

WILSON BOROUGH
NORTHAMPTON COUNTY
PENNSYLVANIA
OCTOBER 26, 2009

The Second 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 7:00 p.m. Roll call followed.

PRESENT:

Leonard Feinberg	James Klass
Joan Lilly	James McGowan
Bob Reiss	David Schug
Louis Starniri (Late)	Tony Verenna
David Williams	

ABSENT:

None

Also present were: Mayor David Perruso, Attorney Louis S. Minotti, Jr., Chief Richard Nace, Code Enforcement Officer Paul Corriere

READING OF THE MINUTES:

The Minutes of the October 12, 2009 Council Meeting were approved on a Motion by Mr. McGowan. Second by Ms. Lilly.

PRESENTATION OF MATTERS BY PERSONS PRESENT:

None

COMMUNICATIONS AND PETITIONS:

1. Ms. Lohrman informed the Police Pension Board members that there will be a conference call on Wednesday, November 18, 2009 at 3:00 p.m. The call in number and access code were in Council packets. Ms. Lohrman will distribute the 3rd quarter reports when she receives them.

COMMUNICATIONS BY THE MAYOR:

1. The fines collected by Judge Koury were \$7,051.36.
2. Trick or Treat will be held on Saturday, October 31, 2009. The date and time have been advertised in the newspaper.

COMMUNICATIONS BY THE BOROUGH MANAGER:

1. Ms. Lohrman had been requested to obtain CD rates for a certificate of deposit that was coming due on October 29, 2009 at Merchants Bank. Ms. Lohrman has received a renewal rate of 1.35% APY for a 12 month term from Merchants Bank. Lafayette Bank is offering a 1.16% APY on a 12 month term and 1.55% APY on a 15 month term. Special rates may be offered on Wednesday, October 28, 2009 from Lafayette Bank. National Penn Bank did not respond to rate inquiries. PLGIT is paying 1.10% for 365 day CD. Mayor Perruso suggested contacting Sovereign Bank as they as offering a special promotion. Mr. Verenna suggested contacting Smith Barney. Council wishes to have a no penalty clause. Motion by Ms. Lilly to allow Ms. Lohrman to reinvest the funds at the best rate as long as there is a no penalty clause. Second by Mr. Klass.

2. Ms. Lohrman has received a request from P.J. Lehman, Inc. to extend the Part I – Preliminary Engineering Agreement until September 10, 2010. Motion by Mr. Feinberg to authorize the extension. Second by Ms. Lilly.

3. Ms. Lohrman has received the new Winter Maintenance Agreement from PennDot. The only change going forward is that Mr. Drake has removed all of the state roads in West Easton from our agreement. As the agreement requires a Resolution, Ms. Lohrman will prepare the paperwork for the November 9, 2009 Council meeting.

REPORTS OF COMMITTEES:

GENERAL GOVERNMENT:

None

FIRE:

None

POLICE:

None

PUBLIC WORKS:

None

PARKS AND RECREATION:

None

ATTORNEY:

1. Mr. Minotti has reviewed the garbage bids and has found everything in order. Motion by Mr. Verenna to accept the bid from Waste Management including the extensions. Second by Mr. Williams. Ms. Lohrman will prepare the contract for Mr. Minotti's review.

2. Mr. Minotti has provided Borough Council a proposed amendment to the Civil Service Regulations. The amendment reflects a decision by the Supreme Court in June 2009. Borough Council will notify the Civil Service Commission to conduct promotional competitive examinations to all applicants and certify an eligibility list for the position. The highest scoring applicant without giving Veterans preference shall be appointed. Other amendments had been suggested in 2001. Neither Ms. Lohrman nor Mr. Minotti was sure if the Civil Service Commission had approved the amendments. Mr. Klass, Chairman of the Civil Service Commission, will review the amendments.

MECAB:

1. Mr. McGowan informed Council that the next MECAB meeting would be held on October 28, 2009 at 7:00 p.m. in Fountain Hill. Sam Samuelson will be the guest speaker. Mr. Samuelson worked on the state budget.

OLD BUSINESS:

None

DEFERRED BUSINESS:

None

NEW BUSINESS:

1. Mr. Feinberg set a Budget Meeting on Monday, November 9, 2009 at 6:00 p.m. Ms. Lohrman will put meeting reminders in Council packets.

ORDINANCES:

None

RESOLUTIONS:

1. Resolution 1168 – Adopting a Vacancy Policy. Motion to approve Resolution 1168 by Ms. Lilly. Second by Mr. Williams.

BILLS AND ACCOUNTS:

Bills of \$408,884.40 were paid on a Motion by Mr. Reiss. Second by Mr. Verenna.

ADJOURNMENT:

Mr. Verenna made a Motion to adjourn at 7:32 p.m. Second by Ms. Lilly and Council concurred.

Transcribed from a tape.

KAREN A LOHRMAN, BOROUGH SECRETARY