

MT WOLF BOROUGH MINUTES
August 8, 2017

CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, August 8, 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, Mayor Mo Starner, Zoning Officer Sande Cunningham, Engineer Chris Owens, and Attorney Devon Myers. Councilperson Les Jordan was not present.

VISITORS IN ATTENDANCE

The following visitors were present:

Todd Hess, James Arex, Rachel Kling, Maryann Houseal and Cody Santiago with Eagle Fire Company

AGENDA/MINUTES

An Amsler/Davis motion was made to approve the minutes as amended. The motion was passed unanimously.

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

ENGINEER'S REPORT

Chris Owens reported on the following:

Walnut Street Project Bids – Bids were received for the two projects that Engineer Owens advertised. Project #1 is on Walnut Street to replace the concrete channel to a rock channel. Project #2 is on Wolf Alley near where the brick wall fell at the previous New York Wire Company property for repairs to a storm sewer inlet. After reviewing the bids, a Naylor/Amsler motion was made to accept the lowest bid, which was from York Excavating Company, to repair the channel on Walnut Street as well as the storm sewer inlet repair on Wolf Alley in the amount of \$28,475.00 for both projects. Motion passed unanimously.

SOLICITOR'S REPORT

Attorney Devon Myers reported on the following:

Ordinance 2017-1 - A Poet/Amsler motion was made to adopt Ordinance 2017-1 authorizing an Amended and Restated Intergovernmental Cooperation Agreement for the Implementation of the York County Regional Chesapeake Bay Pollutant Reduction Plan. The motion was passed unanimously.

Previous New York Wire Property - A Civil Complaint was filed with the District Magistrate against the owner of the previous New York Wire Company property located at 152 North Main Street for failing to clean up the property after Zoning Officer Sande Cunningham had sent them a letter requesting them to do so.

ZONING OFFICER'S REPORT

Sande provided Council with the permit log for the month.

TREASURER'S REPORT

A Naylor/Amsler motion was made to approve the payment of bills #3492-#3518 in the amount of \$29,614.27. The motion was passed unanimously.

CITIZENS COMMENTS

MaryAnn Houseal of 230 South 4th Street was present to discuss the overgrown lot adjacent to her house that is full of poison ivy. She is not certain who is responsible for maintaining the area and would like to find out so the problem can be resolved. Mayor Mo did find that the Borough owns this lot and Dennis Naylor will visit the site to see what can be done.

MAYOR'S REPORT

Mayor Mo Starner reported on the following:

Block Party - The block party was lightly attended.

Speeding in the Borough - There has been a problem with speeding in the Borough and people disregarding stop signs. Mayor Mo discussed purchasing signs to caution drivers of children playing in the neighborhood. Todd Hess, a Borough resident attending the meeting, purchased signs as a donation to place around the Borough reading "Drive Like Your Children Live Here".

New Ordinances – The Mayor will be setting up a committee meeting to draw up ordinances on property maintenance and rental units.

STREETS

Denny reported on the following:

Senior Citizens' Banners - The banners have been completed by the Senior Citizens' Center and were donated to the Borough. A Poet/Davis motion was made to approve the installation of the banners from the Senior Citizens' Center using Borough Maintenance employees. Placement will be as directed by Dennis Naylor. The motion was passed unanimously.

Line Painting - Jay Hitz re-painted the crosswalk lines on the roads in the Borough so they are ready for school.

EMERGENCY MANAGEMENT

Bill asked Budd Staub if he would be interested in being Codes Enforcement Officer for the Borough. Budd showed interest in this.

PARKS & RECREATION

Mike Amsler reported on the following:

Bartlett Trees - Bartlett Trees used the Mt. Wolf Park for their annual training for practicing rescues from large trees.

Cameras at Ball Field - Kleppers quoted \$1,490.00 for the installation of the new camera at the ball field. Klepper's wants to install the wiring outside using conduit. Council feels it may cost less if more of the wiring ran through the inside of the building. Mike will discuss the location of the wiring with Klepper's.

Park Equipment - Mike is waiting on a replacement for the park equipment that was destroyed by a fire.

BUDGET & FINANCE

No report.

PROPERTIES & SERVICES/INSURANCE

Dave Mickley reported on the following:

A/C Unit - The A/C Unit needs to be replaced in the Borough building on Chestnut Street. There also needs to be a fence placed around it. Dave will obtain prices to do the work.

Insurance Premiums - The premium price was raised by \$89.00 for the new lawn equipment.

HEALTH & SAFETY

Dan Davis reported on the following:

Police Department

- The Police Board is waiting to hear from Arbitration for the Union Contract.
- The Department is down one Officer in the field due to one of the Officers returning to the School District as Resource Officer.
- The District Attorney is seeking the death penalty for the homicide that occurred on South 2nd Street in the Borough. They are still trying to pin down where the other two suspects are. The cost of police coverage may increase to the Borough because of this investigation.

Fire Department

- They revised the By-Laws for the Fire Department.
- The external audit went well.
- They will receive the new fire truck the week of August 16th.

PERSONNEL

-Keith is recovering from his knee surgery.

- Mandy Davis is resigning as Recording Secretary but will remain through the end of 2017. A Poet/Davis motion was made to accept the resignation of Mandy Davis effective at the end of 2017. The motion was passed unanimously.

COMMUNICATIONS

Steve Kehler shared that The York County Planning Commission is taking steps to help the aging population. They will be facilitating conversations about issues the aging community may face. The first piece will be focusing on "Housing for Our Aging Population". If anyone is interested in taking part in these conversations, they are welcome to.

Rachel Kling submitted her resume for the Recording Secretary position. Bill and Pat will set up a time to interview her.

OLD/NEW BUSINESS

The Susquehanna Lions Club is requesting to close Borough streets for the Halloween Parade on October 15th. A Poet/Amsler motion was made to approve the closure of Maple Street from Walnut Street to 6th Street on Sunday, October 15, 2017, for the Halloween Parade. The motion was passed unanimously.

An Amsler/Davis motion was made to donate \$500.00 to the Susquehanna Lions Club for the Halloween Parade on October 15, 2017. The motion was passed unanimously.

A dumpster is now located on Claybaugh's South 3rd Street property. Mr. Claybaugh continues cleaning and is making progress.

ADJOURN

At 8:55 P.M., a Davis/Poet motion was made to adjourn. The motion passed unanimously.

Mandy Davis, Recording Secretary