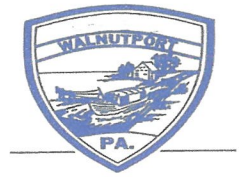


Borough of Walnutport

Regular Meeting Minutes

Thursday September 9, 2021 7:00 pm

417 Lincoln Avenue; Walnutport, PA 18088



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 September 9, 2021 regular meeting of the Borough Council to order at 7:00 pm in the Walnutport Borough Hall 417 Lincoln Avenue; Walnutport, PA 18088. Mr. Turk led the Pledge of allegiance.
2. Roll Call: William Turk, President; Harold Greene, Councilman; Iris Blum, Councilwoman; Michael Gaston, Councilman; David Stankovic, Councilman; Jennifer Wentz, Vice-President; Patrice Hunsicker, Councilwoman; Wayne Weidner, Mayor; Michael Corriere, Solicitor; Jason Newhard, Engineer; Mike Wentz, Grant Coordinator; Chief Peter Wayda (absent); and Annette S. Lacko Secretary/Treasurer.
3. Present from the Public- Terry Ahner-Times News, Donald Eckhart & Jeanne Boehrer.
4. Opportunity for Residents & taxpayers to be Heard – none
5. Motion to approve A-D & F-H by general consent made by Mike. Motion seconded by Dave.
 - A. August 12, 2021 regular meetings minutes
 - B. August 2021 Profit & Loss Report
 - C. August 2021 Bill List
 - D. August 2021 Police report
 - E. August 2021 Tax Collector Report-no report
 - F. August 2021 Zoning permit report
 - G. August 2021 UCC permit report
 - H. August 2021 Code Enforcement Officer Report. Mike-yes, Iris-yes, Harold-yes, Jen-yes, David-yes, Patrice-yes, & Bill-yes. Motion carried.
6. Standing Committees –
 - A. Finance – Jennifer
 - Postage permit-? Table till next month
 - Department heads, please get budgets submitted
 - B. Law – Mike & Chief Wayda
 - Mike made the motion to reimburse Officer Hartman for education \$103.00. Jen seconded the motion. Mike-yes, Iris-yes, Harold-yes, Jen-yes, David-yes, Patrice-yes, & Bill-yes. Motion carried.
 - C. Streets –David
 - August report was read. Dave also commented about the roads being nice. This will make them last longer
 - D. Recreation – Jennifer-

- Walnutport Recreation Board-Jennifer extends the thank you from the parents of the seniors for the use of the pavilion for their traditional senior dinner.
- WPA/WCA-Iris – the WPA is trying to get a meeting together
- Patrice made the motion to approve the following
 - a) WCA asking for street closures on October 17th
Lehigh Street & S Canal Street closed to all traffic
N Canal Street to be made one way going north
N Railroad Street to be made one way going south
 - b) Barricade S Canal Street & Washington Street, Main St & S Canal Street, Lehigh Street & Main Street starting at 7 am
 - c) Requesting Walnutport Fire Police to help with the safety patrol at Main Street
- Iris seconded the motion. Mike-yes, Iris-yes, Harold-yes, Jen-yes, David-yes, Patrice-yes, & Bill-yes. Motion carried.

E. Ordinance – Harold

- Jen made the motion to amend Ordinance 2021-01 to include unless organized event has been preapproved by council. Mike seconded the motion. Mike-yes, Iris-yes, Harold-yes, Jen-yes, David-yes, Patrice-yes, & Bill-yes. Motion carried.
- Motion to adopt Ordinance 2021-01 Curfew update as amended made by Jen. Mike seconded the motion. Mike-yes, Iris-yes, Harold-yes, Jen-yes, David-yes, Patrice-yes, & Bill-yes. Motion carried.
- Jen made the motion to advertise Ordinance 2021-02 Landlord-disruptive tenants. Mike seconded the motion. Mike-yes, Iris-yes, Harold-yes, Jen-yes, David-yes, Patrice-yes, & Bill-yes. Motion carried.

F. Secretary/Treasurer's report- Annette

- Norfolk-Annette looked up numbers for answer from previous month-amount has not changed
- Meeting dates-Annette reminded everyone when meetings are for the remainder of 2021 and to think of 2022 meetings-do we need a workshop and regular meeting
- Can I have a short executive session about a contract issue?

G. 7:30 Harold left meeting

H. Grants/EMA Director-Mike Wentz reported that everything he reported on last month is submitted.

I. Engineer's Report –

- See report- no action needed

J. Solicitor's Report – no report

7. New Business-

- A. Motion to allow NL Events Committee's Halloween parade to come through the Borough of Walnutport and close street (at 6:15) October 30th with RD of October 31st made by Dave. Patrice seconded the motion. Mike-yes, Iris- yes, Jen-yes, David-yes, Patrice- yes, & Bill-yes. Motion carried.

- B. Mike made motion to allow fire police at the NL Events Committee's Halloween parade. Iris seconded the motion. Mike-yes, Iris- yes, Jen-yes, David-yes, Patrice- yes, & Bill-yes. Motion carried.
8. Unfinished Business –
- A. Policy statement on employee training for MS4 compliance-was brought up in past but no action has been taken yet-Jen will write something up
 - B. Need a new member of planning commission-Mike made the motion to appoint Wayne Weidner to the planning commission. Iris seconded the motion. Mike-yes, Iris- yes, Jen-yes, David-yes, Patrice- yes, & Bill-yes. Motion carried.
 - C. Geese permit-sent in waiting on permit to come in the mail
 - D. Hire pt for streets – will get together with streets department to do advertisement
 - E. Weekly recycling- Solicitor will send letter to another contact person
9. Upcoming events
- A. October 13-2021-E-recycling & shredding event
 - B. October 17, 2021- A walk along the canal noon – 5:00 pm
 - C. October 27, 2021 Trick or Treat
 - D. December 4, 2021- 5th annual tree lighting/adopt a tree
10. Council entered into an executive session from 7:43-7:58 to discuss a contractual matter-no action taken
11. Mayor's Announcements – nothing
12. Adjournment – Motion to adjourn the meeting made by Iris at 8:00 pm. Jen seconded the motion. Mike-yes, Iris- yes, Jen-yes, David-yes, Patrice- yes, & Bill-yes. Motion carried.

Respectfully Submitted by,

Annette S. Lacko, Secretary/Treasurer