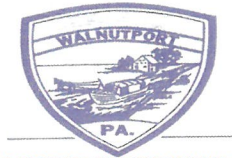


# Borough of Walnutport

## Regular Meeting Agenda

Thursday January 11, 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. Mayor Wayne Weidner swearing in David Wentling-new council member
2. Call to order and Pledge of Allegiance: Michael Gaston, President.
3. Roll Call: Michael Gaston, President; Jennifer Wentz, Vice-President; Harold Greene, Councilman; Iris Blum, Councilwoman; David Wentling, Councilman; David Stankovic, Councilman; Patrice Hunsicker, Councilwoman; Wayne Weidner, Mayor; Michael Corriere, Solicitor; Jason Newhard, Engineer; Mike Wentz, Grant Coordinator; Chief Peter Wayda; and Annette Lacko, Secretary/Treasurer.
4. Opportunity for Residents & taxpayers to be Heard –
5. Motion to approve A-H
  - A. November 2, 2023, regular meetings minutes & November 16, Special Meeting Minutes
  - B. November 2023 Profit & Loss Report
  - C. November 2023 Bill List/transaction by vendor
  - D. November 2023 Police report
  - E. November 2023 Tax Collector Report
  - F. November 2023 Zoning permit report
  - G. November 2023 UCC permit report
  - H. November 2022 Code Enforcement Officer Report
6. Standing Committees –
  - A. Finance – Jennifer – need executive session with possible action to be taken
    - 1) ¼ 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) December 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-possible motion to advertise
  - F. Secretary/Treasurer's report- Annette
    - 1) Newsletter-beginning of February
    - 2) E-recycling events/shredding
    - 3) Fire alarm system-Kistler Obrien possible motion needed for updating
  - G. Grant/Emergency Management Coordinator-Mike Wentz

- H. Code Enforcement – Scott Ledo**
- I. 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
- J. Solicitor’s Report – Michael Corriere**
  - 1) Gogel matter-possible action
- 7. New Business –**
  - A. 2024 Halloween Parade-motion to approve NL Events committee-parade request for Saturday October 26, 2024 with rain date of Sunday October 27, 2024 with the exception we will not allow road to be closed before 6:00 pm**
  - B. Motion to accept letter of resignation from David Wentling from ZHB**
  - C. Motion to appoint Sam Hartman to vacant seat on ZHB**
  - D. Motion to approve the appoint to a three-year term to the Slatington Public Library board of Directors representing the Borough of Walnutport**
  - E. Motion to reappoint Christopher Green to a 3-year term on the Walnutport Authority Board**
- 8. Unfinished Business –**
  - A.**
- 9. Opened seats yet**
  - A. Zoning Hearing Board-alternate needed**
  - B. UCC Appeal Board-3**
  - C. Recreation Board**
  - D. Vacancy Board-1**
- 10. Mayor’s Announcements –**
- 11. Adjournment**