



Borough of Walnutport Special Meeting Minutes Tuesday, September 27, 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 September 27, 2011 special council 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; Matthew Newhard, Councilman; Lamar Lauer, Councilman; David Stankovic, Councilman; Henry Kline, Mayor; Michael Corriere, Solicitor; and Annette Lacko, Secretary/Treasurer. Harold Greene, Councilman came into meeting after it was adjourned at 7:35 pm.
3. Laura Stauffer from the NL events committee requested permission to use the recreation pavilion at 215 Lincoln Avenue after the Halloween parade to hand out refreshments to the participants. They will supply port a potties and clean up after themselves. They have support from the recreation board. Dave made the motion to approve NL Events Committee to be able to use the pavilion. Lamar seconded the motion. Motion carried. Laura thanked borough council.
4. Bond refinance discussion with Concord Public Finance- James (Jamie) Schlesinger discussed the bank proposals that were received. He recommends the 10 year fixed with Neff's National Bank
 - The Neff's National Bank 5 year fixed at 2.980%
 - The Neff's National Bank 7 year fixed at 3.050%
 - The Neff's National Bank 10 year fixed at 3.175%
 - VIST Bank 5 year fixed at 3.350%
 - Susquehanna Bank 5 year fixed at 3.670%
 - Susquehanna Bank 7 year fixed at 4.10%
 - Susquehanna Bank 10 year fixed at 4.550%
 - Matt made the motion to authorize concord Public Financing to move forward with the loan to refinance existing 2 loans into 1 with the Neff's National Bank's 10 year fixed term. (full amount) Joan seconded the motion. Motion carried.

- Matt made the motion to approve Ordinance 2011-08. Lamar seconded the motion. Motion carried. Joan made the motion to rescind the previous motion. Lamar seconded the motion. Motion carried. Wrong ordinance #.
 - Joan made the motion to approve Ordinance 2011-10. Lamar seconded the motion. Motion carried.
5. Solicitors Report-
 - A. Landlord ordinance is advertised for next month
 - B. Elk lighting agreement sent to be reviewed
 - C. Had Bill sign agreements to send a few liens for garbage accounts
 6. Opportunity for Residents to be Heard-none
 7. Mayor's Announcements – there is a small homecoming parade this Friday. Goes thru Slatington, down Main Street turns onto Carbon Street ends at high school. Come out and support our kids.
 8. Matt wanted to discuss the Canal lock. He knows council wasn't going to hand out the donation this year because of the budget but he thinks council needs to do something with the canal lock. They would do some work in house to help stabilize the lock. They are going to ask Bellview Pump and Livengood Excavators if they would donate machine, trucks to help with the work. Matt made the motion to purchase riprap and geo-tech tiles for about \$5,000.00 to help with canal lock. Dave seconded the motion. Motion carried.
 9. Bill made an announce about council was not happy about the press release that was put in the Times News from the police bargaining unit. They could play dirty too and put in their demands but they won't.
 10. Adjournment – Joan made the motion to adjourn the meeting at 7:30 pm. Matt seconded the motion. Motion carried.

Respectfully Submitted by,

Annette S. Lacko, Secretary/Treasurer