



Borough of Walnutport

Workshop Meeting Minutes

Thursday October 3, 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. William Turk President called the October 3, 2019 workshop meeting of the Borough Council to order at 7:01 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 (absent); Michael Gaston, Councilman; Jennifer Wentz, Councilwoman; David Stankovic, Councilman; Patrice Hunsicker, Councilwoman; Michael Wentz, Grant Coordinator; Wayne Weidner, Mayor; Michael Corriere, Solicitor; Officer Scott Ledo; and Annette Lacko, Secretary/Treasurer.
3. Present from the public- Ed Zeigler, Don Eckert, Kevin C. (Blue Ridge channel 13, Todd Andrews, & Terry Ahner-Times News.
4. Opportunity for Residents & taxpayers to be Heard:
 - A. Ed Zeigler-commander of VFW is council interest in selling paper alley by VFW
5. Donald Eckert-NLRA-Monday November 11th Slope side 6-8 pm a portion of your dinner will be made to the NLRA
6. Standing Committees –
 - A. Finance – Jen Memorial- motion to purchase topsoil \$400 a truck-possibly need 4-5 trucks made by Dave. Mike seconded the motion. Mike-yes, Patrice-yes, Jen-yes, David-yes, & Bill-yes. Motion carried. Motion to approve estimate for finishing memorial \$3,000.00 seed, spread top soil, grade, etc made by Jen. Mike seconded the motion. Mike yes, Patrice-yes, Jen-yes, David-yes, & Bill-yes. Motion carried.
 - B. Law – Mike & Harold – vote on contract next week
 - C. Streets - David & Harold –
 - report from Mike Wentz
 - pt employment letters are coming in. will keep on file for when hiring.
 - Oldest police car-2010-motor blew-will call to see what we can get for it, what value is to decide what we will do with it.
 - D. Recreation – Jennifer-
 - Walnutport Recreation Board – Jennifer - planted a tree-will dedicate it to the children of Walnutport. Will get a community tree for front in maybe 2 weeks.
 - NL Recreation Authority-Patrice – upcoming events. 10/10 scary animal walk 10/25 Trunk or Treat & 12/14 candy cane hunt
 - WPA/WCA-Patrice/Joan –
 - E. Ordinance Review – Harold – nothing

F. Personnel –Michael & David –

- Personal property – Dave made the motion to have everything thrown away...call scrapper to come get all of it. Jen seconded the motion. Mike-yes, Harold-yes, Patrice-yes, Jen-yes, David-yes, & Bill-yes. Motion carried.

G. Secretary/Treasurer – Annette Lacko

- Motion to disburse (16 Lincoln Ave) \$3,423.18 to Walnutport Authority for the lien that was on the property that the county sent to borough instead of authority.
- Garbage bills are out

H. Grants-Michael Wentz –

- Jen made the motion to approve Resolution 2019-08 to replace 2019-06 a change the price in the machine which make the amount of the grant change. Dave seconded the motion. Mike-yes, Patrice-yes, Jen-yes, David-yes, & Bill-yes. Motion carried. CDBG grant was awarded. Executive McClure will be at next week's meeting to give council a big check. DEP 904 grant 2018 we will receive \$16,325.00 in 4-6 weeks. Grant for bandshell will go in next week

7. New Business –

- A. Slatington Library- Motion to appoint Debbie Moyer position of trustee on board of directors to represent Borough of Walnutport made by Mike. Patrice seconded them motion. Mike-yes, Patrice-yes, Jen-yes, David-yes, & Bill-yes. Motion carried.

8. Council entered an executive session from 7:55 – 9:00 pm to discuss a personnel matter. Not action taken at this time.

9. Unfinished Business/Reminders/work in process-

A. Volleyball court –

B. 2018-03 Green Street

C. Twin Alley Storm water issue-taken care of this way

D. Spotted lanternfly Quarantine- PA Department of Agriculture-Patrice got certified for the borough

E. Water issue at lock

F. Right of way issue on Washington Street-

G. Camper on Route 145

10.Dave Stankovic made a motion to allow Mike Wentz to use the bucket truck and the tractor with the boom mower to take care of the fire company parking lot, change the lights, cut big weeds, etc. Mike seconded the motion. Mike-yes, Patrice-yes, Jen-yes, David-yes, & Bill-yes. Motion carried.

Ed Zeigler gave another update...nothing borough related

11.Mayor's Announcements – nothing

12.Adjournment – Motion to adjourn meeting at by Jen at 9:04 pm. Dave seconded the motion. Mike-yes, Patrice-yes, Jen-yes, David-yes, & Bill-yes. Motion carried.

Respectfully Submitted by,

Annette S. Lacko, Secretary/Treasurer