

South Waverly Borough
December 6, 2021

Meeting was called to order by President Roxanne Testen at 6:00 p.m. Members also present were Robert Myers, Cindy Parrish and Dr. Burdette Porter. Attorney Foster, Mayor Hickey and Manager Huckabee also attended. The pledge of allegiance was recited.

There were no citizens to be heard.

Motion by Myers, seconded by Parrish to approve the minutes of the November 1, 2021 meetings as written. Motion was unanimous.

FINANCIAL

Motion by Parrish, seconded by Myers to approve the payment of the following presented bills that total \$22,925.83. Motion was unanimous.

Art's Exterminating, Inc.	\$30.00
Big Foote's Sporting Goods	\$359.00
Bishop's Full Time Portables	\$105.00
Borough of Sayre	\$7,333.33
Casella Waste Systems	\$94.38
Croft Lumber	\$94.38
Dandy Mini Marts	\$159.38
Empire Access	\$159.38
Erle's Janitorial Supply	\$69.00
Gannon Associates	\$1,414.00
Horn's True Value	\$89.75
J's Clean Sweep, LLC	\$385.00
Pa. State Asso. Of Boroughs	\$446.00
Penelec	\$404.94
Pitney Bowes Purchase Power	\$365.23
Intuit Quickbooks	\$689.00
RPM Group	\$2,950.00
Sayre Morning Times	\$154.83
Selective Insurance of America	\$531.00
South Waverly Borough	\$4,000.00
Tom's Hardware & Feed, Inc.	\$189.99
Valley Energy	\$140.68
Dandy Mini Marts	\$152.44
Metal Fusion	\$345.00
Penelec	\$2,174.18
TOTAL	\$22,925.83

The 2022 Budget was presented for adoption. Total budget which will include Sewer now, will be \$631,515. Motion by Myers, seconded by Paris to adopt the 2022 Budget as presented. Motion was unanimous.

Resolution #12-6-21 was presented which sets the millage rate for 2022 at 11.5. Motion by Dr. Porter, seconded by Paris to adopt resolution #12-6-21 as presented and keeping the millage rate 11.5 mills. Motion was unanimous.

The 2022 Animal Sheltering Agreement with Bradford County Humane Society was reviewed. Dues for 2022 will be \$.030 per capita of the 2020 census which will be \$321.00. Motion by Parrish, seconded by Myers to approve the 2022 Agreement for \$321. Motion was unanimous.

COMMITTEE REPORTS

Mayor Hickey reviewed the monthly police report for November. There were a total 41 complaints with majority being traffic warning or charges. A letter was received from the Sayre Police Benevolent Association requesting a donation for "Sirens for Santa" which will allow Sayre PBA assist families with Christmas. Motion by Dr. Porter, seconded by Myers to donate \$200 to the organization. Motion was unanimous.

Mayor Hickey reported that the fire department has the Lights Around the Park. They are also doing the Toy and Food Drive and their annual fund drive.

A letter was received from Mr. Meyers from the Fire Works committee reviewing what the committee is continuing to work on. Main objective is education and develop a common ordinance thru out the Valley area. SWB has the same as the state so there isn't anything we can do right now, unless state changes theirs.

Huckabee reported that Aqua is finished for the year and placed temporary patch down for the winter that they will have to maintain. She reported that Patton's will be here on Thursday for the boiler items that didn't pass inspection.

Planning didn't meet in November and will not meet in December.

LEGAL

Ordinance #12-6-21 was presented. This is the sewer fee and tap in fee rates that the Authority had but now the Borough needs an ordinance. Motion by Dr. Porter, seconded by Myers to approve Ordinance #12-6-21 as presented setting the sewer rates at \$165.00 a quarter for residential, \$165 per 12,500 gallons of water a quarter for commercial and tap in fee's based on \$1,800 an EDU per the schedule. Motion was unanimous.

Motion by Myers, seconded by Parris to set January 4, 2022, Tuesday at 6:00 p.m. as the organization meeting and to authorize advertising of the legal notice. Motion was unanimous.

Foster reviewed the monthly report.

Meeting recessed into executive session at 6:20 p.m. Meeting reconvened and adjourned at 7:45 p.m.

Respectfully submitted,
Valorie L. Huckabee
Manager