

South Waverly Borough July 22, 2024

Meeting was called to order by President Roxanne Testen at 6:00 p.m. Members also present were Robert Myers, Chris Wood and Cindy Parrish, Dr. Burdett Porter. Atty. Jonathon Foster, Sr. was present by phone, Secretary Julie Lewis and Craig Lohmann were also in attendance. The pledge of allegiance was recited.

Citizens – Basil Bacorn from the Morning Times was in attendance.

Minutes – President Testen asked for a motion to approve the minutes of June 24, 2024 as written. Robert Myers made a motion to accept the minutes with a second from Chris Wood. The motion was unanimous.

Financial – President Testen asked for a motion to approve the bills for July 2024 in the amount of \$269,539.54. A motion was made by Robert Myers and seconded by Chris Wood to approve the payment of the following presented bills. Motion was unanimous.

July 2024 Bills to be approved	
General Fund	
AmTrust North America	\$ 2,218.00
Apex Cleaning Pros	\$ 480.00
Aqua PA	\$1,017.53
Bishop's Full Time Portables	\$105.00
Bishop Brothers Construction	\$225,857.92
Borough of Sayre	\$7,553.34
Casella Waste System, Inc.	\$144.35
Chamber Choice of N.E. PA	\$3,517.89
Croft Lumber	\$11.71
Dandy Mini Marts, Inc.	\$76.00
Dependable Disposal of Southern Tier	\$3,149.28
Elizabeth I Brucie, PRP	\$290.00
Empire Access	\$109.64
Erle's Janitorial Supply	\$177.75
Foster Law Office	\$3,397.50
Jennings Law Office	\$500.00
Lowes Home Centers	\$47.94
Pitney Bowes Purchase Power	\$135.25
Robinson Contracting & Landscaping	\$1,800.00
Sayre Morning Times	\$97.16
Selective Insurance Company	\$66.00
Teledair Communications	\$39.95

Tom's Hardware	\$58.31
Valley Energy	\$49.45
General Fund Total	\$ 250,899.97
Liquid Fuels	
Austin's Sand and Gravel	\$ 108.00
Bradco Supply	\$ 476.40
Dandy Mini Marts, Inc.	\$274.17
Penelec	\$1,285.84
Liquid Fuels Total	\$ 2,144.41
Sewer	
Aqua Pennsylvania	\$ 72.70
Commonwealth of PA	\$65.00
Penelec	\$144.38
Pitney Bowes Purchase Power	\$337.28
South Waverly Borough	\$15,849.00
Valley Energy	\$23.80
Sewer Total	\$ 16,492.16

Committee Reports:

Police – Mayor Hickey reported in June report there were 53 total incidents up from 35 the month before. There were 3 ambulance assists, 4 animal complaints, 3 domestic disturbances, 4 public/911 service calls, 6 suspicious persons'/vehicle circumstance, 4 traffic enforcement, 8 traffic warn/charges among other incidents.

Fire Department – Mayor Hickey stated the floors are done and look very nice. He stated that he will submit and close out the grant. The Key fob system is in. The vendor show will take place in August and sounds like there is a good turnout. President Testen stated that Missy VanNess is a great asset to the fire department. Chris Wood stated that there will be a benefit for Missy in a couple of months from what he was told.

Planning Commission – No Meeting was held

Sewer – Delinquent accounts were spoke about in executive due to possible litigation.

EMC – Nothing

Code – Was spoke about in executive session. The zoning application was sent to Craig by Cindy Parrish to show what Athens Township has. Cindy stated on the form, it has a place for the homeowner and agent to sign. All "Building" permits should go through Matt Gorman at Code Inspections and all "Zoning" permits Craig should issue. Cindy stated that the Zoning application is the same for everyone, they just highlight the items

needed for what the person is doing. The placard for the zoning permit is a different color each year.

Building and Grounds – Van Patton looked at the air conditioning to have the generator run the air conditioners when the power is out in order to use the hall as a cooling station. Van stated he could do the work for about \$700.00. It was asked if we have the money in the budget for this. Chris stated that we have money in the Act 13 account that we can allocate to this. Chris made a motion to spend \$1,500 of Act 13 monies to get the air conditioning tied into the generator for the whole building seconded by Dr. Porter, the vote was unanimous. Roxanne asked if there is a list we can get of those that are elderly or need electric for medical use when the power goes out. Mayor Hickey stated it might be a HIPPA issue, Chris stated he will contact Keith Stackhouse to see if the county has a list.

Streets – Chris gave a project estimate sheet to everyone from Steve Kehoe. He stated that the work that is outlined is on Hill St. from Keystone to William St, William St. from Hill to Pitney St., Pennsylvania Ave. starting North of Division St. to Pitney St. and 20' of Division St. Each side of PA Ave., Mystic St from Fulton to the joint, and Fulton St. from Broad Ave. to Court St. and Court St to Yanuzzi Dr. There is also a cost for a Drywell in the estimate along with an estimate to crack seal approximately the 5.5 remaining miles of borough streets not getting paves. We could take the drywell out and maybe take this to another project for other issues with Storm water improvements. The total came in at \$305,855.50 We will get a bid package from Steve Kehoe to advertise and have the bids due at our next meeting on August 26, 2024. Craig stated that he has been trying to clean up under the bridge on Fulton St which takes a long time. He talked to Waverly's public works department and asked them when they use their street sweeper by Leprino if they would do under the bridge. They stated they will, they also do Yanuzzi Dr. and will do both sides.

Dry Brook Creek – The award bid came in at \$547,000 from R. DeVincentis Construction, Inc. it is \$47,000 over the grant amount. Chris stated we could move the paving to our roads grant which would still put us over the grant in the amount of \$24,850.00. He stated that we should proceed and use Act 13 monies to complete the project. There was a motion by Robert Myers seconded by Dr. Porter to proceed and use Act 13 monies to pay for what the grant does not. The vote was unanimous. Chris stated that Josh will get all the paperwork around and get it back to us. Roxanne asked when the project will start and Chris stated approximately April 2025.

Legal – Report submitted and was discussed in executive session.

Other Business - Animal Control – Feral cats. Jonathon Foster stated that he had dealt with a group that gave a presentation in Wyalusing called Kali's Mission run by Gary & Charlotte Parks that will trap, spay/neuter the feral cat. Clip their ear and release them back to where they were. They have all their licenses and are insured. The copier in the

office is at its end of life and we have a quote to replace it. The quote is \$4,900.00 that includes having the fax built into it that will save on the ink cartridges for the fax machine in the office. The cost is to be split between the Borough/Sewer and Athens Township Sewer Authority. Julie stated that the old copier is now 11 years old and unable to scan at this point. She would like to keep the old copier to make large quantity copies and keep the numbers off the new copier. The balance for each will be \$1,633.34. A motion to buy a new copier was made by Robert Myers seconded by Cindy Parrish, the vote was unanimous. Chris Wood let the council know that Matt Williams has left the Planning Commission and is with the Progress Authority now.

Council went into executive session for legal issues at 6:55 p.m. and came out of executive session at 7:15 p.m.

Robert Myers made a motion to adjourn, seconded by Cindy Parrish. The vote was unanimous. Adjourned at 7:16 pm

The next meeting is August 26, 2024

Respectfully submitted,
Julie Lewis
Secretary/Treasurer