

MT WOLF BOROUGH MINUTES August 12, 2014

CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, August 12, 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, Pat Poet, Secretary Steve Kehler, Attorney Joe Gothie, and Christopher Owen were present.

Mayor Mo Starner arrived at 7:03 p.m. and Don Dierdorff arrived at 7:05 p.m.

Les Jordan and Ron Witmer were unable to attend.

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 July 8, 2014 meeting. The motion was passed unanimously.

TREASURER'S REPORT

A Jordan/Marquis motion was made to approve the July 31, 2014 Treasurer's Report and the 8/12/14 Payment of Bills -- Check #'s 2474 - 2500 -- for the amount of \$28,194.90. The motion was passed unanimously.

COMMUNICATIONS

Steve Kehler shared some items of interest. The property of 134 N. 2nd Street will be having an assessment hearing on August 26, 2014.

VISITORS

- Gary Strayer of 201 S. 5th Street was present to bring to the Council's attention that his curb had been damaged by the Carnival equipment when they were tearing the rides down. He had pictures of the damage which was on the South side of 5th and Walnut.
- Thomas Crerand was present to inquire about the Weed Ordinance and what can be done about vacant cars. His neighbor has very high weeds and a coy pond that is breeding mosquitos. Mayor Starner said she would send a letter.
- Wayne Bush with EMT was present with a report.
- Nick Aldinger from Eagle Fire Company was present to give a report.

ENGINEER'S REPORT

Christopher Owens reported on the following:

- There were 2 bids for the street work that needs to be done. Stewart & Tate and Kinsley Construction. A Naylor/Marquis motion was made to accept the bid from Kinsley Construction for \$99,606.50 to repair all the potholes, pave 2nd Street, and over lay Gross Alley.
- A Naylor/Davis motion was made to adopt Resolution 2014-2 Chesapeake Bay Plan to opt in with an annual financial commitment of \$549.00 for 5 year period from September 2014 to September 2019. The motion was passed unanimously.
- Some of the Borough's sidewalks need repaired. He will look into that project.

SOLICITOR'S REPORT

- A Marquis/Dierdorff motion was made to authorize Attorney Gothie the authority to advertise the CBPRP (York County Regional Chesapeake Bay Pollutant Reduction Plan) for adoption at the September meeting. The motion was passed unanimously.
- Joe met with the owners of 133 N. 4th Street about the need to clean up their property. They have cleaned it up a lot of the junk.

PARKS & RECREATION

Don Dierdorff reported that they are waiting on the swings to arrive so they can be installed.

He also stated that people who own cars that are not registered have 30 days to take care of it and then the police take over.

STREETS

There was no report.

PROPERTY & SERVICES

The abandoned house on Main Street needs the ivy and trees that are growing out onto the sidewalk need to be trimmed.

INSURANCE

There was no report.

HEALTH & SAFETY

Dan Davis had no report due to the Police Board Meeting being cancelled last month.

EMERGENCY MANAGEMENT

There was no report.

BUDGET & FINANCE

There was no report.

MAYOR'S REPORT

Mayor Starner reported on the following:

- Was able to attend a Mayor's Conference that was very informative. She asked that she be reimbursed the conference fee of \$225.00.
- Gave the Borough Council a notification of intent to do weddings and will have a log for weddings she performs which she will give Council quarterly.
- She will keep a log of all complaints which she will give a copy to Council monthly.

MISCELLANEOUS BUSINESS

- The Planning Meeting is on September 30 at 6:00 p.m. Council will discuss hiring a person to help with zoning permits at this time.

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OLD/NEW BUSINESS

There was no report.

ADJOURN

A Davis/Naylor motion was made to adjourn the meeting at 9:35 p.m.
Recording Secretary, Mandy L. Davis