

## MINUTES

### WHEATLAND BOROUGH COUNCIL – REGULAR MEETING

The regular meeting of the Wheatland Borough Council was held on Wednesday December 2, 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: Art Hunyadi, Myron Jones, Pat Lewis, Darla Marchant, Terry Thompson, and Dan Morsillo.

Absent: George Ashby

Also in attendance were Mayor Dave Jones, Solicitor William Madden, Secretary-Treasurer Sharon Stinedurf, Herald Reporter, and Dave Moyer.

The minutes of the November 4, 2015 Council Meeting, the November 9, 2015 Recessed Meeting and the November 23, 2015 Recessed Meeting were approved on a motion by Mr. Thompson, seconded by Mrs. Lewis and approved by unanimous voice vote.

There were no Spectator remarks.

Council authorized Sharon Stinedurf to transfer \$384.67 from the Industrial Park Signs Savings Account into the General Fund Account as reimbursement for 12 months of electric bills for the sign on a motion from Mr. Jones, seconded by Mr. Thompson and approved by unanimous roll call vote.

Council authorizes Sharon Stinedurf to transfer the interest of \$35.28 from the Income Tax Suspense Account into the General Fund Account as per budgeted on a motion by Mr. Thompson, seconded by Mr. Hunyadi and approved by unanimous roll call vote.

George came in at this time.

Mrs. Lewis made a motion to set the Council Meeting dates for 2016 and advertise them, seconded by Mr. Thompson and passed by unanimous roll call vote.

Council discussed the Borough News Magazine order. Mr. Thompson made a motion to order one copy for the Borough Office and if anyone wants to read it can do so, seconded by Mr. Jones and passed by unanimous roll call vote.

The Code Officer stated that he received reports of garbage at 24 Vaughn Avenue, this is due to remodeling, and they burn the stuff when they have a permit. He also received a complaint about an abandoned vehicle on Fleetwood Court and has left them a message to contact him. He also received complaints about a vacant property on Fleetwood Court, the corner house on Chestnut and Morton Street running an auto business in a residential area, trash at 47 Emerson Avenue and the corner of Adams and Chestnut Street and will look into these issues. Mr. Thompson made a motion to approve the Department Reports, seconded by Mr. Jones and approved by unanimous voice vote.

The Safety Committee Reports that they have filed for the discount on the Workers Compensation Insurance and has received the discount of 5% that will be reflected on the bill.

The Mayor reports that HE ATTENDED THE Regional Planning Commission Meeting.

Mr. Thompson made a motion to accept the Treasurer's Report as presented, seconded by Mr. Jones and passed by unanimous roll call vote.

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

Council discussed the demo of 60 Vaughn Avenue. It was decided to follow the demo process and have the Slattery's demo their home.

Council re-appointed Dave Moyer to the Wheatland Planning Commission for a four year term (2019). The Wheatland Planning Commission will set a meeting to update the Borough Ordinances with the help of Mercer County regional Planning Commission. Council discussed the sign in the parking lot. It needs to be set up for the Meet and Greet with Hermitage Police Department and Happy Holidays. The City of Hermitage will have their meeting on December 16, 2015 to vote on Wheatland Police coverage.

There being no further business at this time the meeting was recessed until December 23, 2015 at noon to adopt the proposed 2016 budget, the 2016 Tax Ordinance, adopt the Intergovernmental Agreement with the City of Hermitage for police services and address any other business that may come before council on a motion by Mrs. Lewis, seconded by Mr. Jones and passed by unanimous voice vote.

Respectfully submitted

Sharon Stinedurf  
Secretary-Treasurer