

WILSON BOROUGH
NORTHAMPTON COUNTY
PENNSYLVANIA
SEPTEMBER 24, 2012

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
David Jones
Russ Lipari
Louis Starniri
Ryan Woodring

Winnie Howey
Joan Lilly-Kemmerer
James McGowan
David Williams

ABSENT:

None

Also present were: Chief Steven Parkansky, Director of Public Works Greg Drake, Code Enforcement Officer Paul Corriere

READING OF THE MINUTES:

The Minutes of the September 10, 2012 Council Meeting were approved by Mr. McGowan. Second by Mrs. Lilly-Kemmerer.

PRESENTATION OF MATTERS BY PERSONS PRESENT:

1. Frederick Coleman appeared before Council concerning his garden project. Mr. Coleman thanked Council for allowing him to do his project on Borough property. The project helped him on his way to his Eagle Scout award. The garden and wall are now complete and he presented the project to the Borough. Council gave Mr. Coleman a standing ovation.

2. Frances Muth, owner of 206 S. 16th Street, appeared before Council to discuss the removal of a timed parking space sign that had been in front of the business located on S. 16th St. The sign had been removed sometime after Mr. Dalrymple moved his office. Ms. Muth would like a 30 minute parking sign put in front of the office. Permission to grant the sign by Mrs. Lilly-Kemmerer. Second by Mr. Lipari.

COMMUNICATIONS AND PETITIONS:

None

COMMUNICATIONS BY THE MAYOR:

1. Mayor Perruso commended Frederick Coleman on the nice job he did on the wall and garden. He is a fine young man.

2. Primo Hoagie just opened up. It should be an asset to the Borough.

3. Mayor Perruso informed Council that Trick or Treat will be held on Wednesday, October 31, 2012 from 6:00 p.m. to 8:00 p.m.

COMMUNICATIONS BY THE BOROUGH MANAGER:

1. Ms. Lohrman has received the renewal maintenance contract from Che Mechanical for the HVAC system at the municipal building. The price of the agreement is \$1,925.00. Any additional work will be billed upon approval at \$102.00 per hour. Motion to execute the agreement by Mr. Starniri. Second by Mrs. Lilly-Kemmerer.

REPORTS OF COMMITTEES:

GENERAL GOVERNMENT:

None

FIRE:

None

POLICE:

1. Chief Parkansky has received a Handicapped Parking request from Mrs. Burgio at 22 S. 16th Street. There are already two handicapped spots on the block. Mrs. Burgio does not have off street parking. Mayor Perruso stated that the Borough does allow additional spots in a block do to hardship. Chief Parkansky inquired as to how Council would like to handle the matter. Council authorized Chief Parkansky to look into the matter and report back at the next Council meeting.

2. Chief Parkansky informed Council that his department is looking at ways to make permit parking more efficient.

PUBLIC WORKS:

1. Mr. Drake reported that the only problem at Fisk Field over the weekend was muddy water caused by the water company flushing hydrants late last week.

2. Mr. Drake would like to keep the remaining summer help for the remainder of the year. He is currently working 36 hours per week. The wage will continue to be the same as paid during the summer. An ad will be placed in October for the full time position in the department. Mrs. Lilly-Kemmerer did not wish to assist any employee in obtaining a CDL license. Mr. Drake responded that it would not be any cost to the Borough if they allowed them to take the test while employed here. The vehicle would not go out on the road during the test and the vehicle would be covered by the Borough's insurance. Some municipalities hire employees without the CDL license and give them a certain amount of time to obtain their license. Motion by Mr. Woodring to keep the one remaining summer help on until the end of the year. Second by Mr. Starniri.

PARKS AND RECREATION:

1. Mr. Lipari informed Council that children are playing football in the grassy area near the refreshment stand. The area is where the storm water enters the property. Mr. Lipari requested that parents watch their children during the football game, but they did not. Mrs. Lilly-Kemmerer stated that there is always an area where someone could get hurt. Mr. Jones thought that crates over the opening of the pipes may help secure the area. Mr. Drake will meet with Mr. Lipari over at the field and see what can be done.

Mr. Lipari added that kids were also playing football on the softball field. Council did not have a problem with kids playing on the field.

2. Mr. Lipari thanked Mr. Drake for switching the scoreboard around. It is much more visible now.

3. Mr. Lipari reminded Council that Fisk Field is a great place to play ball. He received many compliments about the facility. People are still parking where the old ice hockey rink is. Mr. Jones responded that the City of Easton did post "no parking" along the grass. People are parking at their own risk if they continue to park there.

4. Mr. Lipari reported that the pool had a successful season. Revenue at the pool was \$47,213.73. The weather helped the attendance. Mr. Lipari will be meeting with Mr. Drake on maintenance issues for next year. The expenditures were well under budget this year. The pool is heading in the right direction.

ATTORNEY:

1. Mr. Minotti requested a Caucus on a matter of litigation.

MECAB:

1. The next MECAB meeting will be held on Wednesday, September 26, 2012 at 7:00 p.m. in the Strausser Community Center. Jeffrey Heishman, Executive Vice President of PSAB, will present a program on the new Borough Code. Mayor Perruso invited everyone to attend.

COG:

None

OLD BUSINESS:

None

DEFERRED BUSINESS:

1. Mrs. Lilly-Kemmerer made a Motion to execute the agreement with Steven J. and amend the present Zoning Ordinance in accordance with the settlement agreement. Second by Mr. Williams.

NEW BUSINESS:

None

ORDINANCES:

None

RESOLUTIONS:

None

BILLS AND ACCOUNTS:

Bills of \$188,892.50 were paid on a Motion by Mrs. Lilly-Kemmerer. Second by Mr. Lipari.

ADJOURNMENT:

Mrs. Lilly-Kemmerer made a Motion to adjourn at 8:03 p.m. Second by Mr. Lipari and Council concurred.

Transcribed from a tape.

KAREN A.LOHRMAN, BOROUGH SECRETARY