



Borough of Walnutport Regular Meeting Minutes Thursday August 9, 2012

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. Matthew Newhard, President called the August 9, 2012 regular meeting of the Borough Council to order at 7:01 pm in the Borough Municipal Building, 417 Lincoln Avenue, Walnutport, PA 18088. Mr. Newhard led the Pledge of allegiance.
2. Roll Call: Matthew Newhard, President; Michael Gaston, Vice-President; Joan Rehrig, Councilwoman; Harold Greene, Councilman (left at 8:55 pm); William Turk, Councilman; David Stankovic, Councilman; Lamar Lauer, Councilman; Henry Kline, Mayor (left at 8:55 pm); Jason Newhard, Engineer; Michael Corriere, Solicitor; Eric Strohl, Road Foreman; Michael Wentz, Grant Coordinator; and Annette Lacko, Secretary/Treasurer.
3. Public Hearing for Zoning Ordinance Amendment-Ordinance 2012-07—no one present
4. Mr. Matt Daniels from Green Star was present to help borough council with the new Recycling & Solid Waste contract.
5. Borough Council entered executive session from 8:15 pm – 8:55 pm to discuss personnel issue. No action.
6. Opportunity for Residents & taxpayers to be Heard—Mr. Bob Steets Slatington Borough Council member was present to observe.
7. Motion to approve
 - A. minutes of the workshop/regular meeting July 5, 2012
 - B. Tax Collector's Monthly Report for June & July 2012
 - C. Police Officer's Report for June & July 2012
 - D. Zoning Officer's Report for June & July 2012
 - E. July 2012 Profit & Loss Report
 - F. July 2012 Bill List made by Joan. Lamar seconded the motion. Motion carried.
8. Standing Committees –
 - A. Finance – Michael Gaston
 - Discussed budget a little bit. Income we are about \$24K away from budgeted amount. Expenses- we need to watch police OT and pt officer salary.
 - B. Law – handled in executive session
 - C. Streets – Lamar Lauer--nothing
 - D. Solid Waste – Bill Turk
 - 2013, 2014, 2015, & 2016 contract
 - Joan made a motion to advertise the bids for accepting, processing, and marketing of recyclable materials contract (processing center) to be in by September 6th workshop meeting. Bill seconded the motion. Motion carried.
 - E. Ordinance Review – David Stankovic
 - Flood Insurance Rate Map
 - Zoning ordinance change 2012-07 –advertised to be adopted after hearing
 - a. Motion to adopt 2012-07 made by Dave. Bill seconded the motion. Motion carried.

F. Personnel – Joan Rehrig—handled in executive session

G. Solicitor's Report –

- Resolution 2012-08—Termination of certain litigation instituted with Hanover Township. Bill made the motion to approve 2012-08. Dave seconded the motion. Motion carried.
- Joint agreement with Slatington working with Mr. Healy
- Motion for Solicitor to draw up the vacation/regalement Ordinance for Third Street made by Joan. Lamar seconded the motion. Motion carried.

H. Engineer's Report –

- See report
- Bill made the motion to pay the 2 pay application for the restroom project for \$11,315.00. Lamar seconded the report.
- MS4 report—Joan made the motion to approve the proposal of \$3,400.00 for SSM to do the report. Mike seconded the motion. Motion carried.
- Street grid-tabled till next week
- SSM building code officer report- SSM did not do any 3rd party inspections so we are okay. The letter was just to "slap their hands"

9. Unfinished Business/issues –

- A. Street lights-Solicitor working on—waiting on estimates
- B. Canal FEMA/PEMA—working on paperwork
- C. Lease for farm land in Lehigh Township (Lorah Farm-leasee/renter)—ready for signatures—motion to approve the lease made by Joan. Dave seconded the motion. Motion carried.
- D. Nickeloid easement –will be signed tomorrow
- E. WPA- Mr. Weidner cannot be here tonight. Which meeting in September would you like him at? Annette will call him tomorrow to inform him to be her at the regular meeting September 13, 2012.

10. New Business –

- A. Resolution 2012-09 shred document for the police department...Motion to pass made by Dave. Joan seconded the motion. Motion carried.
- B. Complaint about Central Tax B (LST)—Annette to get prices to switch for next month meeting. Annette will also try to get a hold of Central Tax to forward the complaint to them.
- C. Letter from WCA about festival—Joan made the motion to approve their requests per letter dated August 7, 2012. Lamar seconded the motion. Motion carried.
- D. Codification—Annette will contact General Code to have them continue to update our code yearly. Making sure we budget the monies going forward

11. Adjournment-Joan made the motion to adjourn the meeting at 9:30 pm. Lamar seconded the motion. Motion carried.

Respectfully submitted by,

Annette S. Lacko, Secretary/Treasurer