



Borough of Walnutport Workshop Meeting Minutes Thursday April 3, 2014

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1. Matthew Newhard, President called the April 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; Harold Greene, Councilman (7:10pm); William Turk, Councilman; David Stankovic, Councilman; Patrice Hunsicker, Councilwoman; Michael Wentz, Grant Coordinator; Wayne Weidner, Mayor; Eric Strohl, Road Foreman; and Annette Lacko, Secretary/Treasurer.
3. Opportunity for Residents & taxpayers to be Heard-
 - A. Jay Rubright & Susan Horn from Sharon's Hands and nonprofit group that helps stroke victims. Mike made the motion to allow them to use Pavilion to have a fundraiser possibly July 19, 2014. They will fill out the pavilion rental agreement, get insurance and check with Annette to see if that date is available. If they want to use the bathrooms, they will put a security deposit down and as long as everything is okay the security deposit will be returned. Bill seconded the motion. Motion carried.
 - B. Council asked Annette to send WPA a letter stating they need to have playground & pavilion cleaned up by July 16th (after carnival)
4. Standing Committees –
 - A. Finance – Mike & Matt-nothing at this time.
 - B. Law – Harold & Mike-nothing at this time
 - C. Streets – Bill & David
 - Mill & overlay/oil & chip/reconstruct- Joan made the motion to have Engineer get pricing for the list prepared, including Spruce Street. Mike seconded the motion. Motion carried.
 - Started street cleaning. Will have to hold off next few days since they are calling for rain.
 - Matt was approached by Ron Kuntz from Walnutport Authority about possibly going ½ on putting concrete or blacktopping behind the garage new salt shed. It is really a mess during winter.
 - D. Solid Waste – Matt & Patrice
 - Household Hazardous Waste drop off event (flyer attached)
 - We were supposed to have a meeting with Advanced Disposal but Ron has several heart attacks. Matt asked council's thoughts on the totes-size, pricing, should we have them put deposit on them, pay for them...
 - E. Recreation –Patrice & Joan
 - Still looking to fill 5 seats on board –
 - WCA is having a clean-up day April 26th and their annual breakfast May 4th
 - WPA will be having clean up days every Saturday in April from 9-12. They also asked if Becky can have a key for the gate incase Rick isn't around. Council agreed she can have a key as long as no one else uses it and it is not abused. If a curb cut is put in we would have to make it handy cap accessible with would make a simple curb cut cost about \$12,000.00.
 - F. Ordinance Review – Dave & Bill
 - Flood Insurance Rate Map
 - Bank foreclosure/Real Estate registry Ordinance 2013-07
 - Snow removal ordinance 2014-02
 - Cats
 - Open excavating

- G.** Personnel – Joan, David, & Harold-nothing
- H.** Secretary Notes/Announcements-nothing
- I.** Grants-Michael Wentz- also need a brief executive session to discuss contractual issue/matter
 - Penn Dot grant for traffic signal-Joan made a motion to have Rick contact Telco for estimate to replace traffic signal at Route 145 and Main Street. Harold seconded the motion. Motion carried. Mike Wentz will then look into details of that grant.
 - Mike will be going to a meeting at the Sand's on May 12th. This is when the Casino grant opens up. Looking at possibly getting a grant to cover new truck for road department
 - CGBG grant 2014-2015 year opening end of May. Mike would like to resubmit road work project since most of work is prepared only have to update numbers. Next week we will need motion to proceed and Resolution or Ordinance-whichever one was used for other CGBG Grants.
 - Mount Airy Casino Grant \$-opens July 1st-September 1st. If okay with council he would like to get prices and see if they would cover a new salt shed since the one we have is too small. Now that we have the property behind there we have room to make new one. This would also allow trucks to delivery when guys aren't here and help with muddy mess behind shop.
 - Council entered into an executive session to discuss a contractually matter in regards to the grant paperwork that we already signed.
 - Joan made motion to have Annette fill out and sub mitt pay application bill and request for reimbursement of \$200,000.00 that was spent on canal repairs. Harold seconded he motion. Motion carried.
- 5.** New Business –
 - A.** Letter from Slatington Public Library
 - B.** Harold made the motion to exemption & reimbursement Lucas Gaston for his 2014 Per capita. Dave seconded the motion. Motion carried.
- 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.** Streets/Alley recommendations from Planning Commission
 - Williams Alley extension sketch plan
 - B.** PPL lighting
 - C.** Drainage at garage behind 417 Lincoln Ave-Dave will be meeting Gaston so they can fix together. Dave can get parts.
 - D.** 2008-2012 Municipal real estate tax for 316 Walnut Street
 - E.** Open seats of the following boards (to be advertised in 2014)
 - UCC & Property Maintenance
 - Vacancy Board
 - Recreation board
 - F.** Dump truck-
 - Bill made the motion to have Rick order the F550 from KME. Joan seconded the motion. Motion carried.
 - Joan made the motion to approve Resolution 2014-04 giving Annette the authorization/permission to handle the lease/purchase agreement with Susquehanna bank. Dave seconded the motion. Motion carried.
- 7.** Mayor's Announcements~ nothing this week.
- 8.** Adjournment – Joan made the motion to adjourn the meeting at 9:00 pm. Harold seconded the motion. Motion carried.

Respectfully Submitted by,

Annette S. Lacko, Secretary/Treasurer