MT WOLF BOROUGH MINUTES February 12, 2013

CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, February 12, 2013 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, Secretary Steve Kehler were present. Attorney Joe Gothie arrived at 7:05. Adam Anderson was not present.

VISITORS

- Mr. and Mrs. Charles Nicholas from Visual Reality were present to set the date of August 10, 2013 for the car show in the park. A Witmer/Jordan motion was made to close Maple Street to Walnut Street and 4th Street to 6th Street for the car show. The motion was passed unanimously.
- Patty Fisher was present to represent St. John Lutheran Church to pave the parking lot. She will be getting in touch with Joe to go over all the logistics of the plan.
- Bruce Bartz was present to announce that he is running for District Court Seat 19-3-11. He is a retired police officer and chief investigator.
- Barry Bare was present representing NEYSA baseball 14 to 16 year olds. He wanted to thank the Council for allowing the team to play on the field.
- Walter Haring was present to sit in on the meeting and also shared that the fire company's 100th anniversary would be on April 20th.

AGENDA

A Dierdorff/Marquis motion was made to approve the agenda as presented with a few items added to the "Streets" section. The motion was passed unanimously.

MINUTES

A Witmer/Marquis motion was made to approve the minutes from January 8, 2013 meeting. The motion was passed unanimously.

COMMUNICATIONS

Steve Kehler shared some items of interest to the council members.

TREASURER'S REPORT

A Naylor/Dierdorff motion was made to approve the January 2013 Treasurer's Report and the 2/12/13 Payment of Bills -- #2001 - #2028. The motion was passed unanimously.

ENGINEER'S REPORT

There was no report.

SOLICITOR'S REPORT

Joe Gothie reported on the following:

- There has been some interest in the old school building on 3rd Street with the possibility of turning it into apartments.
- Georgia Pacific would like to have a crosswalk painted on Walnut Street. He will call the county to find out if a traffic study needs to be done for that.
- He plans on sending a letter to Keith Gillespie about asking PennDot to paint the bridge on Maple Street.

PARKS & RECREATION

Don Dierdorff reported that the plaques for the flag poles have yet to be donated. It was decided that if nothing happens within the next month, the Borough will move to purchase them.

STREETS

Dennis Naylor reported on the following:

- He will ask Neal Gingerich to give a quote on the Walnut Street bridge.
- The hydraulics on the backhoe were not working properly. Messic's had to take it to Abbotstown to be fixed. The "hoe" part of the backhoe was not working. It has been welded so that it won't be swinging. Bill Marquis suggested removing it all together.

PROPERTY & SERVICES

There was no report.

INSURANCE

There was no report.

HEALTH & SAFETY

There was no report.

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EMERGENCY MANAGEMENT

The Borough's new Emergency Management Coordinator, Harry "Budd" Staub, was present to introduce himself and to also talk about the upcoming Three Mile Island drill. He said ideally he should have 30 volunteers for training for the drill which is on April 16th.

BUDGET &FINANCE

There was no report.

MAYOR'S REPORT

There was no report.

MISCELLANEOUS BUSINESS

Pat Poet shared that the Sewer Authority is meeting with anyone from municipalities on the 21st so everyone is on the same page.

OLD/NEW BUSINESS

There was no report.

ADJOURN

A Marquis/Witmer motion was made to adjourn the meeting at 7:57 p.m. The motion was passed unanimously.

Mandy L. Davis, Recording Secretary