

July 13, 2010

### CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, July 13, 2010, beginning at 7:00 PM. The meeting was called to order by Council Vice President Dennis Naylor.

### ATTENDANCE

These council members and other officials were present:

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

Absent – Lester Jordan, Pat Poet

### AGENDA

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

### MINUTES

A Fadely/Hassler motion was made to approve the minutes of the June 8, 2010 meeting with the addition to “Property & Service” that Council will not be registering the trailer. Motion passed.

### TREASURER’S REPORT

A Hassler/Witmer motion was made to approve the 7/13/10 Payment of Bills: #1157 - #1185-\$32,504.05. Motion passed. The Treasurer’s Report was not available.

### ENGINEER’S REPORT

Adam Anderson presented the following:

- a. 2010 Street Project - A Fadely/Dierdorff motion was made to approve application for payment. Amount was the same as proposed, but money was used differently. Motion passed.
- b. MS4 is due by September.

### EMERGENCY MANAGEMENT

No report

### VISITORS

1. Jim Kinder was present to address looks of town
  - a. Recommends having workers to around and cut down weeds
  - b. Trees on 8<sup>th</sup> St. and Front St. that need trimmedDenny will have Jay do weed patrol.
2. Charles Stambaugh
  - a. Will make note on back of tax bills about cleaning up property
  - b. Shed on 2<sup>nd</sup> St. is still laying in backyard

3. Ryan Brenneman – Fire Chief
  - a. 110 calls – 6 month call volume
  - b. Crews took care of one fire in borough in the past month – 3<sup>rd</sup> St.
  - c. New tanker truck on assembly line (\$150,000)
    - i. Smaller unit and safer
    - ii. Expected to arrive around August 9<sup>th</sup>
    - iii. Replacing tractor trailer truck – will try to sell old truck
  - d. Addressed concern about tree height – could be damaging trucks
  - e. Firefighter 5K – September 11<sup>th</sup>
4. Kathy – Officer in charge at Post Office
  - a. 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> (south side only) will get letters next week stating about curbside delivery for mail – will have rural carrier
  - b. Will be determining where homeowners need to put mailboxes
  - c. First looking at south side
  - d. Mayor Bowers addressing major concerns about this
  - e. Post office offers one free way to deliver mail
  - f. Looking into issues with apartments on 3<sup>rd</sup>/4<sup>th</sup> Streets
  - g. Cost of small post office box is \$20 for 6 months
  - h. Joe requested rate chart
  - i. Would like to hold meeting for citizens to discuss
  - j. Whole town being reviewed eventually
  - k. Joe brought up concern about placing a box on others property if only offered on 1 side of the street

#### COMMUNICATIONS

None

#### SOLICITOR'S REPORT

Joe Gothie presented Conditional Use for Rose Potter to be signed.

#### WEBSITE & CENTENNIAL COMMITTEE

Charles Stambaugh reported on the following:

1. 7/17 – Free child ID at park from 10-12 a.m. Will get free shirt for every child who gets ID
2. 100 people at theater
3. 90 people at birthday party
4. 45 people at story time
5. 50 people at Chili cook-off
6. 7/31 – Movie Night at Greiman Park
7. Provided lists of winners for contests held so far
8. Free F&S vans will be available to help with walking tour

#### INSURANCE

Martha Hassler reported that copy of invoice for grandstand roof is needed.

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PARKS AND RECREATION

Don Dierdorff reported on the following:

1. Grandstand roof is fixed (rubber roof) – Martha needs copy of invoice for insurance
2. Signs for dogs have been ordered for park
3. Should goal posts be removed or painted? Don will contact NEYSA about taking them.

STREETS

Dennis Naylor reported that weeds will be cut down instead of painting curbs.

PROPERTY AND SERVICES

No report

BUDGET & FINANCE

No report

HEALTH AND SAFETY

No report

MAYOR'S REPORT

A Witmer/Fadely motion was made to approve \$55 Mayor's Association for Mayor Josh Bowers. Motion passed.

OLD/NEW BUSINESS

None

MISCELLANEOUS

1. Sewer Authority purchased parking lot and tree area from NY Wire.
2. Laundry mat being looked into for apartments on 3<sup>rd</sup> and 4<sup>th</sup> Streets.
3. AC fixed in Borough building.

ADJOURNMENT

A Dierdorff/Witmer motion was made to adjourn the meeting at 8:30 p.m. Motion passed.

Jane M. Schaeffer, Recording Secretary