

South Waverly Borough  
June 7, 2021

President Roxanne Testen called the meeting to order at 6:00 p.m. Members also present was Chris Wood, Cindy Parrish and Dr. Burdett Porter. Mayor Tim Hickey and Manager Huckabee also attended. Attorney Jonathan Foster attended by electronic.

There were no citizens to be heard till the meeting ending and Mr. Tim O'Connor walked in. He informed us he is going strongly pursue allowing chickens in the borough. He is going to get a petition signed. Mayor Tim Hickey and Dr. Porter stated that anything would be zoning district wide in the Borough and council will have to consider all the area in the borough that is residential 1.

Motion by Wood, seconded by Parrish to approve the May 3, 2021 minutes as written. Motion was unanimous.

FINANCIAL

The following bills were presented for payment that total \$40,411.30. Motion by Wood, seconded by Parrish to approve the payment of the bills as presented that total \$40, 411.30. Motion was unanimous.

Aqua Pa. Water	\$1,771.31
Art's Exterminating, Inc.	\$30.00
Austin Sand & Gravel, Inc.	\$32.40
Bishop's Full Time Portables	\$95.00
Borough of Sayre	\$7,333.33
Chamber Choice of N.E. PA.	\$1,971.52
Citizens & Northern Bank	\$4.66
Co. of Pa.	\$42.00
Crane's Excavating	\$400.00
Dandy Mini Marts, Inc.	\$25.43
Empire Access	\$104.26
Erle's Janitorial Supply	\$43.00
Foster Law Office	\$4,912.50
Gannon Associates, Inc.	\$1,157.00
Horn's True Value	\$325.26
J's Clean Sweep, LLC	\$990.00
Kinsley Group, Inc.	\$525.00
Lee Masonry	\$11,306.00
Notaries.com	\$163.95
Patton's Plumbing	\$1,252.79
Person Vue	\$65.00
Penelec	\$351.21
PSAB	\$150.00
Robinson Contracting & Landscaping	\$650.00
RPM Group	\$2,950.00
Sayre Morning Times	298.80
Taylor Garbage Service	\$1,26.42
Teledair Communications	\$50.00
Tom's Hardware & Feed, Inc.	\$53.00

Valley Energy	\$184.46
Dalrymple Gravel & Contracting	\$138.01
Dandy Mini Mart	\$79.10
Furman & Jones	\$264.28
Penelec	<u>\$1,065.61</u>
TOTAL	\$40,411.30

## COMMITTEE REPORTS

A letter to the residences was received from the Fireworks Task Force. President Testen stated she didn't want it sent out till the council agreed to mailing it. Discussion followed and we will send to radio station, mail with the July sewer bills and post on Face Book and letter will be sign by Mayor and Borough Council.

Mayor Hickey stated the fire dept. received their commercial grade washer and dryer to wash their turnout gear in. They also will be receiving their PEMA grant soon.

Hickey reviewed the monthly police report. There were 55 incidents with Traffic warning and charges with 10 and then 5 for Mis/Felony Crime.

Wood reported some potholes were patched and we don't have a schedule yet for the road project from Bishop's. Lohmann wasn't present to report on building and grounds and Code items.

Phase 2 of the Frandsen Development was received from Bradford County Planning. The planning commission review it with no comments. Wood wanted it noted that the Borough's Zoning Application has not been received yet. The landscaping was reviewed and the Borough contacted the residences on Mystic Dr to come look at it. Mr. Shay, Dr. Porter, Mr. Swingle came in and review the diagram and is very happy with the design. The zoning forms were signed by President Testen with the Wood comment.

Attorney Foster reviewed his monthly report. As far as the paper street for Horn, there isn't any liability because the Borough never maintain it. Leprino's is still fight tax assessment. Motion was made by Dr. Porter, seconded by Parrish to authorize Attorney Foster to amend the road ordinance to include Shaffer St and Bill Dr from the Loder St Development. Motion was unanimous.

A letter of resignation was received from Robert Nocchi resigning from the council and the sewer authority. Motion was Wood, seconded by Parrish to accept his resignation with regret from the council and sewer authority. Motion was unanimous. Testen stated that Bob Meyers from Pitney St won the 2 and 4 year written in position from the election. Discussion followed and motion was made by Dr. Porter, seconded by Parrish to appoint Bob Meyers to the council since he won the primary election as a write in. Motion was unanimous.

Motion was made by Parrish, seconded by Wood to appoint Dr. Porter to the sewer authority. Motion was unanimous.

Meeting recessed into executive session for personnel reason at 6:45 p.m. Meeting reconvened at and adjourned at 7:10 p.m.

Respectfully submitted,

*Valorie L. Huckabee*

Manager