



Borough of Walnutport Workshop Meeting Minutes Thursday, May 2, 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 May 2, 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; William Turk, Councilman; David Stankovic, Councilman; Laura Stauffer, Councilwoman; Michael Wentz, Grant Coordinator; and Henry Kline, Mayor. Harold Greene, Councilman & Annette Lacko, Secretary/Treasurer - ABSENT.
3. Opportunity for Residents & taxpayers to be Heard-none
4. Standing Committees –
 - A. Finance – Michael Gaston nothing
 - B. Law – Mike Gaston – received a letter about contract. Will start working on it.
 - C. Streets – David Stankovic –trip sensor at 145 and Main. Annette will make the call to Telco to fix.
 - D. Solid Waste – Bill Turk- nothing
 - 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
 - Floor is done in kitchen area
 - They are working on rental contract Wayne & Michele will be here next week
 - Mulch. They worked on the mulch last Monday and will need more for this Monday. Motion to purchase additional mulch made by Joan. Bill seconded the motion. Motion carried.
 - F. Ordinance Review – Laura Stauffer – nothing further to discuss this week.
 - Flood Insurance Rate Map (letter from FEMA attached)
 - Third Street (adoption July 11th)
 - G. Personnel – David Stankovic/Joan Rehrig - nothing
 - H. Grants-Michael Wentz
 - End of May block grant application will be submitted. We will know sometime in July if approved.
 - Sands money- must wait till monies are disbursed to county agencies
 - PPL project almost finished

5. New Business –

- A.** Tuesday May 7th-Chamber update-Laura will be attending
- B.** Joan made the motion to reimburse Corriere \$ 118.50 for filing fees- Elk lighting deed. Dave seconded the motion. Motion carried.
- C.** Municipal Police Cooperative Agreement- Motion to approve and have Matt sign the MPCA made by Laura. Bill seconded the motion. Motion carried.
- D.** Exempt Scott Kline (per capita)—last month's motion was unclear. Is he exempt from 2013 or 2012 (meaning he needs to be reimbursed) The paper he signed is for exemption for per capita tax for year 2012—move till next week's agenda
- E.** Mrs. Treskot asked about the advertisement that was incorrect in the newspaper. Annette had already brought this to the Solicitor's attention and he was going to readvertise.
- F.** Slatington Centennial meetings—Matt has been attending meetings. Celebration tentatively beginning of August

6. Unfinished Business –

- A.** Canal FEMA/PEMA—working on paperwork
- B.** DROP-(keep on until we get answers)
- C.** Pavilion Rental-next week meeting
- D.** Roof bid- Jason working on getting bid specs together
- E.** Streets/Alley recommendations from Planning Commission
- F.** Ball field waiting to talk to Wayne

7. Mayor's announcements

- May 17th Trailhead Dedication 11:00-12:30 pm
- Mother's Day breakfast @ the canal pavilion

- 8. Adjournment –** Motion to adjourn the meeting made by Joan. Laura seconded the motion. Motion carried at 7:28 pm.

Respectfully Submitted by,

Annette S. Lacko, Secretary/Treasurer