

## South Waverly Borough January 3, 2023

Meeting was called to order by President Roxanne Testen at 6:00 p.m. Members also present were Cindy Parrish, Chris Wood and Robert Myers and Dr. Burdett Porter. Mayor Tim Hickey and Secretary Julie Lewis also attended. Atty. Jonathon Foster was called during the portion for his legal report. The pledge of allegiance was recited and led by Chris Wood.

Citizens – Johnny from the Sayre Morning Times was in attendance.

Minutes – Roxanne Testen asked for a motion to approve the minutes of December 5, 2022 as written. Dr. Porter made a motion to accept the minutes as written and seconded by Robert Myers. The vote was unanimous.

Financial - Roxanne Testen asked for a motion to approve the bills for December 2022. A motion was made by Dr. Burdett Porter and seconded by Cindy Parrish to approve the payment of the following presented bills that total \$62,929.68. Motion was unanimous.

General Fund	
Aqua PA	\$ 1,014.21
Art's Exterminating	\$ 35.00
BradCo Supply	\$ 50,442.48
Chamber Choice of N.E. PA	\$ 3,294.07
Croft Lumber	\$ 42.95
Dandy Mini Marts	\$ 253.32
Empire Access	\$ 103.68
GameTime	\$ 283.00
Gannon Associates	\$ 1,590.00
General Code Publishers	\$ 1,195.00
Horn's True Value	\$ 86.27
J's Clean Sweep, LLC	\$ 480.00
Moore's Auto Parts	\$ 189.28
Penelec	\$ 360.00
Pennsylvania One Call System	\$ 7.80
Sayre Police Dept. Benevolent Assoc.	\$ 200.00
Selective Insurance Co.	\$ 547.00
Teledair Communications	\$ 25.00
Valley Energy	\$ 689.74
<b>General Fund Total</b>	<b>\$ 60,838.80</b>
Liquid Fuels	
BradCo Supply	\$ 302.25
CT Graphic and Designs	\$ 212.00

Dandy Mini Marts, Inc.	\$ 239.65
Penelec	\$ 1,087.32
Liquid Fuels Total	\$ 1,841.22
Sewer	
Aqua	\$ 29.00
Aqua Pennsylvania	\$ 67.76
Penelec	\$ 144.10
Pennsylvania One Call System	\$ 8.80
Sewer Total	\$ 249.66
Total Bills	\$ 62,929.68

Committee Reports:

Police – No report was received.

Fire Department – Tim stated there was not a meeting, however, they are still waiting to have the washer and dryer hooked up.

Planning Commission – No meeting. The yearly report was sent by Mr. Meyers.

EMC – During the cold snap that we had, we had one family that the gas had to be turned off. They went to stay with family in Owego. Tim asked if we should get extra power strips for future use. When we had to open before as a warming station, and the power went out people would come in to charge their phones, tablets and laptops there was not enough outlets. It was decided to buy 3 or 4 power strips for this. Roxanne asked if we have a list of residents that need to be checked on in case of emergency. Tim stated we don't have one. Chris is going to check with Jeff to see if they happen to have a list or he could reach out to Cody Chapman.

Code – Craig mailed out licenses to contractors, received a judgment from a resident for property maintenance and sent out two letters to residents for violations.

Building and Grounds – Craig mopped and cleaned the hall, replaced dead battery in the generator, started to clear dead trees along Elmira St. Hung up banners, replaced a stop sign that got ran over on Broad/Fulton St. and also on Warren/Hill St. He cut down all bushes and grass from beds. Craig helped put up the Christmas lights in the park. Marked out sewer lines and all PA one calls are up to date. Tim stated that the signs on the bandstand and the stage in the hall he thought were supposed to be temporary. He would like for something else to be looked at, maybe just lettering put up on the stage for Leo. The playground already has the signage for Lance and the bandstand is not dedicated to

anyone so that sign should not be there. It was temporary until the signage got up and now that it is up, we can take the huge signs down. Roxanne stated she would look into the lettering for the hall. Julie stated that while she is doing that, maybe we can get an address to put on the borough hall building. There have been multiple times that people have said that there isn't an address on the building. Roxanne is going to look into the lettering for the hall and the building. It was brought up about the banners, Julie is going to ask Kandy at Sayre for the letter they send out. We need to start taking the ones down that don't look good.

Streets – Everything has been uneventful. Robert stated that Craig did a good job with the snow/ice storm. Everything looked good. Chris stated that Craig went and bought chains for the truck because the old ones would not fit. Robert stated we might need to get new tires on the F600 next year as the ones that came on it are not good in the winter. Roxanne asked about the water on the back side of the building. Chris stated it is good, that the pavement will be fixed in the spring. Roxanne asked about the marking of the water lines. What Craig would be doing that for this time of year. Chris stated that he probably was marking lines because of the water main break on Fulton and Yanuzzi on Christmas Day.

Legal – Jonathan stated he was working on all the things listed in his report.

Sewer – Nothing to report

Other Business - J's Clean Sweep has been sold to Matt McGee. Roxanne is going to contact Brittney McGee to talk about the contract. If it is month to month or if this is a year to year contract. Roxanne brought up the Community Tree Program sent to us by First Energy. She stated that when the sewer went in a lot of trees were cut down. A lot of the trees in the community are aging and we need to have new ones planted. First Energy is offering free tree planting opportunities for communities and non-profit organizations. The council would like the form to be filled out to see what we can get. We would need to see where we can plant them. RPM was sold to Dependable. They are going to continue with the normal recycling day. Chris and Cindy will meet with the new owner Steve Morgan.

Meeting dates were set for 2023. February 27, March 27, April 24, May 22, June 26, July 24, August 28, September 25, October 23, November 27 and December 18 at 6:00 p.m.

Council went into executive session at 6:53 p.m. for legal matters. Council came out of executive session at 7:16 p.m. Robert Myers made a motion to adjourn, seconded by Cindy Parrish. The vote was unanimous.

Respectfully submitted,  
Julie Lewis  
Secretary/Treasurer