

MT WOLF BOROUGH MINUTES

September 9, 2014

CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, September 9, 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, Ron Witmer, Pat Poet, Mayor Mo Starner, Secretary Steve Kehler, Attorney Joe Gothie, and Christopher Owen were present.

AGENDA

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

MINUTES

A Davis/Dierdorff motion was made to approve the minutes with the correction of a typo from the August 12, 2014 meeting. The motion was passed unanimously.

TREASURER'S REPORT

A Naylor/Marquis motion was made to approve the August 31, 2014 Treasurer's Report and the 9/9/14 Payment of Bills -- Check #'s 2501 - 2525 -- for the amount of \$25,697.76. The motion was passed unanimously.

COMMUNICATIONS

There were no items to discuss.

VISITORS

Captain Mark Shroyer from Eagle Fire Company was present to inform Council members that the Fire Department would like to have two fire hydrants placed in the Borough. The homeowners have been contacted and have no problems with this. He also shared that their engine won 1st place in the County Convention.

ENGINEER'S REPORT

Christopher Owens reported on the following:

- Kinsley Construction will be working on the road repairs at the end of the month to the beginning of October. It will take about a week to complete and they have until October 15th.
- The owner of the lot on 100 West Maple is looking to develop the property.

SOLICITOR'S REPORT

Attorney Joe Gothie handed in the monthly Permit Activity Report.

- A Jordan/Marquis motion was made to adopt Ordinance 2014-1 for the York County Regional Chesapeake Bay Pollutant Reduction Plan. The motion was passed unanimously.
- The Strategic Planning Meeting and the Budget Meeting will need to be advertised.

PARKS & RECREATION

Don Dierdorff reported on the following:

- He will contact CJ Doudrick about repairing the roof on the maintenance building.
- He would like to plant 4 trees along the ball field sometime in the spring.
- He would like to start making long term plans to put bathrooms by the food shed or in the park that are handicap accessible.
- There have been some complaints about the chains on the new swings being too short making it hard for children to get onto the swings. He will look into lengthening the chains.

STREETS

Dennis Naylor reported on the following:

- He will look into removable speed bumps around the school so they can be taken up when it snows.
- Mayor Mo will send a letter to residents on 2nd Street about the street paving. It will be posted on the Borough Facebook page and in the Post Office bulletin board as well.

PROPERTY & SERVICES

There was no report.

INSURANCE

There was no report.

HEALTH & SAFETY

Dan Davis reported on the following:

- He mentioned at the Police Board Meeting the interest of having a Crossing Guard Training. The Chief said he would look into putting something together.
- Trick or Treat will be on October 31st from 6-8 PM.
- Will be in contact with Budd Staub about putting something together about Nixel so Council knows what is going on.
- Will bring up at the Police Board meeting mentions of concern about the safety of school children crossing the busy streets. Cars are not slowing down and there have been some close calls.

EMERGENCY MANAGEMENT

There was no report.

BUDGET & FINANCE

The budget meeting is set for Tuesday, October 21, 2014 at 6:00 PM.

MAYOR'S REPORT

Mayor Starner reported on the following:

- She had the log of letters that she sends to property owners.
- Flo Garmen asked for a "SLOW" sign to set out when children are crossing Center Street as they walk to school.
- A Davis/Marquis motion was made to approve the installation of two fire hydrants on 4th Street and Walnut Street. The motion was passed unanimously. York Water Company will pay for the installation of the fire hydrants. There is a small monthly fee to have them.
- A Marquis/Dierdorff motion was made to approve the street closing of Center Street from Main Street to Front Street and all of Front Street for the Chili Cook-off at Otterbein Church on September 29th from 1:00 PM to 6:00 PM. The motion was passed unanimously.
- The State needs to be notified that Maple Street will be closed for the Halloween Parade on October 19th from 1:30 PM to 4:00 PM.

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MISCELLANEOUS BUSINESS

There were no items to discuss.

OLD/NEW BUSINESS

There were no items to discuss.

ADJOURN

A Marquis/Witmer motion was made to adjourn the meeting at 9:22 p.m.
Recording Secretary, Mandy L. Davis