

May 10, 2011

CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, May 10, 2011, beginning at 7:00 p.m. The meeting was called to order by Council President Pat Poet.

ATTENDANCE

These council members and other officials were present:

Council – Don Dierdorff, Ted Fadely, Martha Hassler, Lester Jordan, Dennis Naylor, Pat Poet, Ronald Witmer, Mayor Josh Bowers, Solicitor/Zoning Officer – Joe Gothie

AGENDA

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

MINUTES

A Hassler/Fadely motion was made to approve the minutes of the April 12, 2011 meeting. Motion passed.

TREASURER'S REPORT

A Naylor/Hassler motion was made to approve the 5/10/11 Payment of Bills - #1427 – 1447: \$23,694.77. Motion passed. A Hassler/Fadely motion was made to authorize Steve Kehler, Treasurer, to send a \$600 check to Deb Bigelow for reimbursement of an application fee for a hearing that wasn't needed. Motion passed.

ENGINEER'S REPORT

Adam Anderson reported on the following:

1. Presented estimates for 2011 Street Repairs:
 - a. Alleys and street repairs - \$12,050.00
 - b. Center Street (between Main Street and Front Street) - \$22,171.75
 - c. Bridge repairs - \$2,600.00

A Witmer/Naylor motion was made to authorize Adam Anderson to bid: Alleys and street repairs \$12,050.00 and bridge repairs for \$2,600.00. Motion passed.

2. MS4 due June 9, 2011
3. Pat Poet discussed replacing roofs damaged from hail. Project will need to be bid for 3 roofs. A Naylor/Fadely motion was made to authorize Adam Anderson to advertise for bids to repair Borough building roofs. Motion passed.

EMERGENCY MANAGEMENT

John Moramarco is resigning as Emergency Management Coordinator as of 7/1/11.

VISITORS

1. John Marrs, 57 N. 2nd Street
 - a. Thanked Council members for service
 - b. Requested handicap parking space in front of his property. Presented necessary documentation and a drawing of preferred location of the handicap space. A Naylor/Witmer motion was made to approve a handicap space in front of 57 N. 2nd Street. Motion passed. Dennis Naylor will contact Keith Orendorf to add this handicap parking space.

May 10, 2011

- c. Should be receiving permit soon for addition to 57 N. 2nd Street. John will contact Pete Schilling at Commonwealth Inspection
2. Doug Blair, S. Main Street
 - a. Requested a detailed update about 67 S. Main Street. Joe Gothie will send a "Cite You" letter requiring a response within 14 days.
 - b. Tractor trailers at Georgia Pacific are idling during the night. Asked if Borough has ordinance for tractor trailer parking along residential streets. Council is currently working on adopting an ordinance for this. Joe Gothie will also check with DEP.

COMMUNICATIONS

None

SOLICITOR'S REPORT

Joe Gothie reported on the following:

1. Lots of building permit activity
2. Will advertise the Intermunicipal Agreement for the June council meeting

PARKS & RECREATION

Pat Poet reported for Don Dierdorff:

1. Mulch was delivered for park on Monday
2. Cost for drawing and install of Greiman Park sign is \$1,425. Half of the total cost is due before sign is started. A Naylor/Fadely motion was made to approve purchasing a sign for Greiman Park at a cost of \$1,425. Motion passed.
3. Council decided to hold off getting prices to take down dying trees in the Mt. Wolf Park.
4. Discussed brush pile in corner of Greiman Park
5. Don will purchase a new volleyball net for the park

STREETS

Dennis Naylor reported on the following:

1. Keith and Jay are working on street cleaning by hand. Pat Poet suggested having the streets cleaned by East Manchester Township's machine in the fall. Council decided to hold off having East Manchester Township's machine clean the streets for now.
2. Will talk to Keith about getting a used backhoe. There is money in the budget for this.

PROPERTY AND SERVICES

Ronald Witmer reported that Thursday summer garbage collection starts the first Thursday of June and will continue through August.

INSURANCE

Martha Hassler reported that there is a \$500 deductible for any vandalism at the Mt. Wolf Park.

May 10, 2011

HEALTH AND SAFETY

Ted Fadely reported that videos of local police stops were shown at Police Board meeting.

BUDGET AND FINANCE

No report

MAYOR'S REPORT

Mayor Bowers provided an update about the Summer Carnival that is scheduled for July 22-24.

MISCELLANEOUS BUSINESS

Pat Poet and Martha Hassler will not be at the July Council meeting. Pat asked Council to let her know if any other Council members will not be at the July meeting.

OLD/NEW BUSINESS

1. Pat Poet showed Council the Sewer Authority's new building drawing. Pat asked what the Northeastern York County Sewer Authority must do to have this building approved. Joe Gothie told Pat that a building permit must be applied for.
2. Clean up/out at the Borough building is Saturday, May 21st at 8 a.m.

ADJOURN

A Witmer/Hassler motion was made to adjourn the meeting at 8:42 p.m. Motion passed.

Jane M. Schaeffer, Recording Secretary