



Borough of Walnutport Regular Meeting Minutes Thursday February 14, 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 February 14, 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; Joan Rehrig, Councilwoman; William Turk, Councilman; David Stankovic, Councilman; Harold Greene, Councilman; Laura Stauffer, Councilwoman; Henry Kline, Mayor; Jason Newhard, Engineer; Michael Corriere, Solicitor; and Annette Lacko, Secretary/Treasurer.
3. Opportunity for Residents & taxpayers to be Heard-none
4. Matt asked if there is no objection he would entertain a motion to approve A-E. Dave made that motion. Bill seconded it. Motion carried.
 - A. minutes of the workshop January 3, 2013 & regular meeting January 10, 2013
 - B. Tax Collector's Monthly Report for January 2013
 - C. Zoning Officer's Report for January 2013
 - D. January 2013 Profit & Loss Report
 - E. January 2013 Bill List
5. Standing Committees –
 - A. Finance – Michael Gaston -nothing
 - B. Law – Harold Greene – need brief executive session possible litigation
 - C. Streets – David Stankovic - nothing
 - D. Solid Waste – William Turk
 - White goods are not included in the contract with Green Star. Advanced Green Solutions is located in the borough and will accept these items. Annette will set up a meeting with Advanced Disposal, Matt, and Bill to see how we should handle these items.
 - E. Recreation –Joan Rehrig-
 - Still looking to fill 2 seats on board –
Both seats expired 2012-
 - 1) 3 year term and
 - 1) 4 year term
 - They will work with Rick on ordering the signs for sponsorship of work that was done at the Recreation building.
 - Wayne Weidner came into the meeting late. He wanted to talk about a few things.
 - Recreation Board-council told him to have meetings even if there isn't a quorum. They need to start talking about what they are going to do. They need to finalize the rental agreement etc.
 - WPA- the dugout will be looked at in the next few weeks and address. The field must be fixed. Council told Wayne they are not to add any more loom to the field. Jason is waiting on David Lear to get back to him so they can come up with a plan and a cost estimate. The back stop will be looked at once the field is addressed.

- Matt asked Wayne about the costs of sign ups. Wayne will get a list to council on what WPA's expenses are, what it costs to have the teams play, etc
- F. Ordinance Review – Laura Stauffer
 - Flood Insurance Rate Map – Mr. Corriere sent a letter to see where we stand with this. He will get back to council.
 - Dumpster in yards for extended periods of time- Joan made the motion to allow Mr. Corriere to advertise ordinance 2013-04. Harold seconded the motion. Motion carried.
- G. Personnel – Joan Rehrig – nothing
- H. Council entered into an executive session at 7:50 pm to discuss possible litigation and a personnel matter. They came out at 8:25 pm no action to be taken.
- I. Secretary's notes/announcements
 - Webpage questions what else would council like on the webpage?? Annette will add committees under the person's name. Laura will help Annette add an event calendar when she has time.
- J. Solicitor's Report –
 - 2 liens were added for garbage
 - Next month we will have a review for the 3rd Street swap on the agenda
- K. Engineer's Report –
 - See report
 - Mike made the motion to approve pay application #7 for contract #1 @ 215 Lincoln Ave for \$49,234.00. Harold seconded the motion. Motion carried.
- 6. New Business – nothing
- 7. Unfinished Business/issues –
 - A. Canal FEMA/PEMA—Jason is working on paperwork for bid specs
 - B. Pavilion rental (February/March)
 - C. DROP- waiting on solicitors
 - D. Roof-Jason is working on bid specs
 - E. Streets/Alley recommendations from planning commission (March workshop)
- 8. Mayor's Announcements –



- 9. Adjournment- Joan made the motion to adjourn the meeting at 8:35 pm. Harold seconded the motion. Motion carried.

Respectfully Submitted by,

Annette S. Lacko, Secretary/Treasurer