



<b>Borough of Walnutport</b>
<b>Workshop Meeting Minutes</b>
<b>Thursday August 1, 2019 7:00 pm</b>

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. Jennifer Wentz, Pro temp called the August 1, 2019 workshop meeting of the Borough Council to order at 7:00 pm in the Borough Municipal Building, 417 Lincoln Avenue, Walnutport, PA 18088. Mrs. Wentz led the Pledge of allegiance.
2. Roll Call: William Turk, President (absent); Harold Greene, Vice-President (absent); Joan Rehrig (absent), Councilwoman; Michael Gaston, Councilman; Jennifer Wentz, Councilwoman; David Stankovic, Councilman; Patrice Hunsicker, Councilwoman; Michael Wentz, Grant Coordinator; Wayne Weidner, Mayor (absent); and Annette Lacko, Secretary/Treasurer.
3. Present from the public: Don Eckhart, Deb Paules, Jeanne Boehrer, & Terry Ahner.
4. Opportunity for Residents & taxpayers to be Heard:
  - A. Jeanne Boehrer-WCA-questioned about the borough website, minutes, RTK, the bill list, SSM bills and checking the lock that is leaking. She also wanted to know where we stood on changing the requirement being able to have alcohol at the pavilions.
5. Standing Committees –
  - A. Finance – Jen
    - Motion to release budgeted donations 1-4 made by Patrice. Dave seconded the motion. Mike- yes, Patrice-yes, Jen-yes, & David-yes. Motion carried. Patrice questioned why #5 was on the agenda. They never had to do this before. Annette will contact the auditor.

1. Fire police	\$2,000.00
2. Diamond Fire Company	\$28,000.00
3. NOVA	\$5,000.00
4. NL Recreation Authority	\$6,210.00
5. Walnutport Rec Board	\$1,000.00
    - Fence damage prices-Dave asked about he long fence along Lincoln Avenue. It is in ruff condition. A child is going to get hurt. They all agreed to have company look at that too. Motion to approve quote of \$2,764 to fix other damaged fence areas that are in the quote (safely hazard) made by Mike. Patrice seconded the motion. Mike- yes, Patrice-yes, Jen-yes, & David-yes. Motion carried. Look at getting a camera on the basketball courts since that seems to be getting damaged a lot. The current cameras don't reach the courts.

- Purchasing policy-please review it. We will discuss at a later date/time. There was one in the system from the 90's it needs to be updated along with adopting a policy because of the FEMA/PEMA requirements.
- First Net-Motion to change the police WIFI and the road foreman cell coverage to FirstNet made by Dave. Patrice seconded the motion. Mike- yes, Patrice-yes, Jen-yes, & David-yes. Motion carried.
- Rolling curbing was added to street work at N Best Ave & Lehigh Gap Street. It was washing away under the roadway. They are still under the original approval of \$7,000 but it wasn't on the list that was approved.

#### Law – Mike & Harold –

- Education request-Sgt Nothstein \$600.00 Mike made the motion to approve Sgt Nothstein's request. Dave seconded the motion. Mike- yes, Patrice-yes, Jen-yes, & David-yes. Motion carried.
- They are meeting tomorrow for contract negotiations.

#### B. Streets - David & Harold –

- Will start concrete on memorial on Monday.
- Complaint about weed spraying in Alleys. Dave is suggesting we not spray Alleys. Mike Wentz said he will start keeping a list of where they shouldn't spray.
- Camper on Route 145-table till they can discuss with Solicitor
- Still waiting for prices from Road Foreman on Twin Alley

#### C. Recreation – Jennifer-

- Walnutport Recreation Board – Jennifer - next meeting is August 22nd
- NL Recreation Authority-Patrice –
  - Invitation from Lindsay to National Night out on Tuesday August 6<sup>th</sup> at Slatington Fire Company
  - Food truck festival was a hit this year. Lindsay did a great job. Looking to change date next year since it is so hot in July.
- WPA/WCA-Patrice/Joan – Patrice asked Mike if there is a grant out there for a score board. The score board at the big ball field broke.

#### D. Ordinance Review – Harold - absent

#### E. Personnel –Michael & David – next week

#### F. Grants-Michael Wentz – Mike gave an update on all the grants. Just waiting to hear if they are approved. Working on emergency manual. He will have that for approval and review soon.

#### 6. New Business –

- A. Trapping permit-Motion to approve Mr. Prutzman permit to trap on borough property made by Patrice. Dave seconded the motion. Mike- yes, Patrice-yes, Jen-yes, & David-yes. Motion carried.
- B. No hunting signs have been ripped down. There was a brief discussion. Council asked Annette to keep under unfinished business to discuss with Solicitor.

7. Unfinished Business –
  - A. SUV-M&R Motors will be picking up tomorrow
  - B. TCC is on agenda for tomorrow
  - C. Camper on Route 145-Sean sent an email to Corriere to see what else we can do.
8. Reminders/work in process-
  - A. Volleyball court –
  - B. 2018-03 Green Street
  - C. Twin Alley Storm water issue
9. Adjournment – Motion to adjourn the meeting made by Mike. The motion was seconded by Dave. Mike- yes, Patrice-yes, Jen-yes, & David-yes. Motion carried at 8:35 pm.

Respectfully Submitted by,

Annette S. Lacko, Secretary/Treasurer