

## MINUTES

### WHEATLAND BOROUGH COUNCIL – REGULAR MEETING

The regular meeting of the Wheatland Borough Council was held on Wednesday January 7, 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, Pat Lewis, Darla Marchant, Terry Thompson, and Dan Morsillo.

Absent: Myron Jones

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

The minutes of the December 3, 2014 Council Meeting were approved on a motion by Mr. Ashby, seconded by Mr. Thompson and approved by unanimous voice vote.

There were no spectator remarks.

Council discussed the Mercer County Boroughs Association Winter Meeting in Stoneboro, January 22, 2015. Mayor Jones, Mrs. Lewis and Mr. Hunyadi expressed interest in attending. Mr. Thompson made a motion to allow those interested in attending to attend, seconded by Mr. Hunyadi and approved by unanimous roll call vote.

Council discussed the PSAB Annual Conference in Lancaster, April 26-29, 2015. The conference is tabled until next month's meeting.

The street department, Mike Wilson and John Hice, expressed interest in attending a Flagger Training Course in Grove City, April 30, 2015. The cost is \$75.00 per person. They will receive a three year flagger card if they pass the course. Mr. Thompson made a motion to approve them attending the course, seconded by Mrs. Lewis and approved by unanimous roll call vote.

Council discussed the street department monthly report form. Mrs. Lewis made a motion to use the one page report instead of the book, seconded by Mr. Thompson and approved by unanimous voice vote.

Council discussed the pump house repairs. The 1<sup>st</sup> thing is to get the generator checked (the heater broke and was repairs) and the 2<sup>nd</sup> thing is to work on the valves and back flow preventer. The work should be covered by the grant for the pump house.

Council authorized Sharon Stinedurf to transfer \$30,000.00 from the Income Tax Suspense Account into the General Fund Account as per budgeted on a motion by Mr. Thompson, seconded by Mrs. Lewis and approved by unanimous roll call vote.

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

There were no Committee reports.

There was no Mayor's report.

Mr. Thompson made a motion to accept the Treasurer's Report as presented, seconded by Mr. Hunyadi 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.

Mr. Ashby suggested that we start looking for Holiday Decorations for Broadway Avenue, so we would have them in time for the holidays.

Council talked about the Property Rental Ordinance. Dave Jones and Dave Moyer will review Wheatland's ordinance and other community's ordinances regarding rental properties for next month's meeting.

Mr. Ashby suggested that the Street Department Committee have a meeting to discuss the wish list, their needs, and the 0% interest for a new mower.

Mr. Thompson asked about the Fire Department being trained and certified for insurance discounts.

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

Respectfully submitted,

Sharon Stinedurf  
Secretary-Treasurer