

WILSON BOROUGH
NORTHAMPTON COUNTY
PENNSYLVANIA
December 12, 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	John Burke
Justin Woodring	Shaun Gable	Jeffrey Bracken via phone
James McGowan	Tony Verenna	

ABSENT:

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 28, 2022. Second by Mr. Woodring. Roll call vote followed. Yes votes cast by Mr. Bracken, Mr. Burke, Ms. Gable, Mr. Lipari, Mr. McGowan, Mr. Palinkas, Mr. Verenna and Mr. Woodring. Motion passed with an 8-0 vote.

GUEST:

NONE

COMMUNICATIONS AND PETITIONS:

Ms. Garcia advised St. Jane's Church requested the closure of Filbert Street alley between 19th and 20th Streets to hold their annual Hawk Walk on Friday, April 28, 2023, between 7:45 am and 11:00 am. A motion to approve made by Mr. Lipari. Second by Mr. Verenna. Roll call vote followed. Yes votes cast by Mr. Bracken, Mr. Burke, Ms. Gable, Mr. Lipari, Mr. McGowan, Mr. Palinkas, Mr. Verenna and Mr. Woodring. Motion passed with an 8-0 vote.

COMMUNICATIONS FROM THE COUNCIL PRESIDENT:

NONE

COMMUNICATIONS FROM THE MAYOR:

Mayor Barrett advised he is waiting for a price on double mount brackets for the Hometown Hero banners. The banners will be 18" x 36" and will be placed on Washington Blvd. Any questions can be directed to Heros@verizon.net.

COMMUNICATIONS FROM THE BOROUGH MANAGER:

NONE

REPORTS OF COMMITTEES:

GENERAL GOVERNMENT:

NONE

POLICE:

NONE

FIRE:

NONE

PUBLIC WORKS:

NONE

PARKS:

NONE

CODE COMMITTEE:

NONE

CELEBRATION COMMITTEE:

NONE

ATHLETIC COMMISSION:

Mr. Burke advised there are two vacancies on the Athletic Commission and if anyone is interested to please send a letter of intent to the Borough Office attention Jill Garcia.

CODE DEPARTMENT:

A Zoning hearing will be held on December 27, 2022. Zoning will be hearing requests for:
1. Cynthia McRae at 301 S 22nd Street. She would like to open a daycare at the location. 2. 1714 Washington Blvd. would like to convert property into a 2-unit rental.

ATTORNEY:

Planning Commission has two vacancies that need to be filled immediately. A motion to add Mr. Woodring to the Planning Commission made by Ms. Gable. Second by Mr. Lipari. Roll call vote followed. Yes votes cast by Mr. Bracken, Mr. Burke, Ms. Gable, Mr. Lipari, Mr. McGowan, Mr. Palinkas, and Mr. Verenna. Motion passed with an 7-0 vote. Mr. Woodring Abstained. Solicitor Margle advised residents who are interested in serving on the Planning Commission to please send a letter of intent to the Borough Office attention Jill Garcia.

Solicitor Margle advised an RFP for trash and recycle was advertised a second time, with modifications made to initial RFP, due to no bids submitted after the first advertisement.

These bids were not opened in any order.

