

# MT WOLF BOROUGH MINUTES

## May 14, 2013

### CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, May 13, 2013 beginning at 7:03 p.m. The meeting was called to order by Council President, Pat Poet.

### ATTENDANCE

**Council** -- Don Dierdorff, Ted Fadely, Bill Marquis, Dennis Naylor, Ronald Witmer, Pat Poet, Mayor Josh Bowers, Secretary Steve Kehler, Attorney Joe Gothie, and Christopher Owens were present. Les Jordan was unable to attend. Don Dierdorff left at 8:15 and Mayor Josh Bowers and Ted Fadely left at 8:30.

### AGENDA

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

### MINUTES

A Marquis/Dierdorff motion was made to approve the minutes from April 9, 2013 meeting. The motion was passed unanimously.

### TREASURER'S REPORT

A Marquis/Witmer motion was made to approve the April 30, 2013 Treasurer's Report and the 5/14/13 Payment of Bills -- #2076 - #2107. The motion was passed unanimously.

### COMMUNICATIONS

- ~ Two complaints were made that 96 S. 3rd St. leaves their garbage cans sitting on the sidewalk everyday.
- ~ Jim Kinder wanted to make the council members aware that 256 S. 6th Street has been abandoned and the grass has not been mowed. Maintenance will be asked to mow it and keep the time so they can be paid.
- ~ A complaint about 133 N. 4th Street collecting large amounts of trash. Attorney Gothie will send them a letter with a certain date to have it cleaned up.
- ~ The Strinestown Fire Company is having their annual 4th of July celebration.

**May 14, 2013**

## VISITORS

There were no visitors present this meeting.

## ENGINEER'S REPORT

Christopher Owen's reported on the following:

- The MS4 permit has been approved.
- There will be a meeting this coming Thursday about the Chesapeake Bay agreement so everyone is on the same page.
- There is a mosquito issue being reported because of poor storm drainage on North Main Street. He said that he will be looking into that.
- He will make phone bids for the best quote for street repairs.

## SOLICITOR'S REPORT

There was no report.

## PARKS & RECREATION

Don Dierdorff reported on the following:

- Still working on getting the plaques for the flag poles.
- Wants to replace the 2 smaller swing sets at the park. A Naylor/Dierdorff motion was made to approve the purchase of 2 swings for the amount of \$2,300.00. The motion was passed unanimously.

## STREETS

Dennis Naylor reported on the following:

- He will be making phone bids for the best price to repair the railing on the bridge that was damaged on Walnut Street from the train accident.
- The Memorial Day Parade will be held on Monday, the 31st. A Naylor/Fadely motion was made to shut down portions of Maple Street, Walnut Street, and Main Street from 9 am to noon. The motion was passed unanimously.

## PROPERTY & SERVICES

Ronald Witmer reported on the following:

- Trash pick-up will be the Tuesday after Memorial Day.
- Trash will start to be picked up on Monday's and Thursday's for the summer months beginning in June.

## INSURANCE

Bill Marquis reported on the following:

- The worker's compensation insurance policy has been cancelled due to lack of cooperation on completion of the audit for the policy period 6-6-11 to 6-6-12. The state will insure the borough for worker's compensation.
- A Marquis/Naylor motion was made to approve the down payment of \$4,598.00 for the application for coverage through the state for worker's compensation.

## HEALTH & SAFETY

There was no report.

## EMERGENCY MANAGEMENT

There was no report.

## BUDGET & FINANCE

There was no report.

## Executive Session

At 7:45pm the Council went into an executive session to discuss a potential litigation concerning the baseball field. The meeting went back into regular session at 8:12pm.

## MAYOR'S REPORT

Mayor Josh Bowers reported that the fire fighter's 5K will be held on Saturday, September 7th at 8:15 am.

## MISCELLANEOUS BUSINESS

## OLD/NEW BUSINESS

- The council is currently in the process of writing a letter to be sent to residents who need to replace their curb/sidewalk. The plan is to give them 3 years to complete the job.

## ADJOURN

A Marquis/Naylor motion was made to adjourn the meeting at 9:20 p.m. The motion was passed unanimously.

Mandy L. Davis, Recording Secretary