

REGULAR MEETING OF THE WESTFIELD BOROUGH COUNCIL
July 9, 2019
Westfield Municipal Building

COUNCIL PRESENT: Gail Bollinger, James Davis, Denis Landry, Roger McCullen, Shaunta Vahey, Roxann Weidman

COUNCIL ABSENT: Faun James

OTHERS PRESENT: James Streeter, L. Joe Pond, Joan Weidman, Mayor Beth Rowland, William & Sharon Paulmier, Lori Nelson

The meeting was called to order at 7:00 p.m. by council president James Davis. The Pledge of Allegiance was given. Roll call of members found Faun James to be absent. The visitors were addressed.

Visitors

Mrs. Joan Weidman addressed council concerning the condition of the picnic tables at Davis Park when it was used for Communities Matter/U Matter this month. There was graffiti on the tables and staples in the tables. The grill had ashes in them also.

Mr. Paulmier was present about an update on the flooding issue on Stone Quarry Road which was brought up last month. The committee met and looked at the situation. They are going to consult with the PA DOT municipal representative for the best solution to the situation. Mr. Paulmier noted he is worried about water getting into his shop.

Mayor/Chief Report

There was no police report.
The mayor had nothing to report at this time.

Minutes

Motion was made by Gail Bollinger, seconded by Denis Landry, to accept the minutes of the June 11, 2019 meeting as presented. Those in favor were Bollinger, Davis, Landry, McCullen, Vahey and Weidman. The motion carried.

Financial Report

Motion was made Denis Landry, seconded by Roger McCullen, to accept the financial report. Those in favor were Bollinger, Davis, Landry, McCullen, Vahey and Weidman. The motion carried.

UGI

UGI was scheduled to begin line replacement on Maple Street July 8. They started today.

DPW Training

David Nudd requested to attend a training in Knoxville on August 21.

Motion was made by Gail Bollinger, seconded by Roxann Weidman, to approve David Nudd's attendance at the "Future of Water..." class in Knoxville on August 21, 2019 for a cost of \$95.00. Those in favor were Bollinger, Davis, Landry, McCullen, Vahey and Weidman. The motion carried.

TCAB

Westfield will host the Tioga County Association of Boroughs meeting on October 24. Jim Davis noted he has two programs he is working on – a presentation of Carl Cox's video of Knoxville from the PSAB Conference and possibly Kevin Abrams from the Northern Tier Regional Planning and Development Corporation.

Committee Reports

- Administrative Committee. Jim Davis noted that it will be necessary to hold the July 23 meeting for sewer project funding.
- Personnel Committee. Gail Bollinger requested an executive session at the end of the meeting.
- Planning Committee had nothing to report
- Streets, Sidewalks, Buildings Committee

Shaunta Vahey reported that the committee met concerning the request to allow ATV access to township roads and had no recommendation. There was discussion on the situation, how to control or enforce it and other issues.

Upgrades for the parks were discussed. It had been suggested to remove the volleyball court at Davis Park and put in something for children. Jim Davis suggested applying for parks grants for possible upgrades to Riverside Park and Davis Park. Beth Rowland mentioned a water feature of some kind.

Motion was made by Shaunta Vahey, seconded by Gail Bollinger, to purchase a swing set to be placed at Davis Park. Those in favor were Bollinger, Davis, Landry, McCullen, Vahey and Weidman. The motion carried.

Motion was made by Gail Bollinger, seconded by Roxann Weidman, to deny the request to use Borough streets to access township roads with ATV's. Those in favor were Bollinger, Davis, Landry, McCullen, Vahey and Weidman. The motion carried.

Some committee members met with Dominion Energy about possible assistance with the reconstruction of the pavilion at Riverside Park. They are very interested in assisting with this project, possibly in the use of equipment and/or installation of electric service.

Some quotes were received for the removal of ash trees and stumps in Riverside Park. The district forester noted another tree that should be taken down, so new quotes will be obtained for the additional tree before the next meeting.

- Vehicle Maintenance

Committee reported that tires are needed for the GMC truck. Roger McCullen would like to have quotes for the tires.

- Rivers & Drainage Committee – nothing
- Utilities Committee – nothing

Executive Session

An executive session for a personnel issue was called at 7:25 p.m.

The meeting reconvened at 7:49 p.m.

Motion was made by Denis Landry, seconded by Roger McCullen, to adjourn the meeting.

The meeting adjourned at 7:50 p.m.

Lori Nelson
Secretary/Treasurer