

WILSON BOROUGH
NORTHAMPTON COUNTY
PENNSYLVANIA
November 28, 2022

The second meeting of November of the Council of The Borough of Wilson was held in the Guy B. Tomaino Public Safety Building at 2040 Hay Terrace, Easton, PA. Council Vice President Justin Woodring called the meeting to order at 7:00 pm. Roll call followed.

PRESENT:

Russell Lipari	Scott Palinkas	Jeffrey Bracken via phone
Justin Woodring	Shaun Gable	
James McGowan	Tony Verenna	

ABSENT:

John Burke, Kurt Snyder

Also present were Solicitor Stanley Margle, Borough Manager Jill Garcia, Chief of Police Christian Meehan, Fire Chief Joseph Sipel, Supervisor of Public Works Eric Flowers, and Code Officer Emanuel Machado.

READING OF THE MINUTES:

Motion by Mr. McGowan to approve the Budget and Regular Meeting minutes from November 14, 2022. Second by Ms. Gable. Roll call vote followed. Yes votes cast by Mr. Bracken, Ms. Gable, Mr. Lipari, Mr. McGowan, Mr. Palinkas, Mr. Verenna and Mr. Woodring. Motion passed with a 7-0 vote.

GUEST:

NONE

COMMUNICATIONS AND PETITIONS:

NONE

COMMUNICATIONS FROM THE COUNCIL PRESIDENT:

NONE

COMMUNICATIONS FROM THE MAYOR:

Mayor Barrett thanked everyone involved with the tree lighting; Fire, Police and Highway Departments, Front Office Staff, and the Lions Club.

Mayor Barrett also advised he hopes to have the Hometown Heroes Banners finalized by the next Council Meeting,

COMMUNICATIONS FROM THE BOROUGH MANAGER:

Ms. Garcia requested a motion to approve the 2023 Budget. Motion made by Mr. Lipari to approve the 2023 Budget. Second by Mr. Verenna. Roll call vote followed. Yes votes cast by Mr. Bracken, Ms. Gable, Mr. Lipari, Mr. McGowan, Mr. Palinkas, Mr. Verenna and Mr. Woodring. Motion passed with a 7-0 vote.

Ms. Garcia requested a motion to advertise Trash and Recycling RFP November 29, 2022, with a due date of December 9, 2022, by Noon. A motion to approve made by Mr. Lipari. Second by Mr. Verenna. Roll call vote followed. Yes votes cast by Mr. Bracken, Ms. Gable, Mr. Lipari, Mr. McGowan, Mr. Palinkas, Mr. Verenna and Mr. Woodring. Motion passed with a 7-0 vote.

REPORTS OF COMMITTEES:

GENERAL GOVERNMENT:

NONE

POLICE:

Chief Meehan advised four applications were received for three full time positions currently available. Testing will be Saturday December 3, 2022.

FIRE:

NONE

PUBLIC WORKS:

Mr. Flowers advised he and Chief Meehan reviewed the intersection at 22nd St and Fairview Ave. after the last council meeting. There was a request for an additional crosswalk suggested by a resident; however there are two existing crosswalks in that section.

PARKS:

NONE

CODE COMMITTEE:

NONE

CELEBRATION COMMITTEE:

NONE

ATHLETIC COMMISSION:

NONE

CODE DEPARTMENT:

A Planning Commission meeting will be held December 6, 2022, at 7 pm in Council Chambers to discuss 301 S 2nd St. request a special exception for a childcare center.

ATTORNEY:

NONE

MECAB:

NONE

OLD BUSINESS:

NONE

NEW BUSINESS:

NONE

ORDINANCES:

NONE

RESOLUTIONS:

A motion to approve Resolution # 1271 Fixing 2023 Real Estate Tax made by Mr. Verenna. Second by Mr. Lipari. Roll call vote followed. Yes votes cast by Mr. Bracken, Ms. Gable, Mr. Lipari, Mr. McGowan, Mr. Palinkas, Mr. Verenna and Mr. Woodring. Motion passed with a 7-0 vote.

A motion to approve Resolution # 1272 Salary Resolution made by Mr. Verenna. Second by Mr. Lipari. Roll call vote followed. Yes votes cast by Mr. Bracken, Ms. Gable, Mr. Lipari, Mr. McGowan, Mr. Palinkas, Mr. Verenna and Mr. Woodring. Motion passed with a 7-0 vote.

A motion to approve Resolution # 1273 Implementation of Act 57 of 2022; Property Tax Waiver Provisions, made by Mr. Verenna. Second by Mr. Lipari. Roll call vote followed. Yes votes cast by Mr. Bracken, Ms. Gable, Mr. Lipari, Mr. McGowan, Mr. Palinkas, Mr. Verenna and Mr. Woodring. Motion passed with a 7-0 vote.

PRESENTATION OF MATTERS BY RESIDENTS AND TAXPAYERS:

NONE

BILLS AND ACCOUNTS:

Bills were in the amount of \$112,320.51 A motion to approve the bills made by Mr. Verenna. Second by Mr. Lipari. Roll call vote followed. Yes votes cast by Mr. Bracken, Ms. Gable, Mr. Lipari, Mr. McGowan, Mr. Palinkas, Mr. Verenna and Mr. Woodring. Motion passed with a 7-0 vote.

CAUCUS:

Entered Caucus 7:15 pm

Exited Caucus at 7:23 pm

Caucus was to discuss personnel issues as permitted by the open meetings law.

ADJOURNMENT:

Mr. Verenna made a Motion to adjourn at 7:24 pm. Second by Mr. Lipari and Council concurred.

STEPHANIE N. JONES
CLERK/TREASURER