

## South Waverly Borough July 24, 2023

Meeting was called to order by Vice-President Dr. Burdett Porter at 6:03 p.m. Members also present were Chris Wood, Cindy Parrish arrived. Secretary Julie Lewis and Atty. Jonathon Foster were also in attendance. The pledge of allegiance was led by Chris Wood. Citizens – none

Minutes – Dr. Burdett Porter asked for a motion to approve the minutes of June 26, 2023 as written. Chris Wood made a motion to accept the minutes with a second from Cindy Parrish. Vote was unanimous.

Financial – Dr. Burdett Porter asked for a motion to approve the bills for July 2023. A motion was made by Chris Wood and seconded by Cindy Parrish to approve the payment of the following presented bills that total \$73,127.85. Motion was unanimous.

General Fund	
Aqua PA	\$ 1,025.54
AMTrust North America	\$ 1,123.00
Art's Exterminating, Inc.	\$ 40.00
Bishop Full Time Portables	\$ 105.00
Borough of Sayre	\$ 7,333.33
Casella Waste Systems, Inc.	\$ 141.42
Chamber Choice of N.E. PA	\$ 3,294.10
Croft Lumber Co.	\$ 92.08
CVS	\$ 6.61
Dandy Mini Marts, Inc.	\$ 26.47
Dependable Disposal of Southern Tier	\$ 3,149.28
Empire Access	\$ 103.70
Erle's Janitorial	\$ 30.00
Foster Law Office	\$ 5,862.75
Horn's True Value	\$ 158.48
McGee and Family, LLC	\$ 540.00
Northern Lights Display	\$ 3,845.77
PA Dept of Labor & Industry	\$ 1,869.00
Patton's Plumbing	\$ 500.00
Penelec	\$ 416.71
Pitney Bowes Purchase Power	\$ 227.64
Sayre Morning Times	\$ 183.59
Teledair Communications	\$ 369.00
Valley Energy	\$ 74.43
W.B. Mason	\$ 20.65
<b>General Fund Total</b>	<b>\$ 30,538.55</b>

Liquid Fuels	
Dandy Mini Marts, Inc.	\$ 206.37
Fred Foote, Inc.	\$ 117.92
Penelec	\$ 1,243.97
Liquid Fuels Total	\$ 1,568.26
Sewer	
Aqua PA	\$ 28.00
Aqua Pennsylvania	\$ 70.24
Athens Township Sewer Authority	\$ 26,066.79
Bradco Supply	\$ 63.16
Department of Environmental Protection	\$ 65.00
Foster Law Office	\$ 125.00
Moore's Automotive	\$ 195.90
Penelec	\$ 153.55
Pitney Bowes Purchase Power	\$ 70.80
South Waverly Borough	\$ 14,157.00
Valley Energy	\$ 25.60
Sewer Total	\$ 41,021.04

Committee Reports:

Police – The June report there were 57 total incidents. Which is less than May with 62 total incidents. 7 Traffic Warnings/Charges, 6 suspicious persons/vehicle/circumstances, 7 Traffic/Warn charges being the top incidents in the borough.

Fire Department – Meeting was held, nothing is really going on. Just met to pay bills.

Planning Commission – No Meeting. However, there will be a meeting on Wednesday for the property on Pennsylvania Ave.

EMC – nothing new

Code – Received judgement for property maintenance on resident. Condemned house on N. Keystone Ave and working with property owner to have it demolished.

Building and Grounds – Jerry Peterson came back and fixed the drywell, just waiting on him to come back to pave it. He is waiting for it to settle, before paving over it.

Streets – Chris Wood and Craig Lohmann met with Steve Kehoe to go over road projects. Steve will get us an estimate for our review. He thinks we might be able to add more streets to our project based on the grant we have received. Chris Wood stated that Pennsylvania Ave. and Division St. will be rolled into Aqua's 2025 project. Chris Wood, Craig Lohmann and Julie met with Zach from Aqua. Zach wanted to get a feeling of how

we feel they are doing in the borough and working with them. Dr. Porter had asked what company had torn up the road next to the Noldy's house on Mystic Dr. and to see what is going to be done about the waving of the street. The culvert grant is a reimbursable grant. We will have to send bills to state to get reimbursement as we go along.

Legal – discussed in executive

Sewer – Craig Lohmann cleaned out the sewer line on William St. and had no issues.

Other Business -

DCED Grants – The culvert grant is a reimbursable grant. We will have to send bills to state to get reimbursement as we go along. 2<sup>nd</sup> grant is for roadway & storm water improvements.

Open Burning – Tabled for another meeting. Council wants more time to review the ordinance changes.

Digital Sign Quote – Chris Wood made a motion to approve the purchase of the parts to fix the sign, with the understanding that there isn't a monthly subscription and what the Miscellaneous charge is with a second from Cindy Parrish. The vote was unanimous.

Council went into executive session at 6:25 p.m. for legal matters. Council came out of executive session at 7:17 p.m.

Cindy Parrish made a motion to adjourn, seconded by Chris Wood. The vote was unanimous. Adjourned at 7:17 pm

Respectfully submitted,  
Julie Lewis  
Secretary/Treasurer