

WILSON BOROUGH  
NORTHAMPTON COUNTY  
PENNSYLVANIA  
MARCH 24, 2014

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
David Jones	Matthew Larimer
Joan Lilly-Kemmerer	Russ Lipari
James McGowan	Louis Starniri
Pamela Taylor	

ABSENT:

Louis Starniri

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

READING OF THE MINUTES:

The Minutes of the March 10, 2014 Council Meeting was approved on a Motion by Mr. McGowan. Second by Mrs. Lilly-Kemmerer. Council unanimously approved Minutes of the February 24, 2014 meeting.

PRESENTATION OF MATTERS BY RESIDENTS AND TAXPAYERS:

1. Barbara Hendricks, a member of the ownership of Patient First, thanked Council for approving the waiver for the land development for the demolition of the two houses on Forest Street. Ms. Hendricks would like to keep the project simple in making the parking lot and would like Council to consider a fee in lieu of sidewalks. Patient First would like to put in eight parking spaces for use of customers and staff on the Forest Street property. A fence will be installed if the neighbors would like one. The land where Council requested the sidewalks is in Palmer Township and is not part of the property owned by Patient First. Palmer Township and PennDot may require reviews and permits for the work. Patient First would like to put in the parking lot as soon as possible and would prefer not hold the project up because of the sidewalks. Mr. Minotti stated that the Borough could waive the requirements at any time. Motion by Mrs. Lilly-Kemmerer to allow Patient First to provide a fee in lieu of the sidewalks. The Borough could install the sidewalks at a later time. Second by Mr. Jones. Council approved the fee in lieu of sidewalks unanimously.

2. Dave Parsons from Eastern Consultants appeared before Council to discuss the roof on the municipal building. The roof is in bad shape. Some of the roof is pitched the wrong way. There is only one drain in the roof. Some of the roof will have to be raised and the flashing will have to be redone. There are three options the Borough could do to repair the roof. The first option is a single, thermal plastic, single, 45 mm ply roof. The NDL is 15 years. The estimate would be \$208,000 or \$226,000 depending on the type of material used. The second option would be a 2 ply, 160 mm roof with a granular surface. The NDL is 20 years. The estimate would be \$244,600 or \$269,000 depending on the roofing material. The final option would ply roof with an extra layer. The NDL is 30 years. The estimate would be \$281,200 to \$299,500 depending on the roofing material. Options two and three are built up roofs and better material would be used. The cost per year averaging would be: Option 1 - \$13,867/year, Option 2 - \$12,230/year and Option 3 - \$9,150/year. Mr. Parsons recommends that in the long run Option 3 would be the one to go with. There are several roofing contractors that could do the project. The manufactures would give the warranty on the roof. Roofers could be pre-qualified. Ms. Lilly-Kemmerer was concerned about the length of time it would take for the project to be completed. Mr. Parsons replied that it could be done in a few weeks. The present time was a good time to start the project. Drawings and bid packets would have to be completed prior to the work being completed. The weather would have to be warmer to get the best results. At least one additional roof drain would have to be installed and walking paths will be put in. Motion to proceed with the 30 year warranty using the cold, chemical materials by Mr. Starniri. Second by Mr. Jones. Council unanimously approved the Motion. Mr. Parsons will proceed with the specs for the project.

COMMUNICATIONS AND PETITIONS:

1. A letter was received from Avona Volunteer Fire Company requesting permission to close Balata

Street from Front Street to the alley on September 6, 2014 from 11:00 a.m. to 5:00 p.m. for a picnic. Motion to approve the request by Mr. Starniri. Second by Mrs. Lilly-Kemmerer. Council unanimously approve the request to close Balata Street for a picnic.

2. Mr. Feinberg requested permission the Allentown Corvette Club to use Meuser Park on May 24, 2014 for a picture. The request includes Chief Collins taking the picture from the ladder truck. Chief Collins is willing to take the picture. The picture would be taken in the same area where the Vets for Pets is held. The picture is weather dependent. Motion by Mr. Starniri to allow the park to be used to the picture. Second by Mrs. Lilly-Kemmerer. Council unanimously agreed to allow the picture to be taken in the park.

