

December 8, 2009

CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, December 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 Poet/Jordan motion was made to approve the agenda as presented. Motion passed.

MINUTES

A Poet/Witmer motion was made to approve the minutes of the November 10, 2009 meeting. Motion passed.

TREASURER'S REPORT

A Hassler/Naylor motion was made to approve the 12/8/09 Payment of Bills: #1704 - #1725- \$24,248.73. Motion passed.

ENGINEER'S REPORT

No report

EMERGENCY MANAGEMENT

No report

VISITORS

1. Doug Blair, 171 S. Main Street, was present to file a complaint about the Maddox property at 167 S. Main Street which has been vacant for over 18 years. Joe Gothie will ask the engineers to take a look at this property and authorize steps to initiate nuisance action. A Poet/Witmer motion was made for legal action to be taken to address nuisance action at 167 S. Main Street and at garage on 74 S. Second Street. Motion passed.
2. Ryan Rudisill inquired about the 7.8 acre property at the end of Eighth Street – wanted to verify that this land can't be developed. Council was unable to answer this question due to so many unknown variables to consider.
3. Chief Daryl Albright was present to thank Council and the Borough for support over his many years as chief. Chief Albright also introduced his replacement, Bryan Rizzo, to Council.
4. Ted Fadely was present to observe.

COMMUNICATIONS

The Secretary presented the following:

1. 2010 PSAB Annual Conference is scheduled for April 25-28.
2. Leadership York is looking for possible candidates.
3. Received updated fee schedule from Commonwealth Code Inspection Service.
4. Received final report for the 2009 Street Project

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5. The Centennial Committee is looking into hanging banners from the light pole. Insurance will have to be increased in order to do this.
6. The NE Community Day Celebration Committee asked for support for the 2010 event.
7. The York Co. Planning Commission is increasing rates for Planning, Module and Traffic Impact Study Reviews.
8. The NE Sr. Community Center thanked Council for the \$1,500 donation.
9. Received an invitation from Rep. Gillespie for a Holiday Open House on 12/18/09 from 12-4 p.m. at his district office.
10. Council meetings for 2010 have been advertised.
11. Reviewed "The Biennial Organization Meeting Step-By-Step".

#### SOLICITOR'S REPORT

Joe Gothie presented sample file for properties – purpose is to track parcels over time. Discussed what needs to be done with this project.

#### INSURANCE

No report

#### PARKS AND RECREATION

No report

#### STREETS

No report

#### PROPERTY AND SERVICES

Ronald Witmer reported that Penn Waste is saying that many residents are going over the bag limit. Asked if a sign can be placed in the Post Office and on the website with bag limit – this will be done.

#### BUDGET & FINANCE

1. A Jordan/Naylor motion was made to accept 2.9 mils with no tax increase. Motion passed.
2. A Jordan/Hassler motion was made to approve the 2010 Proposed Budget. Motion passed.

#### HEALTH AND SAFETY

No report

#### MAYOR'S REPORT

Mayor Kinder reported on the following:

1. Hosting a Christmas Open House on December 20<sup>th</sup> from 6-8 p.m.
2. Said farewell to Council

#### OLD BUSINESS

1. Steve Kehler is looking to move the bank accounts from Sovereign Bank. The possibilities are:
  - a. Pligit – no fees
  - b. Susquehanna Bank
  - c. PNC

A Naylor/Poet motion was made to move funds from Sovereign Bank to Susquehanna Bank. Motion passed.

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2. Dennis Naylor asked Council's thoughts about the new sign at Otterbein Church. Ronald Walker will check into having the speed of the words displayed slowed down.

NEW BUSINESS

1. New Elected Officials:
  - a. Council – Ted Fadely, Ronald Witmer, Pat Poet, Don Dierdorff
  - b. Constable – Ryan Brenneman
  - c. Auditor – Jim Garvin
  - d. Mayor – Josh Bowers
  - e. Tax Collector – Charles Stambaugh
  - f. Judge of Elections – John Brenner
  - g. Majority Inspector – Sandy Brenner
  - h. Minority Inspector – Ronald Walker
2. Otterbein Church is hosting a New Year's Eve Community Celebration from 9 p.m. – midnight. A Witmer/Jordan motion was made to allow Otterbein Church to have a fire pit in the parking lot on Front Street and to block Front Street from Maple Street to Center Street. Motion passed.
3. Dennis Naylor reported that the Sewer Authority will start cleaning storm sewers in January.

ADJOURNMENT

A Witmer/Poet motion was made to adjourn the meeting at 8:33 p.m. Motion passed.

Jane M. Schaeffer, Recording Secretary