



Borough of Walnutport Regular Meeting Minutes Thursday February 11, 2016

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. Harold Greene, Vice-President called the February 11, 2016 regular meeting of the Borough Council to order at 7:00 pm in the Borough Municipal Building, 417 Lincoln Avenue, Walnutport, PA 18088. Mr. Greene led the Pledge of allegiance.
2. Roll Call: Matthew Newhard, President (Absent); Harold Greene, Vice-President Joan Rehrig, Councilwoman; Nancy Treskot, Councilwoman; David Stankovic, Councilman; William Turk, Councilman; Patrice Hunsicker, Councilwoman; Michael Wentz, Grant Coordinator; Wayne Weidner, Mayor; Chief Peter Wayda; Michael Corriere, Solicitor; Jason Newhard, Engineer; Eric Strohl, Road Foreman; and Annette Lacko, Secretary/Treasurer.
3. Present from the public: Al Acker, Kelly Andrede, Times News, Ed Ziegler, Debbie Paules, Tim Dennis, & Dustin Greene.
4. Opportunity for Residents & taxpayers to be Heard- no one.
5. Motion to approve A-G by general consent made by Bill. Joan seconded the motion. Motion carried.
 - A. Minutes of the reorganization/workshop meeting January 4, 2016 and regular meeting January 14, 2016
 - B. Tax Collector's Monthly Report for January 2016
 - C. Zoning Officer's Report for January 2016
 - D. Build Code Officials Report for January 2016
 - E. January 2016 Profit & Loss Report
 - F. January 2016 Bill List
 - G. Police report January 2016
6. Standing Committees –
 - A. Finance — Nancy & Matt
 - Nancy informed council Matt, Annette, and herself have a meeting with BB&T on Wednesday February 17, 2016 at 2:30.
 - Nancy said she is going through bills to see if we can save money. She has been spending time in office with Annette looking up the information.
 - B. Law – Harold
 - Chief Wayda asked council for permission to talk to civil service. He would like to see if they are organized and ready for testing. He would like to advertise in April to test in May. David made the motion for Pete to advertise and move forward. Bill seconded the motion. Motion carried.
 - C. Streets – Bill & David-
 - Bill wanted to say Thank you! You did a great job with the snow removal to all the road crew! They are good with salt.
 - David said Rick spoke to Pastier Electric from Palmerton they will be giving a price for the dugout work
 - D. Solid Waste – Matt & Patrice- nothing
 - E. Recreation – Joan & Patrice- nothing

- F. Ordinance Review – David & Bill- nothing**
- G. Personnel – Joan, Harold, & David- nothing**
- H. Solicitor’s Report –**
 - Gogel-waiting on response, they will schedule a non-jury trial in April/May
 - Sent letter to 911 about meeting with council
 - Sent letter again to WM about meeting with council
 - Edwards zoning appeal waiting on response
 - CRAJ Inc. Working on a meeting date with engineer, council president and them.
 - Will need brief executive session about personnel matter
 - Bulk Service Agreement – with Slatington Authority, Walnutport Authority, Borough of Slatington, and Borough of Walnutport-Annette will forward email to Walnutport Authority’s Solicitor to make sure they have seen this.
- I. Engineer’s Report –**
 - See report attached
 - Motion to allow Engineer to advertise and bid the Lehigh Street CGBG project made by David. Joan seconded the motion. Motion carried.
- 7. New Business – nothing**
- 8. Unfinished Business –**
 - A. Roof-Rick** is in contact with the company that installed the roof.
- 9. Council entered into an executive session from 7:14-7:40 pm to discuss personnel matter. No action.**
- 10. Nancy asked engineer about**
 - A. Timeline for lock 24-Jason** said it will be ready for bid next month
 - B. Jason** will send Nancy his budget that was given to Mike Gaston last October
- 11. Ed Ziegler questioned several things...buying Centennial books for \$25.00, Borough of Slatington’s new Solicitor, Borough of Slatington’s landlord licenses.**
- 12. Mayor’s Announcements – Wayne** wished everyone a Happy Valentine’s Day!
- 13. Adjournment- Joan** made the motion to adjourn the meeting at 7:50 pm. David seconded the motion. Motion carried.

Respectfully Submitted by,

Annette S. Lacko, Secretary/Treasurer