



# Borough of Walnutport

## Regular Council Meeting Agenda

### Thursday, June 09, 2011 postponed till June 16, 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 June 16, 2011 workshop meeting of the Borough Council to order at 7:00 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; Lamar Lauer, Councilman; Harold Greene, Councilman; David Stankovic, Councilman; Henry Kline, Mayor; Jason Newhard, Engineer; Michael Corriere, Solicitor; Jennifer Wentz, Chairwoman for Recreation Board & Annett Lacko, Secretary/Treasurer. Matthew Newhard, Councilman-ABSENT.
3. Opportunity for Residents to be Heard-none
4. Motion to approve minutes from workshop meeting May 5, 2011 & regular meeting May 12, 2011 made by Joan. Harold seconded the motion. Motion carried.
5. Motion to approve Tax Collector's Monthly Report for May 2011 made by Lamar. Dave seconded the motion. Motion carried.
6. Motion to approve May 2011 Profit & Loss Report made by Lamar. Joan seconded the motion. Motion carried.
7. Motion to approve May 2011 Bill List made by Lamar. Dave seconded the motion. Motion carried.
8. Motion to approve Police Report for May 2011 made by Harold. Joan seconded the motion. Motion carried.
9. Standing Committees-
  - A. Recreation Board—Jennifer Wentz Chairwoman
    - i. WPA questions about sink and refrigerator. They will get refrigerator from Pepsi.
    - ii. Fence gate opened. Rick will open when needed
    - iii. EIN #, tax #...request for this year will come to borough. Borough will fill out and donate \$ to playground once received
    - iv. Mike made the motion to allow WPA to use the borough's EIN # for tax purpose (donations) for this year. Lamar seconded the motion. Motion carried.
    - v. Is tennis court able to be used, where is the net? WPA has net. Borough will not put any more \$ into a tennis court. Ground holds too much water. Possibly turn into basketball court.
    - vi. Signage? Will have Rick take care of them
  - B. Finance—Mike Gaston
    - i. Mike made the motion to have Annette transfer liquid fuels \$ for PPL lighting for the year. Harold seconded the motion. Motion carried.
  - C. Law—Harold Greene—needs executive session
  - D. Streets—Lamar Lauer
    - i. Thank you from Barbara Thomas for nice work on Baker's Alley
    - ii. Mike made the motion to have Livengood Exc. do the work we received quotes on. Lamar seconded the motion. Motion carried.
    - iii. Nickeloid work will be done this week. Solicitor and engineer are working on easement.
  - E. Solid Waste—Joan Rehrig
    - i. Garbage will be picked up on day late the week of July 4<sup>th</sup> due to the holiday.
  - F. Ordinance Review—David Stankovic
    - i. Landlord Ordinance—Solicitor will make changes and get back to council
    - ii. Junk vehicle ordinance—Solicitor is still working on
    - iii. Mercantile tax—long discussion-Solicitor will do more research
    - iv. 2011-07 police pension—waiting on police
  - G. Personnel— need executive session (Harold)

- H. Engineer's Report—Jason Newhard
  - i. Asbestos removal complete
  - ii. Met with appraiser today. Will let council know when have answers
  - iii. Restrooms...receive notice to proceed. Will bid out end of June beginning of July 2011. Should be done by end of fall
  - iv. Dave made motion to allow Mr. Turk to sign guaranteed performance agreement. Lamar seconded the motion. Motion carried.
- I. Solicitor's Report—Michael Corriere
  - i. MEM-PPL Lights..Joan made motion to allow Solicitor to join case for car fire will cost \$185.00. Lamar seconded the motion. Motion carried.
- J. Grants—Mike Wentz
  - i. Block grant submitted @ \$236K
- K. Secretary's Announcements/Notes
  - i. Need head count for chamber picnic--0
  - ii. Loose change—motion to have secretary post a sign stating we will not accept loose change greater than \$2.00 made by Harold. Joan seconded the motion. Motion carried.
  - iii. Website –everything was submitted. Waiting on PSAB
  - iv. Chamber event—Mike Wentz and Annette went to speak to the Chamber. They gave an update on what is going on in the borough. It is an annual event.
- 10. Executive session- no action. Executive session was to discuss police personnel issue.
- 11. New Business
  - A. Letter from Bob Treskot, tax collector- Dave made the motion to allow Mr. Treskot destroy document according to the tax collectors manual. Harold seconded the motion. Motion carried.
  - B. Application for payment-Motion to pay Nimaris \$61,002.16 made by Harold. Joan seconded the motion. Motion carried.
- 12. Unfinished /Old Business
  - A. EIT-Solicitor is working on requires Ordinance
  - B. Codification—Solicitors and planning commission working on
  - C. Street Lights—Solicitor is working on (under Solicitors report)
  - D. Walnutport Playground Association's request (tabled from workshop) Mike made the motion to allow WPA to have fireworks during their carnival. Harold seconded the motion. Motion carried.
  - E. Certificate of Substantial Completion (tabled from workshop)—Kip from Fedetz is here to answer questions. Lamar made the motion to allow Bill to sign the documents. Harold seconded the motion. Motion carried.
  - F. Rental agreement for Pavilion (tabled from workshop)—made a few changes. Solicitor will bring back to next meeting for review. Recreation board will review also.
  - G. Server in secretary's office (tabled from workshop) Mike made the motion to allow ABE come in and "fix" issues/remove server from secretary's office. Dave seconded the motion. Motion carried.
  - H. 8:30 pm Joan left
  - I. Mike made the motion to have secretary reimburse Fire Company for training \$517.00. Harold seconded the motion. Lamar abstained. Motion carried.
  - J. Next meeting is July 14, 2011—only 1 meeting in July because of carnival
  - K. Harold made motion to have secretary cut a check to Whitehall for their band shell for \$400.00. Lamar seconded the motion. Motion carried.
  - L. Insurance company is coming Tuesday to inspect for insurance coverage on new pavilion.
  - M. Bill will talk to Bob about where rides and trucks are allowed.
- 13. Mayor's Announcements—

Have a Happy 4<sup>th</sup> of July! Celebrate with a bang!
- 14. Adjournment – motion to adjourn the meeting made by Harold at 9:1 pm. Lamar seconded the motion. Motion carried.

Respectfully submitted by, Annette S. Lacko, Secretary/Treasurer