



Borough of Walnutport Regular Meeting Minutes Thursday May 12, 2016

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1. Call to order and Pledge of Allegiance: Matthew Newhard, President.
2. Roll Call: Matthew Newhard, President; Harold Greene, Vice-President Joan Rehrig, Councilwoman; Nancy Treskot, Councilwoman; David Stankovic, Councilman; William Turk, Councilman; Patrice Hunsicker, Councilwoman; Wayne Weidner, Mayor; Michael Corriere, Solicitor; Jason Newhard, Engineer; Eric Strohl, Road Foreman; Michael Wentz, Grant Coordinator; and Debbie Paules, Assistant Secretary.
3. Present from the public~
4. Opportunity for Residents & taxpayers to be Heard - NONE
5. Motion to approve ITEM A-G by general consent was made by Joan. Seconded by Bill. Motion passed.
 - A. Minutes of the workshop meeting April 7, 2016 and regular meeting April 14, 2016
 - B. Tax Collector's Monthly Report for April 2016
 - C. Zoning Officer's Report for April 2016
 - D. Build Code Officials Report for April 2016
 - E. April 2016 Profit & Loss Report
 - F. April 2016 Bill List
 - G. Police report April 2016
6. Standing Committees –
 - A. Finance -- Nancy & Matt
 - Motion to disburse budgeted money to the following nonprofits. Amounts listed are budgeted donation.
 1. Diamond Fire Company \$29,000
 2. NOVA \$ 1,000
 3. Library \$ 2,000
 4. Fire police \$ 1,000

A Discussion was held regarding the distribution of nonprofit monies. Nancy's recommendation was to release half of the monies to the Diamond Fire Co. at this time and the remaining to be released in Sept. This was seconded by Patrice. Motion was carried.

A motion was made by Nancy to put on hold until June 9th meeting the release of the Nova , Library, and Fire Police . Motion was seconded by Patrice. Motion Carried.

Nancy informed the Council that she has a meeting scheduled for May 18th with the Bank.

Nancy spoke to the Council regarding the bonding with Travelers. She will get back to the Board after asking what price increases there would be if increasing coverage to \$200,000. Also need to cover President and Vice-President.

Nancy is asking Rick to get a second pricing on the air conditioning for the Police Department. They are looking for air and heat combination.

Rick was asked about the prices for mulch for the playground. After some explanation there was a Motion made by Nancy to use Green Pond at \$21.00 at the discretion of Mr. Strohl after confirming if there will be a delivery charge added to the price. Motion was seconded by Joan. Motion was carried.

B. Law – Harold &

- New hire-part time officer - At this time Mr. Richard Compton was introduced by Officer Nothstein to the Council as the choice for a part time police Officer. He was interviewed by Chief Wayda, Mayor Weidner and Officer Nothstein. A motion was made by Bill to hire Mr. Compton to the part time position. The motion was seconded by Harold. Motion Carried.

C. Streets – Bill & David – NOTHING TO REPORT

D. Solid Waste – Matt & Patrice

Contracts-changes were given to Solicitor from last week's discussion. Mr. Corriere informed that all changed were made to the contract. He needs tonnage amounts from Annette. Annette will be the contact person in the contract. He will be advertising with July 14th 6pm as the deadline. This is the Councils meeting in July.

E. Recreation – Joan & Patrice – Patrice reported on a lighting problem at the ball field on Wednesday night. No reason could be determined at the time. She said they will wait until the next night game to see if it happens again.

F. Ordinance Review – David & Bill – NOTHING TO REPORT

G. Personnel – Joan, Harold, & David – NOTHING TO REPORT

H. Engineer's Report –

- See report- No comments on Report
- See bid tabulation for Lehigh Street Jason explained that this report was to show that 68% of the cost is Authority.
- Jason reported that the Planning Commission will be meeting to discuss the plans for Dunkin Dounuts. It is for a cold storage and prep area.

- There was no response from the phone calls made regarding the Block Grant for Lehigh Street.

I. Solicitor's Report –

- Norfolk Southern Corporation- A motion was made by Nancy to renew the lease with them for the year at \$365.00. Motion was seconded by Patrice. Motion was carried.
- RTK
- Mr. Corriere spoke about being able to charge for Audio tape copies and certified copies of minutes. The cost would be \$5.75. It was pointed out that we do not keep copies of our Audio as it is for meeting purposes only. He said this will be discussed at a late time. He will need to see if any changes were made.

- 7. New Business –** Harold said Kistler O'Brien Fire Protection was here and informed us that fire alarms need to be tested. The cost \$120.00. No motion was necessary it will fall under the Building Budget,

8. Unfinished Business –

- A.** Centennial committee meeting – Matt asked for Danetta's phone number Nancy will get it for him.
- B.** Newsletter No one at meeting.
- C.** Banking (waiting on meeting with BB&T...again over fees) Nancy to meet next Wednesday
- D.** Bonding president and vice president on hold for pricing.
- E.** Garbage truck grant (to be revisited after contracts come back)

- 9. Mayor's Announcements –** Wayne reported he was in contact with the management company from the shopping center. They informed him they are in negotiations but could not release any information. Told him they would contact him as soon as they knew anything.

- 10. Adjournment-** Motion to adjourn was made by Joan. Seconded by Patrice. Motion Carried.



Respectfully Submitted

Deborah L. Paules, Assistant Secretary

