



Borough of Walnutport Workshop Meeting Minutes Thursday September 1, 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 September 1, 2016 workshop 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: Harold Greene, Vice-President; Joan Rehrig, Councilwoman; Nancy Treskot, Councilwoman; David Stankovic, Councilman; William Turk, Councilman; Patrice Hunsicker, Councilwoman; Michael Wentz, Grant Coordinator; Jason Newhard, Engineer; Wayne Weidner, Mayor; Chief Peter Wayda; and Annette Lacko, Secretary/Treasurer.
3. Present from the public Debbie Paules, Linda Coleman, Brian Filchner, Aaron Kromer, Daniel Witzcak & Christopher Geary, & Timothy Dennis.
4. Daniel Witzcak & Christopher Geary from ACELA Engineering-introduced themselves. They are a newly formed engineer firm specializing in MS4. They are looking for Borough's to hire them as their engineering firm.
5. Opportunity for Residents & taxpayers to be Heard-none
6. Standing Committees –
 - A. Finance -- Nancy –
 - Motion to release 2016 non-profit donations BUDGETED with increasing NOVA made by Nancy. Patrice seconded the motion. Motion carried.

Diamond Fire Company	\$14,500
NOVA	\$ 2,000
Library	\$ 2,000
Fire police	\$ 1,000
 - Nancy will be going a budget training seminar through PA Assoc of Boroughs. It costs \$100.00. Bill made the motion to allow Nancy to go and have boro pay for the class. Patrice seconded the motion. Motion carried.
 - B. Law – Harold
 - Police contract settled.
 - Bill made motion to approve Officer Ledo's request to attend a class for \$150.00. Joan seconded the motion. Motion carried.
 - Harold thanked police for their cooperation
 - C. Streets – Bill & David
 - Livengood will be finishing paving next week
 - Railroad street fixed-contracted to be fixed for \$750.00-done
 - D. Solid Waste – & Patrice - nothing
 - E. Recreation – Joan & Patrice - nothing
 - F. Ordinance Review – David & Bill - nothing
 - G. Personnel – Joan, Harold, & David - nothing
 - H. Secretary Notes/Announcements-

- Motion to approve 2017 MMO made by Patrice. Joan seconded the motion. Motion carried.

I. Grants-Michael Wentz-

- Traffic light-red-light ARLF-ready to bid
- Salt shed-waiting on paperwork
- 1st Avenue approved will be done next year
- PA Rural Water/service fund is available again. Short window. Nancy made motion to allow Mike go ahead apply for \$ for Canal Street with getting numbers of storm drains, curbing that wouldn't be included in grant for 2017 budget. Dave seconded the motion. Motion carried.
- Sands Casino \$25K for police car. A lot of people applied. We will see what happens.
- Patrice questioned about a community grant for Fire Company. Mike explained he looked into it and we don't qualify.

J. Borough maintenance & Property Management:

- Ac-waiting on a unit for police department
- Fence is up at boat ramp

K. Engineer-Jason

- Patrice made the motion to approve ordering the wood for the east wall approx. 1/2 of the proposed total. Nancy seconded the motion. Motion carried.
- Lehigh Street-no change in money. Paving will be moved to next week. This will work well with the delay in lock.

7. New Business –

- A. EMC & Nims (per Mike Wentz) -** We are not in compliance. Nancy and Patrice need to take the test. Mike Wentz is looking into what test Annette needs to take. FEMA's website

8. Unfinished Business

- A. E-recycling event September 21st –**remember volunteers needed to help unload vehicles and direct traffic
- B. Centennial Committee-**Nancy is going to reach out to several members and get a date set up.
- C. Insurance on pavilion for rentals-special events insurance**

9. Mayor's Announcements~ nothing

- A resident on View Drive was very nasty to secretaries that Sargent Jason Nothstein sat in office to make sure he didn't show up. Sargent Nothstein also called this resident and spoke to him. Now resident is threatening law suit all over garbage. He was told several times by borough office and garbage hauler when and where garbage is to be placed/put out.

10. Adjournment – motion to adjourn the meeting at 8:45 made by Joan. Nancy seconded the motion. Motion carried.

Respectfully Submitted by,

Annette S. Lacko, Secretary/Treasurer