

WILSON BOROUGH
NORTHAMPTON COUNTY
PENNSYLVANIA
NOVEMBER 28, 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	Edwinna Howey
Joan Lilly-Kemmerer	Russ Lipari
James McGowan	Louis Starniri
David Williams	

ABSENT:

David Jones, Bob Reiss

Also present were: Mayor David S. Perruso, Attorney Louis S. Minotti, Jr., Assistant Superintendent Ronald Behler, Chief Steven Parkansky, Chief Michael Collins

READING OF THE MINUTES:

The Minutes of the November 14, 2011 Budget meeting and the November 14, 2011 Council Meeting were approved by Mr. McGowan. Second by Mr. Lipari.

PRESENTATION OF MATTERS BY PERSONS PRESENT:

None

COMMUNICATIONS AND PETITIONS:

None

COMMUNICATIONS BY THE MAYOR:

None

COMMUNICATIONS BY THE BOROUGH MANAGER:

1. The Borough has received an agreement for 2012, 2013 and 2014 for accounting services from The David Kunsman Corporation. The scope of work is the same as it was in the past agreement. Motion to accept the agreement by Mr. Starniri. Second by Mrs. Lilly-Kemmerer.
2. Ms. Lohrman has received request from P. Joseph Lehman, Inc. requesting designation as Consulting Engineers for 2012. Ms. Lohrman encouraged Council to approve the designation as the 24th Street bridge project will not be closed out until next year. Motion by Mr. Starniri to designate P. Joseph Lehman, Inc. Consulting Engineers in 2012. Second by Mrs. Lilly-Kemmerer.
3. Ms. Lohrman informed Council that she had received information from Northampton County Emergency Management that they had several hundred thousand dollars available for a generator grant. The municipality would be responsible for a 25% match of funds. The application was due last week. Ms. Lohrman, with assistance from the engineer assisting the Borough on the engineering phase of getting a new generator, submitted the application before last week's deadline.
4. Ms. Lohrman has received a subscription notice for the PSAB magazine. Council is interested in continuing their subscriptions for 2012. Mayor Perruso and Mr. Minotti already receive the magazine through their respective memberships.

REPORTS OF COMMITTEES:

GENERAL GOVERNMENT:

None

FIRE:

1. Chief Collins requested permission to hire Kevin Cooper as a part-time firefighter. Motion to approve request by Mr. Starniri. Second by Mrs. Lilly-Kemmerer.
2. Chief Collins requested permission to move Caleb Larsen to the driver's list. Motion to approve request by Mr. Starniri. Second by Mr. Williams.

POLICE:

None

PUBLIC WORKS:

None

PARKS AND RECREATION:

None

ATTORNEY:

None

MECAB:

None

COG:

None

OLD BUSINESS:

None

DEFERRED BUSINESS:

None

NEW BUSINESS:

None

ORDINANCES

1. Ordinance 758 – Repealing Section 1 of Ordinance No. 749 which amended the Police Pension Ordinance No. 709. Affirmative votes were cast by: Mr. Feinberg, Mrs. Lilly-Kemmerer, Mr. Lipari, Mr. McGowan, Ms. Howey, Mr. Starniri and Mr. Williams. Ordinance 758 was adopted by a seven to zero vote.

RESOLUTIONS:

None

BILLS AND ACCOUNTS:

Bills of \$179,478.11 were paid on a Motion by Mrs. Lilly-Kemmerer. Second by Mr. Williams.

ADJOURNMENT:

Mr. Starniri made a Motion to adjourn at 7:08 p.m. Second by Mr. Lipari and Council concurred.

Transcribed from a tape.

KAREN A. LOHRMAN, BOROUGH SECRETARY