

South Waverly Borough June 26, 2023

Meeting was called to order by President Roxanne Testen at 6:00 p.m. Members also present were Chris Wood, Robert Myers, and Cindy Parrish arrived at 6:03p.m. Mayor Timothy Hickey and Secretary Julie Lewis also attended. Atty. Jonathon Foster was not in attendance but was called @ 6:00 pm. The pledge of allegiance was led by Craig Lohmann. New hire Theresa Rose was in attendance and was introduced to the council.

Citizens – none

Minutes – Roxanne Testen asked for a motion to approve the minutes of May 22, 2023 as written. Cindy Parrish made a motion to accept the minutes with a second from Robert Myers. Vote was unanimous.

Financial - Roxanne Testen asked for a motion to approve the bills for June 2023. Chris Wood questioned a few of the bills. After an explanation of each bill a motion was made by Chris Wood and seconded by Cindy Parrish to approve the payment of the following presented bills that total \$37,228.11. Motion was unanimous.

General Fund	
Aqua PA	\$ 984.98
Art's Exterminating, Inc.	\$ 40.00
Bishop Full Time Portables	\$ 105.00
Borough of Sayre	\$ 14,666.66
Casella Waste Systems, Inc.	\$ 142.86
Chamber Choice of N.E. PA	\$ 3,294.10
Craig Lohmann	\$ 94.61
Dandy Mini Marts, Inc.	\$ 187.84
Dependable Disposal of Southern Tier	\$ 6,298.56
Empire Access	\$ 103.68
Erle's Janitorial	\$ 220.75
Foster Law Office	\$ 5,112.50
Horn's True Value	\$ 162.01
Kinsley Group	\$ 223.47
McGee and Family, LLC	\$ 540.00
Penelec	\$ 351.61
Quill Corporation	\$ 209.97
Teledair Communications	\$ 449.00
Valley Energy	\$ 193.01
W.B. Mason	\$ 127.18
General Fund Total	\$ 33,507.79

Liquid Fuels	
Dandy Mini Marts, Inc.	\$ 291.54
Northeast ATV Sales	\$ 53.94
Penelec	\$ 1,210.80
Liquid Fuels Total	\$ 1,556.28
Sewer	
Aqua Pennsylvania	\$ 70.24
Austin Excavating & Paving	\$ 437.50
Foster Law Office	\$ 462.50
Kinsley Group	\$ 1,010.00
Penelec	\$ 156.98
Valley Energy	\$ 26.82
Sewer Total	\$ 2,164.04
Total General Fund, Liquid Fuels & Sewer	\$ 37,228.11

Committee Reports:

Police – The May report there were 62 total incidents. 8 Traffic Warnings/Charges, 7 suspicious persons/vehicle/circumstances, 5 motor vehicle accidents.

Fire Department – Meeting was held, nothing is really going on. Tim told them that if they want to apply for grants, they needed to let him know. Missy had called someone to get the floors redone, but has not heard back with a quote. Tim brought up that the fire department would like a gas card for the tanker. It is going to get used more for fires. They no longer fill pools, so that will not be an issue. Cindy Parrish made a motion to allow the department to have a gas card seconded by Robert Myers. The vote was unanimous.

Planning Commission – No Meeting. However, there is paperwork that has been turned in for a parcel on Pennsylvania Ave that the new owner wants to turn into 2 apartments. The paperwork should go to the planning commission once the fee is paid. Chris asked about the memo that came from Leprino. Atty. Foster stated he has a call into Jon Alby but has not received a call back yet.

EMC – nothing new

Code – Craig has given door knockers to a few residents with high grass or garbage around their homes. Roxanne and Craig spoke to a resident about property maintenance.

Building and Grounds – We are waiting for Jerry Peterson to come back and fix the drywell. Craig brought up that he would like to take the gas stove and the gas cooktop out of the pavilion and replace the stove with an electric stove. The stove is difficult for

renters to light and he gets called in if they need to use it. The griddle hasn't been used in years and just needs to be taken out. At that time, we could get rid of the gas line in the pavilion. Chris stated with the grant to fix the roads we could move some money to make upgrades to the pavilion. He asked Craig to get pictures and quotes.

Streets –

Legal – discussed in executive

Sewer – Craig has to clean out the sewer line on William St. He has to talk to the Sewer Authority to find out when they will be available to do it. Craig stated he would like to give the residents 24-hour notice before doing it.

Other Business -

DCED Grants – Chris stated that he received the letter from the Ethics Commission from Atty. Foster. Chris spoke to his employer M.R. Dirt regarding the issue and stated they will not bid on any of the bids coming up for the grants so that Chris can act accordingly for the borough's best interest. Atty. Foster is going to follow up with the Ethics commission to see if that needs to be in writing. Larson Engineering Group has been approved for the culvert and PennDot will come up and go over the roads and come up with a bid of what it should cost to do the roads. We should be able to have the bid out for the culvert by April or May of 2024. It was agreed that there will be separate bids for the roads in groups.

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

Council went into executive session at 7:45 p.m. for legal and personnel matters. Council came out of executive session at 7:53 p.m.

Cindy Parrish made a motion to adjourn, seconded by Chris Wood. The vote was unanimous. Adjourned at 7:53 pm

Respectfully submitted,
Julie Lewis
Secretary/Treasurer