

February 9, 2010

CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, February 9, 2010, beginning at 7:00 PM. The meeting was called to order by Mayor Josh Bowers.

ATTENDANCE

These council members and other officials were present:

Council – Don Dierdroff, Ted Fadely, Martha Hassler, Lester Jordan, Dennis Naylor, Pat Poet, Ronald Witmer, Mayor Josh Bowers, Solicitor/Zoning Officer – Joe Gothie, Adam Anderson – Gordon L. Brown & Associates

AGENDA

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

MINUTES

A Naylor/Witmer motion was made to approve the minutes of the January 4, 2010 meeting. Motion passed.

TREASURER'S REPORT

A Hassler/Witmer motion was made to approve the 12/31/09 Treasurer's Report and the 2/9/10 Payment of Bills: #1726-#1739- \$32,648.22 and #1001-#1052 - \$53,395.25. Motion passed.

ENGINEER'S REPORT

Adam Anderson presented the following:

1. Dennis Naylor and Adam will do a street drive-by in preparation for the 2010 Street Project.
2. MS4 year end is 3/9/10 and the annual report is due by 6/9/10. Reminder to complete the drain maps.
3. Ice problem in the street at 265 S. 4<sup>th</sup> Street. Adam will obtain a cost estimate for installing a seepage pit.

EMERGENCY MANAGEMENT

No report

VISITORS

Charles Stambaugh was present to discuss the following:

1. Presented annual tax report
2. Website update
3. Centennial Committee update

COMMUNICATIONS

Lester Jordan was selected as the Representative to the York Adams Tax Bureau for Mt. Wolf Borough and Josh Bowers was selected as the Alternate Representative.

SOLICITOR'S REPORT

Joe Gothie presented the following:

1. A Fadely/Naylor motion was made to adopt Ordinance 2010-1 (Trash Collection). Motion passed.
2. A Jordan/Fadely motion was made to adopt Ordinance 2010-2 (Dangerous Structure). Motion passed.
3. Received a call concerning zoning about the NY Wire property.

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INSURANCE

No report

PARKS AND RECREATION

Don Dierdorff reported that the grandstand roof is damaged. Martha Hassler will call the insurance company about this.

STREETS

Dennis Naylor reported on the following:

1. Snow removal
2. Joe Gothie will research which alleys in the borough are owned by the borough versus owned privately.

PROPERTY AND SERVICES

No report

BUDGET & FINANCE

No report

HEALTH AND SAFETY

Ted Fadely reported that he was elected Vice Chairman of the Police Board.

MAYOR'S REPORT

Mayor Bowers presented the following:

1. Submitting receipt for the York Co. Mayor's Association dinner that he attended.
2. Would like to write a proclamation for Jim Kinder
3. H&H Excavation – possible leaf pickup
4. Contacted police concerning complaints about the speed of cars around Mt. Wolf Elementary school.
5. Declared a Snow Emergency on 2/9/10
6. Looking for an effective method of getting information out to the citizens: possible ideas are starting a Mt. Wolf Borough newsletter and/or using Otterbein's sign
7. Asked if Council would like Neil Gingerich to remove snow. Will offer him \$100 to do this job.

OLD BUSINESS

None

NEW BUSINESS

None

MISCELLANEOUS

None

ADJOURNMENT

A Witmer/Hassler motion was made to adjourn the meeting at 8:39 p.m. Motion passed.

Jane M. Schaeffer, Recording Secretary