

South Waverly Borough
March 17, 2021

Meeting was called to order by President Roxanne Testen at 6:04 a.m. Members also present were Dr. Burdett Porter, Cindy Parrish, Bob Nocchi, and Chris Wood. Attorney Foster attended by FaceTime.

Meeting went into executive session for personnel purposes. Meeting reconvened at 6:25 p.m.

President Testen and Manager Huckabee interviewed candidates for full time Admin Secretary. Their recommendation was Julie Lewis. Some of her family was the Mayor and Police Chief of South Waverly Borough. Her step-mother was one of our police officers before. Motion was made by Chris Wood, seconded by Dr. Porter to hire Julie Lewis at \$18 an hour and provide family medical insurance with a \$500 a month medical reimbursement from Lewis, 3-month probation, with holidays, vacation, and Personal days, and enroll in the pension plan with PMRS on January 1, 2021. Motion was unanimous.

Wood stated he got an estimate from Steve Kehoe our PennDot representative for the Borough road project and it is estimated at \$29,150 and our road budget is \$50,000. Wood suggested maybe repave the area of the garage and fire dept.

Dr. Porter asked about Loder St. and maybe making a 3 way stop at Elmira and Loder area to help with traffic. Huckabee stated Engineer Gourley stated we should have the traffic study for our next meeting. Wood stated the traffic is New York traffic Foster stated he spoke with Jon Alby, solicitor for Leprino's and he would like to see the traffic study.

No further business, meeting adjourned at 6:38 p.m.

Respectfully submitted,
Valorie Huckabee
Manager