

February 8, 2011

CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, February 8, 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 – Don Dierdorff, Ted Fadely, Martha Hassler, Lester Jordan, Dennis Naylor, Pat Poet, Ronald Witmer, Mayor Josh Bowers, Solicitor/Zoning Officer – Joe Gothie

AGENDA

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

MINUTES

A Witmer/Naylor motion was made to approve the minutes of the January 11, 2011 meeting. Motion passed.

TREASURER'S REPORT

A Naylor/Fadely motion was made to approve the February 8, 2011 Payment of Bills - #1353 – 1375: \$19,068.85 and the January 31, 2011 Treasurer's Report. Motion passed.

ENGINEER'S REPORT

Adam Anderson reported on the following:

1. Downspouts and a trench drain to the street will be added to 145 N. 4th Street (Ryan Rudisill's property). A Naylor/Fadely motion was made to allow a trench drain with grate to remove rain water from property at 145 N. 4th Street. Motion passed.
2. Property owner at 94 S. 3rd Street is requesting off-street parking. Joe Gothie will contact the property owner regarding zoning regulations affecting this project.

EMERGENCY MANAGEMENT

No report

VISITORS

1. Charlie Nicholas, Visual Reality Car Club, was present to request permission to hold the Annual Car Show at the Mt. Wolf Park on August 13, 2011 from 9 a.m. to 4 p.m. A Witmer/Fadely motion was made to close Maple Street – from 4th to 6th Street, and 4th Street – from Maple Street to Walnut Street for this car show. Motion passed.
2. Charles Stambaugh, Tax Collector, presented the following:
 - a. Report of "Mt. Wolf Borough Tax Collection 2010 Year Review".
 - b. Mt. Wolf Centennial Celebration Committee meeting notes from January 18, 2011

COMMUNICATIONS

Secretary read items of interest to Council.

February 8, 2011

SOLICITOR'S REPORT

Joe Gothie reported on the following:

1. Discussed two Conditional Use Hearings – Old bakery on Maple Street and Laundry Mat at 4th Street apartments
2. Parking changes should be moved from zoning ordinance to the parking ordinance so the police can enforce the ordinance

PARKS & RECREATION

No report

STREETS

Dennis Naylor reported that a contract has been signed for next year's salt from Manchester Township.

PROPERTY AND SERVICES

No report

INSURANCE

Martha Hassler reported on the following:

1. Ball team – Will invite Tim Brenner, Mt. Wolf Wolves, to April meeting to discuss insurance, schedule and other teams using the field.
2. Hail Damage to roof – waiting for estimate to determine if bids are needed

HEALTH AND SAFETY

Ted Fadely reported that the fire company is looking to purchase a new fire truck.

BUDGET AND FINANCE

No report

MAYOR'S REPORT

Mayor Bowers reported on the following:

1. Storm covers are sticking up which hinders plowing lower
2. A Witmer/Fadely motion was made to close streets for the annual Memorial Day Parade on May 30, 2011 beginning at 9 a.m. Motion passed.

MISCELLANEOUS BUSINESS

The following Council members will be up for re-election in the upcoming election: Dennis Naylor, Martha Hassler and Lester Jordan.

OLD BUSINESS

The old copier and computer will be taken to electronic recycling.

ADJOURN

A Fadely/Hassler motion was made to adjourn the meeting at 8:47 p.m. Motion passed.

Jane M. Schaeffer, Recording Secretary

February 8, 2011