

MT WOLF BOROUGH MINUTES

February 10, 2015

CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, February 10, 2015 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 -- Mike Amsler, Dan Davis, Les Jordan, Bill Marquis, Dennis Naylor, Ron Witmer, Pat Poet, Mayor Mo Starner, Attorney Joe Gothie, Steve Kehler, and Engineer Christopher Owens were present.

Visitors in Attendance -- Visitors in attendance were: Jim Kinder, Nick Davis, Norm Claybaugh, Bryan Rizzo, Jane Heller, Budd Staub, and Walter Haring.

AGENDA

A Marquis/Amsler motion was made to approve the agenda as presented. The motion was passed unanimously.

MINUTES

A Marquis/Amsler motion was made to approve the minutes from the January 13, 2015 meeting. The motion was passed unanimously.

TREASURER'S REPORT

An Amsler/Jordan motion was made to approve the December 31, 2014 Treasurer's Report and the payment of bills #2635 - #2654 for the amount of \$23,024.39 for the month of December. The motion was passed unanimously.

COMMUNICATIONS

Steve Kehler reported on the following items:

- The bill for the PA State Association of Boroughs offered to list Who's Who in the Borough for another \$40.00. Council declined the offer.
- The York County Probation Services sent their contact information.
- The list of ambulance calls for the month was also shared.

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ENGINEER'S REPORT

Christopher Owens reported on the following:

- The Intergovernmental Cooperation Agreement on the Chesapeake Bay changed some of the wording in its agreement and therefore needs to be resigned. A Davis/Marquis motion was made to advertise, if necessary, the Intergovernmental Cooperation Agreement on the Chesapeake Bay. The motion was passed unanimously.
- The report on the bridge inspection on South Main Street which was done in 2013 stated that the bridge is still considered safe for all legal traffic loads. There is no sign of over stress. There are some moderate issues that will need addressed. One thing that needs attention is sealing the sidewalk to keep any water from draining down into the bridge.

VISITORS

- Jim Kinder from 4th Street was sitting in on the meeting.
- Walter Haring from Chestnut Street was sitting in on the meeting.
- Jane Heller was present to share information on TNR for the feral cats.
- Norm Claybaugh and Nick Davis were present to represent the Fire Company.

SOLICITOR'S REPORT

There were no new updates.

PARKS & RECREATION

Mike Amsler will need the keys to the room with the surveillance cameras and also be shown how to use it.

STREETS

Dennis Naylor reported that the fire department needs to provide the drivers license number, birthday and names of those who will be helping snow plow for insurance purposes. There have also been a few complaints about the snow removal.

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PROPERTY & SERVICES

There was no report.

INSURANCE

There was no report.

HEALTH & SAFETY

Dan Davis reported on the following:

- He was unable to obtain an editable copy of the sidewalk diagrams from Iowa City. Mayor Mo will look into it.
- He is researching all the information he has received concerning feral cats.
- He had the the report from the police board meeting.

EMERGENCY MANAGEMENT

Budd Staub reported the he needs the Fire Department, Police Department and the Mayor's working closer with him.

He also received funds from Act 147 to upgrade the computer equipment. The quote he received exceeded the amount from the grant. He asked Borough Council for additional funds. Council tabled it for next months meeting to see what other quotes he can get from other computer technicians.

BUDGET & FINANCE

There was no report.

MAYOR'S REPORT

Mayor Starner reported on the following:

- The evergreen tree on North 3rd Street and Center Street is blocking the view of traffic and needs to be pruned.
- The bill from the State Mayor's Association was given to Steve for payment.
- A Marquis/Davis motion was made for Mayor Mo Starner to sign the letter for Eagle Fire Company to change box 22 to box 89-6.
- A Marquis/Amsler motion was made to approve the Firefighter 5K on September 5, 2015.

MISCELLANEOUS BUSINESS

- Michael Peter will come to the March meeting with a presentation on Codification of Ordinances.
- A Davis/Marquis motion was made to approve the meeting dates for 2015. The motion was passed unanimously.
- After discussion, a Davis/Naylor motion was made to hire Sande Cunningham as Mount Wolf Borough's new Zoning Officer effective February 15, 2015 at \$550.00 a month. February will be pro-rated at \$275.00 since her start date was the middle of the month. The motion was carried 6 to 1 with Les Jordan casting the dissenting vote.

OLD/NEW BUSINESS

ADJOURN

An Naylor/Amsler motion was made to adjourn the meeting at 9:03 p.m.
Recording Secretary, Mandy L. Davis