



Borough of Walnutport Regular Meeting Minutes Thursday August 8, 2013

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 8, 2013 regular meeting of the Borough Council to order at 7:03 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; William Turk, Councilman; David Stankovic, Councilman; Laura Stauffer, Councilwoman; Henry Kline, Mayor; Jason Newhard, Engineer; Michael Corriere, Solicitor; Eric Strohl, Road Foreman; Chief Pete Wayda, and Annette Lacko, Secretary/Treasurer.
3. Opportunity for Residents & taxpayers to be Heard
 - A. Everett Kaul-Lock 25-right away. Joan made the motion to have Solicitor send letters to adjacent property owners about right away. Laura seconded the motion. Motion carried.
 - B. Dustin Slifer asked questions about the surveying and what it was about. He is hearing a lot of rumors. Matt explained the problem there is about paper alleys.
 - C. Wayne Weidner informed council about the Ride for Adam fund raiser that is coming thru town. Dave made the motion to allow the fire police to direct traffic on August 17th @ 10:30 am at Route 145 and Main Street. Laura seconded the motion. Motion carried.
4. Executive session—contractual discussions with Hill Street Children’s Center board of directors
5. Kathy Stern & Kevin Noll from AFLAC-gave a presentation. Asked to be able to speak with employees. Harold made the motion to allow them to come in and speak with employees. Laura seconded the motion. Motion carried.
6. Motion to approve
 - A. minutes of the workshop/ regular meeting July 11, 2013
 - B. Tax Collector’s Monthly Report for July 2013
 - C. Zoning Officer’s Report for July 2013
 - D. Build Code Officials Report for July 2013
 - E. July 2013 Profit & Loss Report
 - F. July 2013 Bill List
 - G. Police report July 2013 made by Laura. Motion seconded by Bill. Motion carried.
7. Standing Committees –
 - A. Finance – Michael Gaston -nothing
 - B. Law – Harold Greene
 - Will meet with police on August 18th to discuss contract
 - Discussion about handicap parking
 - \$3,100.00 invoice for vests was just received. It is dated January 2013
 - C. Streets – David Stankovic- nothing
 - D. Solid Waste – William Turk- nothing
 - E. Recreation –Joan Rehrig- nothing
 - 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

- Flood Insurance Rate Map – looks like won't be done until beginning of 2013
 - Bank foreclosure registry- waiting on copy of Easton's ordinance. Annette forwarded Allentown's to Solicitor
- G. Personnel – Dave Stankovic/Joan Rehrig- nothing
- H. Solicitor's Report – everything is in executive session
- I. Engineer's Report –
- See report
 - Lock 23 is out on bid. We will receive bids on 8-15-13 @ 3:00 pm
 - Williams Ave Extension—will have answers at September's meeting
 - Roof- pre construction meeting will be 8-13-13 at 10:00
8. Executive session-personnel matter & litigation matters 8:25-9:26 pm
9. New Business –
- A. Agreement for Lehigh River access Improvements- Solicitor will look into a few things council had questions on.
- B. Laura made the motion to have Solicitor modify the zoning ordinance section 106.B4. Joan seconded the motion. motion carried.
10. Unfinished Business –
- A. Canal FEMA/PEMA out on bid
- B. DROP
- C. Streets/Alley recommendations from Planning Commission
- Williams Alley extension
- D. Ball field – lights on ball field are being fixed soon. Wayne Weidner will get back to council on when would be good time to mix clay into field per scheduling.
11. Mayor's Announcements – nothing
12. Adjournment- Joan made the motion to adjourn the meeting at 9:38 pm. Laura seconded the motion. Motion carried.

Respectfully Submitted by,

Annette S. Lacko, Secretary/Treasurer