

WILSON BOROUGH
NORTHAMPTON COUNTY
PENNSYLVANIA
December 14, 2015

A Budget 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 6:00 p.m. Roll call followed.

PRESENT:

Leonard Feinberg
Joan Lilly-Kemmerer
Matthew Larimer
Russell Lipari

David Jones
Winnie Howey
Pamela Taylor

ABSENT:

James McGowan
Louis Starniri

Also present were: None

Code

Discussion resumed concerning a new code vehicle. It was decided that a lease option would be preferable to a purchase.

01-416-084 Purchase of Vehicles from \$23,000.00 to \$2,500.00

Other

Ms. Garcia reminded Council that the Recreation Board had requested extra money for their budget to set up a summer recreation program with St. Jane's. Ms. Lilly-Kemmerer explained that the Rec Board had previously operated the summer program with the same amount of money. When it was cancelled, the money was split between the associations. The Rec Board will need to readjust the money to start up the program again. There will not be an increase in the donation to the Recreation Board.

01-445-000 Parking Meter Parts from \$ 3,000.00 to \$ 2,000.00
01-413-014 Hydrant & Water Service from \$21,560.00 to \$24,700.00

General Government

Ms. Garcia requested Council consider a 3% raise for the office staff. They have been extremely helpful in the transitions during the past year. Ms. Lilly-Kemmerer said this has never been the practice in the past. All non-contract personnel received the same raise. Ms. Garcia asked for an exception. Motion by Mr. Lipari to give the office staff a 3% raise for 2016. Second by Ms. Howey. A roll call vote followed. Yes votes were cast by Mr. Feinberg, Mr. Lipari, Ms. Taylor, Ms. Howey and Mr. Larimer. No votes were cast by Ms. Lilly-Kemmerer and Mr. Jones. Motion passed by a 5-2 vote.

Motion by Mr. Lipari to increase the donation to the Mary Meuser Library \$1,000.00 a year, as requested by the Library Board. Second by Ms. Taylor and Council unanimously agreed.

01-440-090 Contribution to Library from \$66,000.00 to \$67,000.00

Pool

Mr. Lipari spoke about the Borough Pool. It is in need of some upgrades. The budget numbers are set to potentially allow for a mushroom to be added to the baby pool and a slide to the large pool. He suggested an open house to show residents what the pool has to offer. The Borough needs to attract new/young families to the pool.

The following line items were adjusted:

01-453-011 Electric from \$12,000.00 to \$10,000.00
01-453-040 Maintenance & Repair to Pool from \$20,000.00 to \$17,000.00

Mr. Lipari also asked Ms. Garcia to get together with Mr. Drake and advertise for a Pool Manager.

Ms. Garcia informed Council that a CD would be coming due in January for approximately \$450,000.00. Motion by Mr. Lipari to use \$150,000.00 of CD to balance the budget. The remainder of the money will be reinvested at the best rate possible. Second by Ms. Taylor and Council concurred.

JILL A. GARCIA
BOROUGH MANAGER