

MT WOLF BOROUGH MINUTES
June 13, 2017

CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, June 13, 2017, beginning at 7:40 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, Bill Marquis, Dave Mickley, Dennis Naylor, Pat Poet, Mayor Mo Starner, Secretary Steven Keheler, Engineer Chris Owens, Zoning Officer Sande Cunningham, and Attorney Devon Myers.

VISITORS IN ATTENDANCE

The following visitors were present:

Tom Brenner of 167 S. 3rd Street was present to make Borough Council aware of his neighbor's property that is overgrown and needs an enforcement notice.

Jake Bush and Mark Shroyer from Eagle Fire Company were present to share that there has been changing in positions at the Fire Department. Norm Claybaugh is the Chief, Nick Davis is the Assistant Chief.

Dave Oaster, Mr. Hess, Paul Via, Joanne Atkins, and James Arex.

AGENDA/MINUTES

An Amsler/Mickley motion was made to approve the minutes as presented. The motion was passed unanimously.

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

ENGINEER'S REPORT

Chris Owens reported on the following:

Pothole Repair - He sent out bid requests and will wait to see what responses he receives.

DEP General Permit - He has the DEP General Permit to begin the work for the concrete removal and replacement by the stream on Walnut Street.

SOLICITOR'S REPORT

Attorney Devon Myers reported on the following:

Records Retention Resolution - A Naylor/Mickley motion was made to adopt the Records Retention Resolution 2017-1. The motion was passed unanimously.

Right to Know Officer - A Poet/Amsler motion was made to appoint Mandy Davis as the Right to Know Officer. The motion was passed unanimously.

Borough Council Reduction - Bill brought up what the Borough would need to do to reduce the number of Council members from seven members to five members. There are three vacancies that will need to be filled in the 2018 year and it's becoming harder to find member of the community who would like to take those positions. Devon shared what steps would need to be taken to begin this process.

ZONING OFFICER'S REPORT

Sande provided Council with the permit log for the month.

CONDITIONAL USE HEARING

At 7:00 P.M. a Conditional Use Hearing was held for 88 Maple Street. The applicant was Paul Via and his fiance Joanne Atkins. Angie Kilby was present as the Court Reporter.

A Poet/Amsler motion was made to approve the request to turn the one unit house into a two unit house conditional on paying the \$2,500.00 taping fee to the Sewer Authority and acquiring emits for the work being done in the future. The motion was passed unanimously.

A Naylor/Poet motion was made at 7:35 P.M. to adjourn the Conditional Use Hearing and reconvene the Council Meeting.

MAYOR'S REPORT

Mayor Mo Starner shared some items of interest.

STREETS

Denny reported on the following:

Pothole Repairs - The potholes have all been marked and bid requests have been emailed and faxed to contractors.

INSURANCE

No report.

PARKS & RECREATION

Mike Amsler reported on the following:

Trees in the Park - He met with Barlett's Tree Service to get an idea on what trees need pruning. He also met with Emma Simcoe to discuss where her Girl Scout Troop can plant their tree.

Borough Ball Field - A batting cage was tipped over in the ball field causing damage to a resident's vehicle. The Wolves Ball Team will pay for a surveillance camera at the baseball field.

Borough Park - A nine year old little boy set park equipment on fire. His grandmother is going to pay for the damage.

BUDGET & FINANCE

A Poet/Amsler motion was made to approve the payment of bills for check #'s 3434-#3464 in the amount of \$38,833.38. The motion was passed unanimously.

PROPERTIES & SERVICES/INSURANCE

There was no report.

EMERGENCY MANAGEMENT

There was no report.

HEALTH & SAFETY

Police Department - The police will be meeting for arbitration on Monday the 19th.

PERSONNEL

Keith is having surgery on his knee. Dave Heckert will be replacing Keith's position while he recovers. A Naylor/Poet motion was made to increase Dave's salary while he is working as head of maintenance.

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

There was no report.

OLD/NEW BUSINESS

Building Insurance - A Poet/Mickley motion was made to do preliminary inspection of all the Borough buildings. The motion was passed unanimously.

ADJOURN

At 9:37 P.M. an Amsler/Mickley motion was made to adjourn. The motion passed unanimously.

Mandy L. Davis, Recording Secretary