

South Waverly Borough June 24, 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., 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 May 29, 2024 as written. Cindy Parrish made a motion to accept the minutes with a second from Robert Myers. The motion was unanimous.

Financial – President Testen asked for a motion to approve the bills for June 2024. A motion was made by Cindy Parrish and seconded by Chris Wood to approve the payment of the following presented bills that total \$68,644.63. Motion was unanimous.

June 2024 Bills to be approved	
General Fund	
Aqua PA	\$1,023.31
Aqua Pennsylvania	\$230.00
Art's Exterminating, Inc.	\$40.00
Bishop's Full Time Portables	\$105.00
Borough of Sayre	\$7,553.34
Casella Waste System, Inc.	\$141.27
Chamber Choice of N.E. PA	\$3,517.89
Craig Lohmann	\$269.99
Dandy Mini Marts, Inc.	\$75.00
Dependable Disposal of Southern Tier	\$3,149.28
Empire Access	\$109.64
Foster Law Office	\$3,962.00
Gannon Associates	\$3,490.40
Global Industrial	\$160.97
Larson Design Group, Inc.	\$11,346.26
Northeast ATV Sales	\$53.94
Penelec	\$416.70
Sayre Morning Times	\$135.68
Teledair Communications	\$39.95
Tom's Hardware	\$7.38
Valley Energy	\$76.59
General Fund Total	\$ 35,904.59

Liquid Fuels	
Dandy Mini Marts, Inc.	\$261.45
Penelec	\$1,285.84
Liquid Fuels Total	\$1,547.29
Sewer	
Aqua	\$ 29.00
Aqua Pennsylvania	\$ 72.70
BradCo Supply	\$31.72
Gannon Associates	\$872.60
Patton's Plumbing	\$2,855.00
Penelec	\$159.16
Valley Energy	\$23.80
Valley Joint Sewer Authority	\$27,148.77
Sewer Total	\$ 31,192.75
Total General Fund, Liquid Fuels & Sewer	\$68,644.63

Committee Reports:

Police – The May report there were 35 total incidents up from 30 the month before. There were 5 suspicious persons/vehicle/circumstance along with 3 Traffic Enforcement and 6 Traffic Warn/Charges, and 2 Domestic Disturbance and Civil Custody Disputes along with 3 Alarms among others.

Fire Department – Nothing

Planning Commission – No Meeting was held

Sewer – Delinquent accounts were spoke about in executive due to possible litigation. The replacement screen at Valley Joint Sewer authority should be completed as of today. The screen was started up at the treatment plant and went as planned with no issues. Craig stated that the new control panel was installed 2 weeks ago.

EMC – Nothing new

Code – Report was given.

Building and Grounds – Helped Robinson’s plant a new tree to replace one that got fungus on it. Removed some trees on the over pass on Keystone Ave.

Streets – Craig cold patched some roads. Chris stated that he and Craig are going to have a meeting with PennDot for the second part of the road project to see what needs to be completed. He stated that they might be doing more patching in this part of the project. In particular, there is a spot on Fulton St below the underpass that the hole keeps

getting bigger. Craig stated that a large portion of a tree came down on Reel St. This tree is either on a homeowner's property or the state's property. The state does not take care of that property over on Reel St. He has a meeting with Jodi from PennDot on Wednesday to go over some areas in the borough to see if they will clean up on their properties. He will talk to him about this property as the lady that owns the property is concerned that the tree is leaning towards her house.

Dry Brook Creek – Bid opening – There were 5 bids Glenn O. Hawbaker, Inc.'s bid amount was \$658,858.00, Bishop Brothers Construction's bid amount was \$638,194.30, R. DeVincentis Construction, Inc.'s bid was \$547,000.00, Rylind's bid amount was \$678,665.00 and BOTHAR Construction's bid amount was \$667,40.30. Chris stated we would send the bids to the engineer and get his recommendation from them and approve the bid at the next meeting. He said that we might be \$47,000 over due to the engineering fees.

Legal – Report submitted and was discussed in executive session.

Other Business - None

Council went into executive session for legal issues at 6:14 p.m. and came out of executive session at 7:11 p.m.

There was a motion by Dr. Burdett Porter seconded by Robert Myers to have Robinson's Landscaping clean up a property on Pitney St. and mow the yard. The vote was unanimous. There was a motion by Cindy Parrish seconded by Robert Myers to move forward with the conservatorship for the same property on Pitney St. The vote was unanimous.

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

The next meeting is July 22, 2024

Respectfully submitted,
Julie Lewis
Secretary/Treasurer