

May 11, 2010

CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, May 11, 2010, beginning at 7:00 PM. The meeting was called to order by Council President Pat Poet.

ATTENDANCE

These council members and other officials were present:

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

Absent – Lester Jordan

AGENDA

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

MINUTES

A Witmer/Fadely motion was made to approve the minutes of the April 13, 2010 meeting. Motion passed.

TREASURER'S REPORT

A Naylor/Fadely motion was made to approve the 4/30/10 Treasurer's Report and the 5/11/10 Payment of Bills: #1107 - #1132- \$26,026.91. Motion passed.

ENGINEER'S REPORT

Adam Anderson presented the following:

1. Bid Opening for 2010 Street Project – A Naylor/Hassler motion was made to approve Womex, Inc. to complete alley and miscellaneous street repairs (Bid #1) for cost of \$8,759.25 and to reject Womex, Inc.'s bids #2 and #3. Motion passed.
2. MS4
  - a. Annual Report for Dennis Naylor to review which is due on 6/9/10
  - b. Pamphlets will be available at the Borough office and on the website
  - c. Public Involvement and Participation Plan to be kept on file at the Borough office

EMERGENCY MANAGEMENT

No report

VISITORS

1. Charles Stambaugh discussed the following:
  - a. Do owners of 57 S. Third Street have a permit to install a pool?
  - b. More than 5 dogs are in the property at 74 S. Third Street
  - c. Going to contact Todd Platts concerning tax payments that were postmarked 4/12/10 that were just received
2. Doug Blair was present for the Dangerous Structure Hearing

DANGEROUS STRUCTURE HEARING – 7:30 P.M.

1. Joe Gothie sent notice on April 15, 2010 to Heather Maddox, 167 S. Main Street, informing her of this hearing about her property.
2. Doug Blair, 171 S. Main Street, provided testimony about property by verifying the accuracy of pictures taken and the condition of the property.
3. Mayor Bowers also provided verification of the property's condition
4. A Naylor/Fadely motion was made determining that property owned by Heather Maddox at 167 S. Main Street is a dangerous structure under Mt. Wolf Borough's Dangerous Structure Ordinance. Council authorizes Joe Gothie to prepare a written finding and report and send to the property owner. The owner will have 60 days to comply, 5 months to have the work completed. After these times, Mt. Wolf Borough can take action against the property owner. Motion passed.

COMMUNICATIONS

The Secretary reported on the following:

1. Lancaster Inter-Municipal Committee sent invitation to the 5/21/10 Annual Meeting dinner.
2. Sheriff sale at 70 Maple Street (Melinda Bell)
3. Received information from the York County Planning Commission about Minority and Female Owned Businesses for Community Development Block Grant Program
4. The Realtors Association is asking for municipal information to be updated
5. Received a renewal notice from the State Workers Insurance for Workmen's Comp. \$11,175 estimated annual premium for next year. A Naylor/Witmer motion was made to switch insurers to pay the least expensive agency for Workmen's Comp. Going from SWIFT (State Workers Insurance Fund to Keystone Insurance. Motion passed.

SOLICITOR'S REPORT

Joe Gothie presented the following:

1. Garage was pushed down at 74 S. 2<sup>nd</sup> Street. On 4/15/10 a letter was sent to the property owner to clean-up the debris after the garage was knocked down. Informed owner that no burning is allowed in the Borough; however, they have been burning. The police were made aware of this.
2. Working on the process of getting residents permit applications electronically to make this process easier.
3. Will follow-up with owners of 88 Maple Street to inform them that this property can't be converted into a multi-family unit.

WEBSITE & CENTENNIAL COMMITTEE

Charles Stambaugh reported on the following:

1. Two new signs placed at both entrances to the Borough should be installed next week. Banners should be up in about 2 weeks
2. Historian, Jim McClure, will speak at the Mt. Wolf Community Church (98 S. 6<sup>th</sup> Street) on June 5, 2010 at 7 p.m.
3. Northeastern Sr. Center "Happy 100<sup>th</sup> Birthday Mt. Wolf Borough" is scheduled for June 12, 2010 from 9:30 a.m. to 2 p.m.
4. Fliers will be delivered to houses soon
5. Mt. Wolf the Centennial Edition – will be going to the printer this week

INSURANCE

Martha Hassler reported that she still hasn't heard anything more about the status of the snow plow incident.

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PARKS AND RECREATION

Don Dierdorff reported on the following:

1. Tim Brenner, Mt. Wolf Wolves, concerned that dogs aren't being cleaned up after at the ball field. Don and Denny will take care of placing 2 signs on the fence prohibiting dogs on the baseball field.
2. Lt. Daniels informed Don that Council can ask man who spun out in the alley near 1<sup>st</sup> base to pay for the new grass seed.

Martha Hassler reported on quotes for the grandstand roof which was damaged by wind. Stan's Roofing: \$12,500 and CJ Doudrick: \$6,485. A Hassler/Fadely motion was made to have repairs made by CJ Doudrick at cost of \$6,485 when final approval is received from the insurance company. Motion passed.

STREETS

Dennis Naylor reported on the following:

1. Street sweeping is scheduled for 5/18/10.
2. Did a trial cleaning of the storm sewers
3. Mayor Bowers will go talk to resident on Walnut Street who hasn't completed the Income Survey yet.

PROPERTY AND SERVICES

No report

BUDGET & FINANCE

No report

HEALTH AND SAFETY

Ted Fadely reported that he attended the Mt. Wolf Fire Company meeting. They are looking to purchase a new fire truck in the next several years.

MAYOR'S REPORT

Mayor Bowers reported that Flo Garman, Crossing Guard, is requesting a raise. Pat Poet will double check with Manchester Borough to see what they pay their crossing guard.

OLD BUSINESS

None

NEW BUSINESS

None

MISCELLANEOUS

None

ADJOURNMENT

A Hassler/Fadely motion was made to adjourn the meeting at 8:54 p.m. Motion passed.

Jane M. Schaeffer, Recording Secretary