

## South Waverly Borough February 7, 2022

Meeting was called to order by President Roxanne Testen at 6:00 p.m. Members also present were Robert Myers, Cindy Parrish and Chris Wood. Mayor Tim Hickey and Secretary Julie Lewis also attended. The pledge of allegiance was recited.

Citizens – Mr. O'Connor stood and addressed the council regarding having chickens within the borough. He hopes that with the signatures that he presented at the last meeting that the council would reconsider having back yard chickens. He also brought about the issue of sonar that is keeping the bird away, if the council had further information regarding that.

Minutes – Roxanne Testen asked for a motion to approve the minutes of January 4, 2022 as written. Chris Wood made a motion to approve the minutes seconded by Cindy Parrish. Motion was unanimous

Financial - A motion was made by Robert Myers and seconded by Cindy Parrish to approve the payment of the following presented bills that total \$45,380.06. Motion was unanimous.

Aqua Pa Inc.	\$ 1,757.08
Art's Exterminating, Inc.	\$ 30.00
Borough of Sayre	\$ 7,333.37
Craig Lohmann	\$ 163.79
Dandy Mini Marts	\$ 26.02
EFPR Groups CPA's LLC	\$ 3,000.00
Empire Access	\$ 103.40
Earle's Janitorial Supply	\$ 12.00
General Code Publishers	\$ 574.16
Hal Fish Heating & Air Conditioning	\$ 140.00
Horn's True Value	\$ 95.50
J's Clean Sweep, LLC	\$ 990.00
Pennsylvania One Call System	\$ .50
Quill Corporation	\$ 153.41
RPM Group	\$ 2,950.00
Sayre Morning Times	\$ 21.33
Selective Insurance Co of America	\$ 1,062.00
Teledair Communications	\$ 50.00
Williamson Law Book	\$ 39.70
American Rock Salt Company	\$ 1,309.64
Bradco Supply Co.	\$ 189.75
Dandy Mini Marts, Inc.	\$ 562.03
Furman & Jones	\$ 561.94

Moore's Automotive, Inc.	\$ 163.95
Penelec	\$ 1,120.09
Valley Joint Sewer Authority	\$ 401.48
Aqua Pennsylvania	\$ 69.73
EFPR Group CPA's PLLC	\$ 3,000.00
Gannon Associates	\$ 513.00
Penelec	\$ 167.53
Valley Energy	\$ 22.19
Valley Joint Sewer Authority	<u>\$18,796.51</u>
Total	\$45,380.06

#### Committee Reports:

Police – Mayor Hickey went over the December 2021 and January 2022 reports. In December there were 52 total incidents with Domestic Disturbance, Suspicious circumstance and Traffic being the highest totals reported. In January there were a total of 38 total incidents with the same issues being the highest reported, but they went down in January.

Fire – Mayor Hickey stated the board did not meet in January. They received \$10,000.00 from the county he thinks comes from Act 13. Chris Wood stated that the County Fire training center is complete in Towanda. Which is an asset to send the members for training. He stated that Pat Cotton is in charge of it.

Planning Commission – Ralph Meyer sent in the 2021 report. Reelected Ralph Meyer as Chairman, Tim Hickey as Vice Chairman and Ron Chamberlain as Secretary. They spent considerable time on a request to permit a limited number of chickens on a residential property, the Loder St., Frandsen property development and the subdivision of Contruzione to J.H. Murray.

Code – Craig submitted a list of things that he completed during the month of January. Also that the F-550 broke down, it had a bad alternator, belt, batteries and bad wiring. He called Pat Sullivan for some advice and he came in the next morning with a charger and helped get the alternator swapped out. However, it went to Furman and Jones after that because it still was not right and they found the bad wiring. Just yesterday, the brake lines went out on the dump truck and it is back to Furman and Jones for the brake issue. Issues to be addressed are gutters on the south side of the building. They need to be reworked so when the snow melts off of the roof it doesn't ice up the parking area or the sidewalk creating a safety issue. He and Robert Meyers thought about looking at putting a drywell in that the gutters would run off into. Would like to look into this in the spring.

Building and Grounds – Covered under Code.

Streets – Chris stated that the guys did a good job with keeping the roads cleaned during this last storm.

Legal - Jonathon Foster stated that his report should go to Executive Session.

Other Business:

Roxanne read resignation letter from Melissa VanNess stating that she is resigning from the Dept. of Public Works. Roxanne stated that she will be missed and if the need arises and that if her schedule changes, we would like to bring her back. We thank her for the time that she has worked with us.

Sponsor Cub Scout Troop 17 – Roxanne spoke to the council about sponsoring the Cub Scouts to give them an alternative place to meet. They held their pinewood derby at our hall during our meeting because they were not able to hold it at their regular place of meeting.

A letter from a resident came in regarding the culvert under Elmira Street. Stating that it will not handle the flow of water from Dry Brook during periods of heavy storms. He states that the culver is improperly angled and impedes water flow. Chris stated that we can only maintain property within 50 ft. of the structure. In order to do anything, we would need to have DEP or someone from the Conservation district come and look at it. We would need permits to clean it out. Chris stated he would contact someone at the Conservation district to come look at it.

Teledair Quote for Office Security – will have to wait until the next meeting to see where we could come up with the funds for it.

Meeting went into executive session at 6:35 pm for property and personnel issues. Meeting reconvened and adjourned at 8:00 p.m. Motion to adjourn was made by Chris Wood and seconded by Robert Myers

Respectfully submitted,  
Julie Lewis  
Secretary/Treasurer