



Borough of Walnutport Regular Meeting Minutes Thursday May 15, 2015

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 15, 2015 regular meeting of the Borough Council to order at 7:01 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; Harold Greene, Councilman; Michael Gaston, Vice-President; David Stankovic, Councilman; William Turk, Councilman; Patrice Hunsicker, Councilwoman; Wayne Weidner, Mayor; Michael Corriere, Solicitor; Jason Newhard, Engineer; Chief Peter Wayda; and Annette Lacko, Secretary/Treasurer. Joan Rehrig, Councilwoman; & Eric Strohl, Road Foreman— Absent.
- 3.** In attendance- Kelly Andrade from the Times News, Edward Ziegler, Timothy Dennis.
- 4.** Opportunity for Residents & taxpayers to be Heard-no one
- 5.** Motion to approve by general consent was made by Bill.
 - A.** Minutes of the workshop meeting April 2, 2015 and regular meeting April 9, 2015
 - B.** Tax Collector's Monthly Report for April 2015
 - C.** Zoning Officer's Report for April 2015
 - D.** Build Code Officials Report for April 2015
 - E.** April 2015 Profit & Loss Report
 - F.** April 2015 Bill List
 - G.** Police report April 2015 Dave seconded the motion. Motion carried.
- 6.** Standing Committees –
 - A.** Finance – Mike & Matt-nothing
 - B.** Law – Harold & Mike-nothing
 - C.** Streets – Bill & David –
 - Crack sealing getting done
 - Spoke with engineering about other street projects
 - D.** Solid Waste – Matt & Patrice
 - Matt will work on a letter to be placed in each toter when they are delivered
 - Solicitor will start working on new contracts
 - E.** Recreation –Patrice & Joan- nothing
 - F.** Ordinance Review – Dave & Bill- nothing
 - G.** Personnel – Joan, David, & Harold
 - Working on part time secretary...going to interview #2 & #3 choice
 - H.** Solicitor's Report –
 - Will need short executive session
 - Waiting on Chief's response for police contract issue
 - I.** Engineer's Report –
 - See report attached-nothing new to report
- 7.** New Business –
 - A.** Mercantile tax—Solicitor will review issue Patrice brought up

- B.** Patrice brought up neighbors wanting chickens...council informed her they need to go to zoning. Council has no say.
- 8.** Unfinished Business –
- A.** Open seats of the following boards
- UCC & Property Maintenance
 - Vacancy Board
 - Recreation board
- B.** J2SW1A81033 (N Canal Street)-Annette filed the paper work-waiting on Northampton County
- C.** Mike ask engineer about the noise at the lock. Jason said they are waiting to do the study...water was frozen...now it is too low.
- D.** Mike brought up issue with museum. WCA needs to get their paperwork in order. Zoning cannot issue a CO until that paperwork is in order.
- 9.** Upcoming events-
- A.** E-Recycling Event May 20, 2015 from 4-7 pm
- It is up to council if they want to allow anyone to drop stuff, not just borough residents. Council Okayed it for anyone to drop off.
- B.** Recycling toters to be delivered (week of June 1st)
- C.** Walnutport Playgrounds annual carnival July 7-11
- D.** Walnutport Canal Festival Sunday October 18, 2015
- E.** Trick or Treat Wednesday October 28, 2015; 6-8 pm; RAIN OR SHINE
- 10.** Mayor's Announcements – Happy Memorial Day!!
- 11.** Adjournment- Mike made the motion to adjourn the meeting at 8:5 pm. Harold seconded the motion. Motion carried.

Respectfully Submitted by,

Annette S. Lacko, Secretary/Treasurer