

South Waverly Borough June 6, 2022

Meeting was called to order by President Roxanne Testen at 6:00 p.m. Members also present were Cindy Parrish, Dr. Burdett Porter, Chris Wood, Robert Myers came in at 6:20 pm. Mayor Tim Hickey, Atty. Jonathon Foster and Secretary Julie Lewis also attended. The pledge of allegiance was recited.

Citizens – No citizens were in attendance. Reporter from Morning Times was in attendance.

Minutes – Roxanne Testen asked for a motion to approve the minutes of May 2, 2022 as written. Motion was made by Dr. Burdett Porter and seconded by Chris Wood. Motion was unanimous

Financial - A motion was made by Dr. Burdett Porter and seconded by Cindy Parrish to approve the payment of the following presented bills that total \$88,046.13. Motion was unanimous.

AMTrust North America	\$ 4,100.00
Aqua PA, Inc.	\$ 1,785.11
Art's Exterminating	\$ 35.00
Bishop's Full Time Portables	\$ 120.00
Borough of Sayre	\$ 14,666.66
Casella Waste	\$ 134.46
Chamber Choice of N.E. PA	\$ 3,286.13
Craig Lohmann	\$ 16.92
Dandy Mini Mart	\$ 355.30
Empire Access	\$ 103.26
Earle's Janitorial Supply	\$ 59.00
Foster Law Office	\$ 5,371.45
Harbor Freight Tools	\$ 23.28
Horn's True Value	\$ 209.07
J's Clean Sweep, LLC	\$ 960.00
JC Overhead Door	\$ 128.00
Northeast ATV	\$ 53.94
Penelec	\$ 368.07
Pitney Bowes Purchase Power	\$ 18.55
RPM Group	\$ 5,900.00
Sayre Morning Times	\$ 375.00
Teledair Communications	\$ 199.00
Valley Energy	\$ 246.44
Walmart	\$ 44.41

Best Line Equipment	\$ 721.14
Bradco Supply	\$ 189.00
Dalrymple Gravel & Contracting	\$ 208.78
Penelec	\$ 2,189.16
Aqua Pennsylvania	\$ 66.44
C& N Bank	\$ 330.00
Kinsley Group	\$ 1,219.42
Penelec	\$ 138.19
Pitney Bowes Purchase Power	\$ 227.05
Valley Energy	\$ 22.19
Valley Joint Sewer Authority	\$ 44,175.71
Total	\$ 88,046.13

Committee Reports:

Police – Mayor Hickey went over the May 2022 report. There were 58 total incidents, up from April with 9 of them being traffic and traffic warning/charges, 5 – motor vehicle accidents, 5 - Suspicious persons, 8- traffic enforcements and other minimal infractions.

Fire –Mayor Hickey stated that they just paid the bills. The Chief wasn’t able to attend and that there really wasn’t anything that was discussed.

Planning Commission – No Meeting, but there will be one next month as Phase 2 review of Fransden Development has just been received. Chris asked that the minutes be found for the hearing of Fransden Development. Sometime around June – Sept. 2020.

Code – Craig submitted a report of things that he completed during the month of April. He mailed out contractor licenses and filled out building permits and handed out citations for property maintenance and unsafe structures.

Building and Grounds – Craig submitted a report. Included in the report was: Mopped and Cleaned the hall, Mowed, All Pa one calls are up to date, hung up banners, weeded flower beds, cut down tree near Leprino, cleaned out pavilion and cleaned all picnic tables. Chris got ahold of Austin’s regarding the water issue on the south side of the building. He thinks it will be about \$15,000.00 to put in a drywell to alleviate the ice issue on the sidewalk in the winter. There was a discussion as to other ways of diverting the water.

Streets – Craig stated that he spoke to the company doing the restoration work on Pleasant and that the crew will not be working on Tuesday, but will be back on Wednesday to do concrete work. Dr. Porter gave an appreciation to the crew that did the pothole patch work. He stated it was very nice and much appreciated. He also stated that there is a pothole on Pitney and Keystone if we could get ahold of the state

to come fill it. Craig stated he would add it to his list for the next time that he does potholes. Craig stated that the drywell on Pleasant St. is filled in and needs to be cleaned out. It's like someone went and got fill and filled it in. Jonathon is going to look at the Ordinance and see what our next step is with this.

Legal – Executive Session

Other Business -

Roxanne stated that we are still in need 2 – 3 committee members. Emergency Management, Zoning Hearing Board and Alternate Zoning Hearing Board. She nominated Jude Kane for the Zoning Hearing Board. There was a motion by Robert Myers and a second by Dr. Burdett Porter. The motion was unanimous with Roxanne Testen abstaining due to personal conflict. Tim Hickey stated that possibly Ray McGlothlin might do it as he used to be with fire departments and can't volunteer for that any more. The council wants to advertise for an Alternate Hearing Board member. There is a citizens request to put a free library box outside of the Borough building to allow citizens to take a book and leave a book. Dr. Porter felt that it would defeat having the Bradford County Library in our vestibule. The council decided that if the resident would like to put it on their own property that would be best. There was a motion by Dr. Burdett Porter to adopt the Non-Uniform Pension Plan Ordinance, seconded by Robert. The vote was unanimous. Mr. Ralph Myers from the Fireworks committee would like a letter to go in the sewer bills, the same letter that went in last year. There was a motion by Dr. Burdett Porter to send the letter, seconded by Robert Myers the vote was unanimous. Roxanne asked the council that when Valorie's plaque comes in for her tree if anyone would be available to do a photo with her. They all stated they would like to. Roxanne would like the website updated, she stated that she would talk to Julie about that.

Council went into executive session at 6:39pm for legal matters. Cindy left at 6:49 pm. Council came out of executive session at 7:55 pm. A motion was made by Dr. Burdett Porter to adjourn seconded by Chris Wood. Motion was unanimous.

Respectfully submitted,
Julie Lewis
Secretary/Treasurer