

## MINUTES

### WHEATLAND BOROUGH COUNCIL – REGULAR MEETING

The regular meeting of the Wheatland Borough Council was held on Wednesday March 2, 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 Mayor Dave Jones, Solicitor William Madden, Secretary-Treasurer Sharon Stinedurf, Dave Moyer, and Jerome Cox (City of Hermitage).

The minutes of the February 3, 2016 Council Meeting were approved on a motion by Mrs. Lewis, seconded by Mr. Thompson and approved by unanimous voice vote.

Jerome Cox from the City of Hermitage gave council information & an update on the HOME Grant and informed them of the City of Hermitage's monthly meeting (March 23, 2016 at 6:00 pm) at which time they will address the HOME Grant.

Council adopted the Ordinance to withdraw the Wheatland Police Pension from PMRS on a motion by Mr. Ashby, seconded by Mr. Thompson and passed by unanimous roll call vote.

Council adopted the Resolution and Cooperation Agreement to partner with the City of Hermitage for a new HOME Grant on a motion by Mr. Ashby, seconded by Mr. Hunyadi and approved by unanimous roll call vote.

Council appointed Mike Wilson, Street Department Foreman, as the contact person for TSAMS (Traffic Signal Asset Management System) on a motion by Mr. Ashby, seconded by Mrs. Lewis and approved by unanimous voice vote.

Mr. Ashby made a motion to participate in the Joint Shared Reflectometer equipment device purchase and program through COG, seconded by Mr. Jones and approved by unanimous roll call vote. The cost will be \$358.00 to purchase the equipment and \$75.00 annual maintenance fees – Borough's share.

Mr. Thompson made a motion to donate \$100.00 to the Easter Egg Hunt at the Borough Building, seconded by Mrs. Lewis and passed by unanimous roll call vote.

Council discussed the signaling device at the fire department. Mrs. Lewis made a motion to authorize PIC Electric to research & repair the device at \$83.00 per hour for the electrician and \$45.00 per hour for the bucket truck, seconded by Mr. Ashby and approved by unanimous roll call vote.

Council discussed the PSAB Annual Conference in Hershey June 5-8, 2016. Council has decided not to attend for budgeting reasons.

Council discussed time clock for the borough employees. Mr. Ashby made a motion to purchase two time clock at cost of about \$500.00, seconded by Mr. Jones. A roll call vote showed 4 Nos and 3 Yeses. The purchase of time clocks was voted down.

Mr. Ashby stated that he would like to see addresses on the police reports so council could see where the problem areas are located. Council check with Hermitage to see if this is possible. Mrs. Lewis made a motion to approve the Department Reports, seconded by Ms. Marchant and approved by unanimous voice vote.

Mrs. Lewis reported that the Safety Committee did a webinar on slips, trips, and falls. It was very informative and good. Mr. Thompson made a motion to accept the Committee Reports, seconded by Mr. Jones and approved by unanimous voice vote.

The Mayor reports that he talked to MCRPC and that they need to meet with Winslow and get started on the pump station repairs with the grant money. We have one more year to use the grant. He will also talk to DCED regarding more money from grants.

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

Mr. Ashby questioned the amount of overtime. He was informed that it was due to the snow storm we had. Mr. Thompson made a motion to approve the payment of the bills, seconded by Mr. Hunyadi and approved by unanimous roll call vote.

Dave Moyer, Code Officer, reported that he did the rental inspection at 121 Broadway Avenue and the street department did a dye teat for the sewer issues. The owner will clean up the property. He also reported that no one was home at the property on Adams Street so he left a notice informing them to clean up the property and remove the car parts or they will be fined. He reported that 37 Emerson Avenue has removed the trash from the property.

Dave Jones and Dan Morsillo looked at the heating unit to see if it was leaking or if it was the roof. The heating unit was not leaking.

Membrane Roofers, Inc. looked at the roof and repaired the vent pipe flashing that was opened and will send a bill.

Mike Wilson, Street Department Foreman, will get quotes for Tar & Chipping of some Borough Streets.

Barbara Wheeler asked if the borough would be interested in selling one of the old filing cabinets. Council will keep one cabinet for the Conservation Authority and the Code Officer to use. The other filing cabinet will be sold to Barbara Wheeler for a donation.

Council is scheduling a mandatory employee meeting for March 9, 2016 at 6:00 pm. All borough employees must attend.

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

Respectfully submitted

Sharon Stinedurf  
Secretary-Treasurer