

MT WOLF BOROUGH MINUTES

January 8, 2013

CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, January 8, 2013 beginning at 7:00 p.m. The meeting was called to order by Council President, Pat Poet.

ATTENDANCE

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

VISITORS

- Mr. Kauffman from NEYSA baseball was present to ask permission to use the Wolves baseball field for the high school Varsity and JV teams this spring. A Witmer/Dierdorff motion was made to allow NEYSA High School team to use the Wolves baseball field for games and practices for the 2013 spring season. Motion passed unanimously. The team will also need to provide a Certificate of Liability for the borough to have on file.
- Charles Stambaugh presented the 2012 Tax Collection Review.
- James Arex was present to sit in on the meeting.

AGENDA

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

MINUTES

A Witmer/Dierdorff motion was made to approve the minutes from the December 11, 2012 meeting, making a change to a portion under Insurance and changing Manchester Township to Manchester Borough. The motion was passed unanimously.

COMMUNICATIONS

Steve Kehler shared the following:

- The York/Adams Tax Bureau needs a TCC representative for Mount Wolf. The Council wants to continue having Les Jordan represent the borough.
- Spector Energy would like the borough to fill out a form showing where the gas lines are located.

TREASURER'S REPORT

A Dierdorff/Fadely motion was made to approve the Payment of Bills -- #1927 - #1932 and #1954 - #2000. Motion was passed unanimously.

ENGINEER'S REPORT

Pat Poet reported on the following:

- The estimated cost for the damage done to the bridge on Walnut Street is \$4,000.00. The plan is to contact Norfolk Southern to see if they have any pictures from the accident to show how it was damaged.
- The bill from Neal Gingerich for the repair done on Center Street and Main Street was presented. A Naylor/Marquis motion was made to approve the payment of \$5,800.00 to Neal Gingerich contingent that Adam Anderson's inspection is favorable of the job that was done. It will also be coming out of the Liquid Fuels Fund. Motion was passed unanimously.

SOLICITOR'S REPORT

There was no report.

PARKS & RECREATION

Don Dierdorff received a letter from Andy Frey requesting permission to use the Wolves ball field this summer. A Dierdorff/Marquis motion was made to approve "The Rampage" baseball team to use the Wolves baseball field for the 2013 baseball season. The motion was passed unanimously.

STREETS

Dennis Naylor reported on the following:

- Neal Gingerich was able to work on the road repair on Center/Main earlier than expected. He had to remove two sections of sidewalk in order to fix it.
- Plans to walk around the borough to see if there are any sidewalks that need repaired. If there be any that need attention, the borough council will send a letter to the property owner, giving a time limit of 3 years to make the needed repairs.

PROPERTY AND SERVICES

There was no report.

INSURANCE

There was no report.

HEALTH AND SAFETY

There was no report.

EMERGENCY MANAGEMENT

A Naylor/Witmer motion was made to recommend the appointment of Harry "Budd" Staub to represent Mount Wolf as Emergency Management Coordinator. The motion was passed unanimously.

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BUDGET AND FINANCE

There was no report.

MAYOR'S REPORT

Mayor Bowers reported on the following:

- He has been in contact with Russ Amusements for providing the rides for the carnival this summer. They are talking about doing it in the field at Orendorff.
- He would like to send Cameo Smith a thank you note on behalf of the Borough Council for her poem written in honor of the Sandy Hook tragedy.
- The crossing guard description is ready and will have it at the next meeting.

MISCELLANEOUS BUSINESS

A Marquis/Dierdorff motion was made to retain Hemler as animal control officer for the 2013 year. The motion was passed unanimously.

OLD/NEW BUSINESS

ADJOURN

A Witmer/Marquis motion was made to adjourn the meeting at 8:25 pm. The motion was passed unanimously.

Mandy L. Davis, Recording Secretary