

President John Klem opened meeting at 7pm. Roll call was taken and the following members were present: Charlie Best, Rose Diel, Tim Janosco, John Klem, Bob Lamson, Zane Writer, John Zurgarek and Mayor Fred Meier. Also, present Attorney Sean Logson, and Borough Manager Linda Szoke, Engineer Don Totino, and Public works Joe Wychock.

Minutes presented from the April 2019 for approval. Motion made by Janosco and seconded by Zurgarek to accept as presented, all in favor, motion passed.

Petitions and Complaints

- Fred Meiers stated that at 3am there was a strong smell from Standard Farms but it was the solution from the fogco machine and not necessarily the plants. Linda asked if they could email or call the borough when this occurs since they are tracking the complaints.
- Joe Wychock – issued a complaint about the POD stored on the neighbor’s yard, there is house without siding and another with a sidewalk sinking. Its Main Street and it looks awful. John Klem stated that they are looking into the matter.
- Mr. Robert Scolnick came to planning regarding a project for Woodhaven sent a letter to Council regarding a zoning issue that was discovered during their discussion.
- Borough Manager has gotten parking complaints on Erie street. We ask posted requests on social media and put notes on cars asking them to use the state park and ride. Council asked Sean to explore some possible options.

Engineer Report – report on file

- Library project underway, need approval to pay Richard Angelo \$16,902.90 to submit payment to state for LSA grant, motion made by Best and seconded by Writer, all in favor, motion carried.
- Blighted property funds, suggested a \$5 or \$10 fee that would go into an escrow account to help with combating the blighted properties. Janosco also spoke about Luzerne County is trying to generate funds for blighted property but this is still in the works. Don Totino will check with county on this item.
- CFA Multi model grant for Main street is open to apply for, cost is \$100 to the borough, motion by Writer and seconded by Lamson to apply for grant, all in favor, motion carried.

Attorney Report

- Discussed work session for nuisance ordinance but not ready for advertising
- Hunting Club lease is in draft form, just working on proper legal description for agreement
- Garbage bids are out for advertising and will be opened in June.
- Amendment to Dennison Township police agreement to include insurance certificate statement to be added to the agreement. Motion made by Janosco and seconded by Writer to approve the amendment to contract for police services, all in favor, motion carried.

- Presented the Police Contract for approval of Council. Contract will be good for 5 years starting back from January 1, 2019. A motion by Janosco and seconded by Lamson to approve the new police contract. Roll call vote: Best-yes, Diel-yes, Janosco -yes, Klem-yes, Lamson -yes, Writer -yes and Zurgarek -yes. All in favor, motion carried.
- Delaware Lehigh Trail agreement – to D&L will provide equipment borough will provide labor to install bike rack, painting bike markers in road and install signs. A motion made by Writer and seconded by Zurgarek to approve agreement with the D&L, all in favor, motion carried.

Managers' Report

- Hire Brandon Dixon to cut grass at \$10 per hour for the summer, motion by Writer and seconded by Diel, all in favor, motion carried.
- Contracts for the LSA Grant for police car have been signed and sent back to state
- White Haven Fire Dept request use of Linesville Park for the annual fishing derby, motion made by Best and seconded by Writer to allow fire company to hold event provided they provide insurance and obtain permit from PA liquor control board for beer sales, all in favor, motion carried.
- The White Haven Social Club would like to have Bounty Hunter perform outdoors in their parking lot June to include food and beer sales. A motion by Best and seconded by Writer to approve event provide insurance and obtain permit from PA Liquor control board for beer sales, all in favor, motion carried.
- Liquid Fuels audit was conducted and there were no findings.
- Lamson would like to thank the Manager for the work done on the home town hero's flags. Linda asked if a letter from council to thank the help we received from Conygham and West Hazleton.

Tax Collector – report on file

Code/Zoning/Building – report on file

Fire Chief – report on file – ISO report is completed John Klem went over the classification and that the department is ranked as a 3. Final land development plans for new fire house are here to be signed by planning and borough council.

EMA Coordinator – nothing this month

Mayors/Police Chief –Police chief is at training for annual updates with Officer Ross and Officer O'Brien. Officers are also participating in grant for "Click it and Ticket"

Public Works – Tar buggy back from Highway so we can seal cracks, there will be more pot hole patching as weather permits. Trees need to be addressed hanging low and plow will be hitting them. Writer and Klem said our main concern right now are pot holes we can look at that with public works committee.

Committee Reports

Finance - \$167,000 collected in property taxes and we paid money back to investment account

Recreation – nothing

Building/Grounds – Zugarek spoke about event he attended for the borough with Congressman Cartwright's office. Federal Grants that we should look at their information to see if they can help us for grants. Suggests an economic development committee to help develop some of these grants.

Water - The Delaware River Basin is requesting an electronic Weir instead of manual, explained infrastructure out at the site. The DRB are asking to come for a meeting to see the location.

Planning –

- Met with Sheila Weaver about her subdivision (Thornhurst) on Buffalo Street and the board recommends approving the plan upon the engineer can confirm that plans are sign and sealed, that storm water basins are not the boroughs responsibility, an easement should be recorded for the water line and current NPDS should be obtained and storm water needs to be reviewed. A motion to approve upon successful completing those things was made by Lamson and seconded by Janosco, all in favor, motion carried. Sheila also asked about taking ownership of the road that was paved. Planning stated no but Don Totino suggested that a percentage of building should be established before borough take the road for example maybe 50% of development built or 75%.
- Regarding request from Mr. Robert Scolnick, the zoning in C1 changed that multi housing was not an allowable use any longer. Suggested to advertise to rezone the two C1 sections in Woodhaven to R3 to fix issue. A motion was made by Best and seconded by Lamson to advertise an ordinance amendment for the June meeting for a zoning change on the map from C1 to R3 on the map. All in favor, motion carried.

Parade Committee – Tim said we are all set for this Sunday. Also, June 14th is Flag day, the VFW and the Marine Corp will have a ceremony open to the public to properly retire flags.

Unfinished Business – Ambulance received power stretcher they would like to apply budget to the payment of the power stretchers, \$3500 in their savings and \$3000 in this year budgeted for them. Council is fine money is in the budget.

Payment of bills – motion by Best to pay bills and seconded by Writer, all in favor motion carried.

Motion to adjourn at 8:15 by Lamson and seconded by Writer, all in favor, motion carried.

Respectfully Submitted,

Linda Szoke
Borough Secretary

