

South Waverly Borough November 27, 2023

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

Citizens – Members of the South Waverly Fire Department; Missy VanNess, Brent Beidleman, Jr., Doug Jones. Resident Tim O’Connor. Missy VanNess stated that they would like to invite members of the council to a meet and greet with the new officers after their January 9, 2024 meeting at 7:00 pm to tour the station and have hors d’oeuvres. Tim O’Conner asked the council to approve the updated Air Pollution Ordinance. He also, would like to meet with the council to reconsider back yard chickens.

Minutes – President Testen asked for a motion to approve the minutes of October 23, 2023 as written. Robert Myers made a motion to accept the minutes with a second from Dr. Burdett Porter. The vote was unanimous.

Financial – President Testen asked for a motion to approve the bills for November 2023. A motion was made by Cindy Parrish and seconded by Dr. Burdett Porter to approve the payment of the following presented bills that total \$14,390.08. Motion was unanimous.

General Fund	
Aqua PA	\$ 985.69
Chamber Choice of N.E. PA	\$ 3,624.00
Dependable Disposal of Southern Tier	\$ 3,149.28
Empire Access	\$ 104.20
Foster Law Office	\$ 450.00
Gannon Associates, Inc.	\$ 1,852.00
Horn's True Value	\$ 74.43
McGee and Family, LLC	\$ 480.00
Moore's Auto Parts	\$ 1.42
QuickBooks - Intuit	\$ 689.00
Sayre Morning Times	\$ 44.84
Selective Insurance Co. of America	\$ 671.00
Teledair Communications	\$ 39.95
Valley Energy	\$ 222.71
Valley Flower Shop	\$ 74.95
Williams Ford	\$ 41.34
General Fund Total	\$ 12,504.81
Liquid Fuels	
Dandy Mini Marts, Inc.	\$ 316.11
Penelec	\$ 1,268.04
Liquid Fuels Total	\$ 1,584.15

Sewer	
Aqua Pennsylvania	\$ 71.36
Bradco Supply	\$ 31.58
Valley Energy	\$ 23.78
W.B. Mason	\$ 174.40
Sewer Total	\$ 301.12
Total General Fund, Liquid Fuels & Sewer	\$ 14,390.08

Committee Reports:

Police – The October report there were 44 total incidents with an increase in building and property checks. The total is down from last month of 59, but the numbers seem to go down this time of year.

Fire Department – There was not a meeting. There were only a couple of bills that were given to Pete.

Planning Commission – No Meeting

Sewer – Valley Joint Sewer Rodder Truck Agreement. There was a motion to sign the agreement by Dr. Burdett Porter and a second from Cindy Parrish. The vote was unanimous. Roxanne told the council that Craig had called her this month to let her know that he was leaving to go help Athens Township Authority with an issue on Elmira St. She told him that she didn't want him to use his PTO for this. So, she wanted to let the council know. Dr. Porter was in agreement as were the others in the meeting. Dr. Porter stated that we should help others on an as needed basis.

EMC – None

Code – Was spoke about in executive session

Building and Grounds – The normal duties that he does on a regular basis was performed along with fixing the emergency light in the meeting room and put the salt spreader on the dump truck. He met with Aqua to discuss upcoming projects. There aren't any foreseen projects in 2024 for South Waverly.

Streets – Nothing

Legal – Report submitted - reviewed in executive

Other Business -

Budget – There was a motion to adopt the 2024 budget by Dr. Burdett Porter, seconded by Cindy Parrish. Vote was unanimous.

After a discussion about the Bradford County Library, there was a motion to sign the Resolution of Support for the Bradford County Library by Dr. Burdett Porter, seconded by Robert Myers. The vote was unanimous. Mayor Hickey asked that there be another line added to the resolution for him to sign. Roxanne then asked for a motion to adopt the Air Pollution Ordinance that was updated. There was a motion by Robert Myers, seconded by Cindy Parrish. The vote was unanimous. Attorney Foster went on to say that the Junk Vehicle Ordinance did not include language to tow away the vehicles and required notices. There is also an updated definition of Junk Vehicle to include all terrain vehicles, utility terrain vehicle, motorcycle, motorized boat, snowmobile and golf carts. A motion was made by Robert Myers, seconded by Dr. Porter to adopt the Junk Vehicle Ordinance. The vote was unanimous.

Council went into executive session for legal issues at 6:33 p.m. and came out of executive session at 7:18 p.m.

Cindy Parrish made a motion to adjourn, seconded by Robert Myers. The vote was unanimous. Adjourned at 7:18 pm

Respectfully submitted,
Julie Lewis
Secretary/Treasurer