

South Waverly Borough December 18, 2023

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

Citizens – None

Minutes – President Testen asked for a motion to approve the minutes of November 27, 2023 as written. Cindy Parrish made a motion to accept the minutes with a second from Robert Myers. The vote was unanimous.

Financial – President Testen asked for a motion to approve the bills for December 2023. A motion was made by Cindy Parrish and seconded by Robert Myers to approve the payment of the following presented bills that total \$56,793.83. Motion was unanimous.

December 2023 Bills to be approved	
General Fund	
Aqua PA	\$ 1,937.80
Art's Exterminating, Inc.	\$ 40.00
Borough of Sayre	\$ 14,886.67
Bradford County Tax Collection	\$ 37.75
Casella Water System, Inc.	\$ 291.34
Chamber Choice of N.E. PA	\$ 3,517.89
Cooper Electric	\$ 63.43
Craig Lohmann	\$ 14.82
Dandy Mini Marts, Inc.	\$ 154.01
Dependable Disposal of Southern Tier	\$ 3,149.28
Empire Access	\$ 104.20
Erle's Janitorial	\$ 121.50
Foster Law Office	\$ 2,225.00
Gannon Associates, Inc.	\$ 1,852.00
General Code Publishers	\$ 1,195.00
Horn's True Value	\$ 152.71
McGee and Family, LLC	\$ 480.00
Penelec	\$ 390.10
PSAB	\$ 40.00
PSAB U/C	\$ 140.80
Sayre Morning Times	\$ 364.37
Selective Insurance Co. of America	\$ 641.00
Spencer Paving	\$ 12,130.00

Teledair Communications	\$ 39.95
General Fund Total	\$ 43,969.62
Liquid Fuels	
Bradco Supply	\$ 378.76
Dandy Mini Marts, Inc.	\$ 94.04
Penelec	\$ 1,268.04
Liquid Fuels Total	\$ 1,740.84
Sewer	
Aqua Pennsylvania	\$ 72.26
Athens Township Sewer Authority	\$ 6,017.38
Foster Law Office	\$ 325.00
Link Computer Corporation	\$ 4,514.74
Penelec	\$ 153.99
Sewer Total	\$ 11,083.37
Total General Fund, Liquid Fuels & Sewer	\$ 56,793.83

Committee Reports:

Police – The November report there were 41 total incidents with a decrease from last month. There were 2 alarms, 6 Suspicious persons and 3 Traffic enforcement that were the top the numbers.

Fire Department – There was not a meeting. There were only a couple of bills that were given to Pete.

Planning Commission – No Meeting

Sewer –

EMC – None

Code – Craig stated that he is going to be having 2 vehicles towed in January. The rest was spoke about in executive.

Building and Grounds – The new tractor is coming tomorrow. Craig ordered a number sign from BradCo for the building that designates that this building is 2523 Pennsylvania Ave. We get several calls that people can't find 2523.

Streets – There was a question as to when the bids will go out for paving for next year. It was thought that Chris said we will do it at the end of January, beginning of February of

2024. We will check with him at the next meeting. Craig Lohmann stated that a resident from Murray St was in and asked about putting a catch basin in front of his house because of the water that ponds in front of his house. Also, the other home on Murray St. there was a lot of water in that resident's home and there were utilities under water there as well.

Legal – Report submitted - reviewed in executive

Other Business - Dr. Burdett Porter stated that his wife Cynthia would like to thank the council for supporting the library. Craig stated that he has someone that needs some community service hours coming tomorrow to do some work. Roxanne Testen had some "Food for Thought" for next year. She would like to see some beautifying of the borough underpass and possibly the rock wall by Pizza Hut to be painted. If we can do that. And to get a committee together for the Christmas lights in the park for next year.

Council went into executive session for legal issues at 6:25 p.m. and came out of executive session at 6:34 p.m.

Robert Myers made a motion to adjourn, seconded by Cindy Parrish. The vote was unanimous. Adjourned at 6:34 pm

Respectfully submitted,
Julie Lewis
Secretary/Treasurer