

MT WOLF BOROUGH MINUTES

October 9, 2012

CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, September 11, 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 arriving at 7:03, Dennis Naylor, Ronald Witmer, and Pat Poet were present.

Bill Marquis, Secretary Steve Kehler, Mayor Josh Bowers, and Attorney Joe Gothie were absent.

VISITORS

There were no visitors.

AGENDA

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

MINUTES

A Naylor/Witmer motion was made to approve the minutes from the September 11, 2012 meeting. Motion passed unanimously.

TREASURER'S REPORT

There was no report.

ENGINEER'S REPORT

Pat Poet reported that Adam submitted the MS4 and the Chesapeake Bay Plan will be coming up in the spring.

EMERGENCY MANAGEMENT

No report.

COMMUNICATIONS

Laura Simcoe sent a resignation letter from the EMA position. She still plans to volunteer as needed. The Council Members will need to find someone to replace her position.

SOLICITOR'S REPORT

Pat Poet reported that it was inquired if it would be okay to raise buffalo on Chuck Wolf's farm that borders Walnut Street. His ranch hand is president of the Buffalo Association and is well informed on raising the animals. Attorney Gothie said this would not be a problem.

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PARKS & RECREATION

Don Dierdorff reported the following:

- Due to the recent break in of the snack bar at the Wolves Baseball field, he would like to purchase a couple more cameras that cover more area including the tennis court and Porta John. A Naylor/Jordan motion was made to authorize the purchase of additional cameras for \$600.00. The motion was passed unanimously.
- The art students from the high school plan on connecting both of the murals on the front of the Borough Office in the beginning of November.

STREETS

Dennis Naylor reported that one pot hole still needs to be repaired by Otterbein Church on the parking lot side. He will call Neil Gingerich to see if he would be able to fix the hole.

PROPERTY AND SERVICES

The Borough is out of replacement recycling bins and it was discussed where they can purchase more.

INSURANCE

No report.

HEALTH AND SAFETY

No report.

BUDGET AND FINANCE

A meeting has been set for November 6th to discuss the finances for next year.

MAYOR'S REPORT

No report.

MISCELLANEOUS BUSINESS

Trick or Treat will be on Wednesday the 31st from 6 pm to 8 pm. Pat suggested that it may be a good idea for some members of the council to walk around to just keep an eye on things. Maintenance will also be setting cones out on Center Street to slow down traffic.

OLD/NEW BUSINESS

- Penn Waste called and asked if there were any regulations concerning trash pickup if someone is deceased and if they would still have to pay the bill. The Council Members decided they should continue billing.
- Pat received a quote from Nefra for the Mount Wolf 100th Anniversary books. They will charge \$6.77 per book for a minimum purchase of 250 books. The Council will put it in the budget for next year.

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ADJOURN

A Naylor/Dierdorff motion was made to adjourn the meeting at 8:00 pm. Motion was passed unanimously.

Mandy L. Davis, Recording Secretary