



## Borough of Walnutport

### Workshop Meeting Minutes

Thursday June 6, 2019 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. Call to order and Pledge of Allegiance: William Turk, President.
2. Roll Call: William Turk, President; Harold Greene, Vice-President (absent); Joan Rehrig, Councilwoman; Michael Gaston, Councilman; Jennifer Wentz, Councilwoman; David Stankovic, Councilman; Patrice Hunsicker, Councilwoman (absent); Michael Wentz, Grant Coordinator; Wayne Weidner, Mayor; and Annette Lacko, Secretary/Treasurer (absent). Deborah Paules, Asst. Secretary.
3. Opportunity for Residents & taxpayers to be Heard: NONE
4. Standing Committees –
  - A. Finance – Jen Informed council that Rick reported Day Care had a leak in an air conditioner and she approved repairs. Cost was expected to be approximately \$1,000. She also reported that Swanson did some landscaping clean up. Rick is looking into having someone to trim trees.
  - B. Law – Mike & Harold – NONE
  - C. Streets-David & Harold – It was explained that Mike's work cell phone is no longer working and suggested that instead of purchasing a new phone the Borough just compensate by off-setting paying for his personal phone in the amount of \$52.00. Motion was made by Joan. Seconded by David. Vote: Joan-yes, Mike G.-yes, David-yes. Jennifer Wentz abstained. Motion was carried.
    - Jennifer also stated that there may be some monies available for unscheduled repairs. She would like to talk to Rick about this. Mike Gaston felt that the Green St. project should be discussed with the engineer before anything is decided.
    - Seal cracking is in the process. Mike Wentz stated that if the temperature continues to get warmer, they will have to wait until fall to complete the project.
  - D. Recreation – Jennifer-
    - Walnutport Recreation Board – Jennifer - Outside work is being done at this time.

Bill brought up the subject of more electric for more trees and now would be a good time to consider to do the work before summer is over and it is cold so we do not have the same problems as last year.

- NL Recreation Authority-Patrice – Patrice was absent
- WPA/WCA-Patrice/Joan – Nothing to report

**E.** Ordinance Review – Harold was absent

**F.** Personnel –David & Michael – Nothing

**G.** Grants-Michael Wentz – Mike reported on several Grants. He met with the County regarding Block grants. Revitalization funding is expected to open again. He will talk to Jason next week. A grant will be opening in Monroe County and he asked permission to apply. He hopes it will help with a new street sweeper.

**5.** New Business – Nothing

**6.** Unfinished Business – Trees removal at the memorial should start this weekend.

**7.** Reminders/work in process-

**A.** Volleyball court – Will probably not start until after Carnival

**B.** 2018-03 Green Street

**C.** Twin Alley Storm water issue

**8.** Mayor's Announcements~ 7:30 Mayor Weidner called for an executive session.

7:50 meeting called back to order. Reported that the meeting was regarding a personnel issue. No action taken at this time.

**9.** Adjournment – Motion to adjourn was made by Joan. Seconded by David. Roll call- Joan-yes, Mike-yes, Jennifer-yes, David- yes.

Respectfully Submitted by:

Deborah L. Paules, Assistant Secretary