

**WYOMING BOROUGH
COUNCIL MEETING
MINUTES**

**February 14, 2022
7:30 p.m.**

**The Meeting will be closed to the public due to the rise in covid cases
View the meeting live on Wyoming Borough YouTube Channel**

<https://www.youtube.com/channel/UCVeqag1cri2ymowT4Y8PITQ>

**Pledge of Allegiance
Roll Call:**

Mr. Michael Baloga	P	Mayor Joseph Dominick	A
Mr. Joseph Scaltz	P	Attorney Laura Dennis	P
Mr. John Lipski	P		
Mr. Robert Borzell	P		
Mr. Russell Herron	P		
Mr. Thomas Skilonger	A		

Citizens: 0

Press: 0

Approval of minutes: The minutes of the January 2022 meeting are available for review at the borough office. The minutes are approved on a motion made by Mr. Borzell and seconded by Mr. Herron.
Motion Passes

Officers Reports: Reports of the Police Department, Street Commissioner and Code Enforcement Officer for the month of January 2022 have been submitted and placed on file for public inspection.

REPORTS AND COMMITTEES

Administration: Finance and Grants

Chairman

Joseph Scaltz

Russell Herron

John Lipski

Motion to accept bids received and opened in the PennBID system on February 10, 2022 at 11:00 a.m. for CDBG Grant for the ADA Ramp Project.

Motion made by: Mr. Borzell

Seconded by: Mr. Herron

Motion Passes

Motion to award the contract to the lowest responsible bidder LB Construction Enterprises Inc. pending submission of qualifications by Friday, February 18, 2022 by 2:00 p.m. by PennBID system or to the Borough Manager.

Motion made by: Mr. Herron

Seconded by: Mr. Lipski

Motion Passes

Motion to pass Resolution 1-2022 for the LSA Grant Request of \$174,314.96 for the purchase of a backhoe.

Motion made by: Mr. Borzell

Seconded by: Mr. Scaltz

Motion Passes

Report:

The Borough Clerk, Kelsie Snyder has started the process of attaining a notary license. She has finished the 3- hour required course and application has been submitted.

Emergency Service: Police and Fire Departments

Chairman

Joseph Scaltz

John Lipski

Robert Borzell

Motion to increase part time police hourly rate to \$17.50 per hour and to pay the part time officers retroactive from January 1, 2022.

Motion made by: Mr. Scaltz

Seconded by: Mr. Herron

Motion Passes

Motion to transfer \$2400.00 to the Wyoming Area Police Regionalization Bank account to fund start-up expenses.

Motion made by: Mr. Scaltz

Seconded by: Mr. Herron

Motion Passes

Motion to authorize the Solicitor to draft an amendment to the Ordinance of the Police Pension Fund to reflect the required percentage to be based on the Collective Bargaining Agreement.

Motion made by: Mr. Scaltz

Seconded by: Mr. Borzell

Motion Passes

Motion to advertise an Amendment to the Ordinance establishing the Police Pension Fund.

Motion made by: Mr. Scaltz

Seconded by: Mr. Borzell

Motion Passes

Health and Sanitation: Recycling and Solid Waste

Chairman

Russell Herron

Robert Borzell

Thomas Skilonger

Report: Nothing to report.

Personnel:

Chairman

John Lipski

Russell Herron

Robert Borzell

Report: Nothing to report.

Public Property: Borough Building and Recreation

Chairman

Thomas Skilonger

Robert Borzell

John Lipski

Report: Nothing to report.

Streets and Sewers: Public Works

Chairman

Robert Borzell

Russell Herron

Joseph Scaltz

Motion to approve Handicap Parking space for Judy Serino. Location 101 Monument Avenue. Mrs. Serino will pay the cost for the handicap sign.

Motion made by: Mr. Borzell

Seconded by: Mr. Lipski

Motion Passes

Report: Mr. Borzell commended the Department of Works Jim Tregan & John Scholz for the great job during the ice storm.

Zoning and Planning:

Chairman

John Lipski

Robert Borzell

Thomas Skilonger

Motion to adopt Ordinance 2-2022. An Ordinance of the Borough of Wyoming, Luzerne County, Pennsylvania, to establish regulations and violations related to the Zoning Planning and Procedures.

Motion made by: Mr. Lipski

Seconded by: Mr. Borzell

Motion Passes

Motion to advertise for interested parties to submit letters of interest, along with references and qualifications, for the Wyoming Borough Zoning Hearing Board prior to the March 14, 2022 regularly scheduled Council meeting.

Motion made by: Mr. Lipski

Seconded by: Mr. Scaltz

Motion Passes

Solicitor's Report:

Motion to Advertise the Amendment to the Peddling and Soliciting Ordinance for review at the March 14, 2022 regularly scheduled Council meeting.

Motion made by: Mr. Borzell

Seconded by: Mr. Scaltz

Motion Passes

Motion to authorize the Solicitor to create a handicapped parking ordinance.

Motion made by: Mr. Scaltz

Seconded by: Mr. Borzell

Motion Passes

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Mayors Report: The Police Department responded to **152** incidents in the month of January 2022.

FLOOR OPEN TO THE PUBLIC

No emails received for public comment or questions.

Communications: A list of communications received since the last meeting have been presented to council and accepted on a motion made by Mr. Lipski and seconded by Mr. Borzell.
Motion Passes

Payment of Bills: A listing of bills paid and received for payment for February have been presented to council and accepted on a motion made by Mr. Herron and seconded by Mr. Scaltz.
Motion Passes

Unfinished Business:

*Handicapped Parking – Establish Ordinance
Solicitor will do some research and work on.*

**Motion to adjourn: Mr. Borzell
Seconded by: Mr. Herron
Time: 7:56 p.m.
Date: February 14, 2022**

**Minutes recorded by: Roseanne Colarusso, Borough Manager,
Secretary/Treasurer**

Work Session

Discuss Handicapped Parking ordinance