

South Waverly Borough
October 4, 2021

Meeting was called to order at 5:05 p.m. by President Roxanne Testen. Members also present were Chris Wood and Cindy Parrish. Also attending was Mayor Tim Hickey. Robert Myers and Dr. Porter arrived a little bit later. The purpose of the meeting was a budget workshop.

The proposed Budget was reviewed and discussed. 2 t-shirts for each per diem person and Lohmann and 1 sweatshirt with the borough logos will be purchased for them wear when working.

A new truck was discussed. It was decided we will order one so that when the funds come for the American Rescue Act – we can use it to pay for the truck. Due to the using our current truck and raised the amount in the budget for truck repairs.

Murray St water problem was discussed. Wood stated the water was gone in a 12 hours' period. Discussion followed. Council would like a different opinion from an engineer. Tim Gourley from Tract will be contacted to see if he would look at it.

The budget was set for a \$.75 cents an hour raise for the Lohmann and Lewis and also a \$1.00 an hour raise. After further discussion it was decided to give the \$1.00 an hour raise. The budget will be changed to reflect this.

Budget meeting closed at 5:57 p.m. Meeting was called to order at 6:00 p.m. by President Roxanne Testen. Members also present were Dr. Porter, Cindy Parrish, Robert Myers and Chris Wood. Tim Hickey, Solicitor Jonathan Foster and Manager Huckabee also attended.

No citizens attended to be heard.

Motion by Myers, seconded by Wood to approve the minutes of the September 13, 2021 meeting as written. Motion was unanimous.

FINANCIAL

The 2022 budget does not include a tax raise and will stay at 11.8 mills and the purchase of a new 2022 Ford 600 dump truck, yellow in color. After reviewing budget during budget meeting, Lohmann and Lewis will receive an \$1.00 an hour raise. A clothing allowance was added for \$400 for Lohmann. He will let us know what he wants, we will order it and allow him to purchase it and we will reimburse him. He will not receive any funds not used in the year. The Budget also will include a sewer budget as the Borough will be merged effective 1/1/22. The sewer rate will stay at \$165 a quarter per EDU. Motion by Dr. Porter, seconded by Robert Myers to tentative adopt Budget 2022 as presented, authorize Attorney Foster to advertise ordinance and adopt at the December 6, 2021 monthly council. Motion was unanimous.

The handicap ramp has settled in a couple places. Wood stated that a structural engineer of his firm came and looked at it. Huckabee got 3 quotes. Vacri was \$17,500, Scot Cohen was \$9,500 and RJ Carling was \$6,180. After discussion the board liked that Cohen was going to place dowel pins into existing walls to prevent it from future settling. Motion by Dr. Porter, seconded by Myers to approve Scot Cohen for \$9,500. Motion was unanimous.

The truck was discussed in the budget meeting. We will order new one next spring and it was decided it would be yellow.

Mayor Hickey reported there wasn't a police report. Trick or Treat will be set for October 28, 2021 between 6-8 p.m.

The fire dept. wasn't able to hold their boot drive. They are having the washer/dryer connected. The fire department spoke with Huckabee about using the upstairs garage area for a storage but Huckabee felt since we aren't here in the evening and weekends when they could need it, it wouldn't be a good idea. She suggested maybe a lean-to type shed off the side of their building since they stated just for storage of Christmas items.

The boiler was inspected this past week and there are 10 items that aren't in compliance. The letter was sent to Patton's Plumbing since he fixed the repair last year. Motion by Wood, seconded by Dr. Porter to have the work completed to be in compliance. Motion was unanimous.

Planning did not meet.

The monthly legal report was reviewed. A map of the other 2 roads in the Frandsen development was received from Rich Lasko of County Planning. The roads will be Bill Dr and John Lane and John Ln will continue thru and meet Nocchi Dr. Motion by Myers, seconded by Dr. Porter to accept the names as presented. A dissolution of authority and transfer agreement to the borough was received from Attorney Foster to have the Borough Manager review. The loan closing will be October 21, 2021 and then the papers have to be filed with the state. The Borough will be in charge of the sewer on 1/1/2022. Foster will talk to the recorder's office about transferring the easements for the sewer lines.

OTHER BUSINESS

A letter of resignation was received from the Emergency Management Coordinator, John Testen. Motion by Wood, seconded by Parish to accept the letter of resignation. Motion was carried and Roxanne Testen abstained.

No further business, meeting adjourned at 6:58 p.m.

Respectfully submitted,
Valorie Huckabee
Manager