

WILSON BOROUGH
NORTHAMPTON COUNTY
PENNSYLVANIA
August 9, 2021

The first meeting of August of the Council of The Borough of Wilson was held in person at the Strausser Community Center. Council President called the meeting to order at 7:00 pm. Roll call followed.

PRESENT:

| | |
|-----------------|---------------|
| John Burke | James McGowan |
| Scott Palinkas | Tony Verenna |
| Justin Woodring | |

ABSENT: Jeffrey Bracken, Jim Klass, Russel Lipari, Pamela Taylor

Also present were Solicitor Tina Downs, Borough Manager Jill Garcia, Police Chief Christian Meehan, Fire Chief Joseph Sipel and Code Officer Emanuel Machado.

READING OF THE MINUTES:

Motion by Mr. McGowan to approve Council Meeting minutes from July 26, 2021. Second by Mr. Burke. Roll call vote followed. Yes votes were cast by Mr. Burke, Mr. McGowan, Mr. Palinkas, Mr. Verenna and Mr. Woodring. Motion passed with a 5-0 vote.

GUEST:

NONE

COMMUNICATIONS AND PETITIONS:

Ms. Garcia received a request from Meuser Library to close 18th Street on September 11, 2021, from 9am – 3pm and September 12, 2021, from 9am – 2pm for the Library's annual book fair. A motion made by Mr. Woodring to approve. Second by Mr. Burke. Roll call vote followed. Yes votes were cast by Mr. Burke, Mr. McGowan, Mr. Palinkas, Mr. Verenna and Mr. Woodring. Motion passed with a 5-0 vote.

COMMUNICATIONS FROM THE COUNCIL PRESIDENT:

NONE

CAUCUS:

NONE

COMMUNICATIONS FROM THE MAYOR:

Mayor Barrett advised Trick-or-Treat will be held on October 31, 2021.

COMMUNICATIONS FROM THE BOROUGH MANAGER:

Ms. Garcia requested a motion to approve Change Order #1 for the ADA Ramp Project extending the date of completion. A motion made by Mr. Burke to approve. Second by Mr. Woodring. Roll call vote followed. Yes votes were cast by Mr. Burke, Mr. McGowan, Mr. Palinkas, Mr. Verenna and Mr. Woodring. Motion passed with a 5-0 vote.

REPORTS OF COMMITTEES:

GENERAL GOVERNMENT:

NONE

POLICE:

NONE

FIRE:

NONE

PUBLIC WORKS:

NONE

PARKS:

NONE

CODE COMMITTEE:

NONE

2020 COMMITTEE:

Mayor Barrett advised the date for the 2020 Celebration Parade will be October 31, 2021, from 1:00 pm – 2:30 pm.

ATHLETIC COMMISSION:

NONE

CODE DEPARTMENT:

NONE

ATTORNEY:

Solicitor Downs requested Council's authorization to file a BPT issue discussed in a previous Caucus. A motion to authorize made by Mr. Palinkas. Second by Mr. Burke. Roll call vote followed. Yes votes were cast by Mr. Burke, Mr. McGowan, Mr. Palinkas, Mr. Verenna and Mr. Woodring. Motion passed with a 5-0 vote.

COG:

NONE

MECAB:

NONE

OLD BUSINESS:

Mr. Verenna commended Ms. Garcia on the tremendous savings on the Athletic Commission Insurance.

NEW BUSINESS:

NONE

ORDINANCES:

NONE

RESOLUTIONS:

NONE

PRESENTATION OF MATTERS BY RESIDENTS AND TAXPAYERS:

NONE

BILLS AND ACCOUNTS:

Bills were in the amount of \$183,709.93. A motion made by Mr. Burke to approve. Second by Mr. Woodring. Roll call vote followed. Yes votes were cast by Mr. Burke, Mr. McGowan, Mr. Palinkas, Mr. Verenna and Mr. Woodring. Motion passed with a 5-0 vote.

ADJOURNMENT:

Mr. Burke made a Motion to adjourn at 7:48 pm. Second by Mr. Burke and Council concurred.