

MT WOLF BOROUGH MINUTES
May 9, 2017

CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, May 9, 2017, beginning at 7:00 P.M. The meeting was called to order by Council President, Bill Marquis.

ATTENDANCE

The following council members and other officials were present:

Council -- Mike Amsler, Dan Davis, Bill Marquis, Dave Mickley, Dennis Naylor, Pat Poet, Secretary Steven Keheler, Engineer Chris Owens, Zoning Officer Sande Cunningham, and Attorney Shawn Fields. Les Jordan arrived at 7:47 P. M.

VISITORS IN ATTENDANCE

The following visitors were present:

John and Emma Simcoe, James Arex.

AGENDA/MINUTES

An Amsler/Poet motion was made to approve the minutes with some added corrections. The motion was passed unanimously.

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

ENGINEER'S REPORT

Chris Owens reported on the following:

Subdivision Plan - Gary Schroeder along with his contractor, Lee Webb, were present to discuss the subdivision of his property, 11 and 13 Walnut Street. A Poet/Amsler motion was made for the approval of the subdivision as long as the financial requirements are met, the pool and hot tub are relocated and the fire pit is removed. The motion was passed unanimously.

MS4 Permit Renewal - The MS4 Individual Permit needs to be extended. Chris gave Council members information of the Notice of Intent to Extend the permit and what the cost would be for the Borough. A Poet/Davis motion was made to accept scenario number three for Mount Wolf Borough for the CBPRP Participation in the amount of \$6,155.00. The motion was passed unanimously.

SOLICITOR'S REPORT

Attorney Shawn Fields reported on the following for Attorney Meyers:

Handicap Ordinance - Pennsylvania Human Relations cannot charge for handicap parking signage. The Ordinance will have to be re-worded.

Record Retention - Devon will draft a Record Retention Resolution to adopt.

Police Board Agreement - The other two municipalities will only agree to a 4-2-2 agreement which goes against the original contracted agreement. Borough Council would like to continue to correct the contract agreement.

ZONING OFFICER'S REPORT

Sande provided Council with the permit log for the month.

88 Maple Street - Sande shared that this property will need a Conditional Use Hearing to change from a single dwelling into a two unit residence. The date of the hearing will be determined by Zoning Officer Sande Cunningham.

MAYOR'S REPORT

Mayor Mo Starner shared some items of interest.

STREETS

Denny reported on the following:

Pothole Inspections - There are thirty different areas in the Borough where potholes need to be filled. Chris will measure the square footage.

Street Sweeping - Street sweeping took place on the beginning of the month. The only complaint was with the Senior Center because it interfered with the Meals on Wheels Program.

INSURANCE

No report.

PARKS & RECREATION

Mike Amsler reported on the following:

Benches and Signs - The benches and new signs have been installed.

BUDGET & FINANCE

A Mickley/Poet motion was made to approve the payment of bills for check #'s 3404-#3433 in the amount of \$38,570.21. The motion was passed unanimously.

PROPERTIES & SERVICES/INSURANCE

Dave Mickley reported on the following:

Maintenance Building - Dave will call to see if the person he contacted to do the roof repairs is able to do it. If he is not, he will look for someone else to make the repairs.

EMERGENCY MANAGEMENT

Budd Staub was present to discuss the TMI Drill and to thank all Council members who attended. FEMA issued a Certificate for Excellent Work for how the Drill was handled.

HEALTH & SAFETY

Eagle Fire Company - There will be a public hearing on Monday, April 15th, at 5 P.M. concerning the new service truck.

PERSONNEL

No report.

VISITORS

Emma Simcoe attended the meeting on behalf of the Girl Scouts to ask Council if they can plant a tree at Greiman Park. This would help them achieve the goal of receiving their Tree Badge. A Davis/Poet motion was made to approve the planting of a tree in Greiman Park. Emma will be in contact with Mike Amsler on when and where to plant the tree.

COMMUNICATIONS

Steve Kehler shared some items of interest to the Council members.

OLD/NEW BUSINESS

Genera Code - There is no new update until the summer on the Codification of Ordinances. General Code said they should be done by the fall.

New Tables - The new meeting room tables will be redone so there are no holes on the top. The work is expected to be done by the first week in June.

Senior Citizen Banner - Judith Hawking, the art director at the Senior Center has expressed interest in hanging a banner for the Senior Center.

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Sage Software - It was brought up that the Borough should consider updating Sage Software to back up all Borough information as well as handling accounts.

ADJOURN

At 9:22 P.M. a Davis/Amsler motion was made to adjourn. The motion passed unanimously.

Mandy L. Davis, Recording Secretary