

July 19, 2011

### CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, July 19, 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, Dennis Naylor, Pat Poet, Ronald Witmer, Mayor Josh Bowers, John Runge – Gordon L. Brown & Associates, Solicitor/Zoning Officer – Joe Gothie

Absent – Lester Jordan

### AGENDA

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

### MINUTES

A Hassler/Fadely motion was made to approve the minutes of the June 14, 2011 meeting. Motion passed.

### TREASURER’S REPORT

A Witmer/Fadely motion was made to approve the 6/19/11 Payment of Bills - #1476 – 1499: \$24,315.56. The Treasurer’s Report was not available. Motion passed.

### ENGINEER’S REPORT

John Runge reported on the following:

1. Roof repairs and 2011 Street Project will begin soon.
2. All municipalities are required to adopt a Storm Water Management Ordinance by October. A draft ordinance will be given to Joe Gothie by our August meeting.

### EMERGENCY MANAGEMENT

No report

### VISITORS

1. Stan and Bonnie Glatfelter, S. Main Street, would like to acquire land between their property and their neighbor’s property due to needing more square footage to install a pool. The Glatfelters were instructed to consult with a lawyer for this.
2. Chad Krebs, 199 S. 6<sup>th</sup> Street, was present to request a permit to set-off fireworks one time at the baseball field. Joe Gothie will get necessary information from Chad and research this issue.
3. Charles Stambaugh was present to invite Council to attend the church service during the Carnival days.

### COMMUNICATIONS

The Secretary read several items of interest to Council.

July 19, 2011

### SOLICITOR'S REPORT

Joe Gothie reported on the following:

1. Troy Abrecht requested a lunch truck permit. He will need to be added to the local services tax list.
2. Permit for 8<sup>th</sup> Street fence
3. 167 S. Main Street has been sold
4. Parking Ordinance can't be done until a traffic study is done for every street.
5. Pat Poet asked Joe to send a letter to the property owner at the corner of Maple and Third Streets due to kids playing on the fire escape.
6. A Dierdorff/Witmer motion was made to close Maple Street, from 4<sup>th</sup> to 6<sup>th</sup> Street, and 5<sup>th</sup> Street, from Center Street to the Borough maintenance building, starting Thursday, July 20<sup>th</sup> at 8 a.m. until Sunday, July 24<sup>th</sup> at 8 p.m. for the Carnival. Motion passed.

### PARKS & RECREATION

Don Dierdorff reported on the following:

1. The new sign for Greiman Park should arrive soon.
2. A new flag pole will be installed behind the sign at Greiman Park.
3. Don will check to see if repointing of cement has been completed at the Wolves stadium.

### STREETS

No report

### PROPERTY AND SERVICES

No report

### INSURANCE

No report

### HEALTH AND SAFETY

Ted Fadely reported that a new police officer has been hired.

### BUDGET AND FINANCE

No report

### MAYOR'S REPORT

Mayor Bowers reported on the following:

1. Distributed Police Advisory minutes
2. Tables can be rented from the Mt. Wolf Fire Company for \$15 a table for the Community Yard Sale
3. Thanks to all who helped plan the carnival.

### MISCELLANEOUS BUSINESS

None

July 19, 2011

OLD/NEW BUSINESS

None

ADJOURN

A Witmer/Dierdorff motion was made to adjourn the meeting at 9:00 p.m. Motion passed.

Jane M. Schaeffer, Recording Secretary