unanimous.

Financial – President Testen asked for a motion to approve the bills for July 2024 in the amount of \$220,274.71. A motion was made by Robert Myers and seconded by Chris Wood to approve the payment of the following presented bills. Motion was unanimous.

August 2024 Bills to be approved	
General Fund	
Action Fire & Safety Equipment	\$ 229.00
Apex Cleaning Pros	\$ 540.00
Aqua PA	\$1,015.12
Art's Exterminating, Inc.	\$80.00

Borough of Sayre	\$7,553.34
Chamber Choice of N.E. PA	\$3,517.89
Citizens & Northern Bank	\$12.50
Dandy Mini Marts, Inc.	\$210.00
Dependable Disposal of Southern Tier	\$3,149.28
Empire Access	\$109.64
Fidelity Bank	\$57,811.57
Furman & Jones	\$546.78
Gannon Associates	\$4,363.00
Larson Design Group, Inc.	\$3,782.08
Loews	\$177.72
Penelec	\$880.88
Quill Corporation	\$54.36
RBA Professional Data Systems	\$43.28
Sayre Morning Times	\$95.18
Selective Insurance Co. of America	\$704.00
Teledair Communications	\$537.95
Tom's Hardware	\$239.79
Valley Energy	\$51.30
General Fund Total	\$ 85,704.66
Liquid Fuels	
Dandy Mini Marts, Inc.	\$131.76
Fidelity D & D Bank	\$10,000.00
Penelec	\$1,220.66
Liquid Fuels Total	\$11,352.42
Sewer	
Aqua Pennsylvania	\$ 73.18
Fidelity D & D Bank	\$ 104,580.48
Penelec	\$139.43
Pennsylvania One Call System	\$5.71
Valley Energy	\$23.80
Valley Joint Sewer Authority	\$18,395.03
Sewer Total	\$ 123,217.63
Total General Fund, Liquid Fuels & Sewer	
	\$220,274.71

Committee Reports:

Police – Mayor Hickey reported in July report there were 49 total incidents down from 53 the month before. There were 5 animal complaints. 15 traffic/warning and 6 suspicious persons/vehicle/circumstance among other incidents.

Fire Department – Mayor Hickey stated he finalized the grant. They are looking to purchase a 1995 truck to replace the white truck that is starting to give them issues. He might look at a grant for this. The vendor show made about \$1,000.00 to the fire department. There was a nice ceremony for the McConnell family on August 17th. They dedicated a bench in our park. Julie brought up a call from a family member of the McConnell family that wants to decorate the park at Christmas time. It was decided that since Richard passed away that the decorations would be taken over by the fire department. There was a thought that she could work with the fire department. Chris stated he would like to see a letter from the fire department stating they don't want to decorate the park anymore. Then if she wanted to decorate the park, she would have to have insurance that names the borough as additionally insured.

Planning Commission – No Meeting was held

Sewer – Delinquent accounts were spoke about in executive due to possible litigation.

EMC – Nothing new. Chris stated that Jeff Rosenhek was let go by the county and the emergency management coordinators at each municipality are not happy with their decision. Jeff was proactive with everything that was going on in the county and was able to keep the municipalities up to date on everything.

Code – Was spoke about in executive session.

Building and Grounds – The roof in the building where the Kubota is being stored is leaking. The washers were possibly crushed and Craig wants to blackjack each area. Chris stated he would contact Middendorf's to come look at the roof.

Streets – Chris opened the bids for crack sealing. Bishop Brothers bid was \$95,452.50 and Midland Asphalt Materials bid was \$70,125.00. Chris wanted to table the crack sealing bids until the paving bids were opened. The paving bids were opened by Chris. L & T Construction's bid was \$302,904.00, Bishop Brothers bid was \$336,687.95, Dalrymple Gravel came in at \$166,049.25 and Glenn O. Hawbaker, Inc. came in at \$212,806.00. There was a motion to accept the bid from Dalrymple Gravel by Chris Wood seconded by Robert Myers. The vote was unanimous. There was a motion to accept Midland Asphalt's bid for crack sealing by Chris Wood seconded by Robert Myers. The vote was unanimous. The motions are contingent upon Steve Kehoe's approval. Midland will have to be controlled as far as how many gallons are being used daily and we will control where they are crack sealing.

Dry Brook Creek – There is a meeting September 4th at noon with Larson Design, R.DeVincentis Construction, Chris Wood and Craig Lohmann at the site.

Legal – Report submitted and was discussed in executive session.

Other Business - Budget dates will be September 16th @ 5:00 pm and September 23rd at 5:00 pm.

Council went into executive session for legal issues at 7:06 p.m. and came out of executive session at 7:44 p.m.

Robert Myers made a motion to adjourn, seconded by Chris Wood. The vote was unanimous. Adjourned at 7:44 pm

The next meeting is September 23, 2024

Respectfully submitted,
Julie Lewis
Secretary/Treasurer