

MT WOLF BOROUGH MINUTES

June 11, 2013

CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, June 11, 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, Dennis Naylor, Ronald Witmer, Pat Poet, Mayor Josh Bowers, and Christopher Owens were present. Les Jordan, Secretary Steve Kehler, and Attorney Joe Gothie were unable to attend.

AGENDA

A Dierdorff/Marquis motion was made to approve the agenda as presented with the addition of a few items of concern. The motion was passed unanimously.

MINUTES

A Naylor/Marquis motion was made to approve the minutes from May 14, 2013 meeting. The motion was passed unanimously.

TREASURER'S REPORT

A Naylor/Marquis motion was made to approve the May 31, 2013 Treasurer's Report and the 6/11/13 Payment of Bills -- #2108 - #2132. The motion was passed unanimously.

COMMUNICATIONS

There were no items of concern.

VISITORS

Wendie Owen was present to represent Mount Wolf Community Church to request the road closure of Maple Street from 6th Street to Lion Alley from 2:30 pm to 10:00 pm. The church is planning to host a block party to kick off their annual VBS. She also requested that they bring in a Bounce House and have Alpacas from Trout Run Alpacas. The animals will be in an 8 foot fencing and the owners will also clean up any mess that the Alpacas will make. A Marquis/Witmer motion was made to approve the VBS Block Party as well as the closing of Maple Street from 6th Street to Lion Alley under the stipulation that certificates of liability be provided from the church as well as Trout Run Alpacas. Motion was passed unanimously.

June 11, 2013

ENGINEER'S REPORT

Christopher Owens reported on the following:

1. Three bids were received for the street repairs needed in the Borough.
 - Fitz & Smith, Inc. for \$ 16,034.70
 - Emory J. Peters Excavating & Paving Contractor, Inc. for \$15,609.00
 - Neil Gingerich Construction for \$18,477.00A Naylor/Witmer motion was made to accept the lowest bid for \$15,609.00 from Emory J. Peters Excavating & Paving Contractor, Inc. and to have the work completed by August 30th. The motion was passed unanimously.
2. The construction specs need to be updated to keep up to date with the MS4 agreement.
3. He will be looking into the water runoff issue at Dewey Street.

SOLICITOR'S REPORT

There was no report.

PARKS & RECREATION

Don Dierdorff reported on the following:

- He Will be contacting Athletic Lettering to make the plaques for the flag poles.
- The tree limbs at the park are hanging low over the sidewalks and need to be trimmed. He will check into that and be making arrangements with a tree service.
- The art students painted some more of the mural on the back of the Borough building and Don would like to give them a \$50.00 donation. A Dierdorff/Marquis motion was made to approve a \$50.00 donation towards art supplies for the Northeastern Arts Honor Society. The motion was passed unanimously.

STREETS

Dennis Naylor reported on the following:

- Two bids were made for repairing the bridge on Walnut Street.
 - ~ Bid #1 was from L.S. Lee in York for \$2,775.00 to replace 12 1/2 feet of guard rail.
 - ~ Bid #2 was from Neal Gingerich for \$5,000.00 to replace the guard rail and the concrete barrier on bridge.

A Naylor/Witmer motion was made to approve L.S. Lee to replace the guard rail for \$2,775.00 and ask Neal Gingerich to fix the concrete barrier on the bridge. Motion was passed unanimously.

PROPERTY & SERVICES

There are some abandoned properties in the Borough that have been neglected. Josh will ask Keith to keep up with the properties and to also keep track of his hours so he can be paid for the jobs.

INSURANCE

Bill Marquis reported on the following:

- The policy for the State Workers Insurance was received in the mail. All employees and firemen must fill out a form that needs to be filed.
- The new policy for commercial property from Selective Insurance arrived in the mail. The effective date is July 12, 2013.

HEALTH & SAFETY

There was no report.

EMERGENCY MANAGEMENT

There was no report.

BUDGET & FINANCE

There was no report.

Executive Session

At 8:25pm the Council went into an executive session to discuss a legal matter. The meeting went back into regular session at 8:25pm.

MAYOR'S REPORT

There was no report.

MISCELLANEOUS BUSINESS

- A strategic planning meeting to help become more organized has been tentatively set for Tuesday September 17th at 6:00pm.
- The Northeastern Sewer Authority is pursuing the purchase of acreage in Manchester Township. They cannot continue in the purchasing process unless the municipalities are willing to participate. A Marquis /Naylor motion was made for Mount Wolf Borough's willingness to participate in the proposed loan for Northeastern Sewer Authority.
- A representative from East Manchester Township believes the rates of the sewer should be equalized between the municipalities once the Sewer Authority completes this purchase. A Marquis/Dierdorff motion was made that Mount Wolf Borough maintain to stay at our municipal agreement. The motion was passed unanimously.
- The maintenance crew have some concerns about some issues at the current place where they purchase gas. In case of an emergency they would like to have another option in which they can purchase gas if a problem occurs. The Borough Council discussed Quarles Fleet Fueling as another option.

OLD/NEW BUSINESS

- A notification for those who reside in the Borough will be typed up and posted at the Post Office and the bulletin board at the park concerning the sidewalk inspections. A copy will also be sent to Charles Stambaugh as well so he can put it on the Borough's website.
- Pat will also be make a notice asking dog owners to be sure to clean up after their dog's mess.

ADJOURN

A Marquis/Dierdorff motion was made to adjourn the meeting at 9:25 p.m. The motion was passed unanimously.

Mandy L. Davis, Recording Secretary