

MT WOLF BOROUGH MINUTES

October 8, 2013

CONVENE

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

AGENDA

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

MINUTES

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

TREASURER'S REPORT

A Naylor/Witmer motion was made to approve the 9/30/13 Payment of Bills -- #2216 - #2243. The motion was passed unanimously.

COMMUNICATIONS

Steve Kehler shared some items of interest:

- The York County Planning Committee sent some information concerning bridges. Chris Owens will look over the new information for Council.
- The Department of Emergency Service has a new CAD system for 911 which will be ready by October 29, 2013.
- York Water Company is expanding to waste water treatment.
- PennDot's winter partnership meeting will be on October 24, 2013.
- The monthly report from Charles Stambaugh for taxes showed that the outstanding amount for taxes still owed is \$12,199.37

VISITORS

There were no visitors.

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ENGINEER'S REPORT

Christopher Owens reported that each municipality that will be involved with the Chesapeake Bay Plan needs to appoint two people to attend the meetings. Chris and Dennis Naylor will be the appointed representatives.

He was able to contact Northeastern Sewer Authority's engineer about the issue with the basin. He is going to look over the old blueprint plans to see what can be done.

SOLICITOR'S REPORT

Attorney Joseph Gothie reported that he received the checks for both bridge repairs from the insurance company.

PARKS & RECREATION

Don Dierdorff reported on the following:

- He is going to contact the Lions Club and VFW to see if they would help install the new swing sets.
- There are some repairs he would like done to the stadium which can be tabled until next year when the new budget will be planned.
- There have been older kids hanging around the park after dark. He proposed that they change the winter park hours since it gets dark earlier.
- A Dierdorff/Marquis motion was made to make a resolution amending the hours to the Mount Wolf Community park. The summer hours will be April 1st to September 30th from 6am to 10pm. The winter hours will be October 1st to March 31st from 6am to 7pm. Don will call about getting signs for the winter hours.

STREETS

Dennis Naylor reported on the following:

- The Post Office inquired about putting a stop sign at the parking lot exit as an extra precaution for safety. Council sees no problem with this since it is their property.
- Work release helped paint curbs. They would like to have them come back for leaf clean-up.
- Pat will make a reminder to hang on the Post Office bulletin board that the Borough does not pick up leaves in the fall.

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PROPERTY & SERVICES

There are a few properties that have unregistered vehicles sitting for long periods of time. Attorney Gothie will send them letters.

INSURANCE

Bill Marquis reported on the following:

- He will be asking the Mount Wolf Elementary School to provide the Borough with a Certificate of Liability since they use the Borough's park for recess.
- It is the Borough's responsibility to obtain background clearances for the crosswalk guards, but the employees must pay for the clearances since they are being hired for the job.

HEALTH & SAFETY

- There were 3 bids for Animal Control Officer.

1. Ellis, whose retaining fee is \$250.00 and charges \$18.00 per hour.
2. Mary Harris, whose retaining fee is \$225.00 and charges \$16.00 per hour.
3. Michelle Klugh, whose retaining fee is \$225.00 and gave no hourly rate.

A Naylor/Dierdorff motion was made to sign a contract with Ellis for Animal Control Officer in the Mount Wolf Borough for the 2014 year. The motion was passed unanimously.

- A Marquis/Dierdorff motion was made to pay \$697.00 to the SPCA for the 2014 Animal Care and Housing agreement. The motion was passed unanimously.

EMERGENCY MANAGEMENT

There was no report.

BUDGET & FINANCE

The annual budget meeting will be Tuesday, October 22, 2013 at 6pm.

MAYOR'S REPORT

Mayor Josh Bowers asked that the Borough pay \$60.00 to the Pennsylvania State Mayor's Association.

MISCELLANEOUS BUSINESS

- Ask officers to place cones out on Center Street during Trick or Treat on Thursday the 31st.
- Elections will be on Tuesday, November 5, 2013.

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OLD/NEW BUSINESS

There was no report.

ADJOURN

A Marquis/Witmer motion was made to adjourn the meeting at 8:50pm. The motion was passed unanimously.

Recording Secretary, Mandy L. Davis