



Borough of Walnutport Regular Meeting Minutes Thursday December 12, 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 December 12, 2013 regular meeting of the Borough Council to order at 7:00 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 (came in at 7:13pm); Joan Rehrig, Councilwoman; William Turk, Councilman; David Stankovic, Councilman; Laura Stauffer, Councilwoman; Henry Kline, Mayor; Jason Newhard, Engineer; Michael Corriere, Solicitor; Chief Peter Wayda; and Annette Lacko, Secretary/Treasurer. Harold Greene, Councilman-Absent. Visitors-Wayne Weidner, Patrice Hunsicker, Michael Wentz, Sharon Stanly (Times News), & Timothy Dennis.
3. Opportunity for Residents & taxpayers to be Heard~ none
4. Motion to approve using general consent
 - A. minutes of the workshop meeting November 7, 2013; regular meeting November 14, 2013
 - B. Tax Collector's Monthly Report for November 2013
 - C. Zoning Officer's Report for November 2013
 - D. Build Code Officials Report for November 2013
 - E. November 2013 Profit & Loss Report
 - F. November 2013 Bill List
 - G. Police report November 2013 made by Dave. Joan seconded the motion. Motion carried.
5. Public comment on budget ~ Patrice asked a few questions to understand some of the discussion about the budget. They were answered by council. Comment period was closed.
6. Standing Committees –
 - A. Finance – Michael Gaston – Budget
 - Motion to approve budget for 2014 with a 1 mil tax increase made by Bill. Joan seconded the motion. Motion carried.
 - Joan made the motion to approve Ordinance 2013-08 to set tax millage at 18 mils. Bill seconded the motion. Motion carried.
 - B. Law – nothing
 - Pete would like a brief executive session to discuss personnel matter.
 - C. Streets – David Stankovic
 - Guys are doing a good job with the snow removal
 - Mini dump needed to be fixed again. It broke down.
 - D. Solid Waste – William Turk
 - Dave made the motion to waive service at 303 Pine Circle. Joan seconded the motion. Motion carried.
 - Dave made the motion to reimburse 303 Pine Circle for their 2014 payment. Laura seconded the motion. Motion carried.
 - E. Recreation –Joan Rehrig-
 - Still looking to fill 4 seats on board –
 - F. Ordinance Review – Laura Stauffer
 - Flood Insurance Rate Map
 - Bank foreclosure/Real Estate registry Ordinance 2013-07
 - Opened/opening roads ordinance-will have for February's meeting

- G. Personnel – Dave Stankovic/Joan Rehrig-nothing**
- H. Solicitor’s Report – will need a brief executive session for 2 legal matters**
- I. Engineer’s Report –**
 - Motion to approve Nimaris pay ap #3 \$115,774.42 made by Mike. Bill seconded the motion. Motion carried.
 - Motion to approve contract final competition date extension to 4/30/14 made by Mike. Bill seconded the motion. Motion carried.
 - Roof is done. Was inspected by Carlisle and it was approved for the 30 year warranty through Spotts Brothers.
- 7. New Business –nothing**
- 8. Council was in a short executive session from 7:40-7:50 pm to discuss personnel and legal matters. No action at this time.**
- 9. Unfinished Business – some items will not be acted upon for several months ~ this is a reminder that they are a work in process**
 - A. Streets/Alley recommendations from Planning Commission**
 - Williams Alley extension sketch plan
 - B. PPL lighting**
 - C. Drainage at garage behind 417 Lincoln Ave**
 - D. Dump truck**
- 10. Mayor’s Announcements – Henry wanted to wish everyone a Merry Christmas and a Happy New Year. This is his last meeting as Mayor. Wayne Weidner (new Mayor) Thanked Henry for all his years of service on council, as mayor, on Walnutport Authority board, on Diamond Fire Company board, planning commission, etc. Everyone clapped and Thanked Henry!**
- 11. Adjournment- Joan made the motion to adjourn the meeting at 7:52 pm. Dave seconded the motion. Motion carried.**

Respectively Submitted by,

Annette S. Lacko, Secretary/Treasurer