

TUNKHANNOCK BOROUGH COUNCIL
Mid-Month Meeting
June 15, 2016

Council President Stacy Huber called the Mid-Month Meeting of the Tunkhannock Borough Council to order in the Borough Building, 126 Warren Street, Tunkhannock, PA at 2:00 p.m. He led those in attendance in the Pledge of Allegiance to the Flag.

Present were: Mayor Norman Ball; Council Members Marshall Davis, Scott Douthett, Stacy Huber, Robert Robinson, Lisa Tesluk; and Borough Manager Dawn Welch. Absent: Council Members Ben Barziloski, Joseph Myers and Ruth Vincenti.

Finance and Administration Committee:

The Medical Coverage Side Agreement was by the Tunkhannock Borough Police Officers Association today.

Transportation & Streets Committee:

Tunkhannock Borough Council asked Milnes Engineering Incorporated (MEI) to look at potential options for eliminating storm water discharges directly into the Tunkhannock Borough Municipal Authority's (TBMA) sewer collection system near the Wyoming County Prison. Since then, MEI sent a letter to Council dated May 31, 2016 for review. Manager Welch will set a meeting with the Storm water Committee.

Building and Property Committee:

There has been a few complaints about the parking situation in the municipal parking lot across from the Post Office. It is posted 12 hour parking, and other employees from a local business has been using the lot and not the business parking lot. This in turn, causes problems for the local business at this municipal lot to do business. After review of the current parking ordinances, Manager Welch noticed the municipal lot was still two hour parking. Signs will be ordered and placed.

Riverside Park Commission:

Mayor Ball reported that the Caboose needs to find a new home, once Council figures how to because of a grant.

Jerry Bogedin has secured three quotes for mulch and netting: Nature's Creations-\$30.00 yard, Montrose ? \$21.06 yard, and Ebb's Creative Landscaping \$20.00 yard.

On motion by Marshall Davis, seconded by Lisa Tesluk, move to approve the purchase of mulch and netting of \$2,100.00 to Ebb's Creative Landscaping. Motion carried unanimously.

Manager Welch will provide Ben Barziloski with a form that needs to be filled out, so there is no conflict.

Police Committee: Nothing.

Planning and Zoning:

Solicitor Paul Litwin asked Council to appoint Ed Neyhart to represent the Borough at the hearing for 21 West Tioga Street.

On motion by Marshall Davis, seconded by Scott Douthett, move to retain services from Ed Neyhart; on recommendation from Solicitor Paul Litwin for 21 West Tioga Street. Motion carried unanimously.

Resolution:

5-2016 authority of the Council of the Tunkhannock Borough, Wyoming County, and it is hereby resolved by authority of the same, that the President of the Tunkhannock Borough, A. Stacy Huber, of said POLITICAL SUBDIVISION be authorized and directed to sign the attached Automated Red Light Enforcement Program Project Funding Agreement on its behalf.

On motion by Robert Robinson, seconded by Marshall Davis; to approve Resolution 5-2016. Motion carried unanimously.

Other Business:

The North Branch Susquehanna was named River of the Year. June 14, 2016 Tunkhannock Borough was presented with a Proclamation from Governor's Office for River Month June 2016.

Council Privilege of the Floor: No comments.

On motion by Robert Marshall Davis, seconded by Scott Douthett, move to adjourn the meeting at 2:44 p.m. Motion carried unanimously.

Respectfully submitted,

Dawn Welch,
Borough Manager

