

September 13, 2011

### CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, September 13, 2011, beginning at 7:00 p.m. The meeting was called to order by Council Vice President Dennis Naylor.

### ATTENDANCE

These council members and other officials were present:

Council – Don Dierdorff, Ted Fadely, Martha Hassler, Lester Jordan, Dennis Naylor, Ronald Witmer, Mayor Josh Bowers, Solicitor/Zoning Officer – Joe Gothie, Adam Anderson, Gordon L. Brown & Associates

Absent – Pat Poet

### AGENDA

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

### MINUTES

A Witmer/Jordan motion was made to approve the minutes of the August 9, 2011 meeting. Motion passed.

### TREASURER'S REPORT

A Witmer/Hassler motion was made to approve the 8/31/11 Treasurer's Report and the 9/12/11 Payment of Bills - #1527 – #1548: \$35,825.92. Motion passed.

### ENGINEER'S REPORT

Adam Anderson reported on the following:

1. Eligible to apply for money because of damage due to flood (State of Emergency)
2. 2011 Street Project completed
  - a. 550 sq. yards – original amount; 730 sq. yards – amount completed
  - b. Original amount approved \$14,700; new amount \$18,536
  - c. In front of Georgia Pacific on Walnut Street – depth of fix was more than originally planned (Should we ask Georgia Pacific to help cover costs of fixes on Walnut Street?)
  - d. Tiger Alley was triple original amount because of flooding
  - e. Neil Gingerich doesn't have a bond – do we pay him all now or hold 10% for a year? A Dierdorff/Fadely motion was made to release bond for Gingerich Excavating. Motion passed; A Naylor/Dierdorff motion was made to pay Neil Gingerich \$18,536. Motion passed
3. Storm water management
  - a. There will be additional requirements for residents who are adding additional nonperveous surfaces
  - b. Will be advertising for next month

### EMERGENCY MANAGEMENT

No report

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### VISITORS

1. Walt Haring – observing meeting
2. Neil Gingerich – gave report from fire company and shared pictures of the new fire truck

### COMMUNICATIONS

1. The Halloween Parade is scheduled for October 16<sup>th</sup>
2. A Hassler/Fadely motion was made to close Maple Street from Walnut to 6th from 11:30 a.m. to 4:00 p.m. Motion passed.

### SOLICITOR'S REPORT

Joe Gothie reported on the following:

1. Doesn't believe a fireworks display would be possible in the borough due to extensive regulations and cost for insurance, etc.
2. New York Wire
  - a. Stripping metal/demolishing buildings except for offices and some possible storage space
  - b. Will post a sign in the post office for basic information
3. Working on tax ordinance (county requested to redo this)
4. Using yellow permit signs again for residents to post

### PARKS & RECREATION

Don Dierdorff reported on the following:

1. Sliding board options
  - a. Take off and leave empty
  - b. New slide \$1,100
  - c. Tic tac toe - \$900
  - d. Steering wheel - \$673
2. Flag pole
  - a. Company in Hanover
  - b. Suggesting to put flag pole up in front of building so it's easy to light
  - c. 20 ft. sign (approximately \$300-\$500)
  - d. Company asks for a purchase – Don will check on this with Steve Kehler
3. High School Art class will be doing NEYSA mural on other side of building around mid-November

### STREETS

Dennis Naylor reported on the following:

1. Street repairs are completed
2. Some new repairs are needed based on storms
3. Ordered salt from Manchester Township (has contract)
4. Plow drivers – Mayor Bowers, Tom Prowell, Denny Naylor, Keith Orendorf

### PROPERTY AND SERVICES

No report

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INSURANCE

No report

HEALTH AND SAFETY

No report

BUDGET AND FINANCE

Lester Jordan reported that at October meeting we will schedule the Budget meeting.

MAYOR'S REPORT

Mayor Bowers reported that looking at end of July, 2012 for carnival.

BOROUGH WEB SITE

The Historical Society is honoring the Centennial Committee on Sunday, September 18<sup>th</sup> at 1 p.m.

MISCELLANEOUS BUSINESS

None

OLD/NEW BUSINESS

1. Fadely/Witmer motion made to accept Ross Raffensperger's resignation from the York County Sewer Authority.
2. A Jordan/Fadely motion was made to appoint Patti Fisher to the Sewer Authority for the term ending 12/31/2014.
3. Trick or Treat is scheduled for Monday, October 31<sup>st</sup> from 6-8 p.m.
4. Joe Gothie will check on any restrictions for mailbox installation in the borough – permanent, buckets, blocking sidewalk
5. Borough employees can trim back hedges/branches that are extending into alleyway
6. Tree that is down off of Dewey Street behind Moore's house is not the Borough's responsibility because it is an unadopted alley
7. Keith is replacing heaters in maintenance building – replacing 2 heaters with 1. This will cost approximately \$2,000. He is getting a quote from Kling's.

ADJOURN

A Witmer/Hassler motion was made to adjourn the meeting at 8:35 p.m. Motion passed.

Jane M. Schaeffer, Recording Secretary