Borough of Walnutport

Regular Meeting Agenda

Thursday February 8, 2024 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: Michael Gaston, President.
- 2. Roll Call: Michael Gaston, President; Jennifer Wentz, Vice-President; Harold Greene, Councilman; Iris Blum, Councilwoman; David Wentling, Councilman(absent); David Stankovic, Councilman; Patrice Hunsicker, Councilwoman; Wayne Weidner, Mayor; Michael Corriere, Solicitor; Jason Newhard, Engineer; Mike Wentz, Grant Coordinator; Chief Peter Wayda; Scott Ledo, Code Enforcement Officer; and Annette Lacko, Secretary/Treasurer.
- 3. Lions Club-Slatington, Lehigh Township-Mike Frohnheiser-LT Lions, Diana Everett-LT Ladies, Steve Walden Slatington Lions about Walnutport Canal Days
- 4. Opportunity for Residents & taxpayers to be Heard -
- **5.** Motion to approve A-H
 - A. January 2, 2024, Reorganization meeting; & January 11, 2024, Meeting Minutes
 - B. January 2024 Profit & Loss Report
 - C. January 2024 Bill List/transaction by vendor
 - D. January 2024 Police report
 - E. January 2024 Tax Collector Report
 - F. January 2024 Zoning permit report
 - G. January 2024 UCC permit report
 - H. January 2024 Code Enforcement Officer Report
- 6. Standing Committees -
 - A. Finance Jennifer executive session needed with possible action being taken
 - 1) 1/4 midget racetrack lease agreement update
 - 2) Insurance issue-equipment lease agreement executive session and possible action taken
 - B. Public Safety Harold
 - 1) Birch Street-
 - C. Streets -David
 - 1) January report
 - D. Recreation
 - 1) Walnutport Recreation Board-Jennifer
 - 2) WPA-Iris-
 - 3) WCA-Iris-
 - E. Ordinance Patrice
 - 1) Air B&B amendment to zoning ordinance-adoption March
 - F. Sanitation/Garbage-David Wentling
 - G. Secretary/Treasurer's report- Annette
 - 1) Fire alarm system-Kistler Obrien possible motion needed for updating, Annette received priced requested

- 2) Fire inspector-?
- H. Grant/Emergency Management Coordinator-Mike Wentz
- I. Code Enforcement Scott Ledo
- J. Engineer's Report Jason Newhard
 - 1) See report
 - 2) Green Street-possible action to be taken
 - 3) Blight property-Lehigh Gap Street-possible action to be taken
 - 4) Redline Subdivision motion needed
- K. Solicitor's Report Michael Corriere
 - 1) Gogel matter-possible action
- 7. New Business -
 - A. Motion to have Solicitor issue letter to Neff's National Bank with details needed in reference to letter of credit needed for MR Doggy Style...they are past their dates for development
 - B. Motion to bid S Canal Street storm sewer/wall project
 - C. 2024 Lehigh River Sojourn-asking for permission to camp at the canal Sunday June 9, 2024. They do not expect to have a campfire.
 - **D.** Motion to approve yard waste agreement with Borough of Slatington & Washington Township
- 8. Unfinished Business -
- 9. Upcoming events
 - A. May 15, 2024 E-recycling events/shredding

10. Opened seats yet

- A. Zoning Hearing Board-alternate needed
- B. UCC Appeal Board-3
- C. Recreation Board
- D. Vacancy Board-1
- 11. Mayor's Announcements –
- 12.Adjournment

