

MT WOLF BOROUGH MINUTES

February 11, 2014

CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, February 11, 2014 beginning at 7:00 p.m. The meeting was called to order by Council President, Pat Poet.

ATTENDANCE

These council members and other officials were present:

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

AGENDA

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

MINUTES

A Marquis/Jordan motion was made to approve the minutes from the January 6, 2014 meeting. The motion was passed unanimously.

TREASURER'S REPORT

A Marquis/Witmer motion was made to approve the 2/8/14 Payment of Bills -- #2308 - #2352 for \$42,929.60. The motion was passed unanimously.

COMMUNICATIONS

Pat Poet shared some items with the Council members.

VISITORS

- Jen Smith and Jake Bush from Eagle 22 Fire Company were present to update Council members on a few items. The Fire Company responded to 34 calls in the month of January and 8 of those were within the Borough. Jake also shared that Eagle 22 Fire Company has qualified for Pennsylvania State Certification because 87% of their volunteer firefighters have received training. They will be given stickers that state their Certification in this area that they can place on their apparatus. Members of Council did need to sign the Certification since the Borough is Eagle 22's employer.
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- Charles Stambaugh was present to suggest that Council members deputize another person as a substitute Tax Collector in the event that something would happen and he would be unable to fulfill his duties. He wrote up a document concerning this matter and Attorney Gothie will go over it for next months meeting. Charles also suggested that it would be a good idea to have two Borough Council member's signatures on the tax account at the bank to override his in the event he would not be able to access the account for the Borough.

ENGINEER'S REPORT

Christopher Owens reported that he had attended the Steering Committee meeting for the Chesapeake Bay Plan to combine all municipalities to conform with the permit requirements. They will soon be coming to a final decision on how much each municipality will have to pay into this.

SOLICITOR'S REPORT

Attorney Gothie shared that he is working on setting up the Borough office's phone with a Google Voice account. It is free and would be helpful since someone isn't at the office on a daily basis to get the messages. He is also looking into getting an email fax account which would cost about \$10.00 per month.

PARKS & RECREATION

There was no report.

STREETS

There was no report.

PROPERTY & SERVICES

There was no report.

INSURANCE

There was no report.

HEALTH & SAFETY

There was no report.

EMERGENCY MANAGEMENT

Budd Staub was present to talk about signing an Emergency Declaration of Disaster. This needs to be done every time a major storm warning is in effect. He also said that the Borough has two shelters in the event there are people without power. Eagle 22 Fire Company will provide beds and a shower and Mount Wolf Community Church will be set up as a warming station.

BUDGET & FINANCE

There was no report.

MAYOR'S REPORT

Mayor Starner will be working on a Crossing Guard Description.

MISCELLANEOUS BUSINESS

Pat is looking into purchasing more Mount Wolf History books since there have been many inquiries about them. Council would like into a couple of other options before making a final decision.

OLD/NEW BUSINESS

Mayor Starner has been asked to revisit the Borough's Fire Ordinance. It was suggested that the Fire Company come to inspect any fire pits that a resident would have. Attorney Gothie said he would look into the EPA regulations and bring it to next months meeting.

ADJOURN

A Naylor/Marqius motion was made to adjourn the meeting at 9:00 pm. The motion was passed unanimously.

Recording Secretary, Mandy L. Davis