



# Borough of Walnutport Regular Meeting Minutes Thursday May 10, 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 May 10, 2018 regular meeting of the Borough Council to order at 7:00 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 (absent); Michael Gaston, Councilman; David Stankovic, Councilman; Jennifer Wentz, Councilwoman; Patrice Hunsicker, Councilwoman; Wayne Weidner, Mayor; Michael Corriere, Solicitor; Jason Newhard, Engineer; Michael Wentz, Grant Coordinator; Chief Peter Wayda; Eric Strohl, Road Foreman (absent); and Annette Lacko, Secretary/Treasurer.
3. Present from the Public- Joe LaCgnina-Jon Andrews-Justin Kuhn-Giant; Craig Deutsch, Ed Zeigler, Don Eckhart, Kristie Wilk, Brian Filchner, Terry Ahner-Times News, Police Officers Jason Nothstein, Scott Ledo, Dean Heffelfinger, & Nick Hartman.
4. Opportunity for Residents & taxpayers to be Heard –
  - A. Kristie Will was here on behalf of NOVA to give her quarterly report
5. Motion to approve A-G by general consent made by Jen. Harold seconded the motion. Mike-yes, Harold-yes, Patrice-yes, Jen-yes, David-yes, & Bill-yes. Motion carried.
  - A. Meeting minutes of the April 5, 2018 workshop & April 12, 2018 regular meeting
  - B. Tax Collector's Monthly Report for April 2018
  - C. Zoning Officer's Report for April 2018
  - D. Build Code Officials Report for April 2018
  - E. April 2018 Profit & Loss Report
  - F. April 2018 Bill List
  - G. Police report April 2018
6. Standing Committees –
  - A. Finance – Jennifer – a/c units are in the budget. We have a quote. She will need a short executive session.
  - B. Law – Michael & Harold – nothing
    - Commendation for Scott Ledo: On Nov. 12, 2017 at approx. 1145 am Officer Ledo was dispatched to a report of a car fire at 406 Main Street in the borough this is the location of Britton Business Machines, on arrival he deployed 2 fire extinguishers into and under the hood of a car that was parked in close proximity to the business and apartments at that address. Officer Ledo was able to move the car away from the building preventing the building itself from being damaged by the fire. He was assisted on scene by the Diamond Fire Company.
    - Commendation for Nicholas Hartman: On Nov. 29, 2017 at approx. 2035 hrs. Officer Hartman was dispatched to assist EMS in the Lincoln Manor apartment complex, upon his arrival he observed a W/M unresponsive and after checking his vital signs he realized that the W/M was not breathing. Off. Hartman moved the W/M onto the floor and began CPR after notifying the Comm. Center to expedite the EMS response, Officer Hartman continued to perform CPR until relieved by EMS and Fire Dept. personnel.
    -
  - C. Streets –David & Harold –

- Thank you and great job- Green Street- Mike Wentz filled in the pot holes and smoothed out the part of the road that we maintain
- David wants to talk to Rick about all the sink holes that are popping up. Pete explained he was on the phone with Zac Mako's office this week. Told them about them. They will be reaching out to PennDot to make sure they are taken care of since they are all on PennDot roads

D. Solid Waste – Patrice –

- E-Recycling event May 16<sup>th</sup> need volunteers
- Received several complaints. TT had to unload truck and come back to finish.
- TT was contacted about their men breaking several cans.

E. Recreation – Jennifer

- There will be a meeting in May. Unfortunately we had to cancel April's meeting. Will start talking about Christmas trees. She would like to look at finishing the inside of the pavilion so it looks finished. We also need someone to open and close pavilion for rentals.
  - NL Recreation Authority-Patrice
  - WPA/WCA-Brian Filchner asked about the band shell-Jen is working on it

F. Ordinance – Harold & Jennifer - nothing

G. Personnel – David & Michael – need executive session

H. Secretary/Treasurer –

- Dave made the motion to approve the reimbursement form for Act 172. Jen seconded the motion. Mike-yes, Harold-yes, Patrice-yes, Jen-yes, David-yes, & Bill-yes. Motion carried.

