



Borough of Walnutport

Workshop Meeting Minutes

Thursday October 4, 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 October 4, 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; Michael Gaston, Councilman (absent); Jennifer Wentz, Councilwoman; David Stankovic, Councilman; Patrice Hunsicker, Councilwoman; Michael Wentz, Grant Coordinator; Wayne Weidner, Mayor; Chief Peter Wayda; and Annette Lacko, Secretary/Treasurer (absent).
3. Present from public-Donald Eckert, Jeremy Bellois, Mike Kukitz, Terry Ahner-Times News, Ron Bauer, & Scott Stauffer.
4. Opportunity for Residents & taxpayers to be Heard-
 - A. Donald Eckert would like to see something done on Main Street the night of Trick or Treater-speeders. Bushes at Main Street by bank and \$ General-will talk to code enforcement
 - B. Jeremy Bellois-lives on Washington Street-issues with garbage company. They have filed complaints in past. A lot of missed pickups with him and his neighbors smelly-from the leaky truck, glass all over road, etc. Patrice will talk to Tamaqua Transfer.
 - C. Mike Kukitz-
 - Borough newsletter-Mike complained about what he submitted for it and what was actually put in. Council explained we are limited to what is allowed to go in depending on what everyone else submits.
 - LVPC gala-black tie event-Patrice said she will let Mike know for sure...
 - Previous meeting-November 14th second and final meeting for recreation center
5. Standing Committees –
 - A. Finance – Jen nothing
 - B. Law –Harold-
 - Pete-Driving behind the maintenance building-next week agenda-cost of what is up? Maybe one way sign?
 - New car in about 2-3 weeks-the rest of the cars are ok
 - C. Streets –David & Harold-Dirt Works will be back to seal streets
 - D. Solid Waste – Patrice –
 - WCA requested additional dumpster for canal days-taken care

E. Recreation – Jennifer – 19 trees so far...

- NL Recreation Authority-Patrice covered already
- WPA/WCA-Joan

F. Ordinance Review – Harold -nothing

G. Personnel –David & Michael -nothing

H. Secretary/Treasurer-Annette Lacko

- LVPC gala October 10th –we are getting an award...someone needs to attend
- Harold made the motion to approve resolution 2018-08 Police Pension (this is a yearly thing). Joan seconded the motion. Joan-yes, Harold-yes, Patrice-yes, Jen-yes, David-yes, Bill-yes. Motion carried.
- Letter from John Morganelli wanting to schedule a meeting-will look at this in future
- Received NOVA financial for 2017-they are in my office if council wants to review
- Pavilion rental November 11th? Winterizing? See email request-Jen will talk to Rick

I. Grant Coordinator- Michael Wentz

- Band shell-grant in. we did get a lot of good letters of support and Mike received phone calls from Harrisburg already
- LSA grant opens 10/1 and closes 11/30-possible help with MS4
- FEMA/PEMA-Pipe @ Canal maybe covered-money will be coming back but have to pay out
- Volley ball-Haines and Kibble House-do not have beech sand BUT they will pick up and donate 3 truckloads of beech sand. Also tried to apply for grant through Walmart/Sams it is being rejected since Borough is not a 501C. Mike & Wayne will talk to Brian Filchner to see if they are 501C to apply for \$5,000 to go towards volleyball court.

6. New Business –

- A. NL Events Committee-asking for permission for parade-Patrice made the motion to allow the parade on Saturday October 28th. Joan seconded the motion. Joan-yes, Harold-yes, Patrice-yes, Jen-yes, David-yes, Bill-yes. Motion carried.
- B. Motion to exonerate per capita taxes –see attached chart from tax collector-tabled till next week
- C. Letter from Slatington Public Library looking for donation for 2019

7. Unfinished Business –

- Tax Collector for 2019-letters due next week per advertisement-issued with advertisement-will be on next week's agenda. The advertisement is wrong...Jen will talk to Annette to call Solicitor's office. Solicitor did advertisement.
- Band Shell-grant applied for
- Rubber matting (play equipment)



- Volleyball court-discussed earlier
 - Twin Alley Storm water issue
 - 2018-03-Green street
 - MS4 seminars (10/30)
8. Mayor's Announcements~ Palmerton Borough requesting fire police-Harold made the motion to allow the fire police to help Palmerton on 10-21-18. Patrice seconded the motion. Joan-yes, Harold-yes, Patrice-yes, Jen-yes, David-yes, Bill-yes. Motion carried.
 9. Adjournment – Motion to adjourn the meeting made by Joan at 8:07 pm. Motion was seconded by Dave. Joan-yes, Harold-yes, Patrice-yes, Jen-yes, David-yes, Bill-yes. Motion carried.

Respectfully Submitted By,

Annette S. Lacko, Secretary/Treasurer

