

September 8, 2009

CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, September 8, 2009, beginning at 7:00 PM. The meeting was called to order by President Ronald Walker.

ATTENDANCE

These council members and other officials were present:

Council – Lester Jordan, Martha Hassler, Dennis Naylor, Pat Poet, Ronald Walker, Ronald Witmer, Mayor James Kinder, Solicitor/Zoning Officer – Joe Gothie, Adam Anderson – Gordon L. Brown & Associates

Absent – Thomas Brenner

AGENDA

A Hassler/Poet motion was made to approve the agenda as presented. Motion passed.

MINUTES

A Poet/Hassler motion was made to approve the minutes of the August 11, 2009 meeting. Motion passed.

TREASURER'S REPORT

A Witmer/Brenner motion was made to approve the 8/31/09 Treasurer's Report and the 9/8/09 Payment of Bills: #1614 - #1636 - \$25,440.14. Motion passed.

ENGINEER'S REPORT

Adam Anderson presented the following:

1. 2009 Street Project
 - a. Will start Third Street on 9/10/09
 - b. Will start Walnut Street on 9/11/09
 - c. Could potentially be some additional work to Walnut Street – possibly \$10,000 more – Council decided to have Walnut Street completed first and can take project up to \$75,000 from \$71,000 if needed.
 - d. Will just fix what is necessary at the garage at Walnut and Main Streets – difficult to determine where the parking lot ends and the street begins
2. Extended deadline for MS4 to 3/10/11. A Hassler/Poet motion was made to advertise the Elicit Discharge Ordinance for the October meeting. Motion passed.
3. Storm water ordinance needs to be enacted by 3/10/12 – will hold off on this until more questions are answered
4. Barry Dunkleberger, 41 N. Fifth Street – water drainage issue from apartments. Joe Gothie will check into an ordinance concerning this issue.
5. Tom Brenner, S. Third Street – pipe in backyard floated out of the ground
6. Adam will look into the water drainage problem on Sixth Street before winter arrives.

EMERGENCY MANAGEMENT

No report

VISITORS

None

COMMUNICATIONS

The Secretary presented the following:

1. Received two certificates of occupancy from Dennis Ness, previous Inspector – both detached garages
 - a. 168 N. Third Street
 - b. 17 N. Second Street
2. York County Quick Response Team is looking for monetary donations.
3. The Susquehanna Lion's Club is sponsoring the 44th Annual Manchester/Mt. Wolf Halloween Parade on Sunday, October 18, 2009. We will donate \$500 for this.
4. Received an agreement with SPCA for next year
5. Received a letter from the County Commissioners about bridge inspection. Ronald Walker signed to authorize the inspection.
6. PA Clean Ways is asking for location of any illegal dump sites
7. Received an amendment from the York County Planning Commission

SOLICITOR'S REPORT

Joe Gothie reviewed his activity during the past month:

1. Received a request to advertise 192 S. Fourth Street as a 2 unit – this is not possible
2. Received copy of West-York Borough's Maintenance Code
3. Received UCC Report
4. Request to convert 97 N. Main Street into a Beauty Shop. A Conditional Use Hearing will be held during our October meeting for this.

INSURANCE

No report

PARKS AND RECREATION

Dennis Naylor reported on the following:

1. Colonial Tournament Championship game will be held on 9/13/09
2. Outdoor movie – this Saturday, 9/12/09, at Greiman Park
3. Pat Poet asked if the black top at the Mt. Wolf Park should be sealed. Denny said this will need done eventually, but not right now.
4. Need 1 replacement basketball net

STREETS

Pat Poet reported on the following:

1. Jay and Keith will be putting up No Parking signs for the Street Project.
2. The Centennial Committee is still continuing to meet.
3. Contributions to Centennial Committee – Municipal Entity can automatically be tax-exempt; will need to authorize Steve Kehler to set-up a separate account for this committee so charitable funds are not co-mingled with other funds.

PROPERTY AND SERVICES

No report

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BUDGET & FINANCE

Lester Jordan reported that the Budget Meeting is scheduled for October 27, 2009 at 6 p.m.

HEALTH AND SAFETY

Martha Hassler reported on the following:

1. Starting new chief interviews on 9/9/09
2. NEYSA baseball will open the concession stand 1 hour before the movie start time on Saturday.

MAYOR'S REPORT

Mayor Kinder reported on the following:

1. A Jordan/Witmer motion was made to close Maple Street from the Borough line to Sixth Street for the 44th Annual Halloween Parade on Sunday, 10/19/09. Motion passed.
2. Trick or Treat is scheduled for Saturday, October 31, from 6-8 p.m.

OLD BUSINESS

Ronald Walker distributed a handout about the new sign at Otterbein. A Witmer/Poet motion was made to allow Otterbein Church permission to display their new sign. Motion passed.

NEW BUSINESS

Discussed an issue on 9/4/09 with a car getting too close to children at the crosswalk at 4th and Center Street.

ADJOURNMENT

A Witmer/Jordan motion was made to adjourn the meeting at 8:25 p.m. Motion passed.

Jane M. Schaeffer, Recording Secretary