WILSON BOROUGH NORTHAMPTON COUNTY PENNSYLVANIA August 24, 2020

The second meeting of August of the Council of The Borough of Wilson was held in the Strausser Community Center at 2201 Liberty St., Easton, PA. President Verenna called the meeting to order at 7:00 pm. Roll call followed.

PRESENT:

Justin Woodring Russell Lipari- via phone

Scott PalinkasPam TaylorJames McGowanJeffrey BrackenTony VerennaDavid Jones

ABSENT: John Burke

Also present were: Solicitor Stanley Margle, Borough Manager Jill Garcia, Police Chief Christian Meehan, Fire Chief Joseph Sipel, Code Officer Paul Corriere and Code Officer Emanuel Machado.

PUBLIC HEARING:

Subhmangal Services LLC at 1723 Butler St requested an intermunicipal transfer of liquor license R15950. A motion made by Mr. Verenna to authorize the transfer of an intermunicipal liquor license. Second by Mr. Jones. Roll call vote followed. Yes votes were cast by Mr. Bracken, Mr. Jones, Mr. Lipari, Mr. McGowan, Mr. Palinkas, Ms. Taylor, Mr. Verenna and Mr. Woodring. Motion passed with an 8-0 vote.

READING OF THE MINUTES:

Motion by Mr. McGowan to approve Council Meeting minutes from August 10, 2020. Second by Ms. Taylor. Roll call vote followed. Yes votes were cast by Mr. Bracken, Mr. Jones, Mr. Lipari, Mr. McGowan, Mr. Palinkas, Ms. Taylor, Mr. Verenna and Mr. Woodring. Motion passed with an 8-0 vote.

GUEST:

NONE

PRESENTATION OF MATTERS BY RESIDENTS AND TAXPAYERS:

NONE

COMMUNICATIONS AND PETITIONS:

Ms. Garcia advised she received a letter from Mr. Richard Groff requesting to merge two parcels into one at 2424 Alder St. Solicitor Margle advised Mr. Groff needs to file an application for a land line adjustment. The Borough must conduct a public meeting and review the application and applicable drawing. This matter has been tabled until the next Council meeting.

COMMUNICATIONS FROM THE COUNCIL PRESIDENT:

NONE

COMMUNICATIONS FROM THE MAYOR:

Trick-or-treat will be held on October 31, 2020 from 6pm-8pm. Mayor Barrett advised to please follow social distancing guidelines.

COMMUNICATIONS FROM THE BOROUGH MANAGER:

NONE

REPORTS OF COMMITTEES:

GENERAL GOVERNMENT:

NONE

]	POLICE:
3	Chief Meehan requested Council's permission to make a conditional offer to Jason Rosenberger as a part-time Officer. A motion made by Mr. Jones to approve the conditional offer. Second by Ms. Taylor. Roll call vote followed. Yes votes were cast by Mr. Bracken, Mr. Jones, Mr. Lipari, Mr. McGowan, Mr. Palinkas, Ms. Taylor, Mr. Verenna and Mr. Woodring. Motion passed
]	FIRE:
1	Chief Sipel requested Council's permission to hire Ryder Clemmo as a part-time fire fighter. A motion made by Mr. Jones to approve. Second by Mr. Woodring. Roll call vote followed. Yes votes were cast by Mr. Bracken, Mr. Jones, Mr. Lipari, Mr. McGowan, Mr. Palinkas, Ms. Taylor Mr. Verenna and Mr. Woodring. Motion passed
]	PUBLIC WORKS:
]	NONE
]	PARKS:
]	Mr. Lipari advised a Pool Committee meeting will be held at 6 pm on August 27, 2020.
•	CODE:
]	NONE
2	2020 COMMITTEE:
]	NONE
	ATHLETIC COMMISSION
i	Mr. Lipari advised the Commission will hold a meeting at 5 pm on August 27, 2020 to discuss and hopefully approve a request to have the Cheerleaders' Association separate from the Footbal Association.
•	CODE DEPARTMENT
]	NONE
	ATTORNEY:
]	NONE
(COG:
]	NONE
]	MECAB:
]	NONE
OLD BU	JSINESS:
Ms. Garcia advised Council that due to the COVID-19 pandemic the Sewer/Garbage bills have not incurred late fees or collections for the last two billing quarters. Ms. Garcia would like a motion to allow the office to start late fees and collection proceedings beginning with the next billing cycle. A motion made by Ms. Taylor made the motion to begin late fee and collections proceedings starting with the next billing cycle. Second by Mr. Jones. Roll call vote followed. Yes votes were cast by Mr. Bracken, Mr. Jones, Mr. Lipari, Mr. McGowan, Mr. Palinkas, Ms. Taylor and Mr. Verenna. No votes cast by Mr. Woodring. Motion passed with an 7-1 vote.	
NEW BU	USINESS:
NONE	
ORDINA	ANCES:
NONE	

RESOLUTIONS:

NONE

CAUCUS:

Council entered a Caucus at 7:32 pm.

Council returned from Caucus at 7:42 pm.

Caucus was held to discuss personnel matters and pending real estate.

A motion made by Mr. Verenna to accept resignation from employee # 010035. A second made by Ms. Taylor. Roll call vote followed. Yes votes were cast by Mr. Bracken, Mr. Jones, Mr. Lipari, Mr. McGowan, Mr. Palinkas, Ms. Taylor, Mr. Verenna and Mr. Woodring. Motion passed

BILLS AND ACCOUNTS:

Bills were in the amount of \$199,521.87. A motion to approve the bills made by Mr. Lipari. Second by Ms. Taylor. Roll call vote followed. Yes votes were cast by Mr. Bracken, Mr. Jones, Mr. Lipari, Mr. McGowan, Mr. Palinkas, Ms. Taylor, Mr. Verenna and Mr. Woodring. Motion passed

ADJOURNMENT:

Mr. Verenna made a Motion to adjourn at 7:52 pm. Second by Mr. Jones and Council concurred.

STEPHANIE N. JONES BOROUGH CLERK/TREASUER