

WILSON BOROUGH
NORTHAMPTON COUNTY
PENNSYLVANIA
SEPTEMBER 26, 2011

The Second Meeting of the Council of The Borough of Wilson was held in the Guy B. Tomaino Public Safety Building at 2040 Hay Terrace, Easton, PA. President Feinberg called the meeting to order at 7:00 p.m. Roll call followed.

PRESENT:

Leonard Feinberg
Joan Lilly-Kemmerer
James McGowan
David Williams

Edwinna Howey
Russ Lipari
Louis Starniri
David Jones

ABSENT:

Bob Reiss

Also present were: Mayor David S. Perruso, Attorney Louis S. Minotti, Jr., Superintendent Greg Drake, Code Officer Paul R. Corriere

READING OF THE MINUTES:

The Minutes of the September 12, 2011 Council Meeting were approved by Mr. McGowan. Second by Mrs. Lilly-Kemmerer.

PRESENTATION OF MATTERS BY PERSONS PRESENT:

None

COMMUNICATIONS AND PETITIONS:

1. Ms. Guth received the new agreement with CHE Mechanical service for the HVAC system. The price of the agreement is \$1,835.00 per year. The agreement runs from October 15, 2011 through October 14, 2012. Motion to approve the execution of the agreement by Mrs. Lilly-Kemmerer. Second by Mr. Starniri.

COMMUNICATIONS BY THE MAYOR:

1. Mayor Perruso has received a request for Handicapped Parking from Carl Beers of 812 Balata Street. Chief Parkansky has verified that all criteria has been met. Motion to approve request by Mrs. Lilly-Kemmerer. Second by Mr. Williams

COMMUNICATIONS BY THE BOROUGH MANAGER:

None

REPORTS OF COMMITTEES:

GENERAL GOVERNMENT:

None

FIRE:

None

POLICE:

None

PUBLIC WORKS:

None

PARKS AND RECREATION:

None

ATTORNEY:

None

MECAB:

1. Mr. McGowan informed Council that the Borough would be holding the September Mecab meeting at the community center on Wednesday evening, September 28, 2011. A discussion was held on how to get more people involved with Mecab .

COG:

None

OLD BUSINESS:

None

DEFERRED BUSINESS:

None

NEW BUSINESS:

1. Ms. Lilly-Kemmerer asked if Ms. Guth could place in the newspaper section of What Happen Now that there is a vacancy on Recreation Board.

2. Mayor Perruso stated that Trick or Treat will be held on October 31, 2011 from 6:00 p.m. until 8:00 p.m.

3. Ms. Lilly-Kemmerer inquired about the state of Fisk field drainage. Mr. Drake stated the drainage has been very good even with all the rain we have received. The field is in very good shape. There is no standing water on the field.

4. Mr. Feinberg informed Council he would like to have a list of issues that Council members have concerning the Lion's Fair before the next workshop meeting on October 19, 2011. The Lion's Club members could then look over the items before the next meeting.

ORDINANCES

None

RESOLUTIONS:

None

BILLS AND ACCOUNTS:

Bills of \$474,876.31 were paid on a Motion by Mr. Starniri. Second by Mr. Williams.

ADJOURNMENT:

Mrs. Lilly-Kemmerer made a Motion to adjourn at 7:21 p.m. Second by Mr. Starniri and Council concurred.

Transcribed from a tape.

LISA GUTH, BOROUGH CLERK