

WILSON BOROUGH  
NORTHAMPTON COUNTY  
PENNSYLVANIA  
NOVEMBER 26, 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	Winnie Howey
Joan Lilly-Kemmerer	Russ Lipari
James McGowan	Louis Starniri
David Williams	Ryan Woodring

ABSENT:

David Jones

Also present were: Mayor David Perruso, Solicitor Louis S. Minotti, Jr., Chief Michael Collins, Director of Public Works Greg Drake, Code Enforcement Officer Paul Corriere

The meeting began with a Public Hearing on a proposed amendment to the Zoning Ordinance. The amendment had been sent to the Lehigh Valley Planning Commission for review. The Planning Commission had no comment on the amendment. No public comment was received from the audience. Mr. Feinberg ended the Public Hearing portion of the meeting.

READING OF THE MINUTES:

The Minutes of the November 12, 2012 Budget Meeting and the November 12, 2012 Council Meeting were approved by Mrs. Lilly-Kemmerer. Second by Mr. Williams.

PRESENTATION OF MATTERS BY RESIDENTS AND TAXPAYERS:

None

COMMUNICATIONS AND PETITIONS:

1. A letter was received from Janis Galitzeck of 40 N. 18<sup>th</sup> Street requesting Council to consider her for the open position on the Wilson Borough Zoning Hearing Board.
  2. A letter was received from Janice Viglianti of 1714 Lehigh Street also requesting Council to consider her for the open position on the Wilson Borough Zoning Hearing Board.
- Mr. Feinberg felt that Council should table the matter as other residents may be interested in applying for the position. Motion by Mr. Starniri to authorize Ms. Lohrman to advertise the position in the newspaper. Second by Mrs. Lilly-Kemmerer.

COMMUNICATIONS BY THE MAYOR:

None

COMMUNICATIONS BY THE BOROUGH MANAGER:

1. Ms. Lohrman has received a new contract from Service Electric on franchise fees. The only change in the contract was that Service Electric would like to pay the franchise fees every quarter instead of once a year. Mr. Feinberg wondered if the rates were negotiable. Mr. Minotti will review the proposed agreement with the past contracts. Mr. Feinberg thought the City of Easton had someone look at the contracts and make sure that the all the fees were being paid to the municipality. Ms. Lohrman will contact the City and see who they had review the contracts.
2. Ms. Lohrman has received a new agreement from the PA Department of General Services. The current three year contract expires at the end of the year. Motion by Mr. Starniri to have Mr. Feinberg execute the new contract. Second by Mrs. Lilly-Kemmerer.

REPORTS OF COMMITTEES:

GENERAL GOVERNMENT:

None

FIRE:

1. Chief Collins informed Council that he had received notice from the State Fire Commission that the grant for the thermal imaging camera had been approved. Chief Collins did not know the amount grant was approved for.

POLICE:

None

PUBLIC WORKS:

None

PARKS AND RECREATION:

None

ATTORNEY:

None

MECAB:

1. Mr. McGowan informed Council that the next MECAB meeting would be held in Coplay at 7:00 p.m. on Wednesday, November 28, 2012. The speaker will be Chris Cap. He will be giving a presentation on changes to the small games chance law.

COG:

None

OLD BUSINESS:

None

DEFERRED BUSINESS:

None

NEW BUSINESS:

None

ORDINANCES:

1. Ordinance No. 761 – Amending the Wilson Borough Zoning Ordinance. Affirmative votes were cast by: Mr. Feinberg, Ms. Howey, Mrs. Lilly-Kemmerer, Mr. Lipari, Mr. Starniri, Mr. Williams and Mr. Woodring. A Negative vote was cast by Mr. McGowan. Ordinance No. 761 passed by a seven to one vote.

RESOLUTIONS:

None

BILLS AND ACCOUNTS:

Bills of \$178,712.91 were paid on a Motion by Mr. Starniri. Second by Mr. Woodring.

ADJOURNMENT:

Mrs. Lilly-Kemmerer made a Motion to adjourn at 7:16 p.m. Second by Mr. Starniri and Council concurred.

Transcribed from a tape.

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KAREN A.LOHRMAN, BOROUGH SECRETARY