



Borough of Walnutport Workshop Meeting Minutes Thursday, August 4, 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 August 4, 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; Harold Greene, Councilman (7:20 pm); Matthew Newhard, Councilman; Lamar Lauer, Councilman; David Stankovic, Councilman (7:15 pm); Henry Kline, Mayor; Michael Wentz, Grant Coordinator; and Annette Lacko, Secretary/Treasurer.
3. Opportunity for Citizens to be Heard - none
4. Standing Committees –
 - A. Finance – Michael Gaston spoke to departments about spending freeze
 - I. Asked Annette to send letters to department heads reminding them, they need to check with Bill or Mike before they purchase anything that was budgeted or not
 - II. Mike will work on projected #'s for this year until next week's meeting
 - B. Law – Mike Gaston—they started working on Police contract
 - C. Streets – Lamar Lauer -nothing
 - D. Solid Waste – Matthew Newhard
 - I. Reports are attached. You will see who was sent to magistrate (issued non traffic citations) and who I passed due
 - II. Questions need answers on
 - When we cite the home owners, do we want to cite both husband and wife?
 - Can we put restitution on citations?
 - E. Recreation – Michael Gaston
 - I. Meeting was cancelled
 - II. Matt would like to Thank Borough crew and Walnutport Authority and Bellview Pump for the work to open the Canal.
 - F. Ordinance Review – David Stankovic
 - Land lord ordinance-everyone will review for next week's meeting
 - Mercantile tax-will discuss next week with Solicitor
 - Police Pension Plan—Annette will give a letter to Police department for their answer
 - Look into an ordinance for the fire company
 - G. Personnel –Matthew Newhard- no report
 - H. Grants-Michael Wentz
 - I. Waiting on answers to block grant
 - II. Working on casino \$

- I. Centennial Committee—Matt Newhard—no report
- 5. Secretary's Announcements/Notes – nothing
- 6. Unfinished Business –
 - A. Codification- in planning commission hands
 - B. Street lights-Michael Corriere is handling
- 7. New Business –
 - A. Letter from FRCA (First Regional Compost Authority)-Have Annette send them a letter stating it might be something we will look into for 2013
 - B. Motion to allow tax collector to sent out attached interim bills made by Joan. Matt seconded the motion. Motion carried.
 - I. Motion to approve payment requests for Ace Electric (final payment) \$3,445.46 made by Matt. Dave seconded the motion. Motion carried.
 - II. Nimaris (request from last month) \$ 21,514.31 tabled until next week.
- 8. 10 minute executive session to discuss contractual issue
- 9. Mayor's Announcements – nothing to say
- 10. Adjournment – Motion to adjourn the meeting was made by Joan at 7:55 pm. Matt seconded the motion. Motion carried.

Respectfully submitted by,

Annette S. Lacko, Secretary/Treasurer