1. JP Mascaro & Sons at 2650 Audubon Rd., Audubon, PA 19403. Bid was signed by Pasquale Mascaro, President. The bid proposal: 5 year contract beginning January 1, 2023, totaling \$7,850,712.
1 year contract extension at the conclusion of the 5 year contract; January 1, 2028, to December 31, 2028, totaling \$1,758,307.20. 2nd one year extension January 1, 2029, to December 31, 2029, totaling \$1,881,297.60.
Weekly curbside trash collection: \$391.68 per unit, per year. Estimated number of Units is 2920. Bid price based on a 5 year contract is \$1,143,705.60
Bi-weekly curbside recycle collection: \$146.04 per unit, per year. Estimated number of units is 2920. Bid price based on a 5 year contract is \$426,436.80
2. Waste Management Pennsylvania, Inc. sent notification advising refusal to bid the new contract.
3. LMR Disposal LLC, Philipsburg, NJ Bid was signed by Robert Colontrelle, Owner. The bid proposal: 5 year contract beginning January 1, 2023, totaling, \$6,255,000.00.
1 year contract extension at the conclusion of the 5 year contract; January 1, 2028, to December 31, 2028, totaling \$1,299,000.00. 2nd one year extension January 1, 2029, to December 31, 2029, totaling \$1,359,000.00
Weekly curbside trash collection: \$299.90 per unit, per year. Estimated number of Units is 2920. Bid price based on a 5 year contract is \$875,700.00
Bi-weekly curbside recycle collection: \$128.53 per unit, per year. Estimated number of units are 2920. Bid price based on a 5 year contract is \$375,300.
4. Whitetail Disposal, Perkiomen, PA. Bid was signed by Paul Brady, President. The bid proposal: 5 year contract beginning January 1, 2023, totaling, \$8,001,393.00
1 year contract extension at the conclusion of the 5 year contract; January 1, 2028, to December 31, 2028, totaling \$1,864,212.00. 2nd one year extension January 1, 2029, to December 31, 2029, totaling \$2,013,349.00
Weekly curbside trash collection: N/A per unit, per year. Estimated number of Units is 2920.
Bid price: n/a.
Bi-weekly curbside recycle collection: N/A per unit, per year. Estimated number of Units is 2920. Bid price: n/a.

A motion to table the bid award until the workshop meeting to be held on December 21, 2022, made by Mr. Verenna. Second by Mr. Lipari. Roll call vote followed. Yes votes cast by Mr. Bracken, Mr. Burke, Ms. Gable, Mr. Lipari, Mr. McGowan, Mr. Palinkas, Mr. Verenna and Mr. Woodring. Motion passed with an 8-0 vote.

MECAB:

NONE

OLD BUSINESS:

NONE

NEW BUSINESS:

Ms. Garcia requested a motion to allow her to pay bills through the end of the year. A motion to approve made by Mr. Verenna. Second by Mr. Lipari. Roll call vote followed. Yes votes cast by Mr. Bracken, Mr. Burke, Ms. Gable, Mr. Lipari, Mr. McGowan, Mr. Palinkas, Mr. Verenna and Mr. Woodring. Motion passed with an 8-0 vote.

ORDINANCES:

NONE

RESOLUTIONS:

A motion to approve Resolution #1274 Sewer and Manhole rehabilitation grant. A motion to approve made by Mr. Verenna. Second by Mr. Woodring. Roll call vote followed. Yes votes cast by Mr. Bracken, Mr. Burke, Ms. Gable, Mr. Lipari, Mr. McGowan, Mr. Palinkas, Mr. Verenna and Mr. Woodring. Motion passed with an 8-0 vote.

PRESENTATION OF MATTERS BY RESIDENTS AND TAXPAYERS:

Ms. Luanne Shive of 2214 Forest St. suggested sending a letter to all residents advising a of the new garbage rates.

Ms. Panama Crozier of 2042 Forest St. asked if the meeting on December 21, 2022, is public. Ms. Garcia advised the meeting will be public.

Mr. James Bundro of 1844 Fairview Ave. expressed concerns about parking at the intersection of 19th Street and Fairview Ave.

BILLS AND ACCOUNTS:

Bills were in the amount of \$337,256.06 A motion to approve the bills made by Mr. Verenna. Second by Mr. Woodring. Roll call vote followed. Yes votes cast by Mr. Bracken, Mr. Burke, Ms. Gable, Mr. Lipari, Mr. McGowan, Mr. Palinkas, Mr. Verenna and Mr. Woodring. Motion passed with an 8-0 vote.

CAUCUS:

Entered Caucus 8:20 pm.

Exited Caucus at 8:45 pm.

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

ADJOURNMENT:

Mr. Verenna made a Motion to adjourn at 8:50 pm. Second by Mr. Gable and Council concurred.

STEPHANIE N. JONES
CLERK/TREASURER