

MT WOLF BOROUGH MINUTES  
November 13, 2012

CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, November 13, 2012 beginning at 7:00 p.m. The meeting was called to order by Council President, Pat Poet.

ATTENDANCE

**Council** – Don Dierdorff, Ted Fadely, Les Jordan, Bill Marquis, Ronald Witmer, Dennis Naylor, Pat Poet, Mayor Josh Bowers, and Attorney Joe Gothie were present.  
Adam Anderson was unable to attend.

VISITORS

Jim Kinder was present and brought to the Council's attention that the bridge on Walnut Street was damaged from the train collision back in early fall.

AGENDA

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

MINUTES

A Naylor/Dierdorff motion was made to approve the minutes from the October 9, 2012 meeting. Motion passed unanimously.

TREASURER'S REPORT

A Marquis/Jordan motion was made to approve the 10/31/2012 Treasurer's Report as well as the Payment of Bills -- #1865-#1926 for the amount of \$87,162.64. Motion was passed unanimously.

ENGINEER'S REPORT

There was no report.

EMERGENCY MANAGEMENT

There was no report.

COMMUNICATIONS

- A Marquis/Witmer motion was made to pay the SPCA \$697.00 for the 2013 agreement allowing the Borough to have a dog catcher.
- 40 S. 3<sup>rd</sup> Street is up for Sheriff's Sale.

SOLICITOR'S REPORT

The applications for permits have died down now that the summer months are over.

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PARKS & RECREATION

Don suggested that the Borough consider giving a donation to the Northeastern Art Honor Society for the great job they did painting the mural on the Borough Building. A Naylor/Jordan motion was made to give a donation of \$100.00. Motion was passed unanimously.

STREETS

Dennis Naylor reported that he is working on acquiring a permit to get the work done on Center and Main to repair the storm sewer. He received a quote for approximately \$6,500.00 which includes removing some sidewalk to place the box for the sewer.

PROPERTY AND SERVICES

There was no report.

INSURANCE

There was no report.

HEALTH AND SAFETY

The police board meeting is scheduled for the 19<sup>th</sup> of November.

BUDGET AND FINANCE

A Jordan/Dierdorff motion was made to keep taxes at 3.6% and to advertise the 2013 budget. Motion was passed unanimously.

MAYOR'S REPORT

Mayor Bowers said that he will start attending emergency management meetings and trainings in order to be more involved.

MISCELLANEOUS BUSINESS

OLD/NEW BUSINESS

ADJOURN

A Marquis/Witmer motion was made to adjourn the meeting at 8:30 pm. Motion was passed unanimously.

Mandy L. Davis, Recording Secretary