South Waverly Borough July 11, 2022

Meeting was called to order by President Roxanne Testen at 6:02 p.m. Members also present were Cindy Parrish, Chris Wood, Robert Myers and Dr. Burdett Porter came in at 6:07pm. Mayor Tim Hickey, Atty. Jonathon Foster was by telephone and Secretary Julie Lewis also attended. The pledge of allegiance was recited.

Citizens —Reporter from Morning Times was in attendance. Joel Dietz was in attendance and asked the council about the property on Pennsylvania Ave. that belongs to Jerry Peterson is getting unruly and something needs to be done with it. Also, there have been a lot of accidents on the corner of Pennsylvania Avenue and Pitney St. He would like to see a "Stop ahead" sign on both sides of Pitney St., like what Sayre Borough has on their pavement and possibly a red reflective tape going down the stop sign to make it more visible. Tim Hickey stated he would check with Chief Reynolds to see how many accidents are there and if he has any other suggestions as to how to alleviate the issue. Tim O'Connor spoke regarding cooking over wood. He stated that his wife likes to cook naturally and wood is a natural source and that charcoal has chemicals and frankly, he doesn't want to spend a lot of money on propane for his grill. He said that the way the ordinance is written that if the residents have a recreational fire, they can't cook a hot dog or even marshmallows. He would like to see the ordinance changed. He was told that the council cannot change the ordinance. It has to go to the planning commission and the planning commission would have to bring it to the council.

Minutes – Roxanne Testen asked for a motion to approve the minutes of June 6, 2022 as written. Motion was made by Cindy Parrish and seconded by Dr. Porter. Motion was unanimous

Financial - A motion was made by Robert Myers and seconded by Dr. Porter to approve the payment of the following presented bills that total \$56,332.45. Motion was unanimous.

Action Fire & Safety Equipment	\$ 233.00
Advanced Auto Part	\$ 211.99
Aqua PA, Inc.	\$ 1,020.00
Art's Exterminating, Inc.	\$ 35.00
Big Hug Rememberance Gifts	\$ 121.60
Bishop Full Time Portables	\$ 105.00
Borough of Sayre	\$ 7,333.33
Carstar Auto Body	\$ 2,411.20
Casella Waste System, Inc.	\$ 137.88
Chamber Choice of N.E. PA	\$ 6,572.26
Craig Lohmann	\$ 62.40
Dandy Mini Marts, Inc.	\$ 216.17
Eastern Copy Products	\$ 1,358.36

Empire Access	\$ 207.40
Erle's Janitorial Supply	\$ 76.50
Gannon Associates, Inc.	\$ 1,590.00
Government Forms & Supplies	\$ 455.18
Horn's True Value	\$ 50.36
J's Clean Sweep, LLC	\$ 600.00
Northeast ATV	\$ 45.00
Penelec	\$ 403.90
Pennsylvania One Call System	\$ 2.55
Pitney Bowes Purchase Power	\$ 32.20
PSAB	\$ 25.00
Robinson Contracting	\$ 4,950.00
RPM Group	\$ 2,950.00
Sayre Morning Times	\$ 179.24
Selective Insurance Co. of America	\$ 1,147.00
South Waverly Borough Sewer	\$ 734.42
Teledair Communications	\$ 120.00
The UPS Store	\$ 327.06
Tractor Supply	\$ 13.77
Valley Energy	\$ 68.82
Aqua	\$ 28.00
Aqua Pennsylvania	\$ 209.95
Austin's Excavating & Paving	\$ 300.00
Bradco Supply Co.	\$ 28.38
Commonwealth of PA	
Patton's Plumbing	\$ 440.00
Penelec	\$ 65.00 \$ 440.00 \$ 135.06
Pennsylvania One Call System	\$ 3.05
Pitney Bowes Purchase Power	\$ 3.05 \$ 24.37
South Waverly Borough	\$ 12,935.75
Valley Energy	\$ 22.83
Chris Z Sutton Garage	\$ 39.00
Dandy Mini Marts, Inc.	\$ 39.00 \$ 669.22
Glenn O Hawbaker, Inc.	\$ 6,457.23
Penelec	\$ 1,178.02
Total	\$ 56,332.45

Committee Reports:

Police – Mayor Hickey went over the June 2022 report. There were 52 total incidents, down from May, with 7 of them being traffic enforcement, 9 traffic warning/charges, 6 Mental Health, 3 - Suspicious persons, 3 Ambulance Assists and other minimal infractions.

Fire –Mayor Hickey stated that they just paid the bills. Nothing is new. The soda machine is still out back and going strong.

Planning Commission – They looked at Phase 2 of Frandsen Development. They made 2 suggestions, they need to file a zoning application and the street names were incorrect with what was agreed upon.

Code – Was spoke about in executive session.

Building and Grounds – Robert and Chris stated that the gutters will be more expensive than first thought. They would need to put in a dry well at the low spot to fix the issue. Chris and Robert will get together & get proposals to fix the issue.

Streets – Chris stated that Craig patched potholes throughout the borough. Dr. Porter stated that there is one on Fulton St. under the bridge. Chris stated that is on his list to do next time. Chris would like to see if we have any money to do any paving projects seeing as we received more Act 13 money. He stated Lafayette St. and Court St. need it the most. The council wants to know if we have heard anything about the truck. Julie stated I have not heard anything about it, only that it was to go on the building line in the fall. They wanted me to find out about the truck and when the delivery will be to BradCo. They also want to know how much was put down, how much is owed. Where the monies are coming from. Need to Check with BradCo to see if they need money down for the box and plow so that they have the items when the truck arrives. It was decided that we are going to put a bid out for the truck as there have been people asking to buy the truck. Tim is going to run NADA & Car Fax on the truck. Julie will send Tim the information on the truck.

Legal – Executive Session

Sewer – Jonathan stated he sent the Fagan proposal was sent to Gorley and has not heard back yet. Jonathan recommended that we approve the proposal subject to solicitor's review. Dr. Porter made a motion to accept, seconded by Cindy Parrish. Vote was unanimous.

Other Business -

E-Recycling – We haven't heard back from Erin at Sayre School with what the outcome was for her reaching out to other districts to help with the cost. Roxanne stated she would like to wait until the next meeting for the appointment of Emergency Management Coordinator. She has a few names in mind and would like to reach out to the people.

Council went into executive session at 6:45pm for legal matters. Council came out of executive session at 7:00 pm. A motion was made by Robert Myers to adjourn seconded by Dr. Burdett Porter. Motion was unanimous.

Next meeting is August 1, 2022 @ 6:00 pm

Respectfully submitted, Julie Lewis Secretary/Treasurer