

January 11, 2011

CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, January 11, 2011, beginning at 7:00 p.m. The meeting was called to order by Council President Pat Poet.

ATTENDANCE

These council members and other officials were present:

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

Absent – Don Dierdorff

AGENDA

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

MINUTES

A Witmer/Naylor motion was made to approve the minutes of the December 14, 2010 meeting. Motion passed.

TREASURER'S REPORT

A Hassler/Fadely motion was made to approve the January 11, 2011 Payment of Bills - #1327 – 1348: \$17,760.94 and the December 31, 2010 Treasurer's Report. Motion passed.

ENGINEER'S REPORT

Pat Poet reported on the following for Adam Anderson:

1. 2011 Street Project – if Council decides to have N. 4th Street repaired Mr. Rudisill's problem (145 N. 4th St.) could possibly be fixed at this time. Denny Naylor will take a look at the streets for possible projects.
2. Icing problem along 4th Street. The most economical fix to this problem is to have the property owners that are discharging into the street install a seepage pit to mitigate that volume of water.

EMERGENCY MANAGEMENT

No report

VISITORS

1. Timothy Coffey (General Manager) and Henry Swenor (Plant Manager) at Georgia Pacific were present to discuss truck parking issues. Several possible solutions were discussed.
2. Ryan Brenneman, Fire Chief, presented Eagle Fire Company's yearly call stats and their 2011 budget

COMMUNICATIONS

1. Received notice of new class for Leadership York.
2. Department of York County Emergency Services will receive a letter when operating changes are made in our borough.

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3. Dennis Naylor is the representative to the York County Planning Commission and Pat Poet is the alternate.
4. Sheriff sale at 42 S. 3rd Street

SOLICITOR'S REPORT

Joe Gothie reported on the following:

1. Update about Heather Maddox's property at 167 S. Main Street.
2. Possible Conditional Use Hearing next month for Laundromat for townhouses on 3rd and 4th Streets.
3. Peddler's Permit – Lawn Care business
4. Parking Ordinance draft will be sent to York County Planning Commission for review in next few days.

PARKS & RECREATION

No report

STREETS

Dennis Naylor asked if it's still our responsibility to plow the police station parking lot – yes.

PROPERTY AND SERVICES

No report

INSURANCE

Martha Hassler reported on the following:

1. Will contact Tim Brenner about coming to February Council meeting
2. Roof repair – still waiting for bid

HEALTH AND SAFETY

No report

BUDGET AND FINANCE

No report

MAYOR'S REPORT

No report

MISCELLANEOUS BUSINES

1. Susquehanna Bank asked if we want to discuss the possibility of getting better rates.
2. Sewer rates for Mt. Wolf borough go up March 1, 2011 from \$76 to \$84 a quarter. Pat Poet will put a notice in the post office about this increase.
3. The old borough office computer and copier can be taken to be recycled.
4. A Naylor/Hassler motion was made to approve Hemler contract for animal control for 1 year. Motion passed.

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ADJOURN

A Witmer/Hassler motion was made to adjourn the meeting at 8:15 p.m. Motion passed.

Jane M. Schaeffer, Recording Secretary