



Borough of Walnutport Workshop Meeting Minutes Thursday, May 3, 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. Call to order and Pledge of Allegiance: Matthew Newhard, President.
2. Roll Call: Matthew Newhard, President; Michael Gaston, Vice-President; Joan Rehrig, Councilwoman; Lamar Lauer, Councilman; William Turk, Councilman; David Stankovic, Councilman; Henry Kline, Mayor; Michael Wentz, Grant Coordinator; and Annette Lacko, Secretary/Treasurer. Harold Greene, Councilman-Absent.
3. Opportunity for Residents to be Heard-no one
4. Standing Committees –
 - A. Finance – Michael Gaston - nothing
 - B. Law – Michael Gaston - nothing
 - C. Streets – Lamar Lauer –new flags will go up by Memorial Day
 - D. Solid Waste – Bill Turk - nothing
 - E. Recreation Board– Joan Rehrig
 - Breakfast at canal pavilion Sunday May 6th---looking for volunteers to help
 - WPA would like help with
 1. 3rd base dugout wall is protruding
 2. Moving fence to make another step to help keep the dirt from washing onto Lincoln Ave. Council suggested they stop adding lyme to the field. The infield is higher than the outfield.
 - F. Ordinance Review – David Stankovic
 - Flood Insurance Rate Map (see engineer & solicitor)
 - ordinance to pass Codification 2012-08 (advertised for adoption on June 14, 2012)
 - Zoning ordinance change
 - G. Personnel – Joan Rehrig- nothing
 - H. Grants-Michael Wentz
 - No news about casino grant yet
 - Working with PPL with numbers for grant for lighting in borough garage and borough hall
 - Mike Gaston made the motion to send Mike Wentz to the EMA meeting on May 10, 2012 on borough time. Bill seconded the motion. Motion carried. Henry will also be going to the meeting since he is the borough's emergency manager.
 - Need to work on the 2012 block grant. He is going to reapply for what was turned down last year.
 - I. Secretary's Announcements/Notes –
 - Chamber luncheon June 12—need a speaker- Matt will attending. He will take that day off of work to go n be the speaker
5. Borough council entered into an executive session from 7:30 pm – 8:05 pm to discuss possible contractual issue & possible litigation. No action taken.
6. Unfinished Business/issues–
 - A. Street lights-Solicitor working on
 - B. Canal FEMA/PEMA—working on paperwork

- C. Cameras for 215 Lincoln Ave- Mike made the motion to have the Wire Guys do the 2 cameras at the 215 Lincoln Ave building with the new price for 2 cameras. Bill seconded the motion. Motion carried.
- D. NOVA donation- Joan made the motion to give NOVA \$1,000.00. Mike seconded the motion. Motion carried.

7. New Business –

- A. Replacement of TCC representative—Christine is retiring effective July 31st
 - Council asked Annette to send Bob Treskot a letter to see if he is interested in being the borough's representative.
- B. Light bar bids—Mike made the motion to accept from Walter Ingles the \$25.00 bid to purchase the Sonic light bar (old police light bar). Joan seconded the motion. Motion carried.
- C. Insurance- we received a letter from our workers comp rep. They would like to come in and do an evaluation and give us tips to help improve the workplace. Mike will look into what it is about.
- D. Curfew on playground. Annette will ask Michael Corriere to look into updating ordinance. We will discuss more next week
- E. Volunteer project-path looks good. Matt wants Annette to post about it on Facebook.

8. Mayor's Announcements- nothing

- 9. Adjournment- Joan made the motion to adjourn the meeting at 8:30 pm. Lamar seconded the motion. Motion carried.

Respectfully Submitted by,

Annette S. Lacko, Secretary/Treasurer