

# MT WOLF BOROUGH MINUTES

## April 8, 2014

### CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, April 8, 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, Bill Marquis, Dennis Naylor, Ronald Witmer, Pat Poet, Mayor Mo Starnier, Secretary Steve Kehler, Attorney Joe Gothie, and Christopher Owen were present. Don Dierdorff and Les Jordan were unable to attend.

### AGENDA

A Marquis/Witmer 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 March 11, 2014 meeting. The motion was passed unanimously.

### TREASURER'S REPORT

A Marquis/Davis motion was made to approve the 4/8/14 Payment of Bills -- #2379 - #2400 for \$24,632.13 The motion was passed unanimously.

### COMMUNICATIONS

Steve Kehler shared a notice of assessment hearing on April 22, 2014 for the property 144 North 2nd Street.

### VISITORS

- Jen Smith from Eagle 22 was present to provide fire company calls for the month of March and the financial report. She also shared that the fire company is adding 4 to 5 new members are being voted in every month. She also gave a copy of the Certification from the state and their trucks now have the stickers stating their certification.
- Charles Stambaugh was present to finalize the form to deputize Kathy Emswiler, who is Manchester Townships tax collector. This is so she can perform all or part of the duties of tax collector for Mt. Wolf Borough in the event that Charles Stambaugh is unable do them. A Marquis/Davis motion was made to approve the Deputy Tax Collector Agreement. The motion was passed unanimously.

### ENGINEER'S REPORT

Christopher Owens reported on the following:

- Council needs to approve a Resolution updating the Community Development Block Grant Applications. Council will look over and vote on it next month.
- York County had an MS4 workshop. They said municipalities could be audited at anytime and that it is important to document everything that is done in keeping with the Chesapeake Bay Plan.

### SOLICITOR'S REPORT

There was no report.

### PARKS & RECREATION

Pat Poet reported for Don Dierdorff:

- The picnic tables need to be brought out of storage for the spring/summer season.
- She asked if nets could be purchased for the basketball hoops so they look nicer.
- Mulch needs to be ordered for the playground.

## STREETS

Dennis Naylor reported on the following:

- He will be walking around the Borough and gathering a list of pothole repairs to bring to next month's meeting.
- Street sweeping has tentative date for the first week in May
- He received an email from PA Emergency Management to sign off on Tropical Storm Lee.
- Both Borough vehicles were inspected. The driveshaft on the truck has significant rusting. Will need to be fixed at some point.
- The backhoe is still in the shop. The pump was replaced and the head was being tested.

## PROPERTY & SERVICES

Ronald Witmer reported that we are waiting on the numbers that are out for bid for trash removal. The Recycling Bins are in the bid.

## INSURANCE

Bill Marquis reported that Worker's Compensation is coming up for renewal and the Borough is shopping around for insurance.

## HEALTH & SAFETY

Dan Davis reported that Northeastern Regional Police is considering using radar if the state legalizes municipalities to use them. They would want to buy 2 radar guns which would cost about \$4,000.00 a piece.

## EMERGENCY MANAGEMENT

There was no report.

## BUDGET & FINANCE

There was no report.

## MAYOR'S REPORT

Mayor Starner reported on the following:

- MaryAnn Beaverson has volunteered to take over the Community Yard Sale. The previous coordinators have resigned because they never received help from the community and were spending a lot of their own money to successfully advertise it. She asked if Council could donate money towards the yard sale. It was suggested that Maureen visit the VFW about possibly donating.
- She will be contacting Central School District to ask about obtaining a copy of their Crossing Guard Description.

## MISCELLANEOUS BUSINESS

There was no report.

## OLD/NEW BUSINESS

- Mayor Starner is working on where to have the Carnival this summer.
- Council members need to walk around the Borough with a list of sidewalks that need repaired for next months meeting.
- Council decided to ask \$12.00 for the Mount Wolf History Books. They can be picked up from Pat Poet at the Sewer Authority Building or at Mayor Starner's house.

## ADJOURN

A Naylor/Witmer motion was made to adjourn the meeting at 9:30 p.m. The motion was passed unanimously.

Recording Secretary, Mandy L. Davis