

# MT WOLF BOROUGH MINUTES

## June 10, 2014

### CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, June 10, 2014 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** -- Dan Davis, Les Jordan, Bill Marquis, Dennis Naylor, Ronald Witmer, Pat Poet, Mayor Mo Starner, Secretary Steve Kehler, and Christopher Owen were present. Don Dierdorff was unable to attend and Attorney Joe Gothie arrived at 7:23 p.m.

### AGENDA

A Davis/Jordan motion was made to approve the agenda as presented. The motion was passed unanimously.

### MINUTES

A Naylor/Witmer motion was made to approve the minutes with a couple of adjustments from the May 13, 2014 meeting. The motion was passed unanimously.

### TREASURER'S REPORT

A Marquis/Naylor motion was made to approve the May 31, 2014 Treasurer's Report and the 6/10/14 Payment of Bills -- Check # 2423-2450 -- for the amount of \$41,940.85. The motion was passed unanimously.

### COMMUNICATIONS

There was no new items of interest.

### VISITORS

Assistant Chief, Chuck Yingling and Fie Police Lieutenant, Nick Aldinger from Eagle 22 were present to give the monthly report to Council members.

## ENGINEER'S REPORT

Christopher Owens reported on the following:

- A copy of the Community Block Grant that was submitted was given to Council.
- The MS4 Annual Reports that were missing for the year 2004 and 2007 are complete and submitted. The MS4 report for 2014 is due on June 13th. He is working on completing that.
- A list of Street repairs was given to Council members to review. There are 32 potholes that need filled and 2nd Street needs paved. South Main where it dead ends needs paved and they would like to over lay Gross Alley which is the small road from South Main Street to Tiger Alley. A Marquis/Jordan motion was made to bid work on all potholes, the paving of 2nd Street and parts of South Main, and the overlay of Gross Alley. The motion also includes alternate bids for work on just the potholes and work for all the repairs combined. The motion was passed unanimously.

## SOLICITOR'S REPORT

Joe Gothie reported on the following:

- Subsidized Housing is looking at the New York Wire property as a possibility for building lower income housing for families. The property is zoned for industrial use so they would have to look into having it re-zoned.
- A Marquis/Davis motion was made for Joe to request authorization to file a Civil Complaint against East Manchester Township for not paying their half of the Worker's Compensation. The motion was passed unanimously.

## PARKS & RECREATION

Pat Poet reported for Don Dierdorff on the following:

- The grandstand railing is complete. The wall mortar between the bricks of the grandstand is disintegrating and will need to be replaced.
- Don would like to replace and upgrade the 8 swings at the Community Park along the side of Maple Street. The cost for the swings will be \$2,827.00 purchased from George Ely Associates, Inc. and the cost to remove the old swings and install the new from the Playground Pros will be \$2,300.00. A Marquis/Davis motion was made to purchase the new swings as well as having them installed for the amount of \$5,127.00. The motion was passed unanimously.

### STREETS

Dennis Naylor reported that Chestnut Street and Dewey Street should be repaved by the York Water Company by the middle of June.

### PROPERTY & SERVICES

There was no report.

### INSURANCE

There was no report.

### HEALTH & SAFETY

Dan Davis reported on the following:

- There have been some issue with kids doing damage to the grandstand. The police are aware of this and making more rounds over there.
- The Police Board interviewed two men after the May meeting. They plan on hiring one of the men interviewed pending his background check and results of a lie detector test. The new officer's start date will be the middle to end of July. He is currently a police officer in another district.

### EMERGENCY MANAGEMENT

There was no report.

### BUDGET & FINANCE

A Marquis/Jordan motion was made to allow Steve Kehler to manage the Borough's funds through Susquehanna Bank's CDAR's CD Fixed Interest Rates Program. The motion was passed unanimously.

### MAYOR'S REPORT

Mayor Starner reported on the following:

- A contract was signed with Billet Amusement Park to hold the Mount Wolf Carnival Thursday to Saturday, July 31st - August 2nd on Walnut Street between 4th Street and 6th Street. The Borough will receive 15% for the Amusement Park Proceeds and \$50.00 per game trailer.
- Dorothy Bretz called to complain about her neighbor putting up a fence without a permit and for burning.
- She has contacted Central York School District for a copy of their Crossing Guard Description so she can begin working on the Borough's.

### MISCELLANEOUS BUSINESS

- Joe and Don will go talk to the property owners on 133 N. 4th Street about the amount of junk piling in their backyard. There is also another property on 3rd Street filled with junk that needs to be addressed.

### OLD/NEW BUSINESS

- The annual planning meeting has been tentatively set for Tuesday, September 16th or Tuesday, September 30th at 6 p.m.
- A Davis/Witmer motion was made to approve Bill and Steve to find the best phone/internet deal. The motion was passed unanimously.

### ADJOURN

A Naylor/Marquis motion was made to adjourn the meeting at 9:26 p.m. The motion was passed unanimously.

Recording Secretary, Mandy L. Davis