



## Borough of Walnutport

### Workshop Meeting Minutes

Thursday March 5, 2020 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 March 5, 2020 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, Councilman (7:04); Iris Blum, Councilwoman; Michael Gaston, Councilman; David Stankovic, Councilman; Jennifer Wentz, Vice-President; Patrice Hunsicker, Councilwoman; Wayne Weidner, Mayor; Michael Wentz, Grant Coordinator; and Annette S. Lacko, Secretary/Treasurer.
3. Present from the Public- Jim Pollock, Jeanne Boehrer, Allen Acker, Terry Ahner-Times News, Don Eckhart, & Deb Paules.
4. Opportunity for Residents & taxpayers to be Heard: none
5. Standing Committees –
  - A. Finance – Jen nothing
  - B. Law – Mike nothing
  - C. Streets - David
    - Report from Road Foreman Michael Wentz
    - Old tractor, snow blower, 2 tires from '89 GMC dump- Dave made the motion to have Mike Wentz post those items on minicibid for sale. Mike seconded the motion. Mike-yes, Iris-yes, Harold-yes, Patrice-yes, Jen-yes, David-yes, & Bill-yes. Motion carried.
    - Twin Alley-Council approved at January 30<sup>th</sup> workshop meeting “to pay up to \$5,000.00 with the understanding we will provide loader, truck, & labor and that we will do this in spring.” This all depends on the contractor’s schedule and we will have tax money in till then.
  - D. Recreation – Jennifer-
    - Walnutport Recreation Board – Jennifer - nothing
    - NL Recreation Authority-Patrice – office is moving to Washing township (back of Emerald) by end of March
    - WPA/WCA-Iris – she went to WPA meeting. they gave her the dates of events.
      - Stage-Dave made the motion to pay for the rental of the band shell for the carnival. Harold seconded the motion. Mike-yes, Iris-yes, Harold-yes, Patrice-yes, Jen-yes, David-yes, & Bill-yes. Motion carried.
      - Discussion about the fence and insurance. Will discuss further next week again. Annette will call the insurance company to ask few questions.

E. Ordinance Review – Harold – nothing

F. Personnel –Bill – nothing

G. Secretary/Treasurer – Annette Lacko

- Need payroll and ethic forms
- LV planning commission paperwork on file in secretary office
- Ordinance advertised for Walnutport Authority. We will have guest next week to discuss.

H. Grants-Michael Wentz – Mike gave an update on grants

6. New Business – nothing

7. Unfinished Business/Reminders/work in process- nothing

8. Upcoming events

A. May 20, 2020 – E Recycling event held in borough parking lot

9. Mayor's Announcements –

A. David made the motion to allow the fire police to help in Palmerton on March 28<sup>th</sup> & May 9<sup>th</sup>. Mike seconded the motion. Mike-yes, Iris-yes, Harold-yes, Patrice-yes, Jen-yes, David-yes, & Bill-yes. Motion carried.

10. Adjournment – Iris made the motion to adjourn the meeting at 7:28. Mike seconded the motion. Mike-yes, Iris-yes, Harold-yes, Patrice-yes, Jen-yes, David-yes, & Bill-yes. Motion carried.

Respectfully Submitted by,

Annette S. Lacko, Secretary/Treasurer