

WILSON BOROUGH  
NORTHAMPTON COUNTY  
PENNSYLVANIA  
February 8, 2016

The First Meeting of February 2016 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 Verenna called the meeting to order at 7:00 p.m. Roll call followed.

PRESENT:

Tony Verenna	Pamela Taylor
Louis Starniri	Russell Lipari
Leonard Feinberg	Scott Palinkas
David Jones	Daniel Schaffer
James McGowan	

ABSENT:

None

Also present were: Police Chief Steven Parkansky, Fire Chief Michael Collins, Solicitor Stanley Margle, Director of Public Works Gregory Drake and Code Officer Paul Corriere.

READING OF THE MINUTES:

Motion by Mr. Schaffer to approve the minutes from the January 25, 2016 Council meeting. Second by Mr. Starniri. Council unanimously approved the minutes.

GUEST:

None

PRESENTATION OF MATTERS BY RESIDENTS AND TAXPAYERS:

None

COMMUNICATIONS AND PETITIONS:

Council discussed the make-up of the Borough Recreation Board. Mr. Margle will prepare a resolution for the next meeting which will decrease the board from nine members to seven. Requests for use of facilities will be up to the Borough Manager's discretion. Requests for help with projects involving man hours and Borough funds will be presented to Mr. Drake and then to Council.

Ms. Garcia approved Mr. Mark Cooke's (President WBBA) request for Wilson Baseball to use Fisk and Jeffrey Fields for baseball beginning March 1, 2016 through October 31, 2016. Refreshment stand and water service will not be available until approximately April 15, 2016. Once football begins in August, baseball will need to stop using Fisk Field.

Mr. Cooke presented Council with three requests for work to be done on the baseball fields which will involve man hours and materials. Mr. Drake will review Mr. Cooke's requests and will report back to Council at the next meeting.

Ms. Garcia read a letter from Councilman Russ Lipari. Mr. Lipari regretfully tendered his resignation from the Recreation Board.

Motion by Ms. Taylor to appoint Mr. Schaffer and Mr. Palinkas as the Council representatives to the Recreation Board. Second by Mr. Jones and Council concurred.

COMMUNICATIONS FROM THE MAYOR:

Mayor Perruso requested two handicap parking spaces: Dalal Amer 2117 Forest Street and Robbey Killey 1615 Church Street. Motion by Mr. Starniri to approve the handicap spaces. Second by Ms. Taylor and council unanimously agreed.

Mayor Perruso told Council that Mayor Gross of West Easton asked to have an informal meeting with some of Wilson's Council members. Mr. Starniri commented that Mayor Gross should come before Council as these discussions would be public business.

Chief Parkansky advised Council that he had received a resignation letter from Officer Kevin Miller. Motion by Mr. Starniri to accept Officer Miller's resignation with regrets. Second by Mr. Lipari. Council concurred.

COMMUNICATIONS FROM THE BOROUGH MANAGER:

None

REPORTS OF COMMITTEES:

GENERAL GOVERNMENT:

None

POLICE:

None

FIRE:

None

PUBLIC WORKS:

Mr. Drake advised Council that the surrounding Public Works departments meet monthly. They all work together to help one another when a need arises.

PARKS AND RECREATION:

None

ATTORNEY:

Solicitor Margle informed Council that he had the final draft agreement with Petrucci regarding the Bimbo Bakery property land transfer. Council President will need to sign and Mr. Margle will deliver the agreement. Motion by Mr. Starniri to have the appropriate Borough officers sign the agreement. Second by Ms. Taylor. Council concurred.

Mr. Margle said the Lidl conditional use hearing will be held at the next meeting in two weeks.

Mr. Drake asked Mr. Margle how the Borough could add another snow emergency route. Mr. Margle said it would require an engineer's recommendation.

COG:

None

MECAB:

Mr. McGowan said the next meeting will be held on February 24, 2016 at Catasauqua.

DEFERRED BUSINESS:

None

NEW BUSINESS:

None

ORDINANCES:

None

RESOLUTIONS:

None

CAUCUS:

Council entered into a caucus regarding a personnel matter.

**BILLS AND ACCOUNTS:**

Bills of \$316,986.49 were paid on a Motion by Mr. Starniri. Second by Ms. Taylor. The bills were paid by a unanimous vote of Council.

**ADJOURNMENT:**

Mr. Lipari made a Motion to adjourn at 7:45 pm. Second by Mr. Palinkas and Council concurred.

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**JILL A. GARCIA  
BOROUGH MANAGER**