WILSON BOROUGH NORTHAMPTON COUNTY PENNSYLVANIA MARCH 25, 2013

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 James McGowan Ryan Woodring Winnie Howey Joan Lilly-Kemmerer Louis Starniri

ABSENT:

Russ Lipari, David Williams

Also present were: Mayor David S. Perruso, Solicitor Louis S. Minotti, Jr., Chief Steven Parkansky, Code Enforcement Officer Paul Corriere, Superintendent of Operations Ron Behler

READING OF THE MINUTES:

The Minutes of the March 11, 2013 Council Meeting was approved on a Motion by Mr. McGowan. Second by Mrs. Lilly-Kemmerer.

PRESENTATION OF MATTERS BY RESIDENTS AND TAXPAYERS:

1. Sandra Libby of 2448 Hay Street appeared before Council for an update on her handicapped parking application. Mayor Perruso responded that the matter would be discussed with Council later in the meeting.

COMMUNICATIONS AND PETITIONS:

- 1. A letter was received from Atalie Luhrs of 1836 Fairview Avenue requesting Council to consider her for appointment to an open seat on the Wilson Recreation Board. Motion to appoint Ms. Luhrs to the Recreation Board by Mrs. Lilly-Kemmerer. Second by Mr. Starniri.
- 2. An email was received from Danielle Connelly-Bodnar informing the Borough that Senator Mensch would be holding a meeting on Tuesday, March 26, 2013 at 8:00 a.m. in Williams Township with local officials. Everyone is invited to attend.

COMMNICATIONS BY THE MAYOR:

1. Mayor Perruso has received an application for Handicapped Parking from William Libby, Jr. of 2448 Hay Street. There is currently a handicapped spot on the block that was going to be taken down as the person who had requested it has moved. Chief Parkansky has reviewed the request and all provisions have been met. Motion by Mrs. Lilly-Kemmerer to approve the request. Second by Mr. Starniri.

COMMUNICATIONS BY THE BOROUGH MANAGER:

1. Ms. Lohrman informed Council the manner in which the office handles the bills, licenses and revenue when in comes in. Most of the bills and rental licenses are run into the cash register and are posted the next business day into one of the Borough's five software systems. The tickets and miscellaneous revenue is manually posted once a week. The Borough's current software provider offers additional modules for Per Capita taxes, BPT, LST and rental licenses. The bills could be bar coded and be posted at a POS workstation at the time it is received. All data changes could be handled at the office instead of outsourcing them and paying a third party to do the work. Mail bar codes could also be installed on the bills saving on postage. Adding to the current AMS system would save the Borough time, money and make it more difficult for theft to occur. It would cost the Borough approximately \$12,000.00 to add the modules to the system. The new bidding requirements have been raised to \$18,500.00. Motion by Mrs. Lilly-Kemmerer to purchase the new modules. Second by Mr. Starniri.

REPORTS OF COMMITTEES:

GENERAL GOVERNMENT:

None

FIRE:
1. Chief Collins informed Council that FEMA has rejected the application for funding for fire apparatus. The application did not fit into their priorities. Chief Collins suggested the Borough hire a professional grant writer for any future applications to FEMA. Less money will be available next year
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 on Wednesday, March 27, 2013 at 7:00 in Whitehall.
COG:
None
OLD BUSINESS:
None
DEFERRED BUSINESS:
None
NEW BUSINESS:

1. Mr. Feinberg appointed Dave Schug to the Housing Rehab Committee. Mrs. Lilly-Kemmerer responded that Mr. Woodring would like to be on the committee. The meetings would be moved to the evening prior to Council meetings. Mr. Feinberg stated that he did not wish to have the meeting time changed. Mrs. Lilly-Kemmerer stated that only Council people served been on the committee. Mr. Feinberg responded that it was not a problem to have someone outside of Council serve on the committee. Mrs. Lilly-Kemmerer contends that more committee people would be able to attend meetings in the evening. A lengthy discussion was hold as to whether or not the Housing Rehab committee was a Public Meeting and needed to be advertised and Minutes completed. The matter will be looked into. Mr. Woodring withdrew interest in serving on the committee.

ORDINANCES:

1. Ordinance No. 764 – Amending the Trench Ordinance. Affirmative votes were cast by: Mr. Feinberg, Ms. Howey, Mr. Jones, Mrs. Lilly-Kemmerer, Mr. McGowan, Mr. Starniri and Mr. Woodring. No Negative votes were received. Ordinance No. 764 was passed by a seven to zero vote.

RESOLUTIONS:

None

BILLS AND ACCOUNTS:

Bills of \$113,339.79 were paid on a Motion by Mrs. Lilly-Kemmerer. Second by Mr. Starniri.

ADJOURNMENT:

Mrs. Lilly-Kemmerer made a Motion to adjourn at 7:33 p.m. Second by Mr. Starniri and Council concurred.

Transcribed from a tape.	
KAREN A.LOHRMAN, BOROUGH SECRETA	RY