



Borough of Walnutport

Workshop Meeting Minutes

Thursday, February 3, 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 February 3, 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; Harold Greene, Councilman; Lamar Lauer, Councilman; David Stankovic, Councilman; and Annette Lacko, Secretary/Treasurer. Henry Kline, Mayor —absent.
3. Opportunity for Citizens to be Heard -- none
4. Standing Committees –
 - A. Finance – Michael Gaston
 - Mike and Bill would like to meet with Matt sometime after Bill is back from vacation
 - Mike gave Matt an invoice from SSM for the design work of the memorial. Matt will talk to centennial committee @ reimbursing borough for the costs.
 - B. Law – Harold Greene nothing
 - C. Streets – Lamar Lauer—guys are doing a good job on the roads!
 - D. Solid Waste – Matthew Newhard – contract is in its 3rd year. Will have to negotiate and advertise this summer.
 - E. Recreation – Michael Gaston
 - Held first meeting this past Sunday. Jennifer Wentz is the chairperson, Michele Novak is the secretary. Set up duties and responsibilities. Minutes are done for approval at next meeting.
 - Have a few questions for Michael Corriere. He will have answers at next meeting.
 - F. Ordinance Review – David Stankovic—working on landlord and changes to garbage ordinance.
 - G. Personnel –Matthew Newhard- want to look into policy/procedure for electronic/computer usage.
 - H. Grants-Michael Wentz
 - Working on memorial grant
 - Had to reduce Phase III grant request to \$310,000.00
 - I. Centennial Committee - nothing
5. Secretary's Announcements/Notes –
 - A. Civil Service Commission- we only received one letter of interest. Do you want Annette to re-advertise? Mike made the motion to leave open until next Thursday's meeting. Harold seconded the motion. Motion carried. Annette will post on Facebook and have channel 13 run a story.
6. Unfinished Business –
 - A. Codification- planning commission is working on it
7. New Business –
 - A. Letter from Northern Lehigh Events Committee- Matt made the motion to provide fire police coverage and allow the use of Main Street for the 2011 NL Halloween parade. Harold seconded the motion. Motion carried.
 - B. Letter from planning commission—for the record

- *The planning commission board recommended that the borough proceed with the grant application and master plan s presented. The board also suggests that the borough may want to modify the plan in the long term interest of maintenance and budgetary purposes. The board feels the plan is consistent with the goal of the borough comprehensive plan.*

C. Letter of resignation from Officer Jeffrey Heller- Harold made the motion to accept Mr. Heller's resignation. Mike seconded the motion. Motion carried.

8. Adjournment – Joan made the motion to adjourn the meeting at 7:45 pm. Lamar seconded the motion. Motion carried.

Respectfully Submitted by,

Annette S. Lacko, Secretary/Treasurer