

MINUTES

WHEATLAND BOROUGH COUNCIL – REGULAR MEETING

The regular meeting of the Wheatland Borough Council was held on Wednesday May 4, 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: Art Hunyadi, Pat Lewis, Darla Marchant, Terry Thompson, and Dan Morsillo.

Absent: George Ashby and Myron Jones.

Also in attendance were Mayor Dave Jones, Solicitor William Madden, Secretary-Treasurer Sharon Stinedurf, Dave Moyer, Chuck Jackson from Penn Power, Jason Montgomery, and Jill Niddel.

The minutes of the April 4, 2016 Public Hearing and the April 6, 2016 Council Meeting were approved on a motion by Ms. Marchant, seconded by Mrs. Lewis and approved by unanimous voice vote.

George Ashby came in at this time.

Chuck Jackson from Penn Power gave council information on LED street lights and the procedure for the changing of the lights to LED. There will be no cost to the borough for changing the lights just the maintenance of the lights once changed over. This should be a savings for the borough.

Jason Montgomery asked why the street department blow the grass all over his property and not anyone else's, said there is grass all over the streets everywhere. He also expressed concerns of junk and garbage all around town. He said people are complaining of rodents. He was advised to have people call the borough office for information on the rodent control program. Mr. Montgomery also stated that he sees the Farrell Police more then he sees the Hermitage Police in town.

Council discussed the Yearly Audit report by Black, Bashor, and Porsch. Mr. Thompson made a motion to approve the yearly audit Report, seconded by Mr. Ashby and passed by unanimous roll call vote.

Council discussed the pump station information they received. Council needs 3 quotes for the same repairs then they can talk to Mercer County Regional Planning in regards to redoing the grant information for DCED. Dave Jones and Dan Morsillo will get the

additional quotes for the pump station. The pump station is tabled until next month's meeting.

Council discussed the Tornado Monument. Ms. Marchant made a motion to purchase flowers/plants for the monument, seconded by Mr. Thompson and approved by unanimous roll call vote. The cost of the flowers/plants should not exceed \$75.00.

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

Mrs. Lewis, Safety Committee, informed Council that the Safety Committee used a webinar for their April meeting and will be doing the playground inspection for May's meeting.

The Mayor discuss the Web Site set up. The borough needs to send minutes and maybe some ordinances to PSAB to be included in our Web Site.

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. Ashby made a motion to approve the payment of the bills, seconded by Mrs. Lewis and approved by unanimous roll call vote. Ms. Marchant asked about the monthly budget page, she was informed that I did not have time to do the report yet.

Mr. Ashby stated that council needs to think about the GMC truck, the truck is in bad shape and needs to be replaced.

Council discuss the Code Officer position. Council authorized the purchase of keys (front door & council chambers), a calendar for the wall for inspection dates, and a mail box on a motion by Mr. Ashby, seconded by Ms. Marchant and approved by unanimous roll call vote. The cost should not exceed \$50.00.

Council President called an executive session.

Council existed the executive session.

Mr. Ashby made a motion to pay the bill for Winslow Engineering for \$6,754.74 and send a letter stating that the borough no longer requires any further engineering services for the pump station due to the borough deciding to go in another direction with the pump station, seconded by Mr. Hunyadi and approved by unanimous roll call vote. This bill will be paid out of the Sewer Fund Account.

Council discuss the property in Wheatland that is owned by Penn Dot. These properties were purchased when they widened Broadway Avenue. It was suggested to send a grass letter and the grass ordinance and not to mow the properties. Mr. Ashby suggested phone calls and to continue to mow (these properties are the entrance to Wheatland). Council was asked about the bill for mowing in previous years and the purchasing of these properties by Wheatland. Ms. Marchant will contact Penn Dot in regards to these properties and the bills.

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

Respectfully submitted

Sharon Stinedurf
Secretary-Treasurer