

South Waverly Borough  
January 4, 2021

Meeting was called to order by President, Roxanne Testen. Members also present were Bob Nocchi, Cindy Parrish, Chris Wood and Dr. Burdett Porter. Mayor Tim Hickey, Attorney Jonathan Foster, and Manager Valorie Huckabee also attended.

Motion by Nocchi, seconded by Wood, to approve the minutes of the November 30, 2021 as written. Motion was unanimous.

FINANCIAL

Motion by Nocchi, seconded by Parrish, to approve the following payments of the bill that totaled \$118,103.46. Motion was unanimous.

1 <sup>st</sup> Citizens National Bank	\$21,299.28
Aqua Pa.	\$881.43
Art's Exterminating	\$60.00
Bishop's Full Time Portables	\$95.00
Borough of Sayre	\$44,000.02
Brad. Co. Humane Society	\$256.75
Bradco Supply Co.	\$104.93
Bradford County Library	\$200.00
Bradford County Prothonotary	20.00
Bradford County Tax Collection	\$34.90
Chamber Choice of NE Pa	\$1,977.34
Chris Sutton Garage	\$477.99
CSR Court Reporting LLC	\$125.00
Dandy Mini Marts	\$59.05
Eastern Bradford County COG	\$75.00
Empire Access	\$103.88
Erle's Janitorial Supply	\$20.00
Foster Law Office	\$24,256.25
FS & L Financial Solutions	\$1,500.00
Gannon Associates, Inc.	\$1,105.00
General Code Publishers	\$1,195.00
Greater Valley Chamber of Commerce	\$125.00
Horn's True Value	\$168.61
J's Clean Sweep, LLC	\$505.00
Kai Pan Consulting	\$1,633.00
Pa. State Asso. Of Boroughs	\$216.00
Pa. raining Hub	25.00
Pitney Bowes Purchase Power	\$130.00
PSAB	\$80.00
Rossettie & Landy	\$1,841.75
Sayre Morning Times	\$81.00
Stevens & Lee	\$6,500.00
Taylor Garbage Service	\$1,626.42
Teledair Communications	\$25.00
The UPS Store	\$10.32
Tully Rinckey, PLLC	\$500.00
Valley Energy	\$299.99

WB Mason	\$36.03
Williams Ford	\$59.28
WJ Graphics and Sporting Goods	\$1,144.95
Austin's Sand & Gravel	\$100.00
Bishop's Brothers Construction	\$1,710.00
Bradco Supply	\$175.50
Dandy Mini Marts	\$147.13
Douglas Brothers, Inc.	\$1,950.00
Furman & Jones	\$82.00
Moore's Automotive, Inc.	\$27.93
Penelec	\$1,057.72
TOTAL	\$118,103.46

## COMMITTEE REPORTS

Mayor Hickey reported that the Borough had 57 incidents in November with the majority being traffic. The fire department is trying to nail down a figure on the C-19 grant. It will be between \$20,000 to \$40,000. The fund drive has gone very well. Huckabee stated Borough Clerk redid the filer and also had it printed in color, which helped.

The Planning Commission did not meet in December. Motion was made by Dr. Porter, seconded by Bob Nocchi, to appoint Chris Wood for an additional 5 years to the board. Motion was unanimous.

Craig Lohmann reported that he had some problems with people parking on the sides of the roads during the snow storm and he gave out notices.

Wood stated he wanted to thank Lohmann, Shaver, Missy, Huckabee, Sayre Borough, Douglas Brothers, and Bishops for all their help during the snow storm.

Motion by Nocchi, seconded by Wood to reappoint John Testen for a 5-year term to the Municipal Authority Board. Motion was carried with Roxanne Testen abstaining.

Wood described the roads for the Frandsen development and the names they were discussed that Frandsen wanted. He wanted Beverly Lane and Bill St. Council discussed names and Mayor Hickey suggest to name the road off Loder St, Nocchi Dr, to honor Bob Nocchi. Beverly Lane would be between Building 3 & 4, behind Northeast ATV, Bill St, would be on the south edge of their property heading east. The back road was discussed about naming after a veteran in the borough. Huckabee stated that James Shaffer son, who is a disable vet purchased a house on Fulton St. His parents also live and have lived on Pleasant St for a long time. Motion by Dr. Porter, seconded by Parrish to submit the names as discussed to the County to have those streets named. Motion was unanimous.

## LEGAL

Attorney Foster presented the pension plan ordinances that has to be adopted every January for the police and non-uniform plans. Ordinance #01-04-21-01 is for the police pension agreeing to be bound by all Pa. Municipal Retirement Law. Motion Dr. Porter, seconded by Nocchi to approve the ordinance. Motion was unanimous with all voting Yea's. Ordinance #01-04-21-02 is for the same for non- uniform plan. Motion by Dr. Porter, seconded by Nocchi to approve 01-04-21-02 as presented. Motion was unanimous with everyone voting Yea's.

## OTHER BUSINESS

Councilmen Parrish had to excuse herself at 6:55 p.m. to attend another meeting.

The date and time of meetings was discussed. Meetings will be held the 1<sup>st</sup> Monday unless holiday at 6 p.m.

Meeting recessed into executive session for legal property items at 6:32 p.m. Meeting reconvened at 7:40 p.m.

Motion by Dr. Porter, seconded by Nocchi, to write a letter to the neighboring properties of the unopened Douglas Ave, paper sheet stating they can develop the road into a PennDot approved road and deed to Borough, which we will maintain and they can use for driveways. Also, Tom Horn will also be given the letter also for the paper street off Division St that he is using for a driveway to a garage at one of his properties. Vote was unanimous.

Attorney Foster was also directed to continue a draft ordinance for chickens with adequate setbacks to protect neighbors.

No further business, meeting adjourned at 7:55 p.m.

Respectfully submitted  
*Valorie L. Huckabee*  
Manager