

South Waverly Council Minutes

November 7, 2022

In attendance: Roxanne Testen, Robert Myer, Cindy Parish, Burdett Porter, Tim Hickey, Jonathan Foster

Absent: Chris Wood

Citizens: Mr. O'Connor

Meeting was called to order at 6:00 pm. Pledge of allegiance was lead by Ms. Testen.

Minutes of the October 3, 2022 meeting was approved.

Motion to pay the bills made by Myer, seconded by Parish, all approved.

Committee Reports were addressed:

Police Report was reviewed by Mr. Hickey.

Fire Report was reviewed. Noted that the washer and dryer was to be installed and funds from the fire department general fund will be used to pay for installation. Also future possible need for new water heater.

Planning Commission – no report

EMC – no report

Code: Fransden property is hooking up to water within the next two weeks.

Building and Grounds: Mr. Lohman reported that the dry well had been put in for the area of the northwest of the borough building. We are waiting for installation of the eaves and down spouts.

Streets: Noted letters from PADOT regarding traffic control.

Sewer: all is well

Legal: will have to take care of the Tax Collector Ordinance at December 5<sup>th</sup> meeting.

Executive Session was called for personnel and budget at 6:30p.m.

Cindy Parrish left meeting at 6:50p.m.

Out of Executive Session at 7:25p.m.

Approved Budget – Motion by Myers & seconded by Porter. Unanimous vote.

No business

Meeting adjourned at 7:27 pm

Roxanne Testen,

temp. secretary