

## MT WOLF BOROUGH MINUTES

July 12, 2016

### **CONVENE**

The Mount Wolf Borough Council met in a regular session on Tuesday, July 12, 2016, beginning at 7:02 P.M. The meeting was called to order by Council Vice President, Dennis Naylor.

### **ATTENDANCE**

The following council members and other officials were present:

**Council** -- Mike Amsler, Dan Davis, Bill Marquis, Dave Mickley, Dennis Naylor, Mayor Mo Starner, Attorney Margaret Driscoll, Zoning Officer Sande Cunningham, and Engineer Chris Owens. Pat Poet was unable to attend the meeting.

**Visitors in Attendance** -- Charles Stambaugh, Budd and Wendy Staub, James Arex.

### **AGENDA/MINUTES**

An Amsler/Marquis motion was made to approve the minutes with some added changes and agenda as presented. The motion was passed unanimously.

### **ENGINEER'S REPORT**

Chris Owens reported on the following:

**Pothole Repairs** - He had the bid results for the pothole repairs. There were a total of five phone bids. An Amsler/Marquis motion was made to approve Emory J. Peters as the lowest bidder at \$14,200.00 to do the repairs and to have the project completed by September 20, 2016. The motion was passed unanimously.

### **SOLICITOR'S REPORT**

Attorney Driscoll reported on the following:

**Handicap Parking Space Ordinance** - A Marquis/Amsler motion was made to adopt the Handicap Ordinance 2016-01. The motion was passed unanimously.

**56 N. 3rd Street** - The bank is not paying their bill for the work done by Borough Maintenance. Attorney Driscoll left a message saying if the bill is not paid, they will accrue more fees.

**Street Opening Permit Ordinance** - A new permit does not need to be written to change the fees for street opening. A Resolution to the Ordinance is all that is needed.

### **ZONING OFFICER'S REPORT**

Sande provided Council with the permit log for the month.

## **MAYOR'S REPORT**

Mayor Mo Starner reported on the following:

**Block Party** - Tickets are available to give to residents during Tuesday night office hours.

**Curb Painting** - The ladies from the prison will be repainting the yellow curbs on Tuesdays.

**National Night Out** - National Night Out will be held at Orendorff Elementary School on Tuesday, August 2nd. An Amsler/Davis motion was made to cover \$100.00 as a donation from the Borough for the Port-a-John. The motion was passed unanimously.

## **STREETS**

Dennis reported on the following:

**Stop Sign** - The Stop Sign at the corner of Main and Maple Streets was knocked down.

**Handicap Spots** - He will go around the Borough and make a list of Handicap parking spaces.

## **INSURANCE**

No report.

## **PARKS & RECREATION**

Mike Amsler reported on the following:

**NEYSA** - The NEYSA ball team will be getting new dirt for the field. They would also like to put in dug outs in the near future.

**Park Bench** - One of the benches in the park was broken and is being fixed under warranty.

**"No Smoking Signs"** - He would like to put "No Smoking" signs in the pavilion.

**Park Slide** - There is a hole in the big metal slide. He and Dan will do the repairs with fiberglass.

## **BUDGET & FINANCE**

A Davis/Amsler motion was made to approve the payment of bills #3120-#3149 in the amount of \$32,786.98. The motion was passed unanimously.

## **PROPERTIES & SERVICES/INSURANCE**

No report.

## **EMERGENCY MANAGEMENT**

No report.

## **HEALTH & SAFETY**

At 8:39 P.M. an Amsler/Marquis motion was made to go into Executive Session to discuss collective bargaining. The motion was passed unanimously.

At 9:10 P.M. an Amsler/Davis motion was made to go back into Regular Session. The motion was passed unanimously.

## **PERSONNEL**

Bill Marquis reported on the following:

**Gas Cards** - The Borough Maintenance Employees are being issued new credit cards from Rutters to purchase gas.

**ID Cards** - He thinks it would be a good idea for Borough employees to have an ID card that shows they work for the Borough.

## **VISITORS**

**Charles Stambaugh** - He is excited that NEYCHIP is growing.

He was charged service fees and an overdraft fee from BB&T bank in the account he uses for tax payments. The fees were in the amount of \$95.00 plus the overdraft fee because he does not keep a large amount in the account. He asked if the Borough would reimburse him for those fees.

A Davis/Jordan motion was made to reimburse Charles Stambaugh the Tax Collector Bank fees in the amount of \$95.00. The motion was carried 5 to 1. Mike Amsler cast the "no" vote.

## **COMMUNICATIONS**

Steve Kehler shared with Council members various topics of interest.

## **MISCELLANEOUS**

**General Codification** - Council has until November to respond concerning the codification that has been completed so far. Mayor Mo, Mike and Bill will be looking over the information.

## **OLD/NEW BUSINESS**

**Property Conversions** - Residents are converting properties into apartments without contacting the Borough.

## **ADJOURN**

At 9:10 PM an Davis/Amsler motion was made to adjourn. The motion passed unanimously.

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Mandy L. Davis, Recording Secretary