

# MT WOLF BOROUGH MINUTES

## December 9, 2014

### CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, December 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, Ron Witmer, Pat Poet, Mayor Mo Starnier, Attorney Joe Gothie, and Christopher Owen were present. Secretary Steve Kehler was unable to attend. Dennis Naylor arrived at 7:03 p.m.

Council Person Don Dierdorff handed in his letter of resignation before the meeting. He is no longer a resident of Mount Wolf Borough. The Borough Council will need to find someone to replace his position for one year. The position will be advertised at the Post Office and on Facebook. Anyone who is interested will be interviewed and voted on at the January meeting.

### AGENDA

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

### MINUTES

A Davis/Witmer motion was made to approve the minutes with some corrections from the November 11, 2014 meeting. The motion was passed unanimously.

### TREASURER'S REPORT

A Marquis/Davis motion was made to approve the payment of bills #2553 - #2591 for the amount of \$61,607.08 for the month of November. The motion was passed unanimously.

### COMMUNICATIONS

There were no items to discuss.

**December 9, 2014**

## ENGINEER'S REPORT

Christopher Owens shared some items of interest with Council members.

## VISITORS

- Mark Shroyer was present for Eagle Fire Company. They received a \$4,000.00 grant from Georgia Pacific from the Bucket Brigade. They have a 5K coming up in the near future. He also wanted to let Council know that John Kane resigned as chief over the weekend. The Fire Company is also planning on signing an agreement with York Area United Fire and Rescue (YAUFR). This would mean changing the call box number.
- Charles Stambaugh is taking care of paperwork he needs to send in for the website change.
- Chuck Kraft was present to have the subdivision of 66 and 68 S. Main Street approved. It is currently 1 lot with a duplex on it. A Davis/Marquis motion was made to approve the subdivision of 66 & 68 S. Main Street to change from 1 lot to 2 lots. The motion was passed unanimously.
- Pamela Shellenberger from the York County Planning Commission was present to better inform the Council members on ways they can receive funding assistance.

## SOLICITOR'S REPORT

Attorney Joe Gothie presented to the Council members an agreement for the York County Solid Waste Authority who are looking to refinance. The debt is secured by the authority and other municipalities have already participated in the agreement. A Marquis/Davis motion was approved to adopt Resolution 2014-3 which approves the changes to the agreement for the York County Solid Waste Authority.

## PARKS & RECREATION

There were no new updates.

## STREETS

Dennis Naylor reported that plowing for our first big snow the day before Thanksgiving was a success.

## PROPERTY & SERVICES

There was no report.

## INSURANCE

Bill Marquis reported that he has not contacted anyone for the Zoning Officer position. The plan is to begin the interviewing in January and to have three Council members present to interview those interested in the job. Those performing the interview will be Bill Marquis, Les Jordan and Mayor Mo Starner.

## HEALTH & SAFETY

Dan Davis reported on the following:

- He was in contact with Mike Ellis concerning the feral cat issue. Mike will set traps to catch the animals and will charge time/milage and the transport of the cats. A Marquis/Davis motion was made to allow Mike Ellis to catch feral cats by using traps. Residents will be notified after the holidays so their pets won't be included in the trapping.
- He presented a diagram of specific sidewalk issues to show homeowners what repairs are needed on their sidewalks. He will try to get his hands on better copies so they can be mailed out to Borough residents.

## EMERGENCY MANAGEMENT

There were no items to discuss.

## BUDGET & FINANCE

- A Naylor/Jordan motion was made to approve the 2015 General Fund Budget. The motion was passed unanimously.
- A Jordan/Marquis motion was made to adopt Tax Ordinance 2014-2 to increase the tax millage rate to 3.9 mils. The motion was passed unanimously.

## MAYOR'S REPORT

Mayor Starner shared some items of interest with the Council members. She said she would be meeting with Georgia Pacific concerning the truck traffic and possible signs to guide them to their facility.

## MISCELLANEOUS BUSINESS

### OLD/NEW BUSINESS

- Richard Naylor is working on getting the new website up and running.
- The Borough thanks Charles Stambaugh for all the work he has put into the website the past few years.
- Tuesday office hours will begin the month of February.

## ADJOURN

A Davis/Naylor motion was made to adjourn the meeting at 9:30 p.m.  
Recording Secretary, Mandy L. Davis