

MT WOLF BOROUGH MINUTES

August 11, 2015

CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, August 11, 2015, beginning at 7:00 P.M. The meeting was called to order by Council President, Pat Poet.

ATTENDANCE

The following council members and other officials were present:

Council -- Mike Amsler, Dan Davis, Les Jordan, Bill Marquis, Dennis Naylor, Pat Poet, Ron Witmer, Mayor Mo Starner, Secretary Steve Kehler, Zoning Officer Sande Cunningham, and Attorney Joe Gothie were present. Engineer Chris Owens was unable to attend.

Visitors in Attendance -- Assistant Chief Mark Shroyer and James Arex attended the meeting.

AGENDA/MINUTES

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

ENGINEER'S REPORT

Pat Poet reported for Christopher Owens that the pothole repairs will be done by August 28, 2015 which is in the contract.

SOLICITOR'S REPORT

Refinancing of Northeastern Sewer Authority Bonds

A Marquis/Amsler motion was made to approve Ordinance 2015-2 authorizing Issuance of Bonds by the Northeastern Sewer Authority. The motion was passed unanimously.

A Marquis/Amsler motion was made to approve the Ordinance Certification of Ordinance 2015-2. The motion was passed unanimously.

A Marquis/Amsler motion was made to approve the Debt Statement related to the Sewer Revenue Bonds. The motion was passed unanimously.

A Marquis/Amsler motion was made to approve the Borrowing Base Certificate for the Sewer Bonds. The motion was passed unanimously.

A Marquis/Amsler motion was made to approve the Certificate of No Decrease in the Amount of Self Liquidating Debt. The motion was passed unanimously.

A Marquis/Amsler motion was made to approve the Interest Rate Management Plan for the Sewer Bonds. The motion was passed unanimously.

A Marquis/Amsler motion was made to approve the Interest Rate Swap Management Policy for the Sewer Bonds. The motion was passed unanimously.

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Street Opening Permits - Columbia Gas recently blocked a street because of an emergency gas leak. In the event that there is an emergency gas leak, a Street Opening Permit is not needed.

Building Permits - It was discussed about changing the threshold amount of work that is done on residents' properties. A committee will be getting together with Sande to come up with a new threshold amount in which a permit is required.

ZONING OFFICER'S REPORT

Sande Cunningham handed in the logs for permits and violation letters that were sent.

** Council went into recess to notarize documents for the Northeastern Sewer Authority at 8:00 PM. Council went back into regular session at 8:10 PM. **

MAYOR'S REPORT

Halloween Parade - Mike Starner from the Lion's Club requested road closure for the Halloween Parade on October 18th. He would also like it noted that this year marks the 50th Anniversary for the parade. A Naylor/Jordan motion was made to close Maple Street to Walnut Street and 6th Street. The streets will reopen following the parade. The motion was passed unanimously.

201 S. 5th Street - Mayor Mo talked to Josh Bowers about repairing the damage done to Gary Strayer's curb. She has not yet heard back from him and will be following up with him.

Conewago Township - Mayor Mo received a letter and email from Conewago Township about their interest in their municipality being added to the Emergency Management. Council members see no problem with their joining our municipalities Emergency Management.

Crossing Guards - The crossing guards requested that the Borough order them 5 point pull away reflective vests. Mark Shroyer said he could order them through the Fire Department. Flo Garman asked about a raise. The Borough Council agreed to give her a \$2.00 a day increase after her clearances have been received. The \$2.00/day had already been included in this years budget.

Block Party - Mayor Mo is ready for the block party. She has also received some donations towards the block party from local businesses.

STREETS

Dennis Naylor reported on the following:

Gross Alley - The Alley sign will be installed on August 12, 2015.

INSURANCE

Bill Marquis reported that the Borough needs a certificate of insurance anytime a contractor does work for the Borough. This is required by State Workers Insurance.

PARKS & RECREATION

Mike Amsler reported on the following:

VFW Pavilion - The VFW obtained prices to fix the pavilion. They may need a permit when they start the repairs.

Surveillance Cameras - Kleppers will most likely need to replace the current DVR with a new one to add 2 more surveillance cameras.

Grandstand Repairs - Olde Towne Construction fixed the issues with the repairs to the grandstand and said if there were any additional problems to let them know.

Mount Wolf Community Park Trees - Mike will be meeting with Bartlett Tree Service on August 12, 2015.

BUDGET & FINANCE

Payment of Bills – An Amsler/Jordan motion was made to approve the payment of bills #2780 - #2810 in the amount of \$30,484.08 as presented. The motion passed unanimously.

HEALTH & SAFETY

Dan Davis reported on the following:

Crossing Guard Training - The training has been completed and went well. All crossing guards attended the training.

Eagle Fire Company - Assistant Chief Mark Shroyer reported that there were 2 fires in the Borough last month.

PROPERTIES AND SERVICES

There was no report.

EMERGENCY MANAGEMENT

Budd Staub showed Council a new website that can be used to obtain emergency information.

VISITORS

James Arex shared how he thought the Borough Council's color choice of green for the crossing guards vest is a good choice for their safety.

COMMUNICATIONS

Steve Kehler shared the following correspondence:

-Susquehanna Bank was bought by BB&T. He plans on remaining with them as long as the bank does not start charging the Boroughs accounts with fees.

-York Water Company wants to know the current road specification required. He will pass it along to Chris so he can get that information to them.

MISCELLANEOUS BUSINESS

ADJOURN

At 9:27 PM an Amsler/Marquis motion was made to adjourn. The motion passed unanimously.

Mandy L. Davis, Recording Secretary