



Borough of Walnutport
Workshop Meeting Minutes
Thursday, October 3, 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 October 3, 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; Henry Kline, Mayor; and Annette Lacko, Secretary/Treasurer. Harold Greene, Councilman-ABSENT.
3. Opportunity for Residents & taxpayers to be Heard-
 - A. Bob Treskot-asked for a few updates
 - Lights on field—will be fixed 10-19-13
 - Soil on field—will have answer next week after talking to Engineer
 - Keys for 215 Lincoln—Rick did not have enough keys.
 - Tennis court—Dave made the motion to allow the WPA to convert the tennis court into a pitching warm up areas. Bill seconded the motion. Motion carried.
 - B. Wayne Weidner handed out a flyer for council to see. The recreation board will be handing them out at the canal festival. Wayne also informed council, his term runs out at end of year and he doesn't want to be reappointed. He is also no longer on the WPA's board as of the end of the year.
4. Standing Committees –
 - A. Finance – Michael Gaston – start working on budget
 - B. Law – Michael Gaston – Sergeant Nothstein would like approval to go to DUI conference. Mike made the motion to approve the Sergeant's DUI conference and hotel expense for \$695.00. Bill seconded the motion. Motion carried.
 - C. Streets – David Stankovic – nothing
 - Leaf schedule is out. They will start the last week of October, first week of November
 - D. Solid Waste – Bill Turk
 - Bills will be going out Monday or Tuesday for 1st ½ of 2014
 - 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
 - F. Ordinance Review – Laura Stauffer –
 - Flood Insurance Rate Map
 - Bank foreclosure/Real Estate registry Ordinance 2013-07
 - G. Personnel – David Stankovic/Joan Rehrig- nothing
 - H. Secretary notes/announcements
 - Resolution for member's contribution for the police pension plan (yearly motion) - Joan made the motion to approve Resolution 2013-03. Dave seconded the motion. Motion carried.

