

January 4, 2010

CONVENE

The Mount Wolf Borough Council met in a regular session on Monday, January 4, 2010, beginning at 7:00 PM. The meeting was called to order by Mayor Josh Bowers.

SWEARING IN

District Justice Alan Naylor was present to swear in the following officials:

Mayor – Josh Bowers

Tax Collector – Charles Stambaugh

Don Dierdorff – Council Member

Ted Fadely – Council Member

Pat Poet – Council Member

Ronald Witmer – Council Member

ELECTION OF OFFICERS

A Witmer/Jordan motion was made to elect Pat Poet as Council President. Motion passed.

A Jordan/Witmer motion was made to elect Dennis Naylor as Council Vice President. Motion passed.

A Witmer/Fadely motion was made to hire Gordon L. Brown & Associates as Engineer. Motion passed.

A Naylor/Fadely motion was made to hire Joe Gothie as Solicitor/Zoning officer. Motion passed.

Jim Garvin resigned as auditor. Council will need to find a replacement.

COMMITTEES:

Parks and Recreation – Don Dierdorff

Streets – Dennis Naylor

Property and Services – Ronald Witmer

Insurance – Martha Hassler

Health and Safety – Ted Fadely

Budget and Finance – Lester Jordan

ATTENDANCE

These council members and other officials were present:

Council – Don Dierdorff, Ted Fadely, Martha Hassler, Lester Jordan, Dennis Naylor, Pat Poet, Ronald Witmer, Mayor Josh Bowers, Solicitor/Zoning Officer – Joe Gothie

AGENDA

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

MINUTES

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

TREASURER'S REPORT

No payment of bills – bills will be paid next week.

ENGINEER'S REPORT

No report

EMERGENCY MANAGEMENT

No report

VISITORS

1. Many friends and family of new Mayor Josh Bowers were present.
2. James Arex discussed his concerns.
3. Charles Stambaugh asked that meeting minutes be e-mailed to him at taxcollector@mtwolfborough.com to be placed on the Borough's website.

COMMUNICATIONS

The Secretary presented the following:

1. An updated list of borough officials must be sent to the York County Planning Commission. Jim Kinder is the new member of the Zoning Hearing Board. Ronald Witmer is the representative to the York County Planning Commission and Pat Poet is the alternate.
2. Sheriff Sale notice at 204 S. 7th Street.
3. Asked if Council wants to be listed in the "Who's Who Listing" of PA Borough's Association. Council chose not to be listed.
4. Four copies will be ordered of the Borough magazine.

SOLICITOR'S REPORT

Joe Gothie presented the following:

1. Penn Waste asked for our Trash Collection Ordinance to be updated to modify collection fees. Penn Waste will cover the expenses for advertising costs. A Witmer/Jordan motion was made to advertise the updated Trash Collection Ordinance. Motion passed.
2. A Naylor/Jordan motion was made to re-adopt 1995 version of the Dangerous Structure Ordinance. Motion passed.
3. Will make two copies of the Ordinance book.

INSURANCE

No report

PARKS AND RECREATION

No report

STREETS

Dennis Naylor discussed salt purchasing and snow removal.

PROPERTY AND SERVICES

No report

BUDGET & FINANCE

No report

HEALTH AND SAFETY

Chief Albright has officially retired and Chief Rizzo was officially hired.

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MAYOR'S REPORT

Mayor Bowers welcomed and thanked Council.

OLD BUSINESS

None

NEW BUSINESS

None

MISCELLANEOUS

A Jordan/Witmer motion was made to re-appoint Ross Raffensperger as the Borough Representative to the NE York County Sewer Authority. Motion passed.

ADJOURNMENT

A Witmer/Hassler motion was made to adjourn the meeting at 8:10 p.m. Motion passed.

Jane M. Schaeffer, Recording Secretary