



# Borough of Walnutport Regular Meeting Minutes Thursday, November 10, 2011

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1. William Turk, President called the November 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. Bill wanted to congratulate Mike Gaston, Lamar Lauer, & Matthew Newhard on their reelection to borough council.
3. Roll Call: William Turk, President; Michael Gaston, Vice-President; Joan Rehrig, Councilwoman; Matthew Newhard, Councilman; Lamar Lauer, Councilman; David Stankovic, Councilman; Henry Kline, Mayor; Jason Newhard, Engineer; Eric Strohl, Road Foreman; Ed Andres, Solicitor; and Annette Lacko, Secretary/Treasurer. Harold Greene, Councilman-Absent.
4. Motion to approve minutes from the workshop meeting October 6, 2011 and regular meeting October 13, 2011 made by Joan. Matt seconded the motion. Motion carried.
5. Motion to approve Tax Collector's Monthly Report for October 2011 made by Matt. Joan seconded the motion. Motion carried.
6. Motion to approve October 2011 Profit & Loss Report made by Lamar. Dave seconded the motion. Motion carried.
7. Motion to approve October 2011 Bill List made by Matt. Lamar seconded the motion. Motion carried.
8. Motion to approve Police Report for October 2011 made by Joan. Matt seconded the motion. Motion carried.
9. Bob Kearns from MEM. Mr. Kearns asked to be put on the agenda for December and January's meetings. He will be attending all of them in case there are questions. Matt made the motion to have MEM add lighting to Main Street where needed and report back to council. Lamar seconded the motion. Motion carried.
10. Opportunity for Residents to be Heard
  - A. Mr. Acker from New Street questioned the traffic in the alley between 5<sup>th</sup> Street and New Street. They aren't stopping at the end of the alley. There is going to be an accident. The Mayor will speak to the Chief of Police about a traffic study.
11. Secretary's Announcements/Notes –
  - A. Mike made the motion to approve resolution 2011-06 revises 2011-04. Joan seconded the motion. Motion carried. Matt made the motion to have 2011-06 replace 2011-04. Mike seconded the motion. Motion carried.
12. Standing Committees –
  - A. Finance – Michael Gaston no report
  - B. Law – Mike Gaston—Harold sent letter to Pete Wayda asking for meeting. Waiting for response.
  - C. Streets – Lamar Lauer – leaf vacuum is down. Waiting on parts.
  - D. Solid Waste – Matthew Newhard no report
  - E. Recreation – Michael Gaston- not meeting until spring
  - F. Ordinance Review – David Stankovic
    - For fire company to bill insurance companies

G. Personnel –Matthew Newhard

H. Solicitors Report- no report

I. Engineers Report

- Hurricane Irene—waiting on paperwork process

13. Unfinished Business –

A. Codification- waiting on general code

B. Street lights—Matt made the motion to disburse \$71,442.00 to MEM. Joan seconded the motion. Motion carried.

14. New Business –

A. Motion to make final payment to NIMARIS construction for \$5,000.00 made by Matt. Joan seconded the motion. Motion carried.

B. NOVA—send NOVA another letter letting them know, we cannot afford donations this year

15. Mayor's Announcements – don't forget Veterans Day.

16. Adjournment – motion to adjourn the meeting made by Joan. Matt seconded the motion.

Motion carried at 7:45 pm.

Respectfully Submitted by,

Annette S. Lacko, Secretary/Treasurer