

MT WOLF BOROUGH MINUTES
June 12, 2012

CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, June 12, 2012 beginning at 7:00 p.m. The meeting was called to order by Council President, Pat Poet.

ATTENDANCE

Council - Don Dierdorff, Ted Fadely, Lester Jordan, Bill Marquis, Dennis Naylor, and Pat Poet were present.

Ronald Witmer, Secretary/Treasurer Steve Kehler, Mayor Josh Bowers, and Solicitor/Zoning Officer - Joe Gothie were absent.

VISITORS

- Wendie Owen from Mount Wolf Community Church was present to ask the Borough Council if the church could have the road blocked for their VBS block party on Saturday, August 4, 2012. They would need the road blocked from the 4-way at 6th Street and Maple Street to Lion Alley from 10:00am to 2:00pm. They would like to be able to use cones provided from the Borough if possible. A Marquis/Fadely motion was made to authorize a portion of Maple Street for the Mount Wolf Community church VBS block party. They will also need to show a Certificate of Insurance for liability as well. Motion was passed unanimously.
- Steve Trott from NEYSA baseball was present to request the installment of a permanent batting cage. It would be 80 ft. by 24 ft. with a 6X6 timber frame to make it easy for the crew maintenance to mow. They would also have a turf surface to make it look nice. They would assume all maintenance of the batting cage as well as all responsibility for any damage or vandalism. The earliest the project would start would be August. He also said he would like to put up signs saying for NEYSA use only. He also requested that they be able to run underground electric for the use of a pitching machine. Mr. Trott also said that there are a lot of keys that have been handed out for the storage below the Borough building. He would like to change the locks to the storage and concession and get a block box with a code that he can change every couple of months. The Council would like Mr. Trott to get together with Don to look over the plan and also have Attorney Gothie look over the plan and write up an agreement between NEYSA and the Borough.
- Robert Dowell from George Ealy and Associates was present to propose the purchase of 4 benches, 2 trash receptacles, and a message board for Greiman Park.

AGENDA

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

MINUTES

A Naylor/Marquis motion was made to approve the minutes from the April 8, 2012 meeting. Motion passed unanimously.

TREASURER'S REPORT

There was no report this month due to Treasurer Steve Kehler being out of town. Pat asked that the council approve to pay the annual service fee of \$100.00 to PA One Call. A Marquis/Jordan motion was made to approve the payment of this bill. Motion was passed unanimously.

ENGINEER'S REPORT

Pat Poet reported for Adam Anderson on the following:

- The lowest phone bid for pothole repairs was \$3,225.00 from Neil Gingerich.
- Georgia Pacific patched the road on Walnut Street awhile back that is now deteriorating and needs to be restored. Attorney Gothie can send them a letter about the need for the patch to be repaired and have them coordinate with Adam.
- The manhole on South 4th Street has been fixed and the Sewer Authority will reimburse the Borough for this.

EMERGENCY MANAGEMENT

No report.

COMMUNICATIONS

No report.

SOLICITOR'S REPORT

No report.

PARKS & RECREATION

- Don discussed the plan he has for the new benches and trash receptacles at Greiman Park. He wants to replace the 4 benches already there and the trash totes that keep falling over. The old benches would be repaired and placed by the Wolves baseball field. The Council has decided to table the decision until the July meeting so Don can find out more about purchasing signs concerning owners cleaning up after their dogs on the baseball field at Greiman Park.
- Don was able to get 2 quotes for surveillance cameras from Kleppers Security Source. This will provide 4 cameras on each corner of the pavilion at Mount Wolf Community Park. A Marquis/Fadely motion was made to accept the Option 1 bid for \$3,463.00. Motion was passed unanimously.

STREETS

- The Snow Removal Signs need to be up in the event that there is a snow emergency and cars are not moved, they can be removed and ticketed. Dennis will see what appliques would cost and discuss it at the meeting in July.
- The diesel mower needs its main bearing on the mower blade repaired. The parts and labor would cost \$800.00. The Council has decided it best to have the mower repaired.
- The yellow line on the curb between 2nd Street and 3rd Street needs to be extended since parking there has caused a blind spot.

PROPERTY AND SERVICES

No report.

INSURANCE

Bill has not been able to obtain a Certificate of Insurance from the fire company yet. He is also trying to have someone come to a Borough meeting with a list of their fundraising events to be approved.

HEALTH AND SAFETY

No report.

BUDGET AND FINANCE

No report.

MAYOR'S REPORT

No report.

MISCELLANEOUS BUSINESS

- Wolfy's Deli still needs financing and has asked for an extension on their building permit. A Fadely/Naylor motion was made to give a permit extension for 90 days.
- Pat has been in contact with NEFRA for reprinting the History of Mount Wolf books. They can print 250 soft cover books for \$2,000.00. She also wanted to add a page for Brad Rentzal in his memory. Bill suggested that Pat get in touch with Tom Wolf to see if he has the original pages that were used to make the first book so they can use them in the printing of these books.

OLD/NEW BUSINESS

- The Garman's took blocks out and planted grass in its place to help with the water run-off.

ADJORN

A Naylor/Marquis motion was made to adjourn the meeting at 9:08 p.m. Motion was passed unanimously.

Mandy L. Davis, Recording Secretary