

MINUTES

WHEATLAND BOROUGH COUNCIL – REGULAR MEETING

The regular meeting of the Wheatland Borough Council was held on Wednesday February 3, 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, and Dan Morsillo.

Absent: Terry Thompson

Also in attendance were Mayor Dave Jones, Solicitor William Madden, Secretary-Treasurer Sharon Stinedurf, Dave Moyer, and Gary Hinkson (City of Hermitage).

The minutes of the January 6, 2015 Council Meeting were approved on a motion by Mrs. Lewis, seconded by Mr. Hunyadi and approved by unanimous voice vote.

Gary Hickson from the City of Hermitage asked how things are going since we are using Hermitage Police coverage. Asked if there were any problems or complaints? He said things on Hermitage's end are going well. Mr. Hickson stated that he is glad to see Wheatland working with Hermitage on another HOME Grant. Mr. Ashby stated we would be willing to work with the City of Hermitage on other grants and stuff if anything becomes available.

Council adopted the Ordinance to abolish the Southwest Mercer County Regional Police Department on a motion by Ms. Marchant, seconded by Mrs. Lewis and passed by unanimous roll call vote.

Council authorized paying the Southwest Mercer County Regional Police bill (\$11,935.94) for sick time, vacation time, etc. directly from the Income Tax Suspense Account on a motion by Mr. Ashby, seconded by Mrs. Lewis and approved by unanimous roll call vote.

Council decided to continue the Rodent Control Program on a motion by Mr. Ashby, seconded by Mr. Jones and approved by unanimous roll call vote.

Council authorized Mr. Madden to advertise the Police Pension Ordinance on a motion by Mr. Ashby, seconded by Mr. Hunyadi and passed by unanimous roll call vote.

The Wheatland Borough Committee Appointments will remain the same as in the past year.

Dave Moyer stated that he looked at the garage on Chestnut Street and will send a letter. He also stated that the Slattery's (58 & 60 Vaughn Avenue) were sent notice that they have 90 days to clean up & secure/ repair the properties. Ms. Marchant made a motion to approve the Department Reports, seconded by Mr. Hunyadi and approved by unanimous voice vote.

Mrs. Lewis is looking into using some Webinars as meeting for the Safety Committee. Mrs. Lewis made a motion to accept the Committee Reports, seconded by Mr. Jones and approved by unanimous voice vote.

The Mayor reports that he attended a meeting last night with DCED and the Governor's Center and they are trying to set up a meeting in Wheatland.

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 asked what the bill for Warren Glass was for. She was told it could be for the shelter at the playground. Council was shown the bill. Mr. Ashby made a motion to approve the payment of the bills, seconded by Mr. Hunyadi and approved by unanimous roll call vote.

Council discussed the HOME Grant with the City of Hermitage. Mr. Ashby made a motion to continue the HOME Grant with the City of Hermitage, seconded by Ms. Marchant and passed by unanimous roll call vote.

Council authorized Sharon Stinedurf to transfer \$20,000.00 from the Income Tax Suspense Account into the General Fund Account for operating expenses if needed on a motion by Mrs. Lewis, seconded by Mr. Hunyadi and approved by unanimous roll call vote.

Mr. Morsillo stated that an insurance adjuster will be here Friday to finalize the report for the parking lot light pole. We will get the light pole from Carine's and it will take about 4 weeks to get here after it is ordered.

The mayor reported that he tried to fix the time clock but it won't work so it will need to be replaced, said we will discuss this at next month's meeting.

Council stated that the police reports are done very nicely and look good.

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

Respectfully submitted

Sharon Stinedurf
Secretary-Treasurer