



Borough of Walnutport

Workshop Meeting Agenda

Thursday December 12, 2019 7:00 pm

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1. William Turk President called the December 12, 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; Michael Corriere, Solicitor; Chief Peter Wayda; and Annette Lacko, Secretary/Treasurer.
3. Present from the public- Ed Zeigler, Todd Andrews, Ron Bauer, Kristie Wilk-NOVA, Tim Dennis, & Terry Ahner-Times News.
4. Council entered into an executive session at 7:05 – 7:25 for a police hiree-no action and a public works hiree. Dave made the motion to offer the public works position to the number 1 on the list and next week will release his name (so they can notify their employer). Motion seconded my Mike. Mike-yes, Joan-yes, Patrice-yes, Jen-yes, David-yes, & Bill-yes. Motion carried.
5. Opportunity for Residents & taxpayers to be Heard:
 - A. Ron Bauer
 - Thanked Patrice for asking for executive session last week to get answers before voting
 - He attends a lot of meeting and he feels there is a lot of mis communication. He feels that if there was a borough manager to report and community and to be held liable/accountable for things.
 - He also said it seems like council is split on what to do with the community center and the NL Recreation Authority. Maybe that should have been on the ballot. Patrice gave an update-they are working on networking for donors-who will contribute? Will they need a big donor? Etc.
 - Mayor Weidner clarified a few things.
 - Birch & Williams Ave—why is that not paved yet? That developer has been done down there but hasn't paved? Someone said they think it was paved today.
 - B. Kristy Wilke from NOVA thanked council for allowing NOVA to be Walnutport's provider. She gave an update on their response times

- C. Todd Andrews asked about the water problem that is in front of his house. He asked about it before-again he was told it needs to be discussed when the engineer is there. He is the one who told the contractor what to do when it was paved a few years back.
- D. Ed Zeigler spoke about non borough related items

6. Standing Committees –

A. Finance – Jen

- Budget- updated numbers were given. Take a look at them. If you have any questions, feel free to ask Jen or Annette

B. Law – Mike & Harold –

- Mike made the motion to accept the letter of resignation from Officer Dean Heffelfinger effective November 20, 2019. Dave seconded the motion. Mike-yes, Joan-yes, Patrice-yes, Jen-yes, David-yes, & Bill-yes. Motion carried.

C. Streets - David & Harold –

- Report from Road Foreman Michael Wentz
- Complaint about curbs

D. Recreation – Jennifer-

- Walnutport Recreation Board – Jennifer – tree lighting was very nice despite the cold weather.
- NL Recreation Authority-Patrice – looking for volunteers from 8:30-9:00 to help with candy canes on Saturday. The candy cane hunt starts at 10:00
- WPA/WCA-Patrice/Joan – nothing

E. Ordinance Review – Harold – nothing

F. Personnel –Michael & David – nothing further

G. Secretary/Treasurer – Annette Lacko

- 2020 meeting date questions-discussed a few dates when council wanted to schedule meeting. Annette will advertise.

H. Grants-Michael Wentz – Mike gave an update. He went to a require grant meeting for HUD. We were awarded addition \$20,000 from CIPP for Lincoln Ave project.

7. New Business –

A. Motion to approve Addendum to 2018 agreement (timeline) made by Jen. Joan seconded the motion. Mike-yes, Joan-yes, Patrice-yes, Jen-yes, David-yes, & Bill-yes. Motion carried.

B. Patrice made the motion to approve Walnutport Authority terms since they expire December 31, 2019

- Ronald Kuntz 2 years
- Susan Schneck 5 years
- Dennis Green 2 years
- Rica Cook 4 years. Jen seconded the motion. Mike-yes, Joan-yes, Patrice-yes, Jen-yes, David-yes, & Bill-yes. Motion carried.

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

9. Upcoming events

A. December 14th – Candy Cane Hunt at Walnutport Park (NL Recreation Authority)

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

10. Mayor's Announcements – nothing

11. Adjournment – motion to adjourn the meeting made at 8:10 by Joan. Mike seconded the motion. Mike-yes, Joan-yes, Patrice-yes, Jen-yes, David-yes, & Bill-yes. Motion carried.

Respectfully Submitted by,

Annette S. Lacko, Secretary/Treasurer