



Borough of Walnutport Regular Meeting Minutes Thursday, April 14, 2011

The public is advised that the Borough of Walnutport Public meeting is being recorded for transcription purposes only and is intended only for the use of a Borough Secretary in transcribing the official meeting minutes. The tape is made solely for the employees own personal use and does not have an official purpose.

1. William Turk, President called the April 14, 2011 regular meeting of the Borough Council to order at 7:02 pm in the Borough Municipal Building, 417 Lincoln Avenue, Walnutport, PA 18088. Mr. Turk led the Pledge of Allegiance.
2. Roll Call: William Turk, President; Michael Gaston, Vice-President; Joan Rehrig, Councilwoman; Harold Greene, Councilman; Lamar Lauer, Councilman; Matthew Newhard, Councilman; David Stankovic, Councilman; Henry Kline, Mayor; Eric Strohl, Road Foreman; Jason Newhard, Engineer; Michael Corriere, Solicitor; Jennifer Wentz, Chairwoman of Recreation Board; and Annette Lacko, Secretary/Treasurer.
3. Opportunity for Resident to be Heard
 - A. Tim Dennis requests to make comments when landlord ordinance is discussed.
4. Motion to approve minutes of the workshop meeting March 3, 2011 and the regular meeting March 10, 2011 made by Joan. Lamar seconded the motion. Motion carried.
5. Motion to approve Tax Collector's Monthly Report for March 2011 made by Harold. Joan seconded the motion. Motion carried.
6. Motion to approve Zoning Officer's Report for March 2011 made by Lamar. Harold seconded the motion. Motion carried.
7. Motion to approve March 2011 Profit & Loss Report made by Matt. Joan seconded the motion. Motion carried.
8. Motion to approve March 2011 bill list made by Lamar. Dave seconded the motion. Motion carried.
9. Motion to approve Police Report for March 2011 made by Matt. Harold seconded the motion. Motion carried.
10. Motion to approve classes for police department & MOTION to approve Sgt. Pete Wayda to attend Carbine Operators and AR-15 Armorer's Course in May 2011 (per Chief Pennisi's request) \$ 350.00 made by Harold. Joan seconded the motion. Motion carried.
 - A. Matt told Sgt. Wayda to start driving car 67.
11. Standing Committees –
 - A. Recreation Board- Jennifer Wentz Chairwoman
 - i. 1st event is being planned. "take a walk"
 - ii. Working on by laws
 - iii. Working on duties
 - iv. Questioning fencing in field 2...will that fence be replaced with the renovations...rec board will look into how badly damaged it is and report back at a later date.
 - v. Spread sheet is okay to report to council
 - vi. WPA
 - Picnic tables—thank you for moving them so the field can be used
 - Matt made the motion to allow WPA to use vestibule for slower storage 4-21-11 thru 4-23-11. Dave seconded the motion. Motion carried.

- B. Finance – Mike Gaston-nothing
 - C. Law - Harold Greene
 - i. Letters were given to police officer with their pay checks this week per last week's executive session
 - D. Streets – Lamar
 - i. Mike made the motion to have Livengood Exc. do the pipe work end of Spruce Street by American Nickeloid property. Lamar seconded the motion. Motion carried.
 - ii. Matt made the motion to have Rick get 2 more quotes for the wish list of work to be done. Harold seconded the motion. Motion carried. Annette will call Charlie to see what product/material is to be used for liquid fuels and set up a project.
 - E. Solid Waste - Matt Newhard
 - i. Survey will be mail tomorrow
 - ii. Garbage bills for 2nd ½ year go out by end of April
 - F. Ordinance Review – Dave Stankovic
 - i. Landlord ordinance—Michael will made a few changes, review with engineer and send Annette copies for workshop meeting.
 - ii. Garbage ordinance—Matt made the motion to have Solicitor advertise ordinance.
 - iii. Junk vehicle ordinance—Solicitor is working on it.
 - G. Personnel- Matt Newhard no report
 - H. Engineer's Report- Jason Newhard
 - i. Mike made the motion to award Sargent Enterprises the contract to remove the asbestos from 215 Lincoln Avenue for \$2,450.00 having them do the work at the beginning of June 2011. Lamar seconded that motion. Motion carried. They asked Annette to send the WPA a letter asking them to move everything out of meeting room into the garage so they work can be done.
 - ii. Elk Lighting —there was a meeting with the county. Looking into options for purchasing the quarry. Might be able to get a zero % financing. Jason will proceed with appraisal.
 - I. Solicitor's Report— Michael Corriere
 - i. Grant with Mike Wentz...looks like we may have to bid out the job to get the new lights
 - J. Grants—Mike Wentz...looking into a grant for trees for the renovations at 215 Lincoln. Might have to have a shade tree commission in order to get money. The matching funding can be in-kind service such as volunteers to help plant the trees.
 - K. Bill questioned Centennial Committee about engineering costs for the memorial. Matt said the Centennial would pay those fees. Annette will transfer the money next week.
12. Secretary's Announcements/Notes –nothing
13. Council entered into an executive session from 9:25 pm – 9:55 pm to discuss police personal matter.
14. New Business
- A. Resolution 2011-03 to allow Chief Pennisi to have documents destroyed
 - B. Attached letter from Bob Treskot...Interim bill....need motion to approve Motion to approve made by Joan. Matt seconded the motion. Motion carried.

15. Unfinished/ Old Business –

- A. Codification- Planning Commission is working on it @ next meeting on April 21, 2011 @ 7:00pm
- B. Street Lights—Solicitor is waiting to meet with other municipalities
- C. Air conditioning for day care/ council chambers
 - i. Dave made the motion to have Kromer PH do the air condition/heat pump in the day care end of the building for \$5,150.00. He was the lowest acceptable bid. Lamar seconded the motion. Motion carried.

16. Mayor's Announcements-



17. Adjournment – Joan made the motion to adjourn the meeting at 8:57 pm. Matt seconded the motion. Motion carried.

Respectfully Submitted by,

Annette S. Lacko, Secretary/Treasurer