

MT WOLF BOROUGH MINUTES
April 10, 2012

CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, April 10, 2012, 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, Lester Jordan, Bill Marquis, Dennis Naylor, Pat Poet, Ronald Witmer, Secretary/Treasurer Steve Kehler, Mayor Josh Bowers, Adam Anderson, Solicitor/Zoning Officer - Joe Gothie arriving at 7:05

VISITORS

1. Melissa Smith from the SPCA.
2. Bonnie Gladfelter was present to pick up their Quiet Title.
3. Heath Williams, Steve Trott, Barry Bare, Brayton Bare, Drew Wolfgang, Alston Belford and Anita Belford from NEYSA baseball were present to request the use of Brenner Field for the older boys ages 14 to 16. The Council saw no problem with this and approved the use of the field for NEYSA as long as they properly take care of the field. They will also need to be in contact with Tim Brenner to see what the Wolves game schedule is so there will be no conflict.
4. Walt Haring sitting in to observe.

AGENDA

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

MINUTES

A Witmer/Fadely motion was made to approve the minutes from the March 13, 2012 meeting. Motion passed unanimously.

TREASURER'S REPORT

A Witmer/Fadely motion was made to approve the 2/29/12 and 3/31/12 Treasurer's Report as well as the Payment of Bills -- #1692- #1736 for the amount of \$54,280.45. Motion was passed unanimously.

ENGINEER'S REPORT

Adam Anderson presented the following:

1. A Memorandum of Understanding between the York County Conservation District and MOU. Clauses about MS4 requirements for informing the public have been updated.
2. The MS4 annual reports need to be completed by June.
3. Street projects that need attention are various potholes, finish paving Walnut Street; Pine Alley (between 3rd St. and 4th St.) is going to need some work.

EMERGENCY MANAGEMENT

No report.

COMMUNICATIONS

Steve Kehler shared some items of interest to the council. York County Planning Commission wanted a survey to be completed and UGI asked for council members to complete a survey of where the gas lines are located.

Mr. Steven Rouscher sent some items of concern. He requested that the Borough Council consider changing Plane Tree Ave to Plane Street. He also requested that they consider correcting Maple Street to West Maple Street to prevent any confusion for emergency response units.

Mr. Rouscher also had concerns on S. 3rd Street at the dead end turn around where there has been a lot of parking making it hard for large vehicles to turn around. He also requested disability parking at his mother's residence at 122 S. 3rd Street.

SOLICITOR'S REPORT

Attorney Joe Gothie reported on the following:

1. Melissa Smith from the SPCA was present to answer any questions concerning the Dog Tethering Ordinance that is up for adoption. She noted that the SPCA would be responsible for any litigation brought against the borough in regards to the ordinance. A Fadely/Marquis motion was made to adopt the Dog Tethering Ordinance. Motion was passed unanimously. It will take effect on April 15th.
2. A Witmer/Fadely motion was made to approve the extension of the Penn Waste contract for another 2 years. Motion was passed unanimously.

PARKS & RECREATION

Don Dierdorff reported on the following:

1. The high school will be painting the end of the borough building at the end of the month. He will contact Keith to paint a fresh bottom coat before they come to paint the mural.
2. It was discussed about where to place the flags that have been donated and also purchasing a plaque to be placed with the flag that was donated by Steven Rouscher.
3. The Borough Council definitely wants to pursue placing surveillance cameras at the Mount Wolf Park. Don will be looking into which system seems best.
4. An order for mulch is being made.

STREETS

Dennis Naylor reported on the following:

1. The newly purchased backhoe has been paid for and received. They are very pleased with it.
2. The Borough Council will advertise the old backhoe in the legal section of the paper and solicit bids for it. The money that is received from selling the backhoe will need to go into the liquid fuel funds since that is what helped by the backhoe. The Council will approve the highest bid at next month's meeting.
3. FEMA refunded \$2,890.00 for the damage that was caused from the September flooding.

PROPERTY AND SERVICES

No report.

INSURANCE

The new backhoe was added to the insurance on April 5th.

Bill will make arrangements for the insurance representative, Doug Truax, to come to the next meeting.

HEALTH AND SAFETY

No report.

BUDGET AND FINANCE

No report.

MAYOR'S REPORT

Mayor Josh Bowers reported on the following:

1. Attended the Mayor's for meals at the Senior Center and plans on volunteering once a month.
2. The Post Office window was broken but is now fixed.
3. The new Mount Wolf maintenance shirts are in.
4. Requested that a "No Metal Detecting" sign be placed at the Mount Wolf Park.

MISCELLANEOUS BUSINESS

No report.

OLD/NEW BUSINESS

1. Still waiting on Garman's driveway to be fixed.
2. Mayor Josh Bowers will speak to the owners of the mailboxes which have been placed on the sidewalk about the Council's concerns for ADA regulations and having enough room for handicap access. In doing so, he will give them alternative options on how to remedy this problem.
3. The street sweeping was completed on April 10th and 11th and was successful.

ADJORN

A Witmer/Jordan motion was made to adjourn the meeting at 9:15 p.m. Motion was passed unanimously.

Mandy L. Davis, Recording Secretary