

MT WOLF BOROUGH MINUTES

January 4, 2016

CONVENE

The Mount Wolf Borough Council held their reorganization meeting along with their regular session on Monday, January 4, 2016, beginning at 7:01 P.M. The meeting was called to order by Attorney Joseph Gothie.

SWEARING IN OF NEWLY ELECTED OFFICIALS

Mayor Mo Starner swore in the following officials:

Council Member - Dennis Naylor

Council Member - Bill Marquis

Council Member - Mike Amsler

ATTENDANCE

The following council members and other officials were present:

Council -- Mike Amsler, Dan Davis, Bill Marquis, Dennis Naylor, Pat Poet, Mayor Mo Starner, Secretary Steve Kehler, and Attorney Joe Gothie.

Visitors in Attendance -- There were no visitors.

ELECTION OF OFFICERS

A Davis/Amsler motion was made to elect Pat Poet as Council President. The motion was passed unanimously.

An Amsler/Davis motion was made to elect Dennis Naylor as Council Vice President. The motion was passed unanimously.

COMMITTEES

Streets - Dennis Naylor with Mike Amsler as assistant.

Parks - Mike Amsler with Dennis Naylor as assistant.

Finance - Les Jordan with Dan Davis as assistant.

Police - Dan Davis with Dave Mickley as assistant.

Property/Services/Insurance - Dave Mickley with Bill Marquis as assistant.

Personnel - Bill Marquis with Pat Poet as assistant.

APPOINTMENT OF COUNCIL MEMBERS

A Marquis/Davis motion was made to nominate Borough resident, Lester Jordan, to fill the remaining two years of former council member, Don Dierdorff's term. The motion was passed unanimously.

An Amsler/Naylor motion was made to nominate Borough resident, David Mickley, to fill the remaining two years of former council member, Ronald Witmer's term. The motion was passed unanimously.

Mayor Mo Starner swore in Lester Jordan and David Mickley as Borough Council members.

APPOINTMENTS

The following persons were appointed by Council:

A Naylor/Davis motion was made to appoint Joseph Gothie as Mount Wolf Borough's Solicitor for the 2016 year. Motion was passed unanimously.

An Amsler/Naylor motion was made to appoint Gordan L. Brown & Associates as Mount Wolf Borough's Engineer. The motion was passed unanimously.

A Marquis/Amsler motion was made to appoint Sande Cunningham as Mount Wolf Borough's Zoning Officer. The motion was passed unanimously.

A Davis/Amsler motion was made to recommend Budd Staub as the Emergency Management Coordinator. The motion was passed unanimously.

A Marquis/Amsler motion was made to appoint George Miller as Mount Wolf Borough's Sewer Authority Representative for a five year term. The motion was passed unanimously.

A Jordan/Marquis motion was made to appoint Steven Kehler as Mount Wolf Borough's Secretary/Treasurer. The motion was passed unanimously.

A Marquis/Naylor motion was made to appoint Mandy Davis as Mount Wolf Borough's recording secretary. The motion was passed unanimously.

AGENDA/MINUTES

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

ENGINEER'S REPORT

No report.

SOLICITOR'S REPORT

Interviewing For New Solicitor- Lester, Dan, Pat, and Mo will be meeting with three attorneys on Tuesday, January 12, for the position as Mount Wolf Borough's Solicitor. They will report to Council at February's meeting and a decision will be made.

Chickens on N. 2nd Street - There have been complaints concerning a resident owning chickens in their backyard. Attorney Gothie will find out the size of the yard and if they are able to have them according to the Ordinance.

ZONING OFFICER'S REPORT

No report.

MAYOR'S REPORT

Mayor Mo Starner reported on the following:

- She performed one wedding.
- There was a complaint about a car being abandoned in front of someone's home. She asked the Lieutenant go check it out and it's registration was up to date.
- There was a complaint about the owner of 70 Maple Street having their dog tethered outside all the time. Council agreed that they would keep watch over the next month to observe if this is true and discuss it at February's meeting.

STREETS

Dennis reported on the following:

- The riding mower needs repaired. He will research whether it would be better to repair it or to buy a new one.
- He met with Keystone Foundation Repair to see what it would cost to do sidewalk leveling on the borough sidewalk at Walnut Street from 6th Street to Bear Alley. They quoted the price to be \$28,000.00. Denny would not recommend doing this and will look into other options.

INSURANCE

No report.

PARKS & RECREATION

VFW Pavilion - Mike reported that he received \$1,000.00 from the VFW to repair the VFW pavilion. They will still be giving him another \$1,000.00 to go towards it. He will contact Neil Connelly to do the repairs and also ask him to obtain his Certificate of Insurance for the Borough's records.

BUDGET & FINANCE

Payment of Bills - A Marquis/Amsler motion was made to approve the payment of bills #2933-#2964 in the amount of \$31,342.13. The motion was passed unanimously.

PROPERTIES AND SERVICES

No report.

EMERGENCY MANAGEMENT

No report.

HEALTH & SAFETY

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Dan Davis reported on the following:

Changing Locks on Borough Buildings - Kleppers will be coming on January 8th to change all the locks. Keith will be going around to all the buildings with them. Dan also wanted an idea of how many keys to order for each zone. He also will be making a form stating who has what keys. He also thinks it would be a good idea to give the Fire Department a master key so they can put it in their Knox Box in case of an emergency.

EMS Calls - Mount Wolf Fire Company has been assisting on EMS. They have not been receiving reimbursements for the supplies they use during those callouts.

Handicap Parking Spaces - A resident called about having police enforce the handicap space that is in front of their house. The police said they could not enforce it because it does not have a handicap sign. Council agreed that they don't want to place handicap signs in front of residents homes.

VISITORS

No visitors.

COMMUNICATIONS

Steve Kehler shared the following with Council members:

- York County Planning Committee needs a representative from the Borough. A Marquis/Amsler motion was made to nominate Dennis Naylor as the York County Planning Committee Representative with Pat Poet as the alternate. The motion was passed unanimously.
- The Goldsboro Ambulance will discontinue its service as of March 2016.
- 37 S. 4th Street is going up for Sheriff's sale.
- The ambulance sent a thank you card for the Borough's \$3,000.00 donation.
- Georgia Pacific is filing a suit against their re-assessment.

Miscellaneous

Pat would like to set up a date in 2016 for the annual review meeting.

Old/New Business

ADJOURN

At 8:46 PM an Amsler/Davis motion was made to adjourn. The motion passed unanimously.

Mandy L. Davis, Recording Secretary