

South Waverly Borough May 22, 2023

Meeting was called to order by President Roxanne Testen at 6:00 p.m. Members also present were Chris Wood, Robert Myers, Dr. Burdett Porter 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 @ 6:09 pm. The pledge of allegiance was recited.

Citizens – Johnny from the Sayre Morning Times

Minutes – Roxanne Testen asked for a motion to approve the minutes of April 24, 2023 as written. Dr. Burdett Porter made a motion to accept the minutes with a second from Robert Myers.

Financial - Roxanne Testen asked for a motion to approve the bills for May 2023. A motion was made by Chris Wood and seconded by Dr. Burdett Porter to approve the payment of the following presented bills that total \$63,700.66. Motion was unanimous.

General Fund	
Amazon.com	\$ 235.22
AMTrust North America	\$ 8,960.00
Aqua PA	\$ 987.78
Art's Exterminating, Inc.	\$ 40.00
Bishop Full Time Portables	\$ 120.00
Brad. Co. Assessment Office	\$ 81.30
Casella Waste Systems, Inc.	\$ 146.41
Chamber Choice of N.E. PA	\$ 3,294.04
Craig Lohmann	\$ 30.00
Dandy Mini Marts, Inc.	\$ 130.60
Empire Access	\$ 105.24
Foster Law Office	\$ 10,350.00
Gannon Associates	\$ 1,852.00
HEP'S Supply	\$ 10.86
Horn's True Value	\$ 307.75
Lowe's Home Center	\$ 85.76
McGee and Family, LLC	\$ 480.00
Northern Light's Display	\$ 112.00
Patton's Plumbing	\$ 205.00
Penelec	\$ 688.68
Pitney Bowes Purchase Power	\$ 191.52
Robinson Contracting & Landscaping	\$ 60.00
Sayre Morning Times	\$ 886.10
Teledair Communications	\$ 25.00

Valley Energy	\$ 1,157.45
Waverly Mower	\$ 72.36
General Fund Total	\$ 30,615.07
Liquid Fuels	
Bradco Supply	\$ 381.00
Dandy Mini Marts, Inc.	\$ 180.75
Penelec	\$ 1,210.80
Valley Hot Top, LLC	\$ 279.12
Liquid Fuels Total	\$ 2,051.67
Sewer	
Aqua Pennsylvania	\$ 71.12
Foster Law Office	\$ 250.00
Penelec	\$ 324.25
Pennsylvania One Call	\$ 5.70
Pitney Bowes Purchase Power	\$ 170.22
South Waverly Borough	\$ 11,764.84
Valley Energy	\$ 52.76
Valley Joint Sewer Authority	\$ 18,395.03
Sewer Total	\$ 31,033.92
Total General Fund, Liquid Fuels & Sewer	\$ 63,700.66

Committee Reports:

Police – The April report there were 54 total incidents. 4 Civil disputes, 3 domestic disturbances, 3 suspicious persons/vehicle/circumstances, 4 traffic enforcement, 10 traffic warning/charges. This is down from the previous month of 56 incidents, however, Tim is going to check with the Chief regarding the disorderly conduct & criminal mischief.

Fire Department – Nothing to report

Planning Commission – No Meeting

Fireworks - Nothing to report

EMC – He is doing training and working on getting stuff to the county

Code – Nothing new to report

Building and Grounds – All is pretty much the same, with the exception the picnic tables have been sanded and repainted.

Streets – Frandsen put the base down for Phase 1, he is responsible for all maintenance until Phase 1 & Phase 2 are complete and all tests have been completed.

Legal – discussed in executive

Sewer – There was an issue on Williams St. & Baranyk Ave. There was a root ball in the line that was pushed out. The line was looked at and there is grease in the line all the way to Reese’s Restaurant. Craig would like to jet the line & clean the grease out. This could potentially result in backups into people’s homes if a bad grease blockage is found. There was a motion by Chris Wood seconded by Cindy Parrish to have Craig jet the line to get the grease cleaned out. The vote was unanimous.

Other Business - The DECD grant was officially awarded. The LSA grant came in at \$576,000.00 and the Initiative Grant came in at \$575,875.00. We were successful in reallocating the initiatives grant to other street issues and storm water issues.

There was a motion made by Dr. Burdett Porter to adopt the PA Municipal Retirement System Benefit Plan Ordinance seconded by Robert Myers, the vote was unanimous.

There was a motion made by Robert Myers to adopt the Non-Uniform Pension Plan Ordinance seconded by Dr. Burdett Porter, the vote was unanimous. The discussion of Open burn will be on next month’s agenda.

Council went into executive session at 6:28 p.m. for legal and personnel matters. Council came out of executive session at 7:31 p.m.

There was a motion by Dr. Burdett Porter to accept the Millett Real Estate settlement seconded by Cindy Parrish, the vote was unanimous. There was a motion made to hire Theresa Rose as the part time secretary by Chris Wood seconded by Cindy Parrish, the vote was unanimous.

Dr. Burdett Porter made a motion to adjourn, seconded by Robert Myers. The vote was unanimous. Adjourned at 7:32 pm

Respectfully submitted,
Julie Lewis
Secretary/Treasurer