#### COMMUNICATIONS BY THE MAYOR:

None

#### COMMUNICATIONS BY THE BOROUGH MANAGER:

1. Ms. Lohrman has received two quotes for the installation of the exhaust system in the refreshment stand at Fisk Field. The estimate from Che Mechanical is \$15,270.00. The quote from ASL Mechanical is \$15,200.00. The estimates do not include roofing work, permits or electrical wiring. Ms. Lohrman stated that the project would not have to go out to bid as the estimates were both under the new bidding requirements for Boroughs. Ms. Lohrman added that Che Mechanical did the HVAC work for the building. Mr. Jones stated that he had worked with ASL and they do good work. Motion by Mr. Jones to had ASL Mechanical install the exhaust system in the refreshment stand at Fisk Field. Second by Mrs. Lilly-Kemmerer. Council unanimously approved the work. Mr. Jones stated that ASL will order the equipment right away.

#### REPORTS OF COMMITTEES:

##### GENERAL GOVERNMENT:

1. Mr. McGowan questioned the wording in Chapter 67 – Wilson Park Increment District contained in the new version of the Codification of Ordinances. Mr. Feinberg responded that the KOZ would override the ordinance. The ordinance has not been amended or repealed and still remains in the Codification of Ordinances. Any additions or changes would also have to be approved by the school district and the county.

##### POLICE:

None

##### FIRE:

None

##### PUBLIC WORKS:

1. Mr. Drake reported that the sweeper has been out and about cleaning the streets.
2. The new refrigerator will be arriving at the community center tomorrow.
3. The container the midget football team uses for storage will be moved this week. A crane will be used to move it.
4. The gazebo at Liberty Park has been taken down. It will be sanded and repainted and moved to Meuser Park. Several bushes will be removed from Liberty Park in order to have more visibility to what is going on in the park. Mrs. Lilly-Kemmerer hoped the Police would patrol the area to make sure the older kids stayed out of the park.

##### PARKS AND RECREATION:

1. Mr. Lipari reported that the committee had met prior to the Council meeting to discuss the swimming pool. The owners for the Nutty Bavarian will be providing the committee with a detailed proposal for review. The committee will be meeting again on April 2, 2014 at 6:30 p.m. Mr. Drake will be checking the condition of the equipment in the refreshment stand and report back to the committee.

##### ATTORNEY:

1. Mr. Minotti has prepared the notices for the amendments to the PMRS pension plan agreements for both the Non-Uniform and Fire plans for the April 14, 2014 Council meetings.

2. Mr. Minotti has received the proposed agreement regarding the federal property registration program. Mr. Minotti does not know how the building codes fit work within the program. Mr. Feinberg responded that Allentown, Palmer Township and Easton already are in the program. Mr. Feinberg offered

to have someone come to a Council meeting in order to answer questions about the program. Mr. Minotti will get a copy of Easton's ordinance from Attorney Murphy.

COG:

None

MECAB:

1. Mr. McGowan reminded Council that the next MECAB meeting would be held on Wednesday, March 26, 2014 in Bath at 7:00 p.m.

OLD BUSINESS:

None

DEFERRED BUSINESS:

None

NEW BUSINESS:

None

RESOLUTIONS:

1. Resolution 1203 – Filling a Council Vacancy with Matthew Larimer. Motion by Mrs. Lilly-Kemmerer. Second by Mr. Starniri. Council unanimously passed Resolution 1203.
2. Resolution 1204 – Filling a Council Vacancy with Pamela Taylor. Motion by Mr. Starniri. Second by Mr. Lipari. Council unanimously passed Resolution 1204.

ORDINANCES:

None

BILLS AND ACCOUNTS:

Bills of \$144,616.38 were paid on a Motion by Mr. Lipari. Second by Mr. Starniri. The bills were paid by a unanimous vote of Council.

ADJOURNMENT:

Mr. Lipari made a Motion to adjourn at 8:11 p.m. Second by Mr. Starniri and Council concurred.

Transcribed from a tape.

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KAREN A. LOHRMAN, BOROUGH SECRETARY