

New Wilmington Borough Council Minutes

January 6, 2025 Meeting

Vice President LeeAnn Miller called the meeting of council to order in the council chambers at 6:30pm.

LeeAnn Miller lead the Pledge of Allegiance

Roll Call: Lee Ann Miller, David Hunter, Cherry Poteet, Ken Hilke, Kiersten Reiber and Janet Robb. President Geidner attended via Zoom.

Other borough representatives present: Tracy O'Neill – Administrator, and Attorney Frank Verterano. Roger Garrett representing New Wilmington Municipal Authority Absent: Mayor Sherie Babb

Approval of Minutes: Ken Hilke made a motion to approve December 2, 2024, meeting minutes. Kiersten Reiber seconded. Motion carried unanimously.

Approval of Bills: Ken Hilke made a motion to approve and pay the bills as presented. Dave Hunter seconded. Motion carried unanimously.

Pool Rates: Kiersten Reiber made a motion to increase the School District family pool membership to \$250 and the Non-Resident family pool membership to \$375. Ken Hilke seconded the motion. Motion carried unanimously.

Streets: LeeAnn Miller made a motion to start the bidding process for phase one of the streets project. Dave Hunter seconded the motion. Motion carried unanimously.

Sanitation/Water: Cherry Poteet made a motion to accept the January 2025 Water terminations with the exception of The Grove properties on Beechwood and Springhouse Ln. Dave Hunter seconded. Motion carried unanimously.

HRG: HRG reports that all work is done for the Market Street sewer project. HRG made a recommendation to make the last payment in the amount of \$27,173.82. Cherry Poteet made a motion to approve the last payment in the amount of \$27,173.82 to W.A. Petrakis. Ken Hilke seconded. Motion carried unanimously.

Utilities: Ken Hilke made a motion to accept the January 2025 Electric terminations. Dave Hunter seconded. Motion carried unanimously.

Meeting recessed for executive session 7:22pm.

Executive Session: Personnel issues related to filling vacancies

Meeting resumed at 8:36.

Annual Cost of Living Raise: Dave Hunter made a motion for a 3% cost of living increase for all non-uniform employees.

Pay Increase: Dave Hunter made a motion to increase Andrew Parimuha and Patrick Haynes' pay by \$1 per hour to get them closer to market rate. Ken Hilke seconded the motion. Motion carried unanimously.

Administrator Position: Dave Hunter made a motion to hire Tracy O'Neill pending negotiations and training. Ken Hilke seconded the motion. Motion carried unanimously.

Ken Hilke made a motion to adjourn. Janet Robb seconded.

Meeting adjourned at 7:52pm.