

March 8, 2011

### CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, March 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, Mayor Josh Bowers, Solicitor/Zoning Officer – Joe Gothie

Absent - Ronald Witmer

### AGENDA

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

### MINUTES

A Naylor/Hassler motion was made to approve the minutes of the February 8, 2011 meeting. Motion passed.

### TREASURER'S REPORT

A Hassler/Dierdorff motion was made to approve the March 8, 2011 Payment of Bills - #1376 – 1399: \$21,030.97 and the February 28, 2011 Treasurer's Report. Motion passed.

### ENGINEER'S REPORT

Pat Poet reported for Adam Anderson on the following:

1. Will contact Denny Naylor about the 2011 Street Project
2. Will find out from bridge report if bridge needs repaired

### EMERGENCY MANAGEMENT

No report

### VISITORS

1. Roy Livergood, York County Planning Commission, presented a proclamation to Council recognizing work for York County Comprehensive Plan.
2. Julia Zielinski – provided update on Veteran Honor Bus and 5K Run/Walk
  - a. Jordan/Fadely motion was made to approve the race course as submitted. Motion passed.
  - b. Hassler/Dierdorff motion was made to close Walnut Street (from Maple to 4<sup>th</sup>) on race day. Motion passed.

### COMMUNICATIONS

1. Keith Orendorf is looking for the 2011 Northeastern Regional Police Department mowing schedule.
2. Received a bill from Block Business Systems for \$37.42 to repair copier lid that was broken during move. A Naylor/Hassler motion was made to pay \$37.42 to Block Business Systems for repair to copier lid. Motion passed.
3. The next York County Borough's Association meeting is scheduled for March 24<sup>th</sup>.

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### SOLICITOR'S REPORT

Joe Gothie reported on the following:

1. Still working on the parking ordinance. Need to order a traffic study. A Hassler/Dierdorff motion was made to allow Joe Gothie to arrange a traffic study for parking ordinance not to exceed \$400. Motion passed.
2. Not going to need a conditional use hearing for the bakery building because the new use is similar to the old business.
3. Conditional Use hearing for the laundry mat at 4<sup>th</sup> Street apartments is pushed back to April
4. Discussed making building code process more efficient
5. No new update concerning Heather Maddox

### PARKS & RECREATION

Don Dierdorff reported on the following:

1. Should receive design for park sign in the beginning of May
2. Still waiting to hear from high school art teacher
3. Will plan to have new mulch in park before Memorial Day

### STREETS

Dennis Naylor reported on the following:

1. Will meet with Adam Anderson to discuss 2011 Street Project
2. Will get date from East Manchester Township for street sweeping
3. Tree down on Main Street on 3/6/11

### PROPERTY AND SERVICES

No report

### INSURANCE

Martha Hassler reported on the following:

1. Asked Tim Brenner, Mt. Wolf Wolves, to come to April Council meeting to discuss other teams using baseball field
  - a. Joe Gothie suggested finding out what other municipalities do
2. Teams playing at field need liability insurance
3. Hail Damage – still waiting for estimate for roof repairs

### HEALTH AND SAFETY

Ted Fadely reported on the following:

1. Eagle Fire Company will be purchasing new fire truck for under \$400,000
2. Police Board meeting

### BUDGET AND FINANCE

No report

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MAYOR'S REPORT

Mayor Bowers reported on the following:

1. Penn Dot is requiring permit to close state highways for parades, etc. Will find out more information about this.
2. Flo Garman, Crossing Guard, is asking for an annual raise.
3. Jack Graham would like to borrow the historic sign in the borough building that has incorrect word.
4. Summer Event –
  - a. Will coordinate a Street Fair
  - b. Will check with Keystone Insurance about coverage for rides, etc.
  - c. Hope to have a date for the event by the April meeting

MISCELLANEOUS BUSINESS

None

OLD/NEW BUSINESS

1. Pat Poet presented the layout of the new Sewer Authority building.
2. At April Council meeting, need to schedule date to work on records, folders, etc.
3. Charles Stambaugh took the old computer and copier.

ADJOURN

A Hassler/Dierdorff motion was made to adjourn the meeting at 8:45 p.m. Motion passed.

Jane M. Schaeffer, Recording Secretary