

November 10, 2009

CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, November 10, 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

Absent – Thomas Brenner

AGENDA

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

MINUTES

A Naylor/Poet motion was made to approve the minutes of the October 13, 2009 meeting. Motion passed.

TREASURER'S REPORT

A Poet/Witmer motion was made to approve the 10/31/09 Treasurer's Report and the 11/10/09 Payment of Bills: #1663 - #1703- \$47,227.40. Motion passed.

ENGINEER'S REPORT

No report

EMERGENCY MANAGEMENT

No report

VISITORS

Charles Stambaugh discussed the following:

- a. Website – www.mtwolfborough.com; will submit site to the Borough's Association
- b. Centennial Committee report – Showed sample banners; Hoping to sell at least 20 banners; Will go on sale in January for approximately \$200 each; banners will stay up for 3 years; hope to have banners up by the beginning of May

COMMUNICATIONS

The Secretary presented the following:

1. Looking to purchase a copier/printer/fax
2. Received a letter from the Susquehanna Lion's Club explaining the parade cancellation
3. Council decided to continue receiving 3 subscriptions of the Boro News at \$12 a copy – copies will go to Council President, Mayor and Borough office
4. Received a letter from the York County Planning Commission that cost of traffic engineering studies has increased
5. Annual banquet of the York County Borough's Association is scheduled for November 14th
6. Estimate for next year's liquid fuels is \$28,131
7. Received the Hemler contract to be signed. Joe will review this.
8. Checking account has been opened for the Centennial Committee. Ronald Walker and Dennis Naylor signed the new account papers
9. Discussed changing from 2 signatures to 1 signature on bank accounts

SOLICITOR'S REPORT

Joe Gothie reviewed his activity during the past month:

1. Sent letter concerning dilapidated garage on 2nd Street. No action has been taken yet.
2. Received a request from a 2 unit on 5th Street to validate that the property is a 2 unit. Joe suggested an inventory of properties to monitor rental properties in the Borough

INSURANCE

No report

PARKS AND RECREATION

Dennis Naylor reported on the following:

1. Water in Mt. Wolf park has been turned off
2. Benches in grand stand have been sanded and painted
3. Working on park benches

STREETS

Pat Poet discussed the following:

1. Asked if Council has any issues with the Inter-Municipal Agreement presented last month by Jim Coble. Mt. Wolf Borough will send letter to the Sewer Authority and copy Manchester Borough and East Manchester Township.
2. Mary Toomey is concerned about run down properties in the Borough
3. Received a request from Robin Craft at 134 N. 2nd Street for a handicap parking space. Pat will inform Robin that a doctor letter is required.
4. Will complete the necessary form so Mt. Wolf Borough can be presented with a plaque representing 100th anniversary by the Borough's Association

PROPERTY AND SERVICES

No report

BUDGET & FINANCE

A Jordan/Hassler motion was made to advertise Budget and Tax Ordinance 2009-4 for 2.9 mils and no tax increase. Motion passed.

HEALTH AND SAFETY

No report

MAYOR'S REPORT

Mayor Kinder reported on the following:

1. Copies of the police report and ambulance budget are available
2. Suggested that maintenance employees' time sheets and expenses should be monitored
3. Hosting a Christmas Open House on December 20th

OLD BUSINESS

None

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NEW BUSINESS

1. Treasurer proposed using Pligit for Borough bank accounts. Will also obtain new account information from Susquehanna bank and present information at December meeting.
2. Martha Hassler discussed the increase of street opening fees. Martha will check with East Manchester Borough and Manchester Borough to determine how to handle this increase.
3. Secretary will advertise 2010 meeting dates
4. January council meeting must be held on Monday, January 4, 2010.

ADJOURNMENT

A Witmer/Jordan motion was made to adjourn the meeting at 8:43 p.m. Motion passed.

Jane M. Schaeffer, Recording Secretary