



# Borough of Walnutport Workshop Meeting Minutes Thursday September 4, 2014

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- 1. William Turk, Councilman called the September 4, 2014 workshop meeting of the Borough Council to order at 7:05 pm in the Borough Municipal Building, 417 Lincoln Avenue, Walnutport, PA 18088. Mr. Turk led the Pledge of allegiance.**
- 2. Roll Call: Matthew Newhard, President (7:08); Joan Rehrig, Councilwoman; Harold Greene, Councilman (7:50); William Turk, Councilman; David Stankovic, Councilman; Patrice Hunsicker, Councilwoman; Michael Wentz, Grant Coordinator; Wayne Weidner, Mayor; Chief Peter Wayda; and Annette Lacko, Secretary/Treasurer. Michael Gaston, Vice-President-Absent.**
- 3. Opportunity for Residents & taxpayers to be Heard**
  - A. Frank & Bernice Schlegel about their complaint they put in 2 years ago. Council will look into it.**
  - B. Brian Filchner asked about dug out. Matt advised he will have to ask next week when engineer is here.**
  - C. Richard Thomas asked about opening newly paved street. He needs to write a letter and we have to follow what the ordinance states. UGI will have to apply for permit and we will take it from there.**
- 4. Standing Committees –**
  - A. Finance – Matt-nothing**
  - B. Law – Pete-nothing**
  - C. Streets – Bill & David – Bill was given a complaint about weeks. He spoke to Rick. Rick will take care of it.**
  - D. Solid Waste – Matt & Patrice**
    - 8 citations issued for 2<sup>nd</sup> ½ of 2014
    - Visit from Advanced Disposal. Bill Lerch will be here at next week's meeting, per letter requesting
  - E. Recreation –Patrice & Joan**
    - Still looking to fill 6 seats on board –
    - Yearly letter from WCA @ canal festival-put on next week's agenda
  - F. Ordinance Review – Dave & Bill**
    - Bank foreclosure/Real Estate registry Ordinance 2013-07
    - 2014-03 recycle containers (advertised to adopt 9-11-14)
  - G. Personnel – Joan, David, & Harold - nothing**
  - H. Secretary Notes/Announcements-**
    - Joan made the motion to close Borger escrow. Bill seconded the motion. Motion carried.
    - Motion to pay invoice for peer to peer study \$333.00-put on next week's agenda
    - Joan made the motion for attached general ledger transfers to be done (see attached list). Bill seconded the motion. Motion carried.

- I.** Grants-Michael Wentz- Mike gave an overview where everything stands. Nothing new to report
- 5.** New Business –
  - A.** Ordinance for peer to peer study/Recreation Authority (Solicitor is reviewing for adoption next week)
- 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.** Open seats of the following boards (to be advertised in 2014)
    - UCC & Property Maintenance
    - Vacancy Board
    - Recreation board
  - D.** Recycling containers/Tubs/Totes---waiting on grant info
  - E.** Future E-Recycling event (flyer attached)
  - F.** Dug out
  - G.** Signs for sponsorship at pavilion
  - H.** Joan made the motion to allow Matt to sign the permit/grant application for the boat ramp. Dave seconded the motion. Motion carried.
- 7.** Mayor's Announcements~ don't forget tomorrow starts the fish fry's at the Diamond Fire Company.
- 8.** Adjournment – Joan made the motion to adjourn the meeting at 8:15 pm. Bill seconded the motion. Motion carried.

Respectfully Submitted by,

Annette S. Lacko, Secretary/Treasurer