

MINUTES

WHEATLAND BOROUGH COUNCIL – REGULAR MEETING

The regular meeting of the Wheatland Borough Council was held on Wednesday June 8, 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, Pat Lewis, Darla Marchant, Terry Thompson, and Dan Morsillo.

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

The minutes of the May 4, 2016 Council Meeting were approved on a motion by Mr. Thompson, seconded by Mrs. Lewis and approved by unanimous voice vote.

Linda Cheritt, 35 Chestnut Street, requested permission to put her pop-up camper on the borough owned lot (31 Chestnut Street) for a short period of time in order to clean it up and sell it. Dan Morsillo, Council President, said they don't see a problem with this request as long as it is not for a long period of time and if there is a problem then she will be ask to move the camper.

The pump station repairs were tabled until next month in order to get more information.

Council discussed the engineering fees for the pump station upgrades of \$250.00. Ms. Marchant made a motion to pay these fees from the Sewer Fund Account, seconded by Mr. Ashby and approved by unanimous roll call vote.

Council approved the advertising of the Wheatland Planning Commission meeting for June 20, 2016 at 6:00 pm to work on a Vacant Property Ordinance on a motion by Mr. Thompson, seconded by Mrs. Lewis and passed by unanimous roll call vote.

Council reviewed the Department reports. Dave Moyer, Code Officer, reported that he talked to the renters of 37 Vaughn Avenue and received the owner's phone number and talked to him regarding the pool issue at this property. He also called the Slattery's regarding their property on Vaughn Avenue and has not received a call back from them yet. Ms. Marchant made a motion to approve the Department Reports, seconded by Mr. Thompson and approved by unanimous voice vote.

Mrs. Lewis, Safety Committee, informed Council that the Safety Committee inspected the playground in May. The pavilion ceiling needs paint with high gloss paint to cover the graffiti and avoid more graffiti, the tree on the hillside needs taken care of (pushing on fence) and there is a step up that needs to be painted to avoid trips. The next meeting will be June 15th (a webinar). Mr. Thompson made a motion to approve the Committee Reports, seconded by Mr. Jones and approved by unanimous voice vote.

There was no Mayor's Report.

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

Ms. Marchant questioned the fuel bill from the City of Farrell. She was informed that it was never changed and the Fire Department reimburses the Borough for the fuel usage. Ms. Marchant made a motion to approve the payment of the bills, seconded by Mr. Ashby and approved by unanimous roll call vote.

Council was informed that the meeting regarding the Farrell Police Pension was recessed until June 17, 2016 due to Michael Cici not being present.

Council discuss a contract with Hicks Office Equipment for the copier. The cost of the contract will be \$295.00 for 1 year, 24,000 prints and include free set up for scanning. Mr. Thompson made a motion to get the contract for the copier, seconded by Mr. Jones and approved by unanimous roll call vote.

Council also discuss ordering a 55 gal. barrel of hyd. oil for the street department since it is on sale and would be cheaper this way. The cost will be \$259.00. Mr. Thompson made a motion to order the oil, seconded by Mr. Jones and approved by unanimous roll call vote.

Myron 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