MT WOLF BOROUGH MINUTES July 10, 2012

CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, July 10, 2012 beginning at 7:02 p.m. The meeting was called to order by Council Vice President, Dennis Naylor.

ATTENDANCE

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

VISITORS

There were no visitors present.

AGENDA

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

MINUTES

A Witmer/Dierdorff motion was made to approve the minutes from the June 12, 2012 meeting. Motion passed unanimously.

TREASURER'S REPORT

A Marquis/Witmer motion was made to approve the 5/31/2012 Treasurer's Report as well as the Payment of Bills -- #1761 - #1815 for the amount of \$55,227.97. Motion was passed unanimously.

ENGINEER'S REPORT

No report.

EMERGENCY MANAGEMENT

No report.

COMMUNICATIONS

Steve Kehler shared various items of interest.

SOLICITOR'S REPORT

Attorney Joe Gothie reported that there have been a lot of permits coming in and especially ones for pools. He wants it to be clear that pools that are 24 inches or higher must have a UCC inspection and approval.

There are also a couple of properties that are not mowing their lawns and it is exceeding the growth limit. He is taking the proper steps to contact the owners to take care of this problem.

PARKS & RECREATION

Don Dierdorff reported on the following:

- The parts are on order for the surveillance cameras and once they are in they will be installed.
- Two options for park benches, trash receptacles and a message center were brought before the council to vote on. This park equipment will be placed at Greiman Park. Option #1 was for \$4,799.00 and Option #2 was for \$4,641.00. A Dierdorff/Marquis motion was made to approve the purchase of Option #2 for \$4,641.00 which includes 4 new benches, 2 trash receptacles, and a message board. Motion was passed unanimously.

STREETS

Dennis Naylor reported that Neal Gingerich will be here in the month of July to work on the pothole repairs.

PROPERTY AND SERVICES

No report.

INSURANCE

A Marquis/Naylor motion was made to approve the fundraising BBQ event at Eagle Fire Company on July 28th, 2012 from 6am to 3pm. Motion was passed unanimously.

HEALTH AND SAFETY

No report.

BUDGET AND FINANCE

No report.

MAYOR'S REPORT

No report.

MISCELLANEOUS BUSINESS

It was brought up that the owner of New York Wire is neglecting the care of the property and it could be dangerous. There are doors that are open and not locked and there are some concerns that kids could go in there and get seriously hurt. They are also letting the grass and weeds grow out of control. Mount Wolf maintenance did go over and clean up some of the overgrowth which took them about 4 hours. Attorney Gothie will be sending the owner an official letter letting him know that he is in violation of the Nuisance Ordinance and also sending a bill for the work that maintenance did on the property.

OLD/NEW BUSINESS

Attorney Gothie will be sending a draft to the Council members for a Mailbox Ordinance so that it can be approved and ready by August. There needs to be at least a 4 foot minimal accessible path to comply with ADA regulations.

 $\frac{\text{ADJORN}}{\text{A Witmer/Marquis motion was made to adjourn the meeting at 8:18 p.m.}} \ \text{Motion was passed unanimously.}$

Mandy L. Davis, Recording Secretary