

November 8, 2011

CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, November 8, 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/Dierdorff motion was made to approve the agenda as presented. Motion passed.

MINUTES

A Witmer/Fadely motion was made to approve the minutes of the October 11, 2011 meeting. Motion passed.

TREASURER'S REPORT

A Hassler/Dierdorff motion was made to approve the 10/31/11 Treasurer's Report and the 11/8/11 Payment of Bills - #1577 – #1616: \$50,237.82. Motion passed.

ENGINEER'S REPORT

A letter being sent to Diehl Funeral Home regarding sump pump discharge was read to Council. This letter is requesting that the funeral home reroute the discharge as agreed upon during Spring 2007.

EMERGENCY MANAGEMENT

No report

VISITORS

1. Mo Starnier, S. Second Street, was present. Possibly interested in serving as Borough Auditor.
2. Pastor Wayne Heberlig from Otterbein Church – Otterbein Church is interested in purchasing the Wire Cloth plant. Because it is zoned industrial will need a variance to use it for their needs and interests.

EXECUTIVE SESSION – (7:30 p.m. – 7:40 p.m.)

Council discussed two candidates for Recording Secretary position. A Dierdorff/Witmer motion was made to hire Mandy Davis as Recording Secretary. Motion passed.

COMMUNICATIONS

The Secretary read several items of interest to Council.

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SOLICITOR'S REPORT

Joe Gothie reported on the following:

1. A Jordan/Hassler motion was made to enact Tax Ordinance 2011-3. Motion passed.
2. Joe has contacted Manchester Borough Solicitor to help with 41 S. Main St. which was changed into apartments without getting a variance. The property manager is Joe's client.

PARKS & RECREATION

Don Dierdorff reported on the following:

1. Flag pole was ordered for Greiman Park and will be paid for by the VFW Ladies Auxiliary. Someone else is interested in donating another flag pole for the Mt. Wolf Park.
2. The sliding board has been replaced.
3. Working on garbage cans for Greiman Park and replacing picnic tables at Mt. Wolf Park.

STREETS

Dennis Naylor reported that the purchase of a backhoe/tractor has been put on hold.

PROPERTY AND SERVICES

Ronald Witmer reported that the refuse contract will be up for renewal next year.

INSURANCE

No report

HEALTH AND SAFETY

A Naylor/Hassler motion was made to appoint Laura Simcoe to Emergency Management Coordinator position. Motion passed.

BUDGET AND FINANCE

A Jordan/Fadely motion was made to increase tax millage to 3.6. Motion passed.

MAYOR'S REPORT

Mayor Josh Bowers reported on the following:

1. 2012 Carnival dates – July 26, 2012 to July 28, 2012
2. Pot hole on Center Street at Otterbein Church will be fixed by Borough employees

MISCELLANEOUS BUSINESS

A Witmer/Dierdorff motion was made to approve Resolution 2011-1 appointing Dennis Naylor as Mt. Wolf Borough's agent to FEMA/PEMA. Motion passed.

OLD/NEW BUSINESS

1. Joe Gothie sent a letter to Flo Garman concerning an addition to her driveway where a permit was not obtained and storm management issues could have been violated.
2. Council needs to address the sidewalk ordinance.

ADJOURN

A Witmer/Hassler motion was made to adjourn the meeting at 9:10 p.m. Motion passed.

Jane M. Schaeffer, Recording Secretary.