

South Waverly Borough
November 1, 2021

President Roxanne Testen call the meeting to order at 6:00 p.m. Members also present were Robert Myers, Cindy Parrish, Dr. Burdett Porter and Chris Wood was on telephone. Attorney Jonathan Foster and Manager Huckabee also attended. The pledge of Allegiance was recited.

CITIZENS

Mr. Tim O'Connor was present but didn't have anything to say.

Motion by Parrish, seconded by Myers to approve minutes of the October 4, 2021 as presented. Motion was unanimous.

FINANCIAL

The following bills were presented for approval that total \$26,697.87. Motion by Parrish, seconded by Myers to approve the following payments that total \$26,697.87. Motion was unanimous.

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|------------------------------|-------------|
| Aqua Pa. Inc. | \$875.50 |
| Art's Exterminating, Inc. | \$30.00 |
| AutoZone | \$35.99 |
| Bishop's Full Time Portables | \$95.00 |
| Bradford County Prothonotary | \$10.00 |
| Casella Waste Systems | \$137.91 |
| Chamber Choice of NE Pa | \$4,326.82 |
| Coursevector, LLC | \$50.00 |
| Croft Lumber, Inc. | \$35.97 |
| CVS | \$6.20 |
| Dandy Mini Marts, Inc. | \$34.13 |
| Empire Access | \$105.60 |
| Foster Law Office | \$3,537.50 |
| Gannon associates, Inc. | \$1,157.00 |
| Hughes Notary Services | \$41.00 |
| J's Clean Sweep | \$550.00 |
| JC Overhead Door | \$125.00 |
| Lowes Home Center | \$59.28 |
| Penelec | \$381.54 |
| Pa. 1 Call | \$7.80 |
| PMRS | 20.00 |
| RPM Group | \$2,950.00 |
| Sayre Morning Times | \$548.66 |
| Scott Cohen | \$9,500.00 |
| Selective Insurance Co. | \$531.00 |
| South Waverly Borough | \$1,070.52 |
| Taylor Garbage | \$126.14 |
| Teledair Communications | \$25.00 |
| Valley Energy | \$49.58 |
| Dandy Mini Marts | \$274.53 |
| TOTAL | \$26,697.87 |

The handicapped ramp was repaired, sealed and Lohmann pressured washed and repainted the entire ramp. All the departments were notified so we could have the election up stairs. Huckabee stated the new dump truck was ordered and will arrive about April. Brad Co Supply will order the accessories and they will be in and placed on truck and we will have truck about July 1, 2022.

COMMITTEE REPORTS

Mayor Hickey reported for the month of September we had 33 police complaints with majority being mental health with 3, 911 service calls with 3, Suspicious Persons etc., with 3, and traffic warnings or charges with 4. Hickey also reported the fire dept. did not meet and will meet next Monday.

Wood reported that Tim Gourley from Tract Engineering looked at Murray St and made the following recommendations for the water problem. Install curbing along the east side of Murray from 106 to 110. Install inlets along the east side of Murray. Connect inlets to existing drywells at 109 Murray and 110/114 Murray. Wood stated approximate cost for these 3 items would be about \$30,000. Discussion followed with suggesting resident do something with her driveway to raise it up in the lower area, which she has been told in the past. Mayor Hickey and Wood will speak with the residents in the area about this. Wood said the water is gone within 12 hours after a rain fall.

Clarence Frisbie complained that the rain from last week, now has water ponding in his driveway and it was over the sidewalk due to our new road paving. Lohmann took video and the water now runs along the pavement line that was created by paving Fulton St, into the driveway. Wood stated we did create this situation by sealing the crack that was between his driveway and road. Frisbie stated had they not paved entire intersection of Coolbaugh/Fulton and only paved north Coolbaugh/Fulton the water from the west side would run into drywell there or at least not in his driveway. Council will look at problem when it rains or have fire dept. help with water to see what can be done.

Wood stated that with the Aqua doing the new water line he wants to make sure that the all the yards and grass damages from equipment needs restored.

Lohmann stated he went to court for a zoning problem and resident didn't show up and judgement was granted for \$800. Lohmann also reported the plumber came out and ordered the items needed for the violations from the boiler inspection. He spoke with the inspector and will have it taken care of.

Planning Commission met and reviewed a plan of Costruzione, LLC that is sub-dividing a small back piece off to become part and parcel to Murray & Sons. Planning Commission made suggestion to add set back and parking lot spaces to the Costruzione lot. Council had no adverse comments on the sub-division.

LEGAL

Foster reviewed his monthly report. He has obtained maps of the paper streets regarding Horns and Austin. Wood stated the only thing that he has with the Frandsen development that has already been addressed with them is after the sewer line construction, put the gate or the boulders back. An ordinance was presented for naming the 2 street names of their development Bill Dr and John Ln. Motion by Dr. Porter, seconded by Parrish to adopt Ordinance 11-1-21 naming the 2 street for the Frandsen Development as Bill Dr and John Ln. Motion was unanimous.

A dissolution of Authority and transfer agreement to Borough was presented. Motion by Dr. Porter, seconded by Myers, to approve the dissolution and transfer of assets agreement to the Borough. Motion was unanimous. The current easements will also be assigned to the Borough from the Authority. Motion by Myers, seconded by Parrish to approve the assigning and filing of the easements. Motion was unanimous. Foster is working with Mark Smith for the county to try to file all of them together instead of individually.

A letter from PennDot was received stating that Keystone Ave is being put on a list for paving in 2022.

Meeting recessed into executive session at 6:45 p.m. for legal property reasons. Meeting reconvened and adjourned at 7:02 p.m.

Respectfully submitted,

Valorie L. Huckabee

Manager