

## South Waverly Borough September 25, 2023

Meeting was called to order by President Roxanne Testen at 6:01 p.m. Members also present were Dr. Burdett Porter, Chris Wood, Robert Myers. Mayor Tim Hickey, Secretary Julie Lewis and Atty. Jonathon Foster were also in attendance. The pledge of allegiance was recited.

Citizens – None

Minutes – President Testen asked for a motion to approve the minutes of August 28, 2023 as written. Dr. Burdett Porter made a motion to accept the minutes with a second from Robert Myers. Vote was unanimous.

Financial – President Testen asked for a motion to approve the bills for September 2023. A motion was made by Robert Myers and seconded by Dr. Burdett Porter to approve the payment of the following presented bills that total \$80,293.90. Motion was unanimous.

General Fund	
Action Fire & Safety Equipment	\$ (199.00)
Aqua PA	\$ 999.32
Art's Exterminating, Inc.	\$ 40.00
Bishop Full Time Portables	\$ 105.00
Casella Waste Systems, Inc.	\$ 143.22
Chamber Choice of N.E. PA	\$ 3,294.07
Craig Lohmann	\$ 196.00
Croft Lumber Co.	\$ 20.49
Dandy Mini Marts, Inc.	\$ 87.65
Dependable Disposal of Southern Tier	\$ 3,149.28
Empire Access	\$ 103.70
Gannon Associates, Inc.	\$ 1,481.60
Horn's True Value	\$ 124.75
McGee and Family, LLC	\$ 540.00
Moore's Auto Parts	\$ 200.79
Penelec	\$ 468.96
PSAB	\$ 597.00
RBA Professional Data Systems	\$ 43.36
Sayre Morning Times	\$ 184.68
Selective Insurance Co. of America	\$ 641.00
South Waverly Volunteer Fire Department	\$ 6,075.12
Teledair Communications	\$ 2,834.95
Valley Energy	\$ 52.42
General Fund Total	\$ 21,184.36
Liquid Fuels	
Best Line Equipment	\$ 1,365.62

Dandy Mini Marts, Inc.	\$ 299.43
Penelec	\$ 1,266.44
Valley Hot Top, LLC	\$ 92.00
Liquid Fuels Total	\$ 3,023.49
Sewer	
Aqua	\$ 29.00
Aqua Pennsylvania	\$ 70.66
Bradco Supply	\$ (31.58)
Gannon Associates, Inc.	\$ 370.40
Penelec	\$ 152.17
South Waverly Borough	\$ 3,335.00
Valley Energy	\$ 26.82
Valley Joint Sewer Authority	\$ 52,133.58
Sewer Total	\$ 56,086.05
Total General Fund, Liquid Fuels & Sewer	\$ 80,293.90

Committee Reports:

Police – The August report there were 52 total incidents. 8 MVA, Mental Health went from 1 to 5.

Fire Department – Tim Hickey stated he has received all the information for the grant and should be able to complete the grant tonight. This grant is for the floors in at the fire department. Bids came in between \$16,000 and \$22,000. He is submitting for the \$16,000. They are also going to buy 3 air packs and rotate old ones out.

Planning Commission – No Meeting.

Sewer – Nothing to report

EMC – Nothing new

Code – Craig asked that our Junk Vehicle ordinance get updated. President Testen asked the council if they thought this was a good idea and they had agreed. She asked for a motion to change the ordinance which was made by Dr. Burdett Porter and seconded by Robert Myers. The vote was unanimous. Jonathan will also look at our ordinance for grass at the same time.

Building and Grounds – Craig did the normal duties that he always does and cleared over hanging branches on most of the roads, fixed road signs and fixed the gutters on the garage to the new drain.

Streets – Craig patched roads and painted white lines on Hill St. Roxanne told Chris that a resident was at the last meeting asking for a drywell at the end of his property because of the water that pools at the bottom of his driveway. Chris stated that him and Craig had talked to this resident when he was building his house and he was to put in a trench way in front of his house to alleviate the water coming from his house and he did not do that. Chris stated that he would look into doing it with our street project, but we would also have to fix the other one that has been asking for the same thing to be done at their location because of the same issue. Tim Hickey stated that he had talked to Chris about the paving and Tim talked to Dave at Sayre to see if he could bid Sayre and South Waverly's paving projects at the same time. Chris stated we should check with DCED to see if it can be done. Chris thought that the bid could be done as line items for each street in order to decipher what Sayre's portion would be versus South Waverly's. Chris also wants to coordinate with the utility companies to see what their projects in the borough are before we pave and they come in and dig.

Legal – Report submitted

Other Business -

President Testen asked for a motion to approve the non-uniform 2024 Minimum Municipal Obligation. A motion was made by Robert Myers seconded by Dr. Burdett Porter, vote was unanimous. She then asked for a motion to approve the uniformed 2024 Minimum Municipal Obligation. A motion was made by Dr. Burdett Porter seconded by Robert Myers, vote was unanimous. The council then decided on dates for budget meeting of Oct. 10, 2023 @ 6:00 pm and the hour before the next council meeting of Oct. 23, 2023 @ 5:00 pm

Chris Wood made a motion to adjourn, seconded by Robert Myers. The vote was unanimous. Adjourned at 7:03 pm

Respectfully submitted,  
Julie Lewis  
Secretary/Treasurer