

August 9, 2011

CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, August 9, 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 Naylor/Hassler motion was made to approve the agenda as presented. Motion passed.

MINUTES

A Witmer/Fadely motion was made to approve the minutes of the July 19, 2011 meeting. Motion passed.

TREASURER'S REPORT

A Jordan/Fadely motion was made to approve the 8/9/11 Payment of Bills - #1500 – #1526: \$23,858.79. The Treasurer's Report was not available. Motion passed.

ENGINEER'S REPORT

Adam Anderson reported on the following:

1. Neil Gingerich will start street projects on Monday.
2. A Hassler/Witmer motion was made to pay roof invoice for \$9,253.50. Motion passed.
3. A Witmer/Fadely motion was made to pay \$2,100.16 for bridge repairs. Motion passed.
4. Working on MS4 ordinance. Joe Gothie will review draft and advertise after the September meeting for approval in October.

EMERGENCY MANAGEMENT

No report

VISITORS

1. Chad Krebs, 199 S. 6th Street, was present for an update to request a permit to set-off fireworks one time. Joe Gothie is continuing to work on the criteria and also insurance requirements.
2. Ryan Brenneman, Eagle Fire Company, distributed and reviewed the July Monthly report.

COMMUNICATIONS

The Secretary read several items of interest to Council.

SOLICITOR'S REPORT

Joe Gothie reported on the following:

1. Reviewed ongoing zoning ordinance issues
2. Reviewed the new building permit application process
 - a. Zoning is checked
 - b. Residents can contact Commonwealth Code

PARKS & RECREATION

Don Dierdorff reported on the following:

1. The new sign for Greiman Park is up.
2. The sliding board is broken and needs replaced.

STREETS

Dennis Naylor reported that Neil Gingerich is delayed starting 2011 Street Project for about two weeks due to bonding process.

PROPERTY AND SERVICES

No report

INSURANCE

No report

HEALTH AND SAFETY

No report

BUDGET AND FINANCE

No report

MAYOR'S REPORT

Mayor Bowers reported that the money for the carnival was well spent. Vendors will be giving the borough donations.

MISCELLANEOUS BUSINESS

None

OLD/NEW BUSINESS

1. The New York Wire building is being sold.
2. Will soon be requesting bids for Sewer Authority building
3. Todd Smith, 3rd Street, is willing to be a write-in Council candidate.

August 9, 2011

EXECUTIVE SESSION

In: 8:30

Out: 8:45

ADJOURN

A Jordan/Fadely motion was made to adjourn the meeting at 9:10 p.m. Motion passed.

Jane M. Schaeffer, Recording Secretary