

MINUTES

WHEATLAND BOROUGH COUNCIL – REGULAR MEETING

The regular meeting of the Wheatland Borough Council was held on Wednesday July 13, 2016 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, Darla Marchant, Terry Thompson, and Dan Morsillo.

Absent: Pat Lewis

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

The minutes of the June 8, 2016 Council Meeting were approved on a motion by Ms. Marchant, seconded by Mr. Thompson and approved by unanimous voice vote.

There were no spectators remarks.

Dave Jones reported that the changes for the pump station repairs were approved by DCED and he will talk with the engineer, who needs to meet with Mercer County Regional Planning Commission regarding these changes and the work.

Mr. Thompson made a motion to re-appoint Ms. Joann Jofery to the Shenango Valley Enterprise Zone Committee for a 4 year term, seconded by Mr. Ashby and approved by unanimous roll call vote. Ms. Jofery is re-appointed until June 2020.

Council discussed the N.A.A.C.P. Annual Banquet, Oct. 7, 2016 at the Park Inn. Tickets are \$35.00 each. Mr. Thompson made a motion to purchase two tickets, seconded by Mr. Ashby and approved by unanimous roll call vote. Mayor Jones and Mr. Thompson expressed interest in attending.

The tree removal on Mercer Avenue is tabled until we get more information and prices.

Council authorized Mr. Madden to advertise two Ordinances (one to dissolve the SWMCRP Pension and the other for the Hermitage Sewer) on a motion by Mr. Ashby, seconded by Mr. Thompson and approved by unanimous roll call vote.

Council discussed the letter they received regarding the MS4 (storm water waiver) form. There is nothing that needs done now, the engineer needs to review the forms due to upcoming changes in reporting.

Council discussed the invoice they received from the City of Farrell regarding the Retirees Healthcare Bill. Council authorized sending a letter to the City of Farrell regarding this invoice on a motion by Mr. Thompson, seconded by Mr. Hunyadi and approved by unanimous roll call vote. This letter was approved by Mr. Madden and instructed the City of Farrell to deduct this invoice from the balance the City of Farrell owes the Borough of Wheatland for the disbanding of the SWMCRP department.

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

The Wheatland Planning Commission Committee met and worked on a vacated property ordinance. The committee gave council a copy of the proposed ordinance and asked they to review it and report any changes back to the committee before the next council meeting.

The Mayor reported that he attended a Veteran's Day Program at Veteran Square in Farrell. He was asked if Wheatland would do a parade next year. The mayor stated that the program was nice.

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

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

There was no unfinished business at this time.

Council was made aware of the fact that the Department of Correction should be here the week of August 9th to help with work around the Borough.

Council discuss purchasing a sensor for the Borough Building front door from Lowe's for \$12.97. Mr. Ashby made a motion to purchase the sensor and extra batteries, not to exceed \$20.00, seconded by Mr. Thompson and approved by unanimous roll call vote.

Mr. Ashby made council aware of an email from Dave Moyer regarding a Grant Writing Seminar at the cost of \$100.00 per person. No one is interested in attending this seminar. Mayor Jones made council aware of a Transportation Seminar.

Mayor Jones called an executive session.

Council existed the executive session.

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

Respectfully submitted

Sharon Stinedurf
Secretary-Treasurer