



Borough of Walnutport Workshop Meeting Agenda Thursday, April 4, 2013

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1. Matthew Newhard, President called the April 4, 2013 workshop meeting of the Borough Council to order at 6:57 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; William Turk, Councilman; David Stankovic, Councilman; Laura Stauffer, Councilwoman; Michael Wentz, Grant Coordinator; Eric Strohl, Road Foreman; Chief Pete Wayda; and Annette Lacko, Secretary/Treasurer. Harold Greene, Councilman & Henry Kline, Mayor- ABSENT.
3. Opportunity for Residents & taxpayers to be Heard—Mr. & Mrs. Kaul was present but did not speak.
4. Standing Committees –
 - A. Finance – Michael Gaston - nothing
 - B. Law – Mike Gaston – security system in going in. should be up and running until next Thursday.
 - C. Streets – David Stankovic –
 - i. Recreation building almost done
 - ii. Street sweeping started. Streets look really good. Guys are doing good job
 - iii. WPA asked about cabinets in garage—Rick will speak to them. Stuff needs to stay in cabinets and not laying around garage. Garage is being used for road crew storage.
 - D. Solid Waste – Bill Turk
 - i. Bills will be out until end of month
 - ii. Everyone has an updated outstanding report
 - E. Recreation –Joan Rehrig-
 - i. Wayne will be Chairman-he will be at the meeting next week
 - ii. Vince will do minutes
 - iii. Still looking to fill 2 seats on board –
both seats expired 2012-
 - 1) 3 year term and
 - 1) 4 year term
 - F. Ordinance Review – Laura Stauffer –
 - a. Flood Insurance Rate Map (letter from FEMA attached)
 - G. Personnel – David Stankovic/Joan Rehrig
 - i. Discussion about all the complaints about the cleaning person/janitor. Matt will have a talk with him.
 - H. Grants-Michael Wentz
 - i. Nothing new

- ii. Waiting on the announcement if there will be Sand's casino money available this year or not. What would council like Mike to put in for??
- I. Secretary announcement/notes
 - i. There is an invite for everyone to April 18th Heritage Partnership Celebration & Dinner
 - ii. There is an invite for everyone to April 20th Spirit Award Dinner
 - iii. Note from Nancy Treskot with Chamber updates
5. New Business –
 - A. Floor tile in recreation building- Dave made the motion to have Heffelfinger Flooring put tile in the “kitchen” at recreation building for \$785.00. Mike seconded the motion. Motion carried.
 - B. There is property 200 Block of Birch Street, between Lincoln and Williams. Can we look into putting playground equipment or something there? This would be perfect for a grant. There are a lot of children in that area. We own property and can only use it for recreation purposes. Mike Wentz will look into pricing and if we can get a grant for it.
 - C. Trees/bushes at 215 Lincoln—Engineer will have to contact contractor again.
 - D. Rick will get prices for playground mulch. Looking to have it here for April 29, 2013. Mike Gaston and Matt are off and they will help spread it.
 6. Unfinished Business –
 - A. Canal FEMA/PEMA—working on paperwork
 - B. DROP-(keep on until we get answers)
 - C. Pavilion Rental-will discuss next week. Same price as WPA pavilion
 - D. Elk Lighting/Third Street Realignment- letter from Solicitor attached with timeline listed
 - E. Roof bid-Jason will have update next week's meeting
 - F. Streets/Alley recommendations from Planning Commission
 - G. Per Capita Tax- letter from Solicitor attached
 - H. Paint/fix dump truck-Rick will get prices to fix breaks and cylinder.
 - I. South Canal Street property line
 - J. Lights burned out in playground
 - K. The timer on the Basketball Court lights will be set for 10:00 pm
 - L. Matt found blue lag hooks at Lowe's. Rick will have to look to make sure they will work for centennial plaque.
 - M. Mr. Lear and Engineer were working on the middle ball field issue. Looks like it will cost about \$140K to fix. Looking for other ideas.
 7. Short executive session to discuss possible contractual litigation. 8:10 -8:30 pm—no action
 8. Adjournment – Joan made a motion to adjourn the meeting at 8:30 pm. Laura seconded the motion. Motion carried.

Respectfully Submitted by

Annette S. Lacko, Secretary/Treasurer