



## Borough of Walnutport

### Workshop Meeting Minutes

Thursday February 1, 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 February 1, 2018 workshop meeting of the Borough Council to order at 7:03 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 (absent); Joan Rehrig, Councilwoman; Jennifer Wentz, Councilwoman; David Stankovic, Councilman; Patrice Hunsicker, Councilwoman; Michael Gaston, Councilman; Michael Wentz, Grant Coordinator; Wayne Weidner, Mayor; and Annette Lacko, Secretary/Treasurer.
3. Present from the public-Donald Eckhart, Mike Kukitz, & Dustin Slifer.
4. Opportunity for Residents & taxpayers to be Heard
  - A. Mr. Slifer asked about rumors he has heard about Alley behind Main Street. Annette explained the planning commission is expecting plans for developing the vacant lot on Main Street. He is more than welcome to attend the planning commission meeting once those plans are submitted. He will call the borough office to check to see if it will be on the agenda. He left the meeting.
  - B. Mike Kukitz
    - Working on grant for the NL Recreation Center
    - Updated council on events that are scheduled for year so far
    - Food truck festival July 28<sup>th</sup> – asking if they would have beer tent- Annette will contact borough insurance company tomorrow to see what we need to do on our end.
    - Centennial Committee about grant- they did not show up so council discussed with Mr. Kukitz. Annette to put under unfinished business
    - Council asked if Mr. Kukitz could help us get a grant for a band stage...he will look into what he can do.
    - He also gave a brief update on the NL Tail...they are looking at making Walnutport end really nice since it is a starting/ending point. He will keep council updated as he knows information.
5. Standing Committees –
  - A. Finance – Jen
    - Truck body ordered
    - She has the day care lease. She will review it and bring changes back to council.

B. Law – Mike & Harold- nothing

C. Streets –David & Harold

- Green Street-Rick almost has all the signatures needed
- Complaints-he would like to do the same thing with street complaints as Harold implemented with ordinance violation complaints. Annette will give him a copy of every street complaint and a copy of the chart at the regular council meeting every month.
- The guys went to see the truck. Coming along good.

D. Solid Waste – Patrice – nothing

E. Recreation – Jennifer –trees are down. Didn't work to chip them so they loaded them up and got rid of them.

- NL Recreation Authority-Patrice- Mr. Kukitz gave update already
- WPA/WCA-Joan - nothing

F. Ordinance Review – Harold

- Act 172 –
- Vacating of Oak Alley ordinance 2018-01 (next week's meeting)

G. Personnel –David & Michael - nothing

H. Secretary/Treasurer- Annette Lacko

- Recycle/garbage calendars are in foyer. Jen thanked Annette for doing the calendar and said it looks nice.
- Annette asked if anyone has anything else for newsletter. She need to submit by noon tomorrow.



I. Grants-Mike Wentz – Mike has a meeting with DEP about the recycling grant. We are eligible for a leaf machine. New ones are about \$77,000. Back in 2004 we, along with Slatington, paid \$77,000 for 2 machines. He will keep council posted.

6. New Business –

- Invitation from Representative Zach Mako 2-22-18-Annette will RSVP for those who are attending
- Invitation from LV Planning Commission-table till next week. Talk to Jason Newhard about it.
- Tax collector asking for reimbursement for seminar \$60.00. Motion to reimburse Robert Treskot \$60.00 made by Patrice. Dave seconded the motion. Motion carried.
- Letter from Walnutport Authority asking for appointment of
  - ❖ Ronald Kuntz – 2 year term
  - ❖ Robert Treskot – 5 year term
  - ❖ Christopher Green – 2 year term. Motion to approve those appointments made by Dave. Patrice seconded the motion. Motion carried. (Joan did not vote-she stepped out of meeting)

7. Unfinished Business –

- Liquor license hearing at next week's meeting
- Day care lease renewal-discussed under finance. Bill said he walked through day care with Rick and the owner. There are several things to be fixed. She will get a list to Annette. They discussed the rent being increased by \$100.00
- Green Street-discussed under streets

8. Opportunity for Residents & taxpayers to be heard - none

9. Mayor's Announcements~ fish dinner at Diamond Fire Company tomorrow night

10. Adjournment – motion to adjourn the meeting at 8:20 made by Joan. Jen seconded the motion. Motion carried.

Respectfully Submitted by,

Annette S. Lacko, Secretary/Treasurer

