



Borough of Walnutport Workshop Meeting Minutes Thursday December 3, 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 December 5, 2015 workshop meeting of the Borough Council to order at 6:59 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; David Stankovic, Councilman; William Turk, Councilman; Patrice Hunsicker, Councilwoman; Michael Wentz, Grant Coordinator; Wayne Weidner, Mayor; Chief Peter Wayda; and Annette Lacko, Secretary/Treasurer.
 - 3.** Present from public- Timothy Dennis.
 - 4.** BJ from HA Thomson discussed out insurance policies. Renewal amounts and making sure we didn't have any changes. Annette needs to email Georgette the budget once council passes it.
 - 5.** Opportunity for Residents & taxpayers to be Heard-none.
 - 6.** Standing Committees –
 - A.** Finance – Mike & Matt- budget next week. Insurance numbers from BJ
 - B.** Law – Harold & Mike - nothing
 - C.** Streets – Bill & David – leaf pick up is done for year
 - D.** Solid Waste – Matt & Patrice--Bills are due 12-9-15. Matt followed truck this week. He witnessed them dumping recycle and garbage in same truck. Chief Wayda witnessed the same thing.
 - E.** Recreation –Patrice & Joan- nothing
 - F.** Ordinance Review – Dave & Bill - nothing
 - G.** Personnel – Joan, David, & Harold - nothing
 - H.** Secretary/Treasurer –
 - List of date of meetings in 2016-take note to them. We made a few changes with holiday etc.
 - I.** Grants-Michael Wentz-
 - Mike is in a holding pattern right now. Waiting on everyone else.
 - J.** New Business –
 - Patrice made the motion to exonerate 2015 per capita bill (report from Robert Treskot). Bill seconded the motion. Motion carried.
 - Bill made the motion to exonerate Diamond Fire Company from their 2015 Borough Real Estate taxes. Joan seconded the motion. Motion carried.
 - Annette will notify tax collector of exonerations and that council would like an itemize budget from him.
 - 7.** Unfinished Business – some items will not be acted upon for several months ~ this is a reminder that they are a work in process
 - A.** 2016 Budget (December 17th meeting) and Ordinance 2015-04 tax millage for 2016
 - B.** Newsletter
 - C.** Mike made the motion to disburse the donation to the Fire Police of \$1,000.00. Harold seconded the motion. Motion carried.
 - D.** Mike asked that our solicitor send a letter to the district repetitive and PennDot reminding them the bridge is their responsibility not the boroughs to cc Mr. Michaels from the NL School District also so we don't hear anything about it this year.
 - 8.** Mayor's Announcements~ nothing
 - 9.** Adjournment – motion to adjourn meeting made by Joan at 7:46 pm. Patrice seconded the motion. Motion carried.
- Respectfully Submitted by, Annette S. Lacko, Secretary/Treasurer