

# MT WOLF BOROUGH MINUTES

## July 8, 2014

### CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, July 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, Don Dierdorff, Les Jordan, Bill Marquis, Dennis Naylor, Ronald Witmer, Pat Poet, Mayor Mo Starner, Attorney Joe Gothie, and Christopher Owen were present.

Secretary Steve Kehler was not present.

### AGENDA

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

### MINUTES

A Marquis/Davis motion was made to approve the minutes as presented from the June 10, 2014 meeting. The motion was passed unanimously.

### TREASURER'S REPORT

A Jordan/Marquis motion was made to approve the June 30, 2014 Treasurer's Report and the 7/10/14 Payment of Bills -- Check #'s 2451- 2473 -- for the amount of \$27,739.64 with a few additions. There were 2 bills that needed paid, checks for auditors Chris Zielinski for 25 hours for the amount \$325.00 @ \$13.00/hour and James Garvin for 34 hours @ \$13.00/hour for the amount of \$442.00. Mayor Starner was also reimbursed \$49.00 for stamps that she purchased. The motion was passed unanimously.

### COMMUNICATIONS

- The Susquehanna Lions sent a letter sharing that this year marks the 49th anniversary of the Manchester/Mount Wolf Halloween Parade. They also asked for a donation to help with the cost of the parade.
- Verizon sent some emails concerning the Borough's new internet and email service.

## VISITORS

- Charles Stambaugh asked about the Earned Income Tax Ordinance and if the Borough had a copy.
- Charles Nicholas from Visual Reality brought his Certificate of Insurance for the car show on August 9th. He also reported that he would be sending a letter to the surrounding neighbors to let them know about the car show. He also asked how he could obtain the key to the pavilion.
- Jenn Smith from Eagle 22 shared that they added 22 new members in the past month. The 250 feed is coming up as well as the Pig Roast on August 9th.

## ENGINEER'S REPORT

Christopher Owens reported on the following:

- He will advertise the street project for 15 days starting on Monday, July 8th to Friday, August 1st.
- The County created a resolution to be a part of the Chesapeake Bay Plan. The Borough will pay an annual fee to be included in this plan. He will have the resolution to be signed next month.

## SOLICITOR'S REPORT

There was no report this month.

## PARKS & RECREATION

Don Dierdorff reported that he is working on getting the grandstand wall fixed and the new swings have been ordered.

## STREETS

Dennis Naylor reported on the following:

- The water company repaved Dewy Street, Chestnut Street, and Main Street and did a great job.
- There has been a request to put a Street sign At Gross Alley and Main Street.

## PROPERTY & SERVICES

There was no report.

## INSURANCE

There was no report.

### HEALTH & SAFETY

Dan Davis reported that citizens are concerned that they are not seeing the police patrolling the park enough.

### EMERGENCY MANAGEMENT

Budd Staub presented an information system called Nixle Connect. It keeps towns people aware of any emergencies that may be occurring. They must sign up for it through the Borough website. A Marquis/Dierdorff motion was made to approve on a trial basis the Nixel Engage under the condition the other 2 municipalities join and have the \$2,500.00 cost divided equally. The motion was passed unanimously.

### BUDGET & FINANCE

There was no report.

### MAYOR'S REPORT

Mayor Starner reported on the following:

- She has a Crossing Guard Job Description that she wants to modify and will email for next month.
- She has performed a few wedding in the past month.
- Wrote a letter to the owner on Main Street about the bushes and poison ivy growing onto the sidewalk. They did take care of this problem.
- Plans on going to a Mayor's Conference.

### MISCELLANEOUS BUSINESS

- 133 North 4th Street still needs to be contacted about the junk that is accumulating in their backyard.
- The Planning Meeting has been set for September 30, 2014.

### OLD/NEW BUSINESS

- Mayor Starner is wrapping up the finishing touches for the Mount Wolf Carnival. A notice about where the Carnival is being held will be sent to the homeowners that will be the most affected.
- A Dierdorff/Marquis motion was made to close Walnut Street from 6th Street to Bear Alley for the Carnival. The motion was passed unanimously.
- Joyce Santiago and Budd Staub have both expressed interest in helping with the building permit process. Pat will call other townships to see what they pay and will email the other Council members once she finds out.
- A Davis/Marquis motion was made to close Maple Street from the Borough line to 6th Street for the Annual Halloween Parade which will be held Sunday, October 19, 2014. The motion was passed unanimously.
- The Council members agreed to add voicemail to the Borough phone through Verizon for \$12.00 a month. The Borough phone also needs replaced. Mandy will buy a new one from Staples.

### ADJOURN

A Dierdorff/Witmer motion was made to adjourn the meeting at 9:41 p.m. After holding the meeting without any power or air conditioning for 2 1/2 hours. The motion was passed unanimously.

Recording Secretary, Mandy L. Davis