

WILSON BOROUGH
NORTHAMPTON COUNTY
PENNSYLVANIA
AUGUST 11, 2014

The First Meeting of August 2014 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
Joan Lilly-Kemmerer
James McGowan
Matthew Larimer

Winnie Howey
Russell Lipari
Louis Starniri

ABSENT:

Pamela Taylor

David Jones

Also present were: Mayor David Perruso, Police Chief Steven Parkansky, Director of Public Works Greg Drake

READING OF THE MINUTES:

The Minutes of the July 28, 2014 Council Meeting were approved on a Motion by Ms. Lilly-Kemmerer. Second by Mr. Starniri. Council unanimously approved the Minutes of the July 28, 2014 Council meeting.

Mr. Feinberg started the meeting with a thank you to Ms. Howey and Mr. Lipari for all their hard work in making National Night Out a big success.

PRESENTATION OF MATTERS BY RESIDENTS AND TAXPAYERS:

1. Shelley Waltz of 1627 Ferry Street addressed Council about the grassy area that runs behind her home. She asked that poles be put up to keep cars, trucks and other traffic from using the area. Mr. Drake said it cannot be paved but the poles can be installed. He also mentioned there is a sewer line that runs through the property.
2. Blaise Oddessy of the 1500 block of Washington Street was present. He asked how to get started with Block Watch. Ms. Howey informed him the next meeting would be at Meuser Park on August 27th. He also made a request to shut down the 1500 block of Washington Street for a block party on Saturday August 23rd from 3:00pm to 8:30pm. Motion by Ms. Lilly-Kemmerer. Second by Mr. Lipari. Council unanimously voted to allow the block party to be held in the 1500 Block of Washington Street on August 23rd.

COMMUNICATIONS AND PETITIONS:

None

COMMUNICATIONS BY THE MAYOR:

None

COMMUNICATIONS FROM THE BOROUGH MANAGER:

Ms. Garcia advised Council that the air conditioning unit which services the Code Office, Meter Dept., Caucus Room etc., has broken and can no longer be repaired. Che Mechanical provided an estimate of \$13,470.00 to replace. Mr. Starniri noted that at this level of expense, there will need to be 3 estimates. Mr. Drake pointed out that if Che is participating with Co-Stars Council can just have them begin work. Ms. Garcia was asked to gather the information.

REPORTS OF COMMITTEES:

GENERAL GOVERNMENT:

None

POLICE:

Ms. Howey thanked Chief Parkansky for allowing Officer Migliore to perform a K-9 demonstration for National Night Out. It was educational and enjoyable for all.

FIRE:

None

PUBLIC WORKS:

Mr. Drake advised Council that the light which had been out on 25th Street, has now been fixed. Met Ed had received calls to fix it but they were not given the proper location.

PARKS AND RECREATION:

Mr. Lipari told Council that a 2nd grade teacher at Williams Township Elementary, Mrs. Buskirk, has shown an interest in purchasing the pool baskets at Meuser pool. These are no longer used by the pool patrons. Mr. Feinberg stated that Borough Equipment cannot be sold without taking bids.

Ms. Lilly-Kemmerer asked about the fire suppression system at Fisk Field. Ms. Garcia explained she had left a message with the engineer who has the plans, but her call has not been returned. Mr. Drake offered to call and Ms. Lilly-Kemmerer agreed.

ATTORNEY:

None

COG:

None

MECAB:

None

OLD BUSINESS:

None

DEFERRED BUSINESS:

None

NEW BUSINESS:

None

RESOLUTIONS:

None

ORDINANCES:

None

BILLS AND ACCOUNTS:

Bills of \$218,136.11 were paid on a Motion by Ms. Lilly-Kemmerer. Second by Mr. Lipari. The bills were paid by a unanimous vote of Council.

CAUCUS:

Council entered in Caucus at 7:25 pm and exited at 7:36 pm. It was requested by Mr. Drake in regards to personnel matters.

ADJOURNMENT:

Mr. Lipari made a Motion to adjourn at 7:36 p.m. Second by Mr. Starniri and Council concurred.