



Borough of Walnutport

Workshop Meeting Minutes

Thursday March 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.

Happy St. Patrick's Day

1. William Turk President called the March 1, 2018 regular 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; Joan Rehrig, Councilwoman; Jennifer Wentz, Councilwoman; David Stankovic, Councilman; Patrice Hunsicker, Councilwoman; Michael Gaston, Councilman; Michael Wentz, Grant Coordinator; Wayne Weidner, Mayor; Peter Wayda, Chief of Police; and Annette Lacko, Secretary/Treasurer.
3. Present from the Public: Donald Eckert, Al Acker, Ed Zeigler, Debbie Paules, Matt Newhard, Ron Kuntz, & Sean Corey.
4. Opportunity for Residents & taxpayers to be Heard
 - Debbie Paules would like to know what is being done with the complaints that were filed about 645 Washington Street. There are stacks of tires. There are cars being sold from property. Council asked Annette to get Sean to come over from his office. Sean explained that's what he was doing when he was asked to come over.
5. Centennial Committee about grant (Mike Kukitz cannot be here tonight) - Ron Kuntz & Matt Newhard were here. They discussed what the committee would like to do. David made the motion to allow the committee to install a small pavilion type structure by the playground for parents to be able to watch their kids play. Harold seconded the motion. Motion carried. Matt and Ron will discuss this with the rest of the committee and come up with a plan. They were thinking picnic tables underneath the structure. Parents can sit in the shade. They will pay for this with their funds. The committee does not want to use the funds at the memorial site.
 - Memorial grant- Motion was made by Mike to have Mike Kukitz look into seeing if we can change what we are doing with the first grant we were awarded. Let him/them know council does not want to proceed with the memorial. They would like to apply for new grant and use both to put rubber matting/mulch in by playground equipment. Patrice seconded the motion. Motion carried.
6. Standing Committees –
 - A. Finance – Jen
 - Day care lease renewal-will discuss next week when Solicitor is here.
 - Dental insurance- Jen discussed the issue the employees are having with the dental insurance. They were put in a plan that is less than what we had. There are 2 options Guardian or going back to Delta. If we go to Dental it could be retroactive to beginning of year. That would take care of the employees who generated bills that the new plan did not cover. Everyone agreed (council and employees) that it would be best to go back to Delta Dental. Annette will mail a check to them asap.

B. Law – Mike & Harold

- Pete said thank you for fixing the dental insurance
- Pete contact Solicitor a few months ago about the traffic behind the shop. Delivery trucks to the Fire Company and flying through there. Someone is going to get hit. Per Michael Corriere we are allowed to post it. Patrice made the motion to have Rick hang the appropriate signage for behind the shop. David seconded the motion. Motion carried.

C. Streets –David & Harold

- Truck delivered Friday – Mike made the motion to have Bill sign the letter authorizing Rick to sign document for truck. Harold seconded the motion. Motion carried.
- Garage door at shop...will get another price.

D. Solid Waste – Patrice –

- View Drive – Patrice discussed the issue with council. Handed over

E. Recreation – Jennifer

- NL Recreation Authority-Patrice
 - ❖ Beer tent for food truck festival – Patrice made the motion to send letter to NL Recreation Authority giving permission to allow the beer tent as long as they meet all requirements by our insurance company and the liquor control board. They are applying for the special events permit on their own. Jen seconded the motion. Motion carried.
 - ❖ The mayor also approved the event and the beer tent.

- WPA/WCA-Joan- nothing

F. Ordinance Review – Harold

- Act 172 – waiting for advertisement and final draft from solicitor

G. Personnel –David & Michael - nothing

H. Secretary/Treasurer- Annette Lacko- nothing

7. Grants-Mike Wentz –

- He submitted for water/sewer and street work on S Canal Street
- 902 grant is ready to go for new leaf machine. Has meeting set up with state to discuss before he can submit. Shouldn't cost borough any money with trade in or if we sell old machine out right
- 904 grant-with all of the changes Annette will no longer be submitting this one. Mike will submit as the grant coordinator.

8. New Business – nothing

9. Unfinished Business –

- Green Street
- Volleyball court
- Twin Alley Storm water issue
- MS4 seminars (7/31 & 10/30)

10. Mayor's Announcements~ nothing

11. Adjournment – Joan made the motion to adjourn the meeting at 8:30 pm. Harold seconded the motion. Motion carried.

Respectfully Submitted by,

Annette S. Lacko, Secretary/Treasurer

