



Borough of Walnutport

Workshop Meeting Minutes

Thursday March 2, 2017 7:00 pm

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.** William Turk, President called the March 2, 2017 workshop meeting of the Borough Council to order at 7:00 pm in the Borough Municipal Building, 417 Lincoln Avenue, Walnutport, PA 18088. Mr. Turk led the Pledge of allegiance
- 2.** Roll Call: William Turk, President; Harold Greene, Vice-President; Joan Rehrig, Councilwoman; Nancy Treskot, Councilwoman; David Stankovic, Councilman; Patrice Hunsicker, Councilwoman; Aaron Kromer, Councilman; Michael Wentz, Grant Coordinator; Wayne Weidner, Mayor; and Annette Lacko, Secretary/Treasurer.
- 3.** 3. Present from the public - Ron Bauer, Timothy Dennis, Ed Zeigler, Mr. & Mrs. Mel Gildner- Mel Gildner asked a few questions to council throughout the meeting.
- 4.** Opportunity for Residents & taxpayers to be Heard-none
- 5.** Standing Committees –
 - A.** Finance – Nancy
 - We won the bid for the tractor \$20,900 splitting it with Walnutport Authority. Waiting to pick up around 3-14-17
 - RFP for technology in this building
 - Waiting on electric bids-Rick is waiting on returned phone calls
 - Waiting on prices for new heating system
 - B.** Law – Harold & Nancy
 - New car is in service since 2-17-17
 - C.** Streets –David & Harold - nothing
 - D.** Solid Waste – Patrice & Aaron- nothing
 - E.** Recreation – Aaron & Joan –
 - Aaron will meet with Mike Kukitz from the NL Recreation Authority
 - Dave questioned the damage on the refreshment stand
 - F.** Ordinance Review – David & Patrice
 - Dog ordinance (advertised for next week)
 - Police pension (advertised for next week)
 - Moving permit ordinance needs to be changed. It says mayor issues them and it should say secretary.
 - Nancy wants someone, maybe a few of council, to go through all of the ordinances to see if there are any other errors that should be fixed.
 - G.** Personnel –Aaron, Nancy, & David – nothing
 - H.** Secretary/Treasurer- Annette Lacko
 - Newsletter information was sent to publisher
 - I.** Grants-Mike Wentz –
 - CFA-salt shed- will be out for bid soon
 - Traffic light-waiting on PennDOT

- Block grant for 1st Ave-county is waiting on HUD approval then we are ready to bid out.
- J. Borough Maintenance & Property Management- Nancy & Rick**
- Roof on 100 Carbon Street maintenance building suffered damage from storm over weekend. Rick gave everything to Annette to open an insurance claim. Adjuster was here and they are working together to get fixed as soon as they can.
 - Nancy asked Mike Wentz about meeting with PPL about the wires and the salt shed. Mike said Jason has all the information. We will wait for update next week.
- 6. New Business –**
- A.** E-recycling event is always the 3rd Wednesday of May & September from 4-6 pm. We will also have the tire pick up the same time.
- 7. Unfinished Business –**
- A.** Mulch for the playground- council will ask Rick at next week's meeting
- 8. Opportunity for Residents & taxpayers to be Heard**
- A.** Ed Zeigler brought up about street lights being out. Chief Wayda will let officer who is in charge of contacting PPL know. Mr. Zeigler also brought up about the bridge between Walnutport and Slatington. We have not received anything official about the closure or fixing of the bridge. Council will inform the residents when we officially hear something.
- 9. Mayor's Announcements~**
- A.** Wayne received a letter from Federal Communication Commission about putting a tower on their property. Annette will give to zoning officer to investigate.
- B.** Fire police were asked to help out in Palmerton. They will not be helping.
- C.** Dave made a motion to accept Robert Blume to be on the fire police. He received all he training he needed to. Nancy seconded the motion. Motion carried. Wayne will swear him in at the next fire company meeting.
- 10. Adjournment –** Joan made the motion to adjourn the meeting at 7:55 pm. Aaron seconded the motion. Motion carried.

Respectfully Submitted by,

Annette S. Lacko, Secretary/Treasurer