

## MINUTES

### WHEATLAND BOROUGH COUNCIL – REGULAR MEETING

The regular meeting of the Wheatland Borough Council was held on Wednesday April 1, 2015 at the Wheatland Municipal Building. The meeting was called to order by Council President Dan Morsillo who led the Pledge of Allegiance.

Roll Call determined the following:

Present: George Ashby, Art Hunyadi, Myron Jones, Pat Lewis, Darla Marchant, and Dan Morsillo.

Absent: Terry Thompson

Also in attendance were Mayor Dave Jones, Solicitor William Madden, Secretary-Treasurer Sharon Stinedurf, Edd & Nita Buczo, and Dave Moyer.

The minutes of the March 4, 2015 Council Meeting were approved on a motion by Mr. Ashby, seconded by Mr. Jones and approved by unanimous voice vote.

There were no spectator remarks.

Council discussed the notice they received from Reiter Fire Equipment, Co. regarding the fire extinguishers. Mrs. Lewis made a motion to approve replacing the two Fire Extinguishers at a cost of \$195.00, seconded by Mr. Hunyadi and approved by unanimous roll call vote.

Council discussed the fact that the school crossing guard is going to retire at the end of the school year. Council discussed filling the position. The crossing guard crosses about 3-4 high school age children, but not every day, some days she crosses no one. Mr. Ashby made a motion to fill the school crossing guard position, seconded by Mr. Hunyadi. A roll call vote showed 3 yes and 3 no to fill the school crossing guard position. Mayor Jones did a tie breaker vote and voted not to fill the position.

Council discussed the repairs to the Borough Building roof. We have developed a leak by the roof top air conditioning unit. We called Membrane Roofing in to do the repairs and they stated that what they did should work if not then we will need to do a bigger/better repair. The roof repair was tabled until we receive the bill for this repair.

Council discussed the tree on Pine Street that fell and tore up the street. Pine Street will need to be repaired. This will cost about \$2,000.00. This is tabled until we get more information regarding the damage and who is responsible for the repairs.

Council discussed the pipe and street repairs for First Street. This is tabled until we get more information.

Council discussed the work clothes for the street department. Mr. Ashby made a motion to reimburse Mike Wilson (\$176.00) for the purchase of the shirts and hoodies for the street department, seconded by Ms. Marchant and approved by unanimous roll call vote. The clothes for the street department will be discussed at the next work session.

Council talked about tar & chipping of Reon Street and First Street. This was tabled until we can get more information from Penn Dot about using liquid fuel money for this project and using recycling materials.

Mr. Hunyadi made a motion to approve the Department Reports, seconded by Mrs. Lewis and approved by unanimous voice vote.

The Wheatland Borough Safety Committee met on March 16, 2015 and adopted their by-laws. They also discussed safety clothes for the street department and wet floor signs for the Borough Building. Ms. Marchant made a motion to purchase 2 wet floor signs not to exceed \$100.00, seconded by Mr. Hunyadi and passed by unanimous roll call vote.

The Mayor reported that they ratified the police contract and the shenango valley shuttle service contracts. The police contract is for 2 years. There is no assessment change for 2015 but a possible 3% pay increase for 2016.

Mr. Ashby and Ms. Marchant asked if the fund transfers for the money used in January and February for expenses were completed. They were informed that the insurance money has come in but I have not had time to do the transfers yet. Mr. Ashby made a motion to accept the Treasurer's Report as presented, seconded by Mrs. Lewis and passed by unanimous roll call vote.

Mr. Ashby made a motion to approve the payment of the bills, seconded by Mr. Hunyadi and approved by unanimous roll call vote.

Council discussed the Property Rental Inspection Ordinance. A draft of this ordinance will be given to Mr. Madden to review and re-write for the next month meeting.

Council discussed the Mercer County Boroughs Spring Meeting that Wheatland Borough is hosting in April. Ms. Marchant made a motion to have the Golden Apple do the catering, seconded by Mr. Hunyadi and approved by unanimous voice vote. Ms. Marchant

also made a motion to pay for those interested in attending the meeting, seconded by Mr. Jones and approved by unanimous roll call vote.

Dave Moyer informed council that the police have been issuing tickets for parking violations (left side parking) and abandoned vehicles. He stated that directional parking is a State Law. Council decided to table this until next work session. Council received information on a loaner camera program for illegal dumping. Mr. Ashby suggested that the borough look into this program and get more information.

There being no further business at this time the meeting was adjourned.

Respectfully submitted

Sharon Stinedurf  
Secretary-Treasurer