



Borough of Walnutport

Workshop Meeting Minutes

Thursday June 1, 2017 7:00 pm

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. William Turk, President called the June 1, 2017 workshop meeting of the Borough Council to order at 6:59 pm in the Borough Municipal Building, 417 Lincoln Avenue, Walnutport, PA 18088. Mr. Turk led the Pledge of allegiance.
2. Roll Call: William Turk, President; Harold Greene, Vice-President; Joan Rehrig, Councilwoman; Nancy Treskot, Councilwoman; David Stankovic, Councilman; Jennifer Wentz, Councilwoman; Patrice Hunsicker, Councilwoman; Michael Wentz, Grant Coordinator; Wayne Weidner, Mayor; and Annette Lacko, Secretary/Treasurer.
3. Present from the public-Nicole Doble & Debbie Paules.
4. Opportunity for Residents & taxpayers to be Heard
 - A. Nicole Doble asked about for her delinquent per capita fees to be waived. She claims she never received her bill. She would have paid if she received it. Council explained that we are not sure what we can do since it was turned over to Berkheimer for collections. Annette will make some calls to find out what our options are. We will get back to her.
5. Standing Committees –
 - A. Finance – Nancy brought up prices of cleaning supplies. She compared the supplier that Rick has been buying from and Amazon or Sam’s club. It would be cheaper for us to order through Amazon. Dave made the motion to have Annette set up an account with Amazon (prime) to order office supplies and cleaning supplies. Joan seconded them Motion. Motion carried. Nancy advised that we will still compare prices...example one of the other suppliers sent sale flyer and coupons to Annette. It was cheaper ordering paper towels and toilet paper through them this time.
 - B. Law – Harold & Jennifer- council asked that the police patrol the pavilion and playground. The older kids are up there hanging out, destroying things and swearing very loudly. The day care has had to move the kids when they are outside playing because of their language.
 - C. Streets/buildings –David & Harold
 - i. Salt shed is emptied and ready for construction
 - ii. Dean is working our well
 - iii. Mulch will be delivered and it will be spread June 17th at 8:00 am
 - D. Solid Waste – Patrice
 - i. Reminder garbage bills are due June 12th
 - E. Recreation Board- Jennifer
 - i. NL Recreation Authority- Nancy –
 - they meet the 3rd Wednesday of month

- The summer rec program will be at the middle school. They got a lot of donations and there are 200 and some kids registered already.
 - Movie in the park will be at the Eagles Nest
 - ii. Walnutport Playground Association & Walnutport Canal Association-Joan
 - iii. Nancy asked if we know the maximum amount of people allowed in the pavilions. Sean Corey looked into the file. The Recreation pavilion at 215 Lincoln has a 234 maximum. Still looking at WCA pavilion.
 - F. Grant Coordinator-Michael Wentz- everything really in a holding position. Waiting on answers or for projects to start. Nothing specific to report.
6. New Business –
- A. Motion to hire Dean Heffelfinger as a part time/as needed streets worker to help effective May 22, 2017 made by Nancy. Patrice seconded motion. Motion carried.
 - B. Letters from WPA about carnival
 - i. Patrice made the motion to allow the WPA have fireworks July 14 with rain date of July 15. Dave seconded the motion. Motion carried.
 - ii. Asking for extra police coverage during carnival hours (6-11:30 pm). - Dave made the motion to have extra police coverage Thursday and either Friday or Saturday depending on what night the fireworks are held. Patrice seconded the motion. Motion carried.
 - iii. Patrice made the motion for police protection during the transportation of nightly carnival receipts to bank. Joan seconded the motion. Motion carried.
 - iv. Asking for borough workers available in event of unexpected emergencies- no action.
 - C. Motion for borough to pay for Fire inspector online courses (\$118.00) made by Harold. Dave seconded the motion. Motion carried.
 - D. Marijuana facilities. We will need to look into an ordinance
 - E. Mini towers on right away like Direct TV. We will need to look into an ordinance on this.
7. Unfinished Business –
- A. 911 issue with Lehigh County & Northampton County-Solicitor is working on this
8. Council entered into executive session to discuss a few contracts that need to be renewed.
9. Upcoming events-
- A. Pavilion is rented Saturday June 3rd for a craft/vendor Fair sponsored by the NLHS Cheerleaders 10-4
 - B. The LV Chamber of Commerce is holding a fundraiser for their scholarship program on June 7th at Bear Rock Junction. \$80 for team of 4. Food and drinks are provided.
10. Mayor's Announcements~ Reminder there is only one meeting in July due to WPA annual carnival. We will meet July 6, 2017.
11. Adjournment –Nancy made the motion to adjourn the meeting at 9:00 pm. Joan seconded the motion. Motion carried.

Respectfully Submitted by,
Annette S. Lacko, Secretary/Treasurer