

The second meeting of August 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 President Jeffrey Bracken called the meeting to order at 7:00 pm. Roll call followed.

PRESENT:

Grace Hurd	Russell Lipari	Jeffrey Bracken	Kendra Cooper
Michael Figueroa	Susan Allen	Kimberlee Muzac	Shaun Gable

ABSENT:

NONE

Also present were Solicitor Lincoln Treadwill, Police Chief Christian Meehan, Fire Chief Joseph Sipel, Public Works Supervisor Eric Flowers and Borough Manager Jill Garcia.

READING OF THE MINUTES:

A motion to approve meeting minutes from August 10, 2026, by Mr. Lipari. Second by Ms. Hurd. A roll call vote followed. Yes votes cast by Ms. Allen, Mr. Bracken, Ms. Cooper, Ms. Gable, Mr. Figueroa, Ms. Hurd, Mr. Lipari and Ms. Muzac. Motion passed with an 8-0 vote.

PRESENTATION OF MATTERS BY RESIDENTS AND TAXPAYERS - AGENDA ITEMS ONLY:

NONE

COUNCIL VACANCY INTERVIEWS/APPOINTMENT

Mr. Charles Wacik Jr., of 1532 Washington Street, submitted a résumé for consideration for the vacant Council seat. Mr. Wacik appeared before Council, and members asked questions regarding his interest in serving on Council, his intentions if appointed, and his goals for serving the Borough.

Mr. Douglas B. Brill, of 1510 Washington Street, submitted a résumé for consideration for the vacant Council seat. Mr. Brill appeared before Council, and members asked questions regarding his interest in serving on Council, his intentions if appointed, and his goals for serving the Borough.

A motion was made by Mr. Figueroa to appoint Mr. Charles Wacik Jr. to fill the vacant Council seat. The motion was seconded by Mr. Lipari.

A roll call vote followed. Yes votes were cast by Ms. Allen, Mr. Bracken, Mr. Figueroa, and Mr. Lipari. No votes were cast by Ms. Cooper, Ms. Gable, Ms. Hurd, and Ms. Muzac.

The roll call vote resulted in a 4–4 tie. Mayor Barrett cast a yes vote to break the tie. The motion carried, and Mr. Wacik was appointed to fill the vacant Council seat.

GUEST:

NONE

COMMUNICATIONS AND PETITIONS:

NONE

COMMUNICATIONS FROM THE COUNCIL PRESIDENT:

Mr. Bracken advised the Dixie project is making some changes to the project and Council should have new financials in September.

Mr. Bracken will email the new committee list tomorrow, August 25, 2026.

COMMUNICATIONS FROM THE MAYOR:

Mayor Barrett advised that school will be back in session on August 31, 2026. With construction on the new stadium expected to begin any day, he reminded residents and motorists to use extra caution and be mindful of children and school buses in the area.

COMMUNICATIONS FROM THE BOROUGH MANAGER:

NONE

REPORTS OF COMMITTEES:

GENERAL GOVERNMENT:

Mr. Figueroa is looking into having another community clean-up sometime in October.

PROTECTION TO PERSONS & PROPERTY:

POLICE:

NONE

FIRE:

NONE

PUBLIC WORKS:

NONE

PARKS:

WSAD Athletics submitted a written request to Council seeking permission to use the Avona Field House for training services and the storage of athletic equipment while construction is taking place at the athletic fields. A motion was made by Ms. Hurd to approve the request, contingent upon receipt of appropriate liability insurance and confirmation that the youth athletic groups currently using the Field House are satisfied with the proposed scheduling arrangements. The motion was seconded by Mr. Lipari. Yes votes cast by Ms. Allen, Mr. Bracken, Ms. Cooper, Ms. Gable, Mr. Figueroa, Ms. Hurd, Mr. Lipari and Ms. Muzac. Motion passed with an 8-0 vote.

CODE COMMITTEE:

Next meeting is September 14, 2026, at 6:00 pm.

CELEBRATION COMMITTEE:

Solicitor Treadwell advised Council that he reviewed the Celebration Committee's new bylaws and confirmed that they no longer require a Council member to serve on the Committee. He further advised that the Celebration Committee operates under its own 501(c)(3) status and is not included among the Borough's ordinance-established committees. Solicitor Treadwell stated that the Celebration Committee is required to submit written requests to Council for approval to use Borough facilities.

COMPREHENSIVE PLAN:

The Borough staff continues to search for grants.

CODE DEPARTMENT/ZONING/LAND DEVELOPMENT:

A Zoning Hearing will be held on August 25, 2026, at 7:00 pm.

A Planning Commission meeting will be held on September 8, 2026, at 7:00 pm.

ATTORNEY:

Solicitor Treadwell advised the Lehigh Drive project is pending a PennDOT permit and then will be able to go out for bid.

Solicitor Treadwell advised the Wood Avenue project has appointed a mediator to resolve issues.

Solicitor Treadwell advised Council that the property located behind Taco Bell is being donated to the Borough and that the current property owner has agreed to pay \$12,500 toward the cleanup of the property. A motion to approve the donation was made by Mr. Figueroa and seconded by Ms. Allen. A roll call vote followed. Yes votes were cast by Ms. Allen, Mr. Bracken, Ms. Cooper, Ms. Gable, Mr. Figueroa, Ms. Hurd, Mr. Lipari, and Ms. Muzac. The motion passed by an 8-0 vote.

OLD BUSINESS:

NONE

NEW BUSINESS:

NONE

ORDINANCES:

NONE

RESOLUTIONS:

NONE

BILLS AND ACCOUNTS:

Bills were in the amount of \$480,782.87 A motion to approve was made by Ms. Allen. Second by Ms. Figueroa. A roll call vote followed. Yes votes cast by Ms. Allen, Mr. Bracken, Ms. Cooper, Ms. Gable, Mr. Figueroa, Ms. Hurd, Mr. Lipari and Ms. Muzac. Motion passed with an 8-0 vote.

PRESENTATION OF MATTERS BY RESIDENTS AND TAXPAYERS:

NONE

EXECUTIVE SESSION:

NONE

ADJOURNMENT:

Ms. Hurd made a Motion to adjourn at 8:36 pm. Second by Mr. Figueroa and Council concurred.

STEPHANIE N. JONES
CLERK/TREASURER