

MT WOLF BOROUGH MINUTES
January 6, 2014

CONVENE

The Mount Wolf Borough Council met in a regular session on Monday, January 6, 2014 beginning at 7:00 p.m. The meeting was called to order by Attorney Joseph Gothie.

SWEARING IN

District Magistrate Robert Eckenrode was present to swear in the following officials:

Mayor - Maureen Starner

Tax Collector - Charles Stambaugh

Council Member - Dan Davis

Council Member - Don Dierdorff

Council Member - Pat Poet

Council Member - Ronald Witmer

ELECTION OF OFFICERS

A Jordan/Dierdorff motion was made to elect Pat Poet as Council President. The motion was passed unanimously.

A Dierdorff/Witmer motion was made to elect Dennis Naylor as Council Vice President. The motion was passed unanimously.

A Witmer/Dierdorff motion was made to keep Gordon L. Brown & Associates as the Borough's present Engineer. The motion was passed unanimously.

A Jordan/Marquis motion was made to keep Joe Gothie as Solicitor/Zoning officer for the Borough. The motion was passed unanimously.

COMMITTEES

Parks and Recreation - Don Dierdorff

Streets - Dennis Naylor

Property and Services - Ronald Witmer

Insurance/Fire - Bill Marquis

Health and Safety (Police Board) - Dan Davis and Don Dierdorff as the alternate representative.

Budget and Finance - Lester Jordan

Dennis Naylor was nominated for York County Planning Representative and Pat Poet as the Alternate Representative.

Les Jordan was nominated as York/Adams tax Bureau Representative and Pat Poet as the Alternate Representative.

ATTENDANCE

These council members and other officials were present:

Council -- Dan Davis, Don Dierdorff, Les Jordan, Bill Marquis, Ronald Witmer, Pat Poet, Secretary Steve Kehler and Attorney Joe Gothie were present. Dennis Naylor and Christopher Owens were not present.

AGENDA

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

MINUTES

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

TREASURER'S REPORT

A Marquis/Dierdorff motion was made to approve the 1/6/14 Payment of Bills -- #2279 - #2307 for \$47,868.53. The motion was passed unanimously.

COMMUNICATIONS

- FEMA will hold a meeting January 7, 2014 from 2 pm to 4 pm at the Emergency Service Center in York concerning flood zones.
- York Water Company is requesting paving plans for the Borough so they can start making work plans.
- 80 S. 4th Street will be going up for Sheriff's Sale on February 10, 2014.

VISITORS

Charles Stambaugh, the Borough's Tax Collector, was present to give Council members the annual report.

ENGINEER'S REPORT

There was no report.

SOLICITOR'S REPORT

Attorney Gothie shared some items with the Council members.

PARKS & RECREATION

Don Dierdorff reported on the following:

- The VFW sent a \$1,000.00 donation for the new swing set.
- He would like to start getting bids now to work on the grand stand.
- Northeastern Area High School is working on an art design for the grand stand.

STREETS

There was no report.

PROPERTY & SERVICES

Ron reported that the Refuse Contract is up for renewal this year.

INSURANCE

Bill reported on the following:

- He has contacted Otterbein United Methodist Church about needing a Certificate of Liability for the Summer Day Camp program since they use Mount Wolf Community Park daily. They will need to be contacted again if it is not received in a month.
- He has also been in contact with the Mount Wolf team and NEYSA about needing their Certificate of Liability.

HEALTH & SAFETY

There was no report.

EMERGENCY MANAGEMENT

There was no report.

BUDGET & FINANCE

There was no report.

MAYOR'S REPORT

Mayor Starner reported that her husband is the Secretary of the Susquehanna Lions Club and they are offering free eye exams to those who may not have eye care coverage.

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MISCELLANEOUS BUSINESS

There was no report.

OLD/NEW BUSINESS

There was no report.

ADJOURN

A Marquis/Jordan motion was made to adjourn the meeting at 8:37 pm. The motion was passed unanimously.

Recording Secretary, Mandy L. Davis