



Town of Wyoming  
Special Meeting  
Wyoming Municipal Building  
November 16, 2018, 4:00 p.m.

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CALL TO ORDER – Mayor Rife called the meeting to order at 4:00 p.m.

PLEDGE OF ALLEGIANCE – Mayor Rife

MOMENT OF SILENCE– Mayor Rife

ROLL CALL

Council Attending: Mayor, Dale Rife; Vice-Mayor, Doug Denison; Treasurer, Kyle Dixon; Secretary Jonny Johnson; and Councilperson Carlen Kenley

Council Absent: None

Staff Attending: Laura Connor, Town Clerk

Solicitor Attending: Barrett Edwards

Public Attending: Robert Hayman, WSFS; Joe Podgajny, WSFS; Donna Mason; Seth Greenberg; Elaine Bilow

PUBLIC COMMENTS

- None

ADOPTION OF AGENDA

*Mr. Denison moved with a second from Mr. Dixon to adopt the agenda as presented. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Johnson, Mr. Kenley, Aye. None Opposed. Motion carried.*

NEW BUSINESS

Discussion and possible action on Resolution.

Mr. Edwards provided a summary of the Resolution and the Charitable Donation Agreement that was presented. He stated that there will be a quick claim deed and this is a promise to legally acquire the property. There will be a deed and title search completed and there will be walk through before settlement. The Town will be responsible for paying any other costs associated with this donation. The property will be donated with an “as is” condition. WSFS has asked for an easement for the ATM. There will be a total of three (3) parcels: one with the building and two for the two parking lots. Discussion ensued.

Mr. Kenley questioned who would be responsible for the electric associated with the ATM. Mr. Edwards stated that he would address in the final settlement document. Mr. Hayman stated that the surveillance camera on the ATM is wireless and would not be an issue.

Mr. Greenberg asked if we would be replanting the trees that were cut down. It was stated that we will be discussing with an arborist and will make decision at a later date.

#### EXECUTIVE SESSION

*Mr. Denison moved and was seconded by Mr. Johnson to move into Executive Session at 4:45 p.m. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Johnson, and Mr. Kenley, Aye. None opposed. Motion carried.*

Council returned to regular session at 5:00 p.m.

*Mr. Denison moved and was seconded by Mr. Johnson to move from Executive Session back to Regular Session at 5:01 p.m. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Johnson and Mr. Kenley, Aye. None opposed. Motion carried.*

#### POSSIBLE VOTE ON EXECUTIVE SESSION ISSUES

No Action Taken

#### COUNCIL COMMENTS

None

#### ADJOURN

*Mr. Denison moved with a second by Mr. Johnson to adjourn the meeting. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Johnson, Mr. Kenley, Aye. None opposed. Motion carried.*

The meeting adjourned at 5:01 p.m.

Laura Connor  
Town Clerk