

MT WOLF BOROUGH MINUTES

January 10, 2017

CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, January 10, 2017, 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, Dave Mickley, Dennis Naylor, Pat Poet, Secretary Steven Keheler, Mayor Mo Starner, Engineer Chris Owens, and Attorney Margaret Driscoll. Zoning Officer Sande Cunningham did not attend the meeting.

ELECTION OF OFFICERS

Pat Poet resigned the position as Council President. A Marquis/Davis motion was made to accept the resignation from Pat to step down from being Council President. The motion was passed unanimously. Vice President Dennis Naylor ran the remainder of the meeting.

COMMITTEES

An Amsler/Poet motion was made to nominate Budd Staub for Emergency Management Coordinator. The motion was passed unanimously.

VISITORS IN ATENDANCE

Jimmy Weire III and Jim Tarr from Manchester Hardware, Mark Shroyer from Eagle Fire Company, Nick Davis from the Ambulance, Chief Rizzo from Northeaster Regional Police Department, and James Arex.

AGENDA/MINUTES

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

ENGINEER'S REPORT

Chris Owens reported that the new property at 167 South 8th Street was being inspected.

SOLICITOR'S REPORT

Attorney Driscoll reported that those Council members who are up for re-election need to pick up their petition to run for office by February 1st and they are due on March 8th. If a Council member is running as Independent, they won't run in the Primary.

ZONING OFFICER'S REPORT

Sande provided Council with the permit log for the month.

MAYOR'S REPORT

Mayor Mo Starner reported on the following:

Handicap Parking - She has a list of handicap parking spots and will be sending letter of the updated Handicap Parking Ordinance to the residents.

STREETS

Denny reported on the following:

York Water Company - York Water Company is still working throughout the Borough.

Dump Truck - The tires were replaced on the dump truck.

INSURANCE

No report.

PARKS & RECREATION

No report.

BUDGET & FINANCE

An Amsler/Marquis motion was made to approve the payment of bills #3303-#3329 in the amount of \$37,675.07. The motion was passed unanimously.

PROPERTIES & SERVICES/INSURANCE

A Poet/Jordan motion was made to purchase a Grasshopper mower/snowblower from Manchester Hardware through Moridge Manufacturing Inc. through CoStars in the amount of \$25,174.32. This also includes a \$1,700.00 trade in of the Borough's 1990 Blue New Holland Diesel Mower and the walk behind snow blower in the form of a check from Ace Hardware. The motion was passed unanimously.

EMERGENCY MANAGEMENT

No report.

HEALTH & SAFETY

Mark Shroyer informed Council members that he is the new Fire Chief and gave a report from the Fire Department. He also had a list of the Fundraising Schedule for Council to approve. A Davis/Marquis motion was made to approve the Fundraising Schedule for Eagle Fire Company. A copy of the fundraisers is attached to the minutes. The motion was passed unanimously.

Nick Davis attended the meeting to give Council members an update on the Ambulance.

Dan Davis reported that the Police Department had some vehicle incidents.

PERSONNEL

No report.

VISITORS

- Chief Rizzo shared his thoughts with Council concerning a 911 Ordinance to fine businesses for too many false alarms. He also discussed his thoughts on doing Traffic Studies. York County Planning Commission can help train someone to do the traffic studies instead of having one of the Police Officers perform it.

COMMUNICATIONS

Steve Kehler shared the following with Council members:

- York County Planning Commission asked for a list of representatives for Mount Wolf Borough.
- Penn Waste's costs will be increasing \$3.00 per ton.

OLD/NEW BUSINESS

A Jordan/Mickley motion was made to nominate Bill Marquis as Council President for the 2017 year. The motion was passed unanimously.
Pat Poet will be in charge of Personnel.

ADJOURN

At 8:30 P.M. an Amsler/Poet motion was made to adjourn. The motion passed unanimously.

Mandy L. Davis, Recording Secretary