

MT WOLF BOROUGH MINUTES

January 2, 2012

CONVENE

The Mount Wolf Borough Council met in a regular session on Monday, January 2, 2012, beginning at 7:00 p.m. The meeting was called to order by Attorney Joe Gothie.

SWEARING IN

Mayor Josh Bowers swore in the following officials:

Lester Jordan - Council Member

Bill Marquis - Council Member

Auditor for 6 year term - Jim Garvin

Auditor for 4 year term - Christine Zelinski

Auditor for 2 year term - Mo Starner

ELECTION OF OFFICERS

A Jordan/Witmer motion was made to nominate Pat Poet as Council President. Motion passed unanimously

COMMITTEES

Parks and Recreation - Don Dierdorff

Streets - Dennis Naylor

Property and Services - Ronald Witmer

Insurance - Bill Marquis

Health and Safety - Ted Fadely

Budget and Finance - Lester Jordan

ATTENDANCE

These council members and other officials were present:

Council - Don Dierdorff, Ted Fadely, Lester Jordan, Bill Marquis, Pat Poet, Ronald Witmer, Secretary/Treasurer Steve Kehler, Mayor Josh Bowers, Solicitor/Zoning Officer - Joe Gothie, Councilman Dennis Naylor was absent.

VISITORS

No visitors were present.

AGENDA

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

MINUTES

A Dierdorff/Jordan motion was made to approve the minutes from the December 13, 2011 meeting. Motion passed unanimously.

TREASURER'S REPORT

A Witmer/Fadely motion was made to approve the 12/31/11 Treasurer's Report and the Payment of Bills -- #1630- #1647 for the amount of \$5380.65. Motion passed unanimously

ENGINEER'S REPORT

Pat has not yet heard from Adam Anderson about a price to televise the line at Diehl Funeral Home. The Sewer authority will televise the line at the municipal rate.

EMERGENCY MANAGEMENT

No report

COMMUNICATIONS

Pat was able to take pictures of the vacant house on 4th Street that Connie Rode expressed concerns and will be sending the owner a letter to clean up the area.

Secretary Steve Kehler also mentioned some items of interest to the Council members.

SOLICITOR'S REPORT

Attorney Joe Gothie reported on the following:

1. A draft for the Zoning hearing decision for Wolfy's Deli was passed around for the Council to review. Emphasized in this document was the decision to move the dumpster to the opposite side of the property and making it one person occupancy with the other side being an office for the business.
2. Garman's driveway will be notified before the next meeting.
3. The Sidewalk Ordinance has been put on hold until the Council has heard from Congressman Platts concerning the Post Office.
4. Joe received a phone call from someone who is interested in turning the old school building on 3rd and Maple Street into luxury apartments.

PARKS & RECREATION

Don Dierdorff reported on the following:

1. The flag poles have arrived and he is deciding when to put them in.
2. Don will be contacting the VFW to let them know the Council is putting up new flag poles.
3. Tina Gainer, the art teacher at Northeastern High School, was contacted to work on the mural on the Borough building.
4. Considering surveillance cameras at the park for vandalism. Don will be contacting security companies to get information.

STREETS

Pat Poet reported that the sink hole on 4th Street will need additional attention since it is sinking again.

PROPERTY AND SERVICES

Ron will be finding out when the trash collection contract needs to be renewed.

INSURANCE

The reimbursement check for the vandalized slide was received.

HEALTH AND SAFETY

The FEMA meeting is on January 5, 2012.

A Marquis/Jordan motion was made to appoint Don Dierdorff to represent Mayor Josh Bowers at the Police Board meetings when he is unable to attend. Motion passed unanimously.

BUDGET AND FINANCE

No Report.

MAYOR'S REPORT

Mayor Josh Bowers reported on the following:

1. He has been receiving a lot of phone calls from people expressing how they would like Mt. Wolf to decorate for Christmas.
2. The Mayor is thinking about some ideas for Mt. Wolf to bring in the New Year with its own celebration.
3. Strongly recommends installing surveillance cameras at the Mt. Wolf Community Park.

MISCELLANEOUS BUSINESS

A Marquis/Jordan nomination was made to appoint Christine Zelinski as auditor for a 4 year term effective January 1, 2012. Motion passed unanimously.

OLD/NEW BUSINESS

No Report.

ADJORN

A Witmer/Dierdorff motion was made to adjourn the meeting at 8:05 p.m. Motion passed unanimously.
Mandy L. Davis, Recording Secretary