

South Waverly Borough January 4, 2022

Meeting was called to order by Mayor Tim Hickey at 6:03 p.m. Members present were Dr. Burdett Porter, Cindy Parrish, Roxanne Testen, Robert Myers, and Chris Wood. The pledge of allegiance was recited. Mayor Hickey called for nomination for President. Dr. Porter nominated Roxanne Testen which was seconded by Cindy Parrish. There were no other nominations and was voted unanimously. Meeting was turned over to President Roxanne Testen. President Testen asked for nominations for Vice President. Chris Wood nominated Dr. Burdett Porter, seconded by Robert Myers. There were no other nominations and was voted unanimously. President Testen appointed Julie Lewis as Secretary/Treasurer. President Testen asked for nominations for President Pro Tem. Dr. Porter nominated Chris Wood, seconded by Cindy Parrish. There were no other nominations and was voted unanimously. President Testen appointed Peter Quattrini to the Vacancy Board. The committee appointments were made by President Testen. Joel Hunt was reappointed to the Planning Commission for a 4 year term to expire 12/31/2026. We are looking for someone to fill the Emergency Management position and also one position for the Zoning Hearing board and an Alternate for the Hearing board.

President Testen asked for a motion to adopt Resolution 01-04-22-01 & 01-04-22-02 Appointment of Assistant Secretary/Treasurer to appoint Valorie Huckabee. There was a motion by Cindy Parrish and seconded by Robert Myers vote was unanimous.

Citizens – Tim O’Connor presented the council with a petition with 16 signatures, including his and his wife’s, for the council to reconsider having chickens in the borough. He is looking to get more signatures as time goes by. He cites that the rising cost of food, he would like to supplement the food that he gets from his garden with chickens. He also brought to the council that he thinks that one of his neighbors has a sonic devise that is scaring away the birds. He was looking to see if this is something that is illegal or not. And if it isn’t, is there a way to have an ordinance that makes it illegal. O’Connor stated birds serve good purposes.

Motion by Dr. Porter, seconded by Robert Myers to accept the minutes of December 6, 2021 as written. Motion was unanimous.

Financial:

A motion was made by Dr. Porter and seconded by Cindy Parrish to approve the payment of the following presented bills that total \$30,404.38. Motion was unanimous.

Aqua Pa Inc.	\$ 872.55
Art’s Exterminating, Inc.	\$ 30.00
Borough of Sayre	\$ 7,333.37
Brad. Co. Humane Society	\$ 321.00
Bradford County Tax Collection	\$ 37.82

Bradford County Treasurer's Office	\$ 25.00
Casella Waste Systems, Inc.	\$ 100.65
Craig Lohmann	\$ 19.04
Croft Lumber	\$ 100.25
Dandy Mini Marts	\$ 83.14
Empire Access	\$ 104.04
Earle's Janitorial Supply	\$ 144.75
Foster Law Office	\$ 5,772.50
Furman & Jones	\$ 800.29
General Code Publishers	\$ 1,195.00
Horn's True Value	\$ 289.75
Julie Lewis	\$ 188.02
Moore's Auto Parts	\$ 16.98
Penelec	\$ 421.25
Pennsylvania One Call System	\$ 2.55
RPM Group	\$ 2,950.00
Sayre Morning Times	\$ 228.24
Sayre Police Dept. Benevolent Association	\$ 200.00
Selective Insurance Co of America	\$ 531.00
Teledair Communications	\$ 25.00
Tom's Hardware & Feed	\$ 35.00
Tractor Supply	\$ 275.59
Valley Energy	\$ 409.39
Bradco Supply	\$ 29.80
Dandy Mini Marts, Inc.	\$ 203.96
Penelec	<u>\$ 1,126.45</u>
Total	\$30,404.38

Committee Reports:

Police – Mayor Hickey stated he did not receive a report.

Fire – Mayor Hickey stated the board did not meet last month. They still have the fund drive going. The park was decorated nicely for Christmas and received compliments from the community about it. He stated that the fire department wants to do more next year, but he would like to see a plan from them first. They still need to get the washing machine hooked up. They are looking to do floors with the next grant that they receive. The company wants new garage doors, but that may have to wait.

Planning Commission – did not meet.

Code – Nothing

Building and Grounds – Nothing

Streets – Chris stated that Pleasant St. is already breaking up and feels that it is going to need to be fixed many times this winter season with all the plowing. He also stated that the fire hydrant will need to be moved this spring as it is in the walk way of Pleasant and Fulton.

Legal:

Jonathon Foster stated that everything for #1- Leprino Tax Assessment Appeal & #2- South Waverly Municipal Authority on his report have been filed. He is waiting to get everything back from the state but there will be a 2-3 week turn around before he gets everything back as they are back logged. Everything else on his report should be discussed in executive session.

Other Business:

Meeting dates were set for 2022 as follows: 2/7/2022, 3/7/2022, 4/4/2022, 5/2/2022, 6/6/2022, 7/11/2022, 8/1/2022, 9/12/2022, 10/3/2022, 11/7/2022, 12/5/2022 & 1/3/2023 at 6:00 p.m.

Meeting went into executive session at 7:00 pm for property issues. Meeting reconvened and adjourned at 7:17 p.m.

Respectfully submitted,
Julie Lewis
Secretary/Treasurer