

WILSON BOROUGH
NORTHAMPTON COUNTY
PENNSYLVANIA
FEBRUARY 13, 2006

The First Public Meeting was on held the proposed Borough of Wilson Federal Fiscal Year (FFY) 2006 Community Development Block Grant (CDBG) Program. The meeting was called to order by President Len Feinberg.

PRESENT:

Leonard Feinberg, President	James Klass
Joan Lilly	Daneen McGinley
James McGowan	Ronald Nixon
Louis Starniri	

Also present were: Mayor David S. Perruso, Chief Michael Collins,
Code Enforcement Officer Paul R. Corriere

Karen Lohrman opened the First Public hearing on funding for the CDBG 2006 program. The meeting was held to obtain citizen participation on funding activities for the program. Ms. Lohrman informed Council that the funding for 2006 would be decreased again for fiscal year 2006. Ms. Pandl expects the Borough to receive approximately \$143,333.00. Ms. Lohrman reviewed the range of activities with may be undertaken with CDBG funds paying additional attention to displacement activities. The Borough has never undertaken such activity. Ms. Lohrman reviewed the annual LMI limits which were established on January 31, 2002. Prior activities over the last three years were mentioned.

Ms. Lohrman presented a potential CDBG program allocation of funds. Activities that could meet funding are:

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|------------------------------------|-------------|
| 1. Aerial Ladder Truck Acquisition | \$60,000.00 |
| 2. Public Community Facilities | \$20,733.00 |
| 3. Housing Rehabilitation | \$45,000.00 |
| 5. Administration and Planning | \$17,600.00 |

Mr. Klass informed Council that the tennis and basketball courts were in need of repair. Mr. Drake had received estimates for the repairs which totaled approximately \$18,000.00. Ms. Lilly did not feel the Borough should take funds away from Fisk field. Mr. Klass agreed, but he would also like to repair the courts before it costs significantly more money.

Further discussion ensued on Fisk field. Mr. Klass presented his vision of how the Borough could develop the Fisk field area. Although other permits may be needed, the HOP was received by Easton Suburban Water Authority. The Borough could now begin to collect fresh fill. Mr. Nixon will check into obtaining some fill from Forks Township.

The Second Public Hearing for the CDBG 2006 program is tentatively scheduled for February 27, 2006 at 6:30 p.m. Ms. Lohrman will notify Council of the date and time and advertise for the meeting.

With no additional comments to be heard, Mr. Feinberg adjourned the meeting 6:52 p.m.

Transcribed from a tape.

Karen A. Lohrman
Borough Secretary