

## South Waverly Borough August 28, 2023

Meeting was called to order by President Roxanne Testen at 6:05 p.m. Members also present were Cindy Parrish and Dr. Burdett Porter. Mayor Tim Hickey, Secretary Julie Lewis and Atty. Jonathon Foster were also in attendance. The pledge of allegiance was led by Dr. Burdett Porter.

Citizens – Joseph Altieri, Timothy O'Connor and Johnny Williams from the Morning Times were in attendance. Mr. Altieri who lives on Murray St. states that when it rains he has a large amount of rain that puddles at the bottom of his driveway and across the road. He is asking to see if a drywell can be put in to alleviate the water situation. He also stated that Craig Lohmann does a great job around the borough and takes pride in how it is taken care of. Mr. O'Connor stated he has a similar issue by his driveway with water as well. He questioned if the council has looked any further into cooking with wood. President Testen let him know that the Planning Commission has to look more into the ordinance and see if they want to change the way the ordinance is written. Mr. O'Connor also would like for the council to reconsider having chickens with a reasonable ordinance of maybe 3 or 4 hens. With the price of food going up, they supplement their food with what they grow and would like to do the same for eggs with their chickens.

Minutes – President Testen asked for a motion to approve the minutes of July 24, 2023 as written. Cindy Parrish made a motion to accept the minutes with a second from Dr. Burdett Porter. Vote was unanimous.

Financial – President Testen asked for a motion to approve the bills for August 2023. Mayor Hickey asked if the loan payment for the sewer authority should be under O & M or if it should be under bond. Julie stated she will fix that. A motion was made by Cindy Parris and seconded by Dr. Burdett Porter to approve the payment of the following presented bills that total \$111,486.75. Motion was unanimous.

General Fund	
Accurate Power Systems	\$ 250.15
Action Fire & Safety Equipment	\$ 398.00
Advanced Auto Parts	\$ 59.34
Aqua PA	\$ 997.90
Art's Exterminating, Inc.	\$ 80.00
Big Foote's Sporting Goods	\$ 102.00

Bishop Full Time Portables	\$ 210.00
Borough of Sayre	\$ 7,333.33
Casella Waste Systems, Inc.	\$ 141.76
Chamber Choice of N.E. PA	\$ 3,294.04
Croft Lumber Co.	\$ 182.93
Dandy Mini Marts, Inc.	\$ 61.00
Dependable Disposal of Southern Tier	\$ 3,149.28
Douglas Brothers, Inc.	\$ 500.00
Empire Access	\$ 103.70
Erle's Janitorial	\$ 202.75
Fidelity Bank	\$ 50,817.48
Foster Law Office	\$ 6,915.00
Gannon Associates, Inc.	\$ 1,852.00
Horn's True Value	\$ 279.14
McGee and Family, LLC	\$ 480.00
Penelec	\$ 433.99
Selective Insurance Co. of America	\$ 641.00
Stewart Signs	\$ 2,082.32
Teledair Communications	\$ 339.95
Valley Energy	\$ 47.53
General Fund Total	\$ 80,954.59
Liquid Fuels	
Best Line Equipment	\$ 214.34
Chris Sutton Garage	\$ 75.00
Dandy Mini Marts, Inc.	\$ 264.29
Fidelity D & D Bank	\$ 10,000.00
Penelec	\$ 1,266.44
Liquid Fuels Total	\$ 11,820.07

Sewer	
Aqua Pennsylvania	\$ 70.66
Penelec	\$ 136.04
Valley Energy	\$ 25.60
Valley Joint Sewer Authority	\$ 18,395.03
W.B. Mason, Inc.	\$ 84.76
Sewer Total	\$ 18,712.09
Total General Fund, Liquid Fuels & Sewer	\$ 111,486.75

#### Committee Reports:

Police – The July report there were 42 total incidents. Which is less than June with 57 total incidents. 2 Traffic Warnings/Charges, 4 suspicious persons/vehicle/circumstances, 4 Civil Custody Disputes and 3 Domestic Disturbance. Not sure if any of them are at the same residence.

Fire Department – Meeting was held, they received an estimate for the floor which came in better than anticipated. The PEMA grant opens next week and they will be applying for the full amount but will generally receive about \$10,000.00 and will supplement the rest from the general account.

Planning Commission – No Meeting.

EMC – Nothing

Code – Nothing new going on.

Building and Grounds – Fixed the bench out back and 2 picnic tables. Cleared over hanging branches on most of the roads. The Kubota was serviced.

Streets – Received the PennDot paving estimate. We will check with Chris to see when we should bid this project out for next spring.

Legal – discussed in executive

Sewer –

Other Business -

DCED Grants – Nothing to go over at this time.

Attorney Foster needs to look into the legality of appointing Pete Quattrini to the Zoning Hearing Board because of his affiliation with Sayre School District.

Council went into executive session at 6:41 p.m. for legal matters. Council came out of executive session at 7:22 p.m.

Cindy Parrish made a motion to adjourn, seconded by Dr. Burdett Porter. The vote was unanimous. Adjourned at 7:22 pm

Respectfully submitted,  
Julie Lewis  
Secretary/Treasurer