

MINUTES

WHEATLAND BOROUGH COUNCIL – SPECIAL MEETING

The special meeting of the Wheatland Borough Council was held on Wednesday December 23, 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, Terry Thompson, and Dan Morsillo.

Absent: George Ashby and Darla Marchant

Also in attendance were Solicitor William Madden, Secretary-Treasurer Sharon Stinedurf, Mike Wilson, Bob Taylor and Ron Viglio.

There were no Spectator remarks.

Darla Marchant came in at this time.

Council authorized Sharon Stinedurf to transfer \$10,000.00 from the Sewer Fund Account into the General Fund Account as reimbursement for the pump house attendance salary for 2014 and 2015 on a motion from Mr. Thompson, seconded by Mr. Hunyadi and approved by unanimous roll call vote with Ms. Marchant voting No.

Mr. Thompson made a motion to adopt the 2016 Tax ordinance, seconded by Mr. Jones and approved by unanimous roll call vote.

Mr. Thompson made a motion to adopt the Proposed 2016 Budget, seconded by Mr. Jones and approved by unanimous roll call vote.

Mrs. Lewis made a motion to adopt an ordinance to Enter into and Intergovernmental Agreement with the City of Hermitage for Police Services for the Borough, seconded by Mr. Thompson and approved by unanimous roll call vote.

There was no unfinished business.

Safety Committee reports that we need some outlets in the Community Room repaired as well as some GFI outlets and whether striping for the doors.

Council talked about a salt dome. Mr. Thompson got some prices and will look into a possible grant for a salt dome. Ms. Marchant asked why we need a salt dome. She was told to save on the salt washing away due to rain or snow.

Council was informed that the frame on the GMC is going and will need to look into replacing this in January.

There being no further business at this time the meeting was adjourned on a motion by Mr. Jones, seconded by Ms. Marchant and approved by unanimous voice vote.

Respectfully submitted

Sharon Stinedurf
Secretary-Treasurer