



Borough of Walnutport Workshop Meeting Minutes Thursday, April 7, 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 7, 2011 workshop 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; Matthew Newhard, Councilman; Lamar Lauer, Councilman; David Stankovic, Councilman; Henry Kline, Mayor; Michael Corriere, Solicitor; Scott Blissman, Labor Solicitor; Michael Wentz, Grant Coordinator; and Annette Lacko, Secretary/Treasurer. Harold Greene, Councilman- Absent.
3. Borough Council entered into an executive session at 7:07 pm to discuss personnel matters. They came out of executive session at 8:50 pm. No action taken. Attorney Blissman left.
4. Standing Committees –
 - A. Finance – Michael Gaston
 - I. NOVA is having their round table event. The Mayor will attend for the borough.
 - B. Law – executive session. No report.
 - C. Streets – Lamar Lauer nothing this week
 - D. Solid Waste – Matthew Newhard
 - Garbage Ordinance changes will finish discussing next week
 - Garbage mailing—Matt made the motion to have Annette send out the survey. Lamar seconded the motion. Motion carried.
 - E. Recreation – Michael Gaston
 - I. WPA would like to know if the tables can be moved off of the field. They would like to clean it up so they can start using that field. The road crew will take care of moving he tables out of the way.
 - F. Ordinance Review – David Stankovic
 - Land lord ordinance—council will review the changes and discuss next week
 - Junk vehicle—Solicitor is working on changes. Will discuss next week.
 - G. Personnel –Matthew Newhard— nothing
 - H. Grants-Michael Wentz gave an update on grants in process and new grants he might be able to apply for.
 - I. Solicitor's report—Attorney Corriere is working on a joint meeting with other borough/township Solicitors about the MEM issue
5. Secretary's Announcements/Notes –
 - A. Haupt real estate reimbursement because of assessment changes...Lamar made the motion to have Annette reimburse Mrs. Haupt her money that Mr. Treskot verified should be reimbursed. Matt seconded the motion. Motion carried.
6. Unfinished Business –
 - A. Codification- planning commission will meet April 21
 - B. Street lights-Michael Corriere is handling
7. New Business –

- A. **Motion** to accept Zoning officer James Fisher's resignation made by Lamar. Matt seconded the motion. Motion carried.
 - B. **Motion** to advertise for new Zoning Officer made by Lamar. Joan seconded the motion. Motion carried.
 - C. **Motion** to appoint interim/Assistant Zoning Officer made by Matt. Lamar seconded the motion. Motion carried.
 - D. **Motion** to ratify change order for doors at Recreation Center made by Lamar. Mike seconded the motion. Motion carried.
 - E. **Motion** to pay Nimaris Construction \$36,575.00 per payment request made by Matt. Lamar seconded the motion. Motion carried.
 - F. **Motion** to pay Ace Electric \$5,619.19 per payment request made by Lamar. Matt seconded the motion. Motion carried.
 - G. **Motion** to approve change order for ACE (conduit in the wall/floor for more electrical outlet) continuant to the wire being ran under/in concrete made by Joan. Mike seconded the motion. Matt opposed the motion. Motion carried.
8. Opportunity for Citizens to be Heard –no one was here
9. Mayor's Announcements – Lets go home!
10. Unfinished/New business
- A. Mike Gaston asked council to think about the new air conditioner for the day care, which way do they want to go? Will discuss at a future meeting.
 - B. Discussion on the rental for the pavilion when it is done.
11. Adjournment – Lamar made the motion to adjourn the meeting at 10:25 pm. Joan seconded the motion. Motion carried.

Respectfully Submitted by,

Annette S. Lacko, Secretary/Treasurer