I. Grant Coordinator-Michael Wentz

- Traffic Light-Jason will open a liquid fuels project in case we need to use some of that money
- Harold made the motion to have Mike take the necessary steps to apply for the grant from Horse race track funds to have emergency generators (and all wiring needed to make those generators operate automatically) in at borough hall. Dave seconded the motion. Mike-yes, Harold-yes, Patrice-yes, Jen-yes, David-yes, & Bill-yes. Motion carried
- We received grant money form Northampton County gaming money. About \$32,000. David made the motion to use those grant funds for a new police car. Harold seconded the motion. Mike-yes, Harold-yes, Patrice-yes, Jen-yes, David-yes, & Bill-yes. Motion carried.

J. Engineer's Report –

- Taco Bell-Request for release of security-\$208,772.06-tabled until Jason can inspect landscaping that will be completed in next week.
- Ashwood Enterprises-
  - ❖ Patrice made a motion to approve waivers-section 395-38 storm and surface drainage. David seconded the motion. Mike-yes, Harold-yes, Patrice-yes, Jen-yes, David-yes, & Bill-yes. Motion carried.
  - ❖ Patrice made the motion to grant conditional preliminary/final approval conditioned upon meeting the comments in SSM letter dated 4-11-18. Jen seconded the motion. Mike-yes, Harold-yes, Patrice-yes, Jen-yes, David-yes, & Bill-yes. Motion carried.
- Giant Fuels-
  - ❖ Patrice made the motion to grant a waiver on section 383.5 on submission of separate storm water management plan due to the area being developed is already impervious area. Jen seconded the motion. Mike-yes, Harold-yes, Patrice-yes, Jen-yes, David-yes, & Bill-yes. Motion carried.
  - ❖ Patrice made the motion to grant waiver on section 395.10 allowing submission of preliminary/final plan. Jen seconded the motion. Mike-yes, Harold-yes, Patrice-yes, Jen-yes, David-yes, & Bill-yes. Motion carried.

- ❖ Patrice made the motion to grant preliminary/final approval conditioned upon meeting the comments in SSM letter dated 4-11-18. Harold seconded the motion. Mike-yes, Harold-yes, Patrice-yes, Jen-yes, David-yes, & Bill-yes. Motion carried.

- Traffic light- Jen made the motion to allow Bill to sign the new condition diagram when ready for submission to PennDOT

K. Solicitor's Report – need brief executive session

#### 7. New Business

- A. David made the motion to approve hunting permit for Scott Ledo. Harold seconded the motion. Mike-yes, Harold-yes, Patrice-yes, Jen-yes, David-yes, & Bill-yes. Motion carried.
- B. 2018 per capita exemption-Tyler Smith-unemployed- Mike made the motion to approve Mr. Smith's exemption for this years per capita. Jen seconded the motion. Mike-yes, Harold-yes, Patrice-yes, Jen-yes, David-yes, & Bill-yes. Motion carried.
- C. Patrice made the motion to approve tax collector reimbursement for 2 new stampers \$180.18. Mike seconded the motion. Mike-yes, Harold-yes, Patrice-yes, Jen-yes, David-yes, & Bill-yes. Motion carried.
- D. Slatington Lions Club dinner - steak fry July 17<sup>th</sup> invite

#### 8. Unfinished Business –

- Open/closing pavilion-have rentals for May and June-Annette will give dates to Jen.
  - Hunting permit-revisit setting limit
  - Green Street-Solicitor has all the information
  - Volleyball court-The recreation board will be discussing this at Mays meeting
  - Twin Alley Storm water issue
  - MS4 seminars (7/31 & 10/30)
9. Mayor's Announcements - Happy Mother's Day to all the mom's out there. Have a safe and Happy Memorial Day.
10. Adjournment – Motion to adjourn the meeting made by Jen. Harold seconded the motion. Mike-yes, Harold-yes, Patrice-yes, Jen-yes, David-yes, & Bill-yes. Motion carried at 8:47 pm.

Respectfully Submitted by,

Annette S. Lacko  
Secretary/Treasurer