

WILSON BOROUGH  
NORTHAMPTON COUNTY  
PENNSYLVANIA  
October 22, 2018

The second meeting of October 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:

James McGowan	Justin Woodring
Jeffrey Bracken via phone	Russ Lipari
Tony Verenna	David Jones
Scott Palinkas	John Burke
Pamela Taylor	

ABSENT: NONE

Mayor Barrett advised all in attendance that they are being recorded with both video and audio.

Also present were: Police Chief Christian Meehan, Fire Chief Joseph Sipel, Solicitor Stanley Margle, Code Officer Paul Corriere, Director of Public Works Gregory Drake and Borough Manager Jill Garcia.

READING OF THE MINUTES:

Motion was made by Mr. McGowan to approve the minutes from the October 8, 2018 meeting. Second by Ms Taylor. Council unanimously approved.

GUEST:

NONE

PRESENTATION OF MATTERS BY RESIDENTS AND TAXPAYERS:

Nannette Elder and Colleen Markle of 2419 Victor St and 2417 Victor St respectively, advised UGI placed a new meter in front of their homes and the pipe going to the meter sticks out of foundation. Ms. Markle and Ms. Elder are concerned that someone may back into it with their car or children may trip over it.

Mr. Drake advised he spoke to Tim Saver from UGI. Mr. Saver will be meeting with Greg tomorrow, October 23, 2018 to take care of this matter.

COMMUNICATIONS AND PETITIONS:

NONE

COMMUNICATIONS FROM THE COUNCIL PRESIDENT:

Mr. Verenna advised the District Attorney, John Morganelli will be having a roundtable discussion before the November 26, 2018 council meeting at 5:30 pm. All residents are invited.

COMMUNICATIONS FROM THE MAYOR:

Mayor Barrett thanked Simple Quilts for giving quilts to the Police Department to hand out to children when they are involved in an incident.

Mayor Barrett asked if the Wilson Middle School could hold dances at the Community Center as fund raisers. Mayor Barrett was advised to have the School petition Council for permission.

Mayor Barrett advised that Northampton County does not handle issues with feral cats. Chief Meehan spoke to Kathy Andrews, PA Dog Warden and Kathy advised the cats are home owners' problem.

COMMUNICATIONS FROM THE BOROUGH MANAGER:

Ms. Garcia advised letters of interest for the Civil Service Board were received and will be placed in Councils packet for the next meeting.

REPORTS OF COMMITTEES:

GENERAL GOVERNMENT:

NONE

POLICE:

Chief Meehan asked Council's permission to make a conditional offer of employment pending background investigation to Dinu Dermargosian as a part-time Police Officer. A motion made by Mr. Burke. Second by Ms. Taylor. Council unanimously approved.

FIRE:

Chief Sipel advised Red Cross conducted training for smoke detectors and the Fire Department have a few that they can install in residents' homes if they need them.

PUBLIC WORKS:

NONE

PARKS AND RECREATION:

Recreation Board meeting is scheduled for October 25, 2018 at 6:30 pm and Council should have all paper work for the audit by the next Council meeting.

Pool meeting is scheduled for October 25, 2018 at 6:00 pm.

ATTORNEY:

Solicitor Margle advised the Ordinance amending sewer rates is ready to be advertised. A motion made by Mr. Lipari to advertise. Second by Ms. Taylor. Council unanimously approved.

COG:

NONE

MECAB:

There will be no meeting in October.

OLD BUSINESS:

NONE

NEW BUSINESS:

NONE

ORDINANCES:

NONE

RESOLUTIONS:

NONE

CAUCUS:

Council entered Caucus at 7:31 pm. and exited at 8:36 pm. The purpose of this Caucus was to discuss a personnel matter.

A motion made by Mr. Verenna to have the Solicitor compose a letter addressing issues for Employee #10005. Second by Mr. Bracken. Council unanimously approved.

BILLS AND ACCOUNTS:

Bills were in the amount of \$309,389.55. A motion by Mr. Burke to approve the bills. Second by Mr. Lipari. Council unanimously approved.

ADJOURNMENT:

Mr. Verenna made a Motion to adjourn at 8:40 p.m. Second by Mr. Lipari and Council concurred.