



Borough of Walnutport Workshop Meeting Minutes Thursday, May 5, 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 May 5, 2011 workshop meeting of the Borough Council to order at 7:06 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; David Stankovic, Councilman; Michael Wentz, Grant Coordinator; and Annette Lacko, Secretary/Treasurer. Henry Kline, Mayor; & Matthew Newhard, Councilman.
3. Opportunity for Citizens to be Heard—no one.
4. Standing Committees –
 - A. Finance – Mike made the motion to release the budgeted \$10,000.00 to the Diamond Fire Company. Lamar abstained from the vote. Joan seconded the motion. Motion carried.
 - B. Law – Harold letter are attached that Attorney Blissman prepared.
 - C. Streets – Lamar
 - I. Rick is getting the project started for the Nickeloid property
 - II. Flag pole will go in soon
 - D. Solid Waste – Matthew Newhard
 - Garbage Ordinance 2011-05 (advertised)
 - 509 Old Main Street (letter from Walnutport Authority)- need letter from resident requesting their garbage be waived
 - E. Recreation – Mike nothing
 - F. Ordinance Review – David Stankovic
 - Land lord ordinance
 - Junk vehicle
 - G. Grants-Michael Wentz
 - I. Monroe County is starting to announce who will be awarded the grant money in this round.
 - II. Tree grant is on hold. Still looking into it
 - III. Working on block grant due 6-21-11
5. Secretary's Announcements/Notes –
 - A. Chamber event—Bill will attend. Lamar will let me know.
 - B. Update on Phase I- they will release the rest of the money soon
 - C. Letters to Argall & Harhart everyone needs to sign it.
 - D. Question about Bill list—let Annette know which report you like better
 - E. Mercantile tax—Annette gave a list of who paid what and who is delinquent
 - F. Garbage survey to date is attached. Annette will give a final tally next week
6. Unfinished Business –

- A. EIT—memo from Solicitor
 - B. Codification- see attached update from Michael Corriere
 - C. Street lights-Michael Corriere is handling
 - D. Recreation building update—Bill gave an update on the project throughout the meeting
7. New Business –
- A. Mike made the **motion** to pay Nimaris Construction \$67,473.75 per payment request & the **motion** to pay Ace Electric \$5,094.35 per payment request. Lamar seconded the request. Motion carried.
 - B. **Appoint new Zoning Officer...** Mike made the motion to appoint Sean Corey as the zoning officer. Harold seconded the motion. Motion carried. Sean was the only person who applied.
 - C. Mike made the motion to have fencing installed along the parking lot and building to keep people off the grass (less than \$1,500.00). Dave seconded the motion. Motion carried.
 - D. Mike made the motion to allow Rick to get and install curb stops in the parking lot on the side towards the building. Dave seconded the motion. Motion carried. Dave was going to talk to Leo Livengood about possibly donating some he might already have.
 - E. Harold made the motion to allow Mike Gaston shop for a commercial refrigerator/cooler for the kitchen not spending more than \$3,000.00. Lamar seconded the motion. Motion carried.
 - F. Discussion on putting cameras in and around the 215 building to try to prevent the building and equipment from being vandalized and kids hanging out.
 - G. Bill went to a recreation board meeting. He is impressed with the board. He made a few suggestions about them organizing a basketball league or a senior event (s). Mike & Bill discussed their ideas for the rental of the pavilion. Lamar said the rest of council should be involved in that decision. Council shouldn't rush into renting it out.
 - H. Mike made the motion to not rent the pavillion out until the bathrooms are complete / done the only exception to be to the WPA for a security deposit of \$500.00. Annette will send them a letter stating everything will need to be cleaned up by Monday 7-11-11 in order to get their money back. Harold seconded the motion. Motion carried.
 - I. Complaints about Blue Ridge Service Center—Annette will send them a warning letter
8. Adjournment – Lamar made the motion to adjourn the meeting at 8:15 pm. Joan seconded the motion. Motion carried.

Respectfully submitted by,

Annette S. Lacko, Secretary/Treasurer