

June 8, 2010

CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, June 8, 2010, beginning at 7:00 PM. The meeting was called to order by Council President Pat Poet.

ATTENDANCE

These council members and other officials were present:

Council – Don Dierdroff, Ted Fadely, Martha Hassler, Dennis Naylor, Pat Poet, Ronald Witmer, Solicitor/Zoning Officer – Joe Gothie, Adam Anderson – Gordon L. Brown & Associates

Absent – Mayor Josh Bowers

AGENDA

A Naylor/Fadely motion was made to approve the agenda as presented. Motion passed.

MINUTES

A Witmer/Hassler motion was made to approve the minutes of the May 11, 2010 meeting. Motion passed.

TREASURER'S REPORT

A Hassler/Fadely motion was made to approve the 6/8/10 Payment of Bills: #1133 - #1156- \$25,178.73. Motion passed.

ENGINEER'S REPORT

Adam Anderson presented the following:

- a. 2010 Street Project started Monday and was completed Tuesday. They were able to save our base for pothole repairs and did more work for the same cost.
- b. MS4 was submitted today. Denny Naylor has forms to report illegal discharges.
- c. Denny reported that 8 storm sewers were cleaned in 4 hours and hope to do 16 per year.
- d. Ted Fadely expressed concern about bushes being a sight hazard at Otterbein (Center & Main Streets). Josh Bowers spoke with Otterbein and will be getting with Joe Gothie to send a letter.

EMERGENCY MANAGEMENT

No report

VISITORS

1. James Arex – 2nd Annual Super Hike
2. Pastor Tracey – free movie night at park; 7/9: Wally; 8/27: ? A Fadely/Witmer motion was made for park to be used for movie nights. Motion passed.
3. Colby Nauman – questions about removing old fence to replace with new fence and above ground pool requirements.

CONDITIONAL USE HEARING – 7:30 P.M.

1. Rose Potter requesting permission to open a beauty parlor at 97 N. Main Street
2. Property was previously Blymire's Barber Shop
3. Located in R2 district
4. Is a permitted use with Council's approval
5. No off street parking

June 8, 2010

HEARING CLOSED – 8 P.M.

A Witmer/Dierdorff motion was made to approve a Conditional Use Permit for Rose Potter to open a beauty parlor at 97 N. Main Street. Motion passed.

COMMUNICATIONS

Recycle bins for apartments.

SOLICITOR'S REPORT

No other items

WEBSITE & CENTENNIAL COMMITTEE

Charles Stambaugh reported on the following:

1. Two signs have been placed at both ends of the Borough
2. Committee would like to continue to allow people to purchase additional banners. Charles is not in favor of this.
3. Flyers will be distributed by this weekend.
4. Passed around new front cover for history book. New book will have 40 more pages than original book. Books can be ordered for \$10.
5. Keith Gillespie is coming to celebration

INSURANCE

No report

PARKS AND RECREATION

Don Dierdorff reported on the following:

1. Received \$4,363 for roof damage and will get \$500 back they took off for deductible.
2. Putting up 4 signs "No dogs allowed on field" at Wolves field
3. Pat had concerns that mowing is being done at the beginning of the week and thought would be better to mow at the end of the week.

STREETS

Dennis Naylor reported on the following:

1. Paved alley between Main and Second Street as the add-on to the 2010 Street Project.

PROPERTY AND SERVICES

Pat Poet proposed that Council consider entering into a written agreement with NEYSA to use trailer to haul our mowing equipment to Northeastern Regional Police Department compound twice a month for the purpose of mowing grass and if we should have a need to transport any of our equipment to vendor for repairs. In return Council would consider authorizing expenses to replace and/or repair damaged broken stop lights, running lights and any other minor repairs that maybe needed to make trailer street legal. Trailer currently needs new tags and registration which would be done by NEYSA.

BUDGET & FINANCE

No report

June 8, 2010

HEALTH AND SAFETY

Ted Fadely reported that Eagle Fire Company will be purchasing a new tanker truck.

MAYOR'S REPORT

Pat Poet reported good feedback on Josh's presentation at the Memorial Day service.

OLD/NEW BUSINESS

1. Letter to Penn Waste – Pat read reaction from flyer Scott Wagner sent on the election.
2. Pat Poet attended seminar on MS4 Farm and Natural Land's Trust. Said we probably should not be putting chemicals on the park fields.

MISCELLANEOUS

None

ADJOURNMENT

A Fadely/Naylor motion was made to adjourn the meeting at 8:54 p.m. Motion passed.

Jane M. Schaeffer, Recording Secretary