

MT WOLF BOROUGH MINUTES November 11, 2014

CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, November 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, Don Dierdorff, Bill Marquis, Dennis Naylor, Ron Witmer, Pat Poet, Mayor Mo Starner, Attorney Joe Gothie, and Christopher Owen were present. Secretary Steve Kehler was unable to attend.

AGENDA

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

MINUTES

A Naylor/Marquis motion was made to approve the minutes from the October 14, 2014 meeting. The motion was passed unanimously.

TREASURER'S REPORT

Due to Secretary Kehler being out of town there was no treasurer's report or bills to approve. A Jordan/Marquis motion was made to approve the Tax Rate Ordinance and authorize Steve to advertise the current tax rate which is 3.6 mils to increase to 3.9 mils to cover the Northeastern Regional Police's \$16,000.00 increase to their budget. The motion was passed unanimously.

COMMUNICATIONS

There were no items to discuss.

ENGINEER'S REPORT

Christopher Owens reported on the following:

- Kinsley Construction did all the paving and pothole repairs per contract specifications. A Naylor/Marquis motion was made to approve the bill payment to Kinsley Construction for \$99,567.90. The motion was passed unanimously.
- The estimate to repair the curbs in the Borough is \$1,840.00. Chris thinks it is best to wait for warmer weather to do the work.
- Penn Dot has issued permits along Center Street for sidewalk repairs.
- A Marquis/Naylor motion was made to approve the implementation of the Governmental Cooperation Agreement of the York County Regional Chesapeake Bay Pollutant Reduction Plan. Motion was passed unanimously.
- A Davis/Marquis motion was made to appoint Mayor Mo Starner as the Mount Wolf Borough Representative for the York County Regional Chesapeake Bay Pollutant Reduction Plan Committee. The motion was passed unanimously.

VISITORS

- Jeff Slaserman and his son, Dillon sat in on the meeting for his Civics class at Northeastern High School.
- Jen Smith was present to give a report for Eagle 22 Fire Department.

SOLICITOR'S REPORT

Attorney Joe Gothie completed the Crossing Guard Description. He also reported that East Manchester Township sent a check for their part of the Workman's Compensation, but did not pay the whole bill.

PARKS & RECREATION

Don Dierdorff reported that maintenance will need to move the picnic tables out of the pavilion for the winter.

STREETS

Dennis Naylor reported on the following:

- The snow plow drivers are the same as last year.
- Will look into getting more specific regulations for the sidewalk repair.

PROPERTY & SERVICES

There was no report.

INSURANCE

Bill Marquis reported that the job description for the Zoning Officer is completed. A Naylor/Davis motion was made to hire a part time Zoning Compliance Officer. The motion was passed unanimously. Bill will look into advertising the position.

HEALTH & SAFETY

Dan Davis reported on the following:

- He spoke with Mike Ellis and the Animal Control Contract will remain the same for the 2015 year. A Naylor/Marquis motion was made to approve the \$250.00 retention of services with Mike Ellis Animal Control. The motion was passed unanimously.
- A Marquis/Naylor motion was made to pay the \$697.00 annual fee to the SPCA. The motion was passed unanimously.

EMERGENCY MANAGEMENT

There were no items to discuss.

BUDGET & FINANCE

There were no items to discuss.

MAYOR'S REPORT

Mayor Starner reported that she attended the Mayoral Summit.

MISCELLANEOUS BUSINESS

A Davis/Marquis motion was made to reappoint Patti Fisher as the Sewer Authority Borough Representative effective January 1, 2015 for five years. The motion was passed unanimously.

November 11, 2014

Page 4

OLD/NEW BUSINESS

- Council plans on having office hours every Tuesday evening beginning in January.
- There have been problems with stray cats in the Borough. Dan Davis will look into this.
- A Marquis/Davis motion was made to change from the current webmaster to Richard Naylor as the new webmaster. The motion was passed unanimously.

Executive Session

Council went into an executive session at 9:00 p.m.

Council went back into regular session at 9:09 p.m.

ADJOURN

A Marquis/Witmer motion was made to adjourn the meeting at 9:10 p.m.

Recording Secretary, Mandy L. Davis