



# Borough of Walnutport Workshop Meeting Minutes Thursday December 5, 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.

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1. Matthew Newhard, President called the December 5, 2013 workshop 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; Joan Rehrig, Councilwoman; Harold Greene, Councilman; William Turk, Councilman; David Stankovic, Councilman (7:25 pm); Laura Stauffer, Councilwoman; Michael Wentz, Grant Coordinator; Chief Peter Wayda; and Annette Lacko, Secretary/Treasurer. Henry Kline, Mayor-Absent.
3. Opportunity for Residents & taxpayers to be Heard~ Wayne Weidner and Patrice Hunsicker were in the audience but did not have anything to discuss.
4. Standing Committees –
  - A. Finance – Michael Gaston ~numbers look good on profit and loss report. Will pass budget next week.
  - B. Law – Harold Greene ~ Harold made the motion to do monthly payment on the lease of the new police SUV. Joan seconded the motion. Motion carried.
  - C. Streets – David Stankovic
    - Leaf pick up is done
    - Canal/Lock is done
  - D. Solid Waste – Bill Turk
    - Bills are due next week. The money is coming in good.
  - E. Recreation –Joan Rehrig-
    - Still looking to fill 4 seats on board –
    - Resignation of Michele Novak ~ Joan made the motion to accept Michele's resignation from the recreation board. Harold seconded the motion. Motion carried.
  - F. Ordinance Review – Laura Stauffer –
    - Flood Insurance Rate Map
    - Bank foreclosure/Real Estate registry Ordinance 2013-07
  - G. Personnel – David Stankovic/Joan Rehrig ~ will review changes to handbook after New Year.
  - H. Secretary Notes/Announcements~
    - DCNR meeting at Rep Harhart's office on December 18<sup>th</sup> at 7:00 pm. Mike and Matt will be attending
  - I. Grants-Michael Wentz
    - Grant contract is signed and mailed back to DCNR

5. New Business – nothing
6. Unfinished Business – some items will not be acted upon for several months ~ this is a reminder that they are a work in process
  - A. Y2Kids lease ~ Harold made the motion to have Matt sign the contract/lease. Laura seconded the motion. Motion carried.
  - B. Streets/Alley recommendations from Planning Commission
    - Williams Alley extension sketch plan
  - C. PPL lighting
  - D. Drainage at garage behind 417 Lincoln Ave~ Mr. Gaston looking for parts to fix.
  - E. Dump truck
  - F. Open seats of the following boards (to be advertised in January 2014)
    - Civil Service
    - UCC & Property Maintenance
    - Vacancy Board
    - Council position
    - Recreation board
7. Adjournment – Joan made the motion to adjourn the meeting at 7:46 pm. Harold seconded the motion. Motion carried.

Respectfully Submitted by,

Annette S. Lacko, secretary/treasurer