

**WRIGHTSVILLE BOROUGH RECESSED COUNCIL MEETING
MONDAY, DECEMBER 19, 2011**

The recessed meeting of the governing body convened at 4:00pm on Monday, December 19, 2011.

In attendance: Council President Groft, Council Vice- President Hobbs, Councilman Scritchfield, Councilman Nelson (arrived at 4:03pm), Councilwoman Bolton, Councilman Sipes, Mayor Habecker, Secretary Wirls, Treasurer Brenner, Engineer Klinedinst, and Police Chief Pearson.

Council President Groft called the recessed meeting of the governing body to order at 4:00pm and led the salute to the American Flag.

Engineer Klinedinst explained the Penn Dot approved advertising for the bid process and the plans for the Safe Routes to School project.

Council Vice President made a motion to advertise the bid process for the Safe Routes to school project.

Councilman Sipes seconded the motion. All in favor.

The motion carried with a unanimous vote, 6-0.

Treasurer Brenner explained the GASB policy percentages.

Discussion ensued in regards to the percentages.

Councilman Scritchfield made a motion to approve Resolution 2011-21, GASB accounting reporting policy with the percentages of 22.5% and 27.5%.

All in favor with the exception of Council President Groft who voted nay.

The motion carried with a majority vote, 5-1.

Councilman Scritchfield made a motion to approve and adopt Resolution 2011-22, the Planning Meeting Calendar.

All in favor with the exception of Council President Groft who abstained.

The motion carried with a majority vote, of 5 ayes and 1 abstaining.

Councilman Sipes made a motion to advertise Resolution 2011-22, Regular Meeting dates and Resolution 2011-23, Planning Meeting dates together.

Councilman Scritchfield seconded the motion. All in favor.

The motion carried with a unanimous vote, 6-0.

Councilwoman Bolton made a motion to approve and adopt Tax Levy Ordinance 2011-7.

Councilman Scritchfield seconded the motion. All in favor.

The motion carried with a unanimous vote, 6-0.

Councilman Sipes made a motion to approve and adopt the Police Pension Plan Amendment Ordinance 2011-8.

Councilman Scritchfield seconded the motion. All in favor.

The motion carried with a unanimous vote, 6-0.

Councilman Scritchfield made a motion to approve hiring for Part Time Police Officer Randy Wagner contingent upon successful testing. Mr. Wagner would be replacing Officer Schopf.

Councilman Sipes seconded the motion.

All in favor with the exception of Council President Groft who abstained.

The motion carried with a majority vote with 5 ayes and 1 abstaining.

Police Chief Pearson asked Borough Council to pay Part time Crossing Guard Karin Beaston bereavement pay for one week.

Discussion ensued in regards to bereavement pay.

Councilman Sipes made a motion to approve a 3 day bereavement pay for Part Time Crossing Guard Karin Beaston.

Councilman Scritchfield seconded the motion. All in favor.

The motion carried with a unanimous vote, 6-0.

Council Vice President Hobbs made a motion to implement a Workman's Compensation Safety Committee comprised of no more than 2 employers from the Borough and the Municipal Authority and employees of each.

Councilman Sipes seconded the motion. All in favor.

The motion carried with a unanimous vote, 6-0.

Councilman Sipes made a motion to re-appoint Mr. McDonald and Mr. Giandalia to the Municipal Authority Board. The motion died for a lack of a second as it was questioned whether or not they needed to be re-appointed in separate motions.

Discussion ensued whether or not there were additional applications for a WBMA Board Member position. An application from resident Ron Abel was presented from Councilman Scritchfield.

Council Vice President Hobbs made a motion to appoint Ron Abel to the Wrightsville Borough Municipal Authority.

Councilman Scritchfield seconded the motion. All in favor.

The motion carried with a unanimous vote, 6-0.

Council Vice President Hobbs made a motion to re-appoint Mr. Giandalia to the Wrightsville Borough Municipal Authority.

Councilman Scritchfield seconded the motion. All in favor.

The motion carried with a unanimous vote, 6-0.

Discussion ensued in regards to meeting with Hallam Borough and Hellam Township to discuss the ambulance service.

Councilman Sipes introduced Cynthia Fuhrer and stated that she would be working free of

charge with the Borough in order to obtain grants for the Riverfront project.

Discussion ensued in regards to the possibility of Historic Wrightsville and the Recreation Board donating an event sign at the end of the bridge.

Treasurer Brenner stated that he needed Council approval for the employee pension plan payment of \$1000 for each of the 2 Full Time employees, Jason Livelsberger and Melissa Wirls.

Councilman Scritchfield made a motion to approve the Pension Plan payment of \$1000 for each of the 2 Full Time employees, Jason Livelsberger and Melissa Wirls.

Councilman Nelson seconded the motion. All in favor.

The motion carried with a unanimous vote, 6-0.

Councilman Sipes made a motion to cancel the Planning Meeting scheduled for December 19, 2011 and adjourn the Recessed Meeting.

Councilman Scritchfield seconded the motion. All in favor.

The motion carried with a unanimous vote, 6-0.

The Wrightsville Borough December 19, 2011 Recessed Meeting was adjourned at 4:41pm.

Respectfully Submitted,

Melissa Wirls
Borough Secretary