

WILSON BOROUGH
NORTHAMPTON COUNTY
PENNSYLVANIA
December 10, 2018

The first meeting of December 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

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

READING OF THE MINUTES:

Motion was made by Mr. McGowan to approve the minutes from the November 26, 2018, November 29, 2018 and December 4, 2018 meetings. Second by Mr. Lipari. Council unanimously approved.

GUEST:

NONE

PRESENTATION OF MATTERS BY RESIDENTS AND TAXPAYERS:

NONE

COMMUNICATIONS AND PETITIONS:

NONE

COMMUNICATIONS FROM THE COUNCIL PRESIDENT:

NONE

COMMUNICATIONS FROM THE MAYOR:

Mayor Barrett thanked Jill Garcia and the Public Works Department for their quick work in cleaning up a foreclosed property.

Mayor Barrett thanked the Wilson Borough Block Watch for putting together the Breakfast with Santa event.

COMMUNICATIONS FROM THE BOROUGH MANAGER:

Ms. Garcia advised she contacted the Easton Area Joint Sewer Authority per Councils' request and inquired about selling sewer capacity. Mr. Jeff Morgan, EAJSA Engineer advised Ms. Garcia to compose a letter the EASJA expressing interest in selling sewer capacity. Ms. Garcia asked Council how much capacity they want to sell. A motion made by Mr. Verenna to sell five million dollars of sewer capacity. Second by Mr. Burke. Council unanimously approved.

REPORTS OF COMMITTEES:

GENERAL GOVERNMENT:

NONE

POLICE:

NONE

FIRE:

NONE

PUBLIC WORKS:

Mr. Flowers advised Public Works will be picking up leaves until December 21, 2018.

PARKS AND RECREATION:

ATTORNEY:

COG:

NONE

MECAB:

There will be no meeting until the New Year.

OLD BUSINESS:

NONE

NEW BUSINESS:

NONE

ORDINANCES:

NONE

RESOLUTIONS:

NONE

BILLS AND ACCOUNTS:

Bills were in the amount of \$229,443.33. A motion by Mr. Lipari to approve the bills. Second by Ms. Taylor. Council unanimously approved.

CAUCUS:

Council entered Caucus at 7:05 pm. and exited at 7:45 pm. The purpose of this Caucus was to discuss a personnel matter.

A motion made by Mr. Lipari authorizing Solicitor Margle to forward correspondence to the attorney for employee #10005 in response to certain correspondence the Borough received relative to a private issue. Second by Mr. Burke. Council unanimously approved.

ADJOURNMENT:

Mr. Lipari made a Motion to adjourn at 8:07 p.m. Second by Mr. Burke and Council concurred.

STEPHANIE N. JONES
BOROUGH CLERK/TREASURER