

October 13, 2009

CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, October 13, 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 – Thomas Brenner, Lester Jordan, Martha Hassler, Dennis Naylor, Pat Poet, Ronald Walker, Ronald Witmer, Mayor James Kinder, Solicitor/Zoning Officer – Joe Gothie,

AGENDA

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

MINUTES

A Naylor/Witmer motion was made to approve the minutes of the September 8, 2009 meeting. Motion passed.

TREASURER'S REPORT

A Poet/Naylor motion was made to approve the 9/30/09 Treasurer's Report and the 10/13/09 Payment of Bills: #1637 - #1662 - \$58,192.06. Motion passed.

ENGINEER'S REPORT

The 2009 Street Project has been completed. A Poet/Brenner motion was made to use Liquid Fuels funds to pay the majority of the street project bill. The rest of the bill will be paid from the General Fund. Motion passed.

EMERGENCY MANAGEMENT

No report

VISITORS

1. James Coble, NE York County Sewer Authority, presented background information and summary about a committee created which includes one member from each municipality. Discussed the Inter-municipal agreement.
2. Jeff Joy, York County 911- Office of EMA, presented a Professional Certification from PEMA to John Moramarco. John is only 1 of 10 individuals in York County to receive this recognition.
3. Charles Stambaugh discussed the following:
 - a. Asked if a business must be zoned as a business for Occupational Privilege tax purposes.
 - b. Centennial Committee received a \$10,000 check from the Wolf Foundation and a \$500 check from the York Water Company. A Poet/Brenner motion was made to allow the Treasurer to open a separate checking account for the Centennial Committee use. Motion passed.
 - c. A Jordan/Brenner motion was made to start a web site for Mt. Wolf Borough at a cost of \$150 for 2 years. Motion passed.

COMMUNICATIONS

The Secretary presented the following:

1. The petty cash fund in this office was robbed several months ago causing a loss of \$71. Decided to close petty cash. Receipts should be turned in for reimbursement.
2. New rates from Comcast were received.

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3. Workmen's Comp Insurance Audit was completed. \$303 is owed.
4. The 2010 budget for the York County Solid Waste Authority was approved with no increase.

SOLICITOR'S REPORT

Joe Gothie reviewed his activity during the past month:

1. Floodplain issue at 157 S. Main Street
2. Will send a letter to owner of falling down garage on 2nd Street requesting repairs be made.
3. A Naylor/Poet motion was made to approve Ordinance 2009-3 – Storm Water Illicit Discharge. Motion passed.
4. Updated the building permit form

CONDITIONAL USE HEARING

A Conditional Use permit is being requested for 145 N. Main Street by Nicole Broadhead for an in-home daycare. A Witmer/Naylor motion was made to issue a Conditional Use Permit for 145 N. Main Street to Nicole Broadhead. Motion passed.

INSURANCE

No report

PARKS AND RECREATION

Dennis Naylor reported on the following:

1. The Outdoor movie in September was well attended.
2. Equipment in the Mt. Wolf Park was moved to where the sandbox used to be.

STREETS

Pat Poet reported that the Hartman house, owned by the NE York Co. Sewer Authority, was torn down. The lot will be used for parking now.

PROPERTY AND SERVICES

No report

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. A Hassler/Brenner motion was made to pay \$687 to SPCA by beginning of 2010. Motion passed.
2. Return to owner fee is currently \$25. Up to \$50 can be charged for this fee. A Hassler/Brenner motion was made to adjust the return to owner fee to \$50. Motion passed.

MAYOR'S REPORT

Mayor Kinder reported on the following:

1. Represented Mt. Wolf Borough at York Co. Area Agency on Aging meeting on August 27th. They are looking for community resources to help with seniors. The next meeting is scheduled for October 29th from 6-8 p.m. at the Mt. Wolf VFW. Some issues to be discussed: transportation, home maintenance and non-medical services.
2. A Retirement party for Chief Albright is being planned for January 16, 2010.
3. Suggested that Council consider adopting an ordinance to get control of rental properties in the Borough.

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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

Dennis Naylor discussed a S. 4th Street citizen's inquiry about what can be done about barking animals. There is an ordinance against barking. Mayor Kinder will send a warning letter to the property.

ADJOURNMENT

A Witmer/Brenner motion was made to adjourn the meeting at 8:45 p.m. Motion passed.

Jane M. Schaeffer, Recording Secretary