

MT WOLF BOROUGH MINUTES

August 13, 2013

CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, August 13, 2013 beginning at 7:00 p.m. The meeting was called to order by Council President, Pat Poet.

ATTENDANCE

Council -- Ted Fadely, Bill Marquis, Dennis Naylor, Ronald Witmer, Pat Poet, Mayor Josh Bowers were present. Attorney Joe Gothie arrived at 7:04. Don Dierdorff, Les Jordan, Secretary Steve Kehler and Engineer Christopher Owens were unable to attend

AGENDA

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

MINUTES

A Marquis/Naylor motion was made to approve the minutes from July 10, 2013 meeting. The motion was passed unanimously.

TREASURER'S REPORT

A Witmer/Marquis motion was made to approve the 8/2/13 Payment of Bills -- #2163 - #2176. The motion was passed unanimously.

COMMUNICATIONS

A letter was receive from Senator Mike Folmer who is now representing Mount Wolf Borough. He would like to come visit and meet with the Council members. It was suggested that a combined meeting take place with Manchester so he does not have to make two trips to the area.

VISITORS

- Bill Carlin from PFM and Attorney John Cox from Rhoads & Sinon, representing the Northeastern York County Sewer Authority.
- Chuck Yingling, the Captain of Eagle Fire Company, informed the Council that John Kane is the current Chief of Eagle Fire Company. He was the First Assistant to the Chief.
- Wayne Butch from Northeastern Area EMS was present to give a report on incidents that they were called to for the month of July.

ENGINEER'S REPORT

There was no report.

SOLICITOR'S REPORT

Attorney Joe Gothie presented the following:

1. Wolf Farms is in the process of selling part of the land and the purchaser is planning on raising Buffalo. He contacted Attorney Gothie with his future plans to have a store that would sell Buffalo meat. It would be open a couple of days a week. He is not sure exactly where he will have the store yet at this point, but wants to make sure that he has permission to do so. The Council does not see a problem with this, but would like him to attend a meeting so they can discuss this further.
2. Letters have been sent out to several residents concerning problems on their property.
3. There is an ongoing problem with fire pits in the Borough. Pat has made a sign to make residents aware that there is an Ordinance concerning fire pits and that there is no open burning allowed within the Borough. She will also give the Northeastern Regional Police Department a copy of the sign so that they can post it to get the word out.

PARKS & RECREATION

Pat Poet reported for Don Dierdorff:

1. The swings for the park have arrived. Keith said he can install them, but he will need some help.
2. Someone almost fell down the steps of the bleachers at the Wolves Ball Field. He would like to consider having railing installed for safety purposes. He looked into this and he found a quote for \$4,550.00. Council will discuss the possibility of adding the cost of this project to the 2014 budget at a later date.

STREETS

Dennis Naylor reported on the following:

1. Repairs are now completed on the Walnut Street bridge. Neil Gingerich will be submitting a bill for \$1,000.00 for the repair to the handrail. Attorney Gothie will need a copy of the bill to submit for insurance reimbursement.
2. The property on the corner of South 4th Street and 6th Street has a lawn service coming to work on it so Keith no longer needs to mow it at this time.
3. There will be some inmates coming from York County Prison to assist with curb painting within the Borough on September 10th, 23rd and 24th from 8:30 to 2:30. A Police Officer will be escorting them.

PROPERTY & SERVICES

1. Residents will be receiving new Recycling Bins from Penn Waste within the next few months.
2. Penn Waste will resume its once a week Monday trash pick up in September.

INSURANCE

Bill Marquis reported on the following:

- He went up to the maintenance building to review items that were on the list to be insured. There were a few items that no longer needed to be insured. He was able to have the Borough reimbursed \$25.00
- He wants to make sure that all vendors at the Mount Wolf Carnival provide their Certificate of Insurance before setting up.

HEALTH & SAFETY

There was no report.

EMERGENCY MANAGEMENT

There was no report.

BUDGET & FINANCE

There was no report.

MAYOR'S REPORT

Mayor Josh Bowers reported on the following:

1. Keith will be getting 2 inmates from the York County Prison to help out with some maintenance.
2. He has a crossing guard description and will have it at next months meeting for the Council members to go over.
3. Mt. Wolf Fire Company received its permit from PennDot so they can have the 5K on Saturday, September 7th.
4. The Carnival dates are set for Thursday through Saturday, August 22nd, 23rd and 24th from 5pm to 9pm.

MISCELLANEOUS BUSINESS

1. There were a few concerns brought up to some Council members concerning the Visual Reality car show. Mayor Josh Bowers will talk to Charles Nicholas about those concerns.
2. Bill Marquis would like to re-start the Tri Municipal Authority so that the municipalities can come up with a 12 year plan to help better the community. He will begin looking further into this.

OLD/NEW BUSINESS

1. Bill Carlin and John Cox were present to explain the refinancing and financing along with the proposed Resolution and Ordinance needed to be voted upon this evening in order for the Northeastern Sewer Authority to move ahead with their purchase and refinancing of a current loan. The Council needs to adopt a Resolution to extend the life of the Sewer Authorities current loan. They will also need to approve to adopt an Ordinance for the issuance of bonds for the purchase of land.
 - A Marquis/Witmer motion was made to adopt Resolution 2013-1 as presented to extend the life of the Northeastern York County Sewer Authority through August 1, 2063. The motion was passed with 4 yes votes and 1 abstaining.
 - Ted Fadely - yes
 - Bill Marquies - yes
 - Dennis Naylor - yes
 - Ron Witmer - yes
 - Pat Poet - abstain
 - A Marquis/Naylor motion was made to adopt Ordinance 2013-1 approving a guarantee of the financing of Series A & B Bonds and to approve Mt. Wolf Borough's guarantee of the financing. The motion was passed with 4 yes votes and 1 abstaining.
 - Ted Fadely - yes
 - Bill Marquis - yes
 - Dennis Naylor - yes
 - Ron Witmer - yes
 - Pat Poet - abstain
 - A Naylor/Marquis motion was made to insure that Mount Wolf Borough would not be in favor of the Northeastern York County Sewer Authority selling. The motion was passed with 4 yes and 1 abstain by Pat Poet.
 - ~ Pat Poet abstained from the above motions because she is an employee of the Northeastern York County Sewer Authority.
2. A Naylor/Marquis motion was made to close Seal Alley to North 5th Street for the Mount Wolf Carnival on the dates of August 22nd, 23rd and 24th from 5pm to 9pm. The motion was passed unanimously.

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ADJOURN

A Naylor/Marquis motion was made to adjourn the meeting at 9:43pm. The motion was passed unanimously.

Recording Secretary, Mandy L. Davis