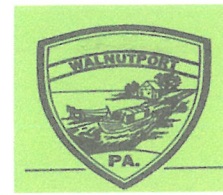


# Borough of Walnutport

## Regular Meeting Agenda

### Thursday March 14, 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; 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. Opportunity for Residents & taxpayers to be Heard –
4. Motion to approve A-H
  - A. February 8, 2024, Regular Meeting Minutes
  - B. February 2024 Profit & Loss Report
  - C. February 2024 Bill List/transaction by vendor
  - D. February 2024 Police report
  - E. February 2024 Tax Collector Report
  - F. February 2024 Zoning permit report
  - G. February 2024 UCC permit report
  - H. February 2024 Code Enforcement Officer Report
5. Standing Committees –
  - A. Finance – Jennifer – executive session needed with possible action being taken- personnel & contractual matters.
    - 1) ¼ midget racetrack lease agreement update
    - 2) Insurance issue-equipment lease agreement executive session and possible action taken
    - 3) Motion to accept letter of resignation from pt sec
  - B. Public Safety – Harold
    - 1) Birch Street-
    - 2) Motion to allow Officer N. Hartman to attend school \$
    - 3) Chief presenting award
  - C. Streets –David
    - 1) February 2024 report
  - D. Recreation
    - 1) Walnutport Recreation Board-Jennifer
    - 2) WPA-Iris-
      - a) Motion to approve application for use of facilities
        - i. Easter Egg Hunt March 30
        - ii. May 5<sup>th</sup>-Pavilion for picture day
        - iii. March 16-October 31 fields for baseball & softball
        - iv. HR Derby June 1<sup>st</sup>
    - 3) WCA-Iris-
  - E. Ordinance – Patrice
    - 1) Public hearing for Air B&B ordinance – motion to close public hearing
    - 2) Motion to adopt Air B&B amendment to zoning ordinance 2024-01

- F.** Sanitation/Garbage-David Wentling
  - 1)** start working on new contract-ends 2024
- G.** Secretary/Treasurer's report- Annette
- H.** Grant/Emergency Management Coordinator-Mike Wentz
- I.** Code Enforcement – Scott Ledo
- J.** Engineer's Report – Jason Newhard
  - 1)** See report
  - 2)** Casalisa Estate/Adams Street-Development off Lehigh Gap Street
    - a)** Motion to grant waiver & deferrals 6-9 from SSM letter dated February 12, 2024 subject to comment in said letter
    - b)** Motion to grant preliminary final approval
  - 3)** Green Street-possible action to be taken
  - 4)** Blight property-Lehigh Gap Street-possible action to be taken
- K.** Solicitor's Report – Michael Corriere
  - 1)** Gogel matter-possible action
- 6.** 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 allow Fire police to help Lehigh Township Fire Company March 23<sup>rd</sup> starting at 1:00 pm for their Sportsman Night
  - C.** Motion to allow Fire police to help Borough of Palmerton on April 27, 2024 at 7:30 for Raising the House 5K Race
  - D.** Motion to approve 2024 Street project \$24,000.00 (Third Street, Kiddie Lane, Chestnut)
  - E.** Motion to advertise to hire part time labor for streets department.
  - F.** Motion to repair storm sewer at Second Avenue & Washington Street (\$5,000.00)
  - G.** Chamber of Commerce – David Wentling
- 7.** Unfinished Business –
- 8.** Upcoming events
  - A.** March 30, 2024-WPA Easter Egg Hunt
  - B.** May 15, 2024, E-recycling events/shredding
  - C.** May 19, 2024-WCA Breakfast
- 9.** Opened seats
  - A.** Zoning Hearing Board-alternate needed
  - B.** UCC Appeal Board-3
  - C.** Recreation Board
  - D.** Vacancy Board-1
- 10.** Mayor's Announcements – Happy St Patrick's Day...Happy Easter!
- 11.** Adjournment