

WILSON BOROUGH
NORTHAMPTON COUNTY
PENNSYLVANIA
JANUARY 9, 2012

The First 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
David Jones
Russ Lipari
Louis Starniri

Edwinna Howey
Joan Lilly-Kemmerer
James McGowan
David Williams

ABSENT:

Bob Reiss

Also present were: Mayor David S. Perruso, Chief Steven Parkansky, Superintendent Greg Drake, Chief Michael Collins, Code Enforcement Officer Paul Corriere

READING OF THE MINUTES:

The Minutes of the December 12, 2011 Council Meeting and the January 3, 2012 Reorganization Meeting were approved by Mr. McGowan. Second by Mrs. Lilly-Kemmerer.

PRESENTATION OF MATTERS BY PERSONS PRESENT:

None

COMMUNICATIONS AND PETITIONS:

None

COMMUNICATIONS BY THE MAYOR:

1. Chief Parkansky has received a letter from Forty Fort Chief Fred Lahovski inquiring if the Borough would be interested in selling the Forty Fort Police Department the 1997 Ford Expedition. Chief Parkansky stated that the vehicle is in bad condition and is only worth scrap. Ms. Lohrman stated that she had checked with Shelley Houk and the Borough could sell the vehicle outright to another municipality without going through the bid process. Motion by Mr. Lipari to sell the 1997 Ford Expedition to Forty Fort Borough for \$1.00. Second by Mr. Starniri. Chief Parkansky is also interested in getting rid of the 1995 Chevy Caprice.

2. Mayor Perruso informed Council that kids are going behind the barriers on the 24th Street bridge. Mr. Jones suggested putting a fence around it. Mr. Feinberg added a fence had been installed on Hope Rd. near Route 33 for the same reason. Mr. Feinberg will get a price for the fencing.

COMMUNICATIONS BY THE BOROUGH MANAGER:

None

REPORTS OF COMMITTEES:

GENERAL GOVERNMENT:

None

FIRE:

1. Chief Collins requested permission to hire Bradley Henely as a part-time hoseman. Motion by Mr. Starniri to hire Mr. Henely as a hoseman. Second by Mrs. Lilly-Kemmerer.

POLICE:

None

PUBLIC WORKS:

1. Mr. Drake requested permission to look into getting grant money in order to purchase equipment. He will not be looking at grants requiring significant matching funds. Council agreed to allow Mr. Drake to check into grant availability.

PARKS AND RECREATION:

1. Mr. Lipari requested permission to run an advertisement for a Pool Manager, Assistant Pool Manager, Life Guards and Ticket Window personnel. Mr. Lipari would like enough time for the committee to review the applications and have the staff in place by May 1, 2012. Past employees must reapply for a position. Motion by Mr. Lipari to run the ad. Second by Mr. Williams. Mrs. Lilly-Kemmerer was concerned about who would be placed at the ticket window. Mrs. Lilly-Kemmerer would like it to be a responsible adult. Mr. Feinberg suggested that Council should see who applied for the position and go on from there.

ATTORNEY:

None

MECAB:

1. Mr. McGowan stated that he did not have information on any upcoming meetings.
2. Mr. Starniri informed Council that the deadline to submit Resolutions to PSAB for the conference was February 29, 2012.

COG:

None

OLD BUSINESS:

None

DEFERRED BUSINESS:

None

NEW BUSINESS:

1. Mr. Starniri inquired about the status of the generator. Mr. Feinberg responded that he had not received an update, but would let Council know at the January 23, 2012 Council Meeting.

ORDINANCES

None

RESOLUTIONS:

1. Resolution 1185 – Setting License Fees for Plumbers. Motion by Mrs. Lilly-Kemmerer. Second by Mr. Williams.

BILLS AND ACCOUNTS:

Council ratified Bills of \$284,266.06 that were paid on December 28, 2012 and bills of \$56,768.54 were paid tonight on a Motion by Mr. Lipari. Second by Mr. Williams.

ADJOURNMENT:

Mrs. Lilly-Kemmerer made a Motion to adjourn at 7:18 p.m. Second by Mr. Jones and Council concurred.

Transcribed from a tape.

KAREN A. LOHRMAN, BOROUGH SECRETARY