



Borough of Walnutport

Workshop Meeting Minutes

Thursday December 6, 2018 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 December 6, 2018 regular meeting of the Borough Council to order at 7:01 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 (7:10); Joan Rehrig, Councilwoman (Absent); Michael Gaston, Councilman; Jennifer Wentz, Councilwoman; David Stankovic, Councilman; Patrice Hunsicker, Councilwoman; Michael Wentz, Grant Coordinator; Wayne Weidner, Mayor; and Annette Lacko, Secretary/Treasurer.
3. Present from the public Scott Stauffer, Ed Ziegler, Don Eckhart, & Tim Dennis.
4. Opportunity for Residents & taxpayers to be Heard
 - A. Scott Stauffer, who will be the tax collector for 2019, asked council a few questions about the bills. Dave made the motion to have Berkone prepare the bills (which will save the borough some money). Mike seconded the motion. Mike-yes, Patrice-yes, Jen-yes, David-yes, Bill-yes. Motion carried.
5. Standing Committees –
 - A. Finance – Jen
 - Budget- we will go over everything next week. It is in the public review stage
 - B. Law – Mike & Harold - nothing
 - C. Streets –David & Harold – decorations are up
 - D. Solid Waste – Annette just mentioned same kind of complaints.
 - E. Recreation – Jennifer-
 - Walnutport Recreation Board-Jennifer- Christmas trees were lite. Jen wanted to say thank you to borough crew and Walnutport Authority workers for helping getting this done. Don't forget the NL Recreation Authority is holding their candy cane hunt in the dark on Saturday.
 - NL Recreation Authority-Patrice- Mike Kukitz will be coming to a meeting soon to talk about the community center
 - WPA/WCA-Patrice/Joan
 - F. Ordinance Review – Harold - nothing
 - G. Personnel –David & Michael
 - H. Secretary/Treasurer-Annette Lacko-
 - Jen made the motion to approve Kirk, Summa, & Co to begin 2018 audit. David seconded the motion. Mike-yes, Patrice-yes, Jen-yes, David-yes, Bill-yes. Motion carried.

- I. Grant Coordinator- Michael Wentz-in a holding pattern. Mike will have to meet with PEMA about the storm damage. With the updated numbers from SSM Group we maybe over the threshold to qualify but may have to appeal it.

Harold entered the meeting at 7:10 pm

6. New Business –

- A. Workshop meeting scheduled for January 3rd is cancelled

7. Unfinished Business –

- Band Shell-grant applied for
- Rubber matting (play equipment)
- Volleyball court
- Twin Alley Storm water issue
- 2018-03-Green street

8. Mayor's Announcements~ nothing

Ed Zeigler gave a community update

- He thinks the lights in Walnutport look really nice. Slatington should do something like Walnutport's
- The Walnutport's VFW has been closed. It will reopen soon. In charge will be 1. Miller, 2. Zeigler, 3. Stauffer (he didn't give any first names)
- He was going on about bonding and you get your money worth if someone does steal the money
- As a veteran he was not happy that the flag was not at half-mast Monday am when he went by.
- If and when Kmart goes out he is starting to help find someone to go in there...

9. Adjournment – Mike made the motion to adjourn the meeting at 7:20 pm. David seconded the motion. Mike-yes, Harold-yes, Patrice-yes, Jen-yes, David-yes, Bill-yes. Motion carried.

Respectfully Submitted by,

Annette S. Lacko, Secretary/Treasurer