

# MT WOLF BOROUGH MINUTES

## November 12, 2013

### CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, November 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, Dennis Naylor, Ronald Witmer, Pat Poet, Secretary Steve Kehler, Attorney Joe Gothie, and Christopher Owens were present. Mayor Josh Bowers arrived at 8:00 pm.

### AGENDA

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

### MINUTES

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

### TREASURER'S REPORT

A Naylor/Marquis motion was made to approve the 10/31/13 Payment of Bills -- #2244 - #2278. The motion was passed unanimously.

### COMMUNICATIONS

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

### VISITORS

- Charles Stambaugh was present to inform Council that there is a planning committee being formed that will officially be starting this year to start a Northeastern Community Center. The first meeting will be on December 4th.
- Maureen Starner, Mayor elect, was present to introduce herself as well as observe the Borough Council meeting.

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### ENGINEER'S REPORT

Christopher Owens reported on the following:

- He explained the York County Watershed Implementation Plan.
- The state has identified bridges that are over 18 feet high. Mount Wolf Borough has 1 that is state owned on Maple Street which will have main priority if anything needs repaired.
- The pond on the Northeastern Sewer Authority's property is a "wet pond" which has always been there. It is supposed to evaporate, but all the trees surrounding it is making the water stand still and become stagnant.
- He will apply to extend the permit for the inlet repair on Main Street.

### SOLICITOR'S REPORT

Attorney Joseph Gothie reported on the following:

- He will bring the resolution for the new winter park hours to next months meeting.
- Dogs are allowed in the parks but they must be leashed and owners must pick up the dog's mess.

### PARKS & RECREATION

Don Dierdorff reported on the following:

- He still needs to order the signs for the new winter hours for the park.
- The cost for having the new swings installed professionally at the park will be \$1,569.00. He was able to talk to the Lions Club and they will donate \$300.00 to go towards the cost.
- A Marquis/Fadely motion was made to have the swings installed professionally by the Playground Pros and to wait for reimbursements to come in.

### STREETS

Dennis Naylor reported on the following:

- The snowplow truck drivers are ready to go. The Borough will have 6 drivers.
- Work release came to help rake leaves.
- He would like to get the street sweeper out in December to remove any leaves and debris from the streets.

### PROPERTY & SERVICES

There was no report.

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There was no report.

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### INSURANCE

Bill Marquis reported on the following:

- Jen Smith invited him to a training meeting at the fire school where he was able to maintain Workers Compensation information. The Borough must approve their mutual aid.
- There was an injury and Jen Smith tried calling the insurance company multiple times but was unable to reach anyone to file a claim. The Borough did receive a letter from the insurance company reporting that they are in violation for not filing the claim. Bill will be in contact with them.

### HEALTH & SAFETY

There was no report.

### EMERGENCY MANAGEMENT

There was no report.

### BUDGET & FINANCE

A Jordan/Dierdorff motion was made to set the Tax Ordinance at the same rate of 3.6 mils and advertise the the budget as ready to review. The motion was passed unanimously.

### MAYOR'S REPORT

There was no report.

### MISCELLANEOUS BUSINESS

1. Council members would like inventory done on any equipment that would need to be insured. Dennis will ask Keith to make a list of the items in Maintenance. Mandy will make a list of items in the office.
2. The Borough Council meeting to swear in new members will be held the 1st Monday of the year, January 6, 2014. A Jordan/Marquis motion was made to approve and advertise the meeting dates for the 2014 year.  
Joe will contact a District Judge to be present for the swearing in of the new members.

### OLD/NEW BUSINESS

There was no report.

### ADJOURN

A Witmer/Naylor motion was made to adjourn the meeting at 8:30pm. The motion was passed unanimously.

Recording Secretary, Mandy L. Davis