

MT WOLF BOROUGH MINUTES

December 10, 2013

CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, December 10, 2013 beginning at 7:00 p.m. The meeting was called to order by Council President, Pat Poet.

ATTENDANCE

Council -- Don Dierdorff, Les Jordan, Bill Marquis, Ronald Witmer, Pat Poet, and Attorney Joe Gothie were present. Ted Fadely, Mayor Josh Bowers, Secretary Steve Kehler, and Christopher Owens were unable to attend. Dennis Naylor arrived at 7:10 pm.

AGENDA

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

MINUTES

A Marquis/Jordan motion was made to approve the minutes from the November 12, 2013 meeting. The motion was passed unanimously.

TREASURER'S REPORT

There was no report.

COMMUNICATIONS

There was no report.

VISITORS

- Maureen Starner, Mount Wolf Borough's Mayor-elect, was present to sit in on the meeting.
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- Lieutenant Butch and Josh Parish from Eagle Fire Company were present to present some items of approval from the Council.
 - ~ They would like every 3rd Tuesday of the month as a scheduled training plus any training deemed necessary by an officer of the Eagle Fire Company. They also brought the schedule for the Fundraisers planned in 2014.
 - ~ A Marquis/Dierdorff motion was made to approve training for the 3rd Tuesday of every month as well as any extra training deemed necessary in between and also approve the fund raising events for Eagle Fire Company. The motion was passed unanimously.

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Eagle Fire Company Fundraising Events:

January 5 - Bingo
February 2 - Bingo
March 2 - Bingo
March 16 - 250 Feed
April 6 - Bingo
April 5 or 12 - Easter Bunny Breakfast
April 26 - Chicken BBQ
May 17 (tentative) - Chicken BBQ
June 28 - Chicken BBQ
July 20 - 250 Feed
August 16 - Pig Roast
September 6 - Firefighter 5K
October 25 - Chicken BBQ
October 31 - Halloween Open House
November 16 - 250 Feed

ENGINEER'S REPORT

There was no report.

SOLICITOR'S REPORT

- There was no report.

PARKS & RECREATION

Don Dierdorff reported on the following:

- The signs for the new winter park hours have been ordered.
- The picnic tables from the Community Park have been put in storage for the winter at the Northeastern Sewer Authority.
- The swing sets have been installed. Keith is going to wait to put the actual swings on them in the spring.

STREETS

Dennis Naylor reported on the following:

- Neil Gingerich repaired the sidewalk on Main Street.
- The plowing was successful with the past 2 snows.

PROPERTY & SERVICES

There was no report.

INSURANCE

There was no report.

HEALTH & SAFETY

There was no report.

EMERGENCY MANAGEMENT

There was no report.

BUDGET & FINANCE

- A Marquis/Jordan motion was made to adopt 2013-2 Ordinance levying the taxes for 2014 at 3.6 mils. The motion was passed unanimously.
- A Jordan/Marquis motion was made to approve the general fund budget for 2014 presented by Steve. The motion was passed unanimously.

MAYOR'S REPORT

There was no report.

MISCELLANEOUS BUSINESS

1. Dennis will ask Keith to make a list of items as well as take pictures of these items so the Council knows what is or needs to be covered by insurance.
2. The truck's salt spreader has rust damage that needs to be repaired.
3. Dennis will call FF Kling to see about coming to the Borough office to check out the heating issue.
4. Wolfy's on Wheels would like to have some picnic benches so their customers can have a place to sit and eat. With this, they would be required to have a sink with hot and cold water. Council does not see a problem with this, but would like no more than 3 picnic tables.

OLD/NEW BUSINESS

There was no report.

ADJOURN

A Marquis/Witmer motion was made to adjourn the meeting at 8:13pm. The motion was passed unanimously.

Recording Secretary, Mandy L. Davis