



Borough of Walnutport Workshop Meeting Minutes Thursday November 6, 2014

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- 1.** Matthew Newhard, President called the November 6, 2014 workshop 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; Michael Gaston, Vice-President; Joan Rehrig, Councilwoman; David Stankovic, Councilman; William Turk, Councilman; Patrice Hunsicker, Councilwoman; Michael Wentz, Grant Coordinator; Wayne Weidner, Mayor; Chief Peter Wayda; and Annette Lacko, Secretary/Treasurer. Harold Greene, Councilman-ABSENT
- 3.** Guests in attendance-Amy Angelo from United Way, Brian Filchner from WPA, Paul & Michelle Gass from NL Community Center, Nancy Treskot from NL Recreation Authority and Chamber, Rick Hoyt & Greg Miller from Mellon Restoration about Diamond Fire Company, & Sharon from Times News.
- 4.** Amy Angelo from United Way gave a presentation about the Gate Keepers program. She would like to train employees and anyone else who wants to learn about how they can help elderly. Annette will get dates to Amy that would work.
- 5.** Opportunity for Residents & taxpayers to be Heard
 - A.** Paul Gass wanted to know if council is planning on becoming part of the NL Recreation Authority. The ordinance isn't on agenda to vote on till December.
- 6.** Standing Committees –
 - A.** Finance – Mike & Matt- budget was delivered to everyone's house on 11-4-14. Take a look at it. We will discuss in details next Thursday. Mike & Bill met with Annette Haas about daycare lease. We will have information/new contract till next Thursday's meeting
 - B.** Law –Chief Wayda & Mayor Weidner explained why the block Washington Street by the fire company will remain closed until the building is demolished to where it needs to be. Once it is safe the street will be reopened. They don't want the roof or anything else to fall on someone or something.
 - C.** Streets – Bill & David – Bill said the streets department is doing a good job on the leaves. The new truck was delivered.
 - D.** Solid Waste – Matt & Patrice—we will postpone the meeting with Advanced Disposal till December since 2 of the main contacts will not be able to attend. Mike did not list the recycle cans we have yet on municibid. He is waiting for explanation on how we want it listed.
 - E.** Recreation –Patrice & Joan
 - Still looking to fill 6 seats on board –
 - Patrice asked when the cigarette holders will be installed. They will wait till spring.
 - Patrice wants to get the centennial committee together. Nancy Treskot and Matt will help make that happen.
 - Patrice questioned why \$2,500 is budgeted and never used. Council explained since they were confused in where she was getting that number from.
 - F.** Ordinance Review – Dave & Bill-NL Recreation Authority advertised for December

G. Personnel – Joan, David, & Harold- nothing

H. Secretary Notes/Announcements-

- Annette asked council how long she should keep Envelopes/payment stubs for garbage since they made the motion for her to keep them. They all agreed on one year.
- WPA electric bill for during the carnival- Mike made the motion to have Annette bill WPA \$500.00....moving forward it will go off of the average monthly usage subtracted from the invoice. Bill seconded the motion. Motion carried.
- Chamber membership? Nancy Treskot will take care of so we do not receive invoice again. Joan made the motion to not participate or pay for membership since we do not have a direct benefit of chamber. Dave seconded the motion. Motion carried.
- Joan made the motion to adopt resolution 2014-07 pension (yearly motion). Bill seconded the motion. Motion carried.
- Prices for sponsorship sign- Joan made the motion to have Metz Signs do our sponsorship sign with the few changes requested. Bill seconded the motion. Motion carried.

I. Grants-Michael Wentz-

- Salt Shed-received feedback already. Answered everything else they requested. Still waiting.
- 2% equipment loan-waiting on call back from messages he left.
- Green light go grant-need decision for next week. Should he apply for it or wait till next year hoping we can get 100% grant instead of 50/50 matching.

7. New Business –

- A.** WPA would like to renew their lease for 5 years-Annette will ask solicitor if we can have ready for next week's meeting.
- B.** Mike made the motion to approve exonerated per capita list. Joan seconded the motion. Motion carried.

8. 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. Open seats of the following boards

- UCC & Property Maintenance
- Vacancy Board
- Recreation board

C. Recycling containers/Tubs/Totes---waiting on grant info

D. NL Recreation Committee/Authority-council decided they will not be going with the rec authority. They want to put on referendum to have residents make the decision. Mike Wentz will help with the grant paperwork.

E. Future e-recycling event-waiting for information from RRS

9. Mayor's Announcements~ nothing other than the road will be closed next to fire house until the building that burned is stabilized.

10. Adjournment – Joan made the motion to adjourn the meeting at 8:33 pm. Dave seconded the motion. Motion carried.

Respectfully Submitted by,

Annette S. Lacko, Secretary/Treasurer