



## Borough of Walnutport

### Workshop Meeting Minutes

Thursday November 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 November 1, 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 (absent); Joan Rehrig, Councilwoman; Michael Gaston, Councilman; Jennifer Wentz, Councilwoman; David Stankovic, Councilman (7:06); Patrice Hunsicker, Councilwoman (absent); Michael Wentz, Grant Coordinator; Wayne Weidner, Mayor; Chief Peter Wayda; and Annette Lacko, Secretary/Treasurer.
3. Present from public-Jeremy & Sondra Bellois, Terry Ahner-Times News, & Scott Stauffer.
4. Opportunity for Residents & taxpayers to be Heard- none
5. Standing Committees –
  - A. Finance – Jen
    - Budget-look at the numbers till next week
    - Health insurance-ended up staying with plan we had. Would have costs us more in reimbursements.
  - B. Law – Mike & Harold-nothing
  - C. Streets –David & Harold-nothing
  - D. Solid Waste –
    - Jen made the motion to approve letter to hauler to have all complaints, contract issues, late notice in services, missed pickups etc. through the borough office. Joan seconded the motion. Joan-yes, Mike-yes, Jen-yes, David-yes, Bill-yes. Motion carried
  - E. Recreation – Jennifer –
    - certificates of recognition from State Representative Zach Make & Commonwealth of PA for the 2018 Lehigh Valley Planning Commission Award
    - Tree lighting December 1<sup>st</sup>
    - NL Recreation Authority-Candy Cane hunt December 8<sup>th</sup>
    - WPA/WCA-Patrice
  - F. Ordinance Review – Harold - nothing
  - G. Personnel –David & Michael - nothing
  - H. Secretary/Treasurer-Annette Lacko-
    - Payroll question- a discussion was had about weekly/biweekly pay

- Meeting dates-their will only be on meeting in July next year due to holiday and carnival
- Annette received paperwork from PSECU if any employees are interested they can pick up in her office. They did not send enough for everyone

**I. Grant Coordinator- Michael Wentz**

- Volley ball court-application is in to Walmart
- Demo for sweeper/vac is on 11/9-will need Resolution to apply at next week's meeting
- Received word we were awarded
  - ❖ \$200K S Canal Street water/boring/paving
  - ❖ \$200K Lincoln Ave water/sewer/paving
  - ❖ 902 grant awarded about \$70K street sweeper
  - ❖ 904 grant awarded should see about \$5-7K

Wayne asked if council would consider giving Mike more money since he has got the borough a lot of money especially in the last month, for the borough...Mike would like to hold off on that discussion for another time....

**6. New Business –**

- A.** Motion to approve Resolution for Hazard Mitigation Plan-Resolution 2018-10 made by Mike. Joan seconded the motion. Joan-yes, Mike-yes, Jen-yes, David-yes, Bill-yes. Motion carried.
- B.** Dave made the motion to approve request from Bob Treskot, tax collector reimbursement for his tax collectors convention of \$659.13. Jen seconded the motion. Joan-yes, Mike-yes, Jen-yes, David-yes, Bill-yes. Motion carried.

**7. Unfinished Business –**

- Tax Collector for 2019-letters due next week per advertisement
- Band Shell-grant applied for
- Rubber matting (play equipment)
- Volleyball court
- Twin Alley Storm water issue
- 2018-03-Green street

**8.** Bill reminded everyone to come out and vote on Tuesday. It is important.

**9.** Mike Wentz asked about workers comp and the discount we could get if we had a safety committee. There was a brief discussion...the possible discount of 5% isn't worth the work and time that would have to go into it. We could possible save \$2,000

**10.** Mayor's Announcements~ nothing

**11.** Adjournment – Motion to adjourn the meeting at 7:45 by Joan. Dave seconded the motion. Joan-yes, Mike-yes, Jen-yes, David-yes, Bill-yes. Motion carried.

Respectfully Submitted By,

Annette S. Lacko, Secretary/Treasurer