

South Waverly Borough October 3, 2022

Meeting was called to order by President Roxanne Testen at 6:19 p.m. Members also present were Cindy Parrish, Chris Wood and Robert Myers and Dr. Burdett Porter came in at 6:30. Mayor Tim Hickey, Atty. Jonathon Foster and Secretary Julie Lewis also attended. The pledge of allegiance was recited.

Citizens – Tim O’Connor was wondering if there was progress of cooking over wood being made. Roxanne Testen stated that since the season is over, it has been tabled at this time so that the council can get the wording correct in the ordinance.

Minutes – Roxanne Testen asked for a motion to approve the minutes of September 12, 2022 as written. Motion was made by Chris Wood and seconded by Cindy Parrish. Motion was unanimous.

Financial - Roxanne Testen asked for a motion to approve the bills for September 2022. A motion was made by Robert Myers and seconded by Chris Wood to approve the payment of the following presented bills that total \$146,781.99. Motion was unanimous.

General Fund	
Aqua PA, Inc.	1,013.06
Horn's True Value	15.41
Walmart	21.14
Teledair Communications	25.00
Sayre Morning Times	29.60
WJ Graphics	41.85
RBA Professional Data	43.28
Austin Sand & Gravel	43.36
Valley Energy	49.53
Art's Exterminating, Inc.	70.00
Dandy Mini Marts, Inc.	77.38
Earle's Janitorial Supply	99.50
Empire Access	104.06
Bishop's Full Time Portables	105.00
Best Line Equipment	142.75
Robinson Contracting & Landscaping	181.50
W.B. Mason	240.53
Northern Lights Display	260.00
The UPS Store	306.34
Selective Insurance Co of America	567.00
Penelec	802.19
J's Clean Sweep	1,080.00

Gannon Insurance	1,590.00
Foster Law Office	2,237.50
Chamber Choice of N.E. PA	3,286.13
RPM Group	5,900.00
South Waverly Volunteer Fire Department	6,245.70
PMRS	13,716.00
Borough of Sayre	14,666.66
Hondru Ford	47,225.00
Sub-Total	100,185.47
Liquid Fuels	
Dalrymple Gravel & Contracting	87.50
Dandy Mini Marts, Inc.	391.27
Penelec	2,178.38
Sub-Total	2,657.15
Sewer	
Aqua PA, Inc.	28.00
Aqua Pennsylvania	102.64
Environmental Products & Access	131.37
Fagan Engineers	4,525.72
Horn's True Value	14.24
Penelec	230.78
South Waverly Borough	12,935.75
Valley Energy	22.83
Valley Joint Sewer Authority	25,780.68
W.B. Mason	167.36
Sub-Total	43,939.37
Total	146,781.99

Roxanne Testen asked for a motion to tentatively adopt the 2023 Budget. Motion was made by Chris Wood and seconded by Cindy Parrish. The vote was unanimous.

Committee Reports:

Police – No report

Fire – Richard McConnell was in attendance and had stated that he would like to do something different with the Christmas walk. He would like to use the pop up frames from tents and put lights on them and the trees. He would also put up some blow up decorations as well. He would also like to build a storage area for the Christmas items next to the fire hall. Chris told him to work with Craig regarding the setbacks needed. He also stated he would like to see all borough council members and chiefs go to Harrisburg to get paid training for fire department volunteers. These people are having to take time off of their jobs to train. He feels this is one of the issues why there aren't new volunteers.

It does take a lot of time and most can't work around their schedules to train. Chris stated he would talk to Jeff at the county regarding this and Tim Hickey stated he would reach out to Tina Pickett. Chris Wood told Richard McConnell that there was a nice write up regarding their family on WETM.

Planning Commission – No Meeting

EMC – Chris Wood stated that there are trainings coming up next month.

Code – Craig Lohmann and Atty. Foster are going to go over some of the code issues tomorrow and send out letters.

Building and Grounds – Craig stated he went to see the new truck. He would like to have a backup camera put in the truck. It will cost about \$500.00 to put in. Chris Wood wanted to make sure that putting the camera in would not void the warranty. Also, need to check with Bradco to see if they will install the radio.

Streets – Craig patched some potholes. Dr. Porter thanked Craig for the way our roads look.

Legal – Requested to be spoke about in executive session.

Sewer – Pipe was bought and put in the Elmira St. pump station.

Other Business - Roxanne Testen stated that Julie will be out of the office for the November meeting and wanted to know if the council wanted to move the meeting date. Everyone was in agreement that they will keep the meeting date of November 7th and close the office while she is gone. Trick or Treat is October 31st from 6-8pm

Budget meeting will be held October 3, 2022 @ 5:00 p.m. Pictures of the council will be taken at 5:30 p.m.

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

Council went into executive session at 6:50 p.m. for legal matters. Council came out of executive session at 7:35 pm. A motion was made by Robert Myers to adjourn seconded by Chris Wood. Motion was unanimous.

Next meeting is November 7, 2022 @ 6:00 pm

Respectfully submitted,
Julie Lewis
Secretary/Treasurer