



Borough of Walnutport

Workshop Meeting Minutes

Thursday April 4, 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 called the April 4, 2019 workshop 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; Patrice Hunsicker, Councilwoman; Michael Wentz, Grant Coordinator; Wayne Weidner, Mayor; and Deborah Paules, Assistant Secretary.
3. Opportunity for Residents & taxpayers to be Heard: Present from the Public Drew Snowberger, TV13, Don Eckhart, Brian Filchner, WPA: Discussed repairs to dugout, Council informed him to make sure Annette got all the information regarding insurance claim; Ron Bauer- he brought to Councils attention some water run off problems with construction at Birch & Williams. David to be sure Rick is notified. It was felt this maybe a zoning issue also. Ricky Smith- Ricky gave Bill Turk a folder from Mike Kukitz regarding the monument construction. This will be put on the agenda for next meeting. Annette to contact Mike Corriere and update him regarding info in the folder from Ricky. Need to tell him Borough has and account for this money, need clarification on prior commitment from Centennial Committee in folder.
4. Standing Committees –
 - A. Finance – Jen Informed Board that the Bond issue is in process. Addition work was required.
 - B. Law – Mike & Harold – Nothing to report
 - C. Streets-David & Harold – David reported that Washington Township would like to borrow the bucket truck. This is on hold until next meeting due to many questions required to be asked the solicitor ie: liability. David believes Slatington has already agreed.
David reported a problem at the playground by the bathrooms. Will be looked at and taken care of ASAP.
 - D. Recreation – Jennifer-
 - Walnutport Recreation Board-Jennifer
 - Letter from Library-Jennifer commented that we received a thank you letter from the Slatington Library for financial support.
 - NL Recreation Authority-Patrice –Patrice reported that Mike Kukitz’s position is now vacant and interviews are being held. She said there were several people interested. She has two business plans to present to Council regarding the Community Center building. They will be presented next meeting. The options to be discussed are keeping the Center as is or having the Center partner with another entity. Grants Mike was working on are still in place. Also, to be discussed

next Council meeting we will need to appoint a new representative from Walnutport. Patrice will not be able to serve.

- WPA/WCA-Patrice/Joan
 - Letter from WPA- asking permission for fireworks July 12th with rain date of July 13th. A motion was made by Mike Gaston to approve the fireworks for the carnival as presented in the letter. They need to be sure that everything is place. Motion was seconded by Patrice. Mike-yes, Joan-yes, Patrice-yes, Jen-yes, David-yes & Bill-yes, Motion was carried.
 - Joan also reported there is no Easter flower sale this year at the playground.

E. Ordinance Review – Harold -Nothing – Harold was absent

F. Personnel –David & Michael – Nothing to report.

G. Grant Coordinator- Michael Wentz:

Mike reported that work on the traffic signal is complete except for work on the loops and the generator being connected.

Jason is bidding out Lincoln Ave.

FEMA – Annette to meet regarding disaster assistance.

Streets committee to meet with Jason to discuss projected plan. This will be discussed at next week's meeting when Jason is in attendance.

EOT Plan must be done by July 1st. A new Resolution will need to be done. This also will be discussed at next week's meeting.

LSA funding for band shell has been denied. Brian will inform Bob Treskot.

5. New Business – Dugout repairs must be discussed at next meeting. Cost of repairs reported by Brian \$1,800.
6. Unfinished Business – Regarding the Volleyball Court Mike Gaston asked permission to start work on this project. There are steps that need to be followed. Motion was made by Patrice to move forward with the work. Seconded by David. Mike-yes, Joan-yes, Patrice-yes, Jen-yes, David-yes & Bill-yes. Motion was carried.
7. Reminders/work in process-
 - A. Band Shell-grant applied for – Denied
 - B. Rubber matting (play equipment) Cost an issue
 - C. Volleyball court – Motion made to start project.
 - D. 2018-03 Green Street
 - E. Twin Alley Storm water issue
8. Mayor's Announcements~ NONE
9. Adjournment – Motion to adjourn was made by Joan. Motion seconded by Jen. Mike-yes, Joan-yes, Patrice-yes, Jen-yes, David-yes & Bill-yes. Motion was accepted.

Respectfully Submitted by,

Deborah Paules, Assistant Secretary

