

MT WOLF BOROUGH MINUTES
May 8, 2012

CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, May 8, 2012 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, Lester Jordan, Bill Marquis, Dennis Naylor, Pat Poet, Ronald Witmer, Secretary/Treasurer Steve Kehler, Mayor Josh Bowers, Solicitor/Zoning Officer - Joe Gothie, Adam Anderson

VISITORS

Jerry Shaffer sat in for the opening of the back hoe sealed bids.

AGENDA

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

MINUTES

A Witmer/Fadely motion was made to approve the minutes from the April 10, 2012 meeting. Motion passed unanimously.

TREASURER'S REPORT

A Witmer/Fadely motion was made to approve the 4/30/2012 Treasurer's Report as well as the Payment of Bills -- #1737- #1760 for the amount of \$25,929.90. Motion was passed unanimously.

ENGINEER'S REPORT

Adam Anderson presented the following:

1. Final draft of the Memorandum of Understanding between the York County Conservation District and the Mount Wolf Borough was presented. A Naylor/Marquis motion was made to approve the memorandum. Motion was passed unanimously.
2. Three bids for the paving of Walnut Street, 7th Street, and 8th Street was presented. The Council has decided to wait on the paving and to focus on pot holes instead. A Marquis/Naylor motion was made to give Adam the authority to accept the best phone bid for repairing the pot holes. Motion was passed unanimously.
3. MS4's permit renewal is in September.

EMERGENCY MANAGEMENT

No report.

COMMUNICATIONS

Steve Kehler shared some items of interest to the council.

- The York County Department of Parks and Recreation sent a letter asking to participate at Rocky Ridge State Park's Christmas Magic.
- The Strinestown Independence Celebration asked for a donation.
- There will be a Sheriff's sale on June 11, 2012 for the 96 S. 2nd Street property.
- The auditors completed the Audit and everything lined up.
- A letter and check was sent from the York Adult Recreation League thanking the Council for the use of the baseball field.

SOLICITOR'S REPORT

Attorney Joe Gothie reported on the following:

1. A draft for the petition to change the street name was sent to Steve Rouscher.
2. There have been a lot of requests for building permits.

PARKS & RECREATION

Don Dierdorff reported on the following:

1. Don and Pat were able to meet with Tim Brenner and NEYSA to talk about the older boys using the baseball field. The Wolves team will make a check list and show NEYSA how to maintain the field.
2. The York Adult Recreation League has been using the field on Sundays. There was a miscommunication and it was assumed they could use the field this year without asking the borough council since they were able to last year. Mayor Josh will talk to the team and ask them if it is possible to find another field to play.
3. Any team that wants to play on the Wolves baseball field needs to talk to Don and come to the borough council and ask permission to use the field. They will also need to abide by the same checklist as NEYSA.
4. A quote was received for mulch from Ziegers for \$742.00.
5. Quotes were received from Advantage Security for surveillance cameras at the community park. He will keep researching and give the council more of an idea of what would work best in the park.
6. The flag poles will be in this month, the goal is to have them in the ground before Memorial Day. The VFW/Ladies Auxiliary is going to get the plaques for those who donated the flag poles.
7. NEYSA baseball manager said they would like to put in a permanent batting cage on Greiman field.

STREETS

Dennis Naylor has made a list of potholes in the borough that need repaired and has given it to Adam. He may add more since the council has decided not to finish paving Walnut Street this year.

PROPERTY AND SERVICES

No report.

INSURANCE

Bill and Pat met with the insurance representatives for the borough, Doug Truax and Keith Kieber. They were able to go over everything in the coverage and there have been no major changes in the policy. The fire company however, does need to let the council know of all fundraising events so that they can be approved by the Council and noted in the minutes. This is a precaution in case there was an accident at one of these events so it would be covered by workman's compensation.

HEALTH AND SAFETY

No report.

BUDGET AND FINANCE

No report.

MAYOR'S REPORT

Mayor Josh Bowers reported on the following:

1. The VFW Memorial Day Parade will be on Monday, May 28th. A Marquis/Naylor motion was made to close the appropriate roads. The motion was passed unanimously.
2. A Marquis/Fadely motion was made to approve the 3rd annual Fire Fighter 5K that is set for September 8th at 8:15am. The motion was passed unanimously.

MISCELLANEOUS BUSINESS

The sealed bids for the old backhoe were opened at 7:15 pm. There were 6 bids from the following: Jerry Shaffer, Sulli Motors, Mike Veneziano, Jerry Sanders, Jacob Jones, and Ron Wise. A Jordan/Fadely motion was made to accept the high bid of \$5,200.00 from Ron Wise of Wise Auto Service. The motion was passed unanimously. A letter of the outcome will be sent to all those who bid on the backhoe.

OLD/NEW BUSINESS

1. Joe will be sending Flo Garman a letter about fixing her driveway.
2. Mayor Josh did not talk to the owners of the mailboxes on the sidewalks because there are other houses that have had mailboxes that have been on the sidewalk for years. He wanted to talk to the council about how this should be handled. The council will take time to think this over.

ADJORN

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

Mandy L. Davis, Recording Secretary