

April 12, 2011

CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, April 12, 2011, beginning at 7:00 p.m. The meeting was called to order by Council President Pat Poet.

ATTENDANCE

These council members and other officials were present:

Council – Don Dierdorff, Martha Hassler, Lester Jordan, Dennis Naylor, Pat Poet, Ronald Witmer, Mayor Josh Bowers, Solicitor/Zoning Officer – Joe Gothie

Absent - Ted Fadely

AGENDA

A Witmer /Hassler motion was made to approve the agenda as presented. Motion passed.

MINUTES

A Hassler/Naylor motion was made to approve the minutes of the March 8, 2011 meeting. Motion passed.

TREASURER'S REPORT

A Naylor/Jordan motion was made to approve the 4/12/11, 2011 Payment of Bills - #1400 – 1426: \$23,379.34 with exception of #1404 to Engle Printing for \$96.20. This was not for an ad for Mt. Wolf Borough; and the March 31, 2011 Treasurer's Report. Motion passed.

ENGINEER'S REPORT

Adam Anderson reported on the following:

1. Dennis Naylor and Adam did a drive around through the Borough to determine street repairs needed. Repairs are needed on Center Street between Main and Front Streets. Also alley repairs are needed.
2. Received call from Georgia Pacific about street repairs. Dennis Naylor will contact to discuss.
3. Received bridge report from CS Davidson. Minor repairs are needed to the Main Street bridge and sidewalk needs replaced. Adam will get prices for this.
4. Received maps from York County Planning. Mt. Wolf Borough was accepted for CDBG program. Is there anything that needs repaired?
5. MS4 has been extended for another 6 months, now due in December.
6. Waiting on MOU with district

EMERGENCY MANAGEMENT

No report

VISITORS

1. Mt. Wolf Wolves – Tim Brenner, Keith Wentz, Randy Gayman and Ed Brenner were present to discuss usage of Mt. Wolf baseball field. A Hassler/Dierdorff motion was made to have Tim Brenner be the contact person for use of the Mt. Wolf ball field. Motion passed.
2. Andy Frey – was also present to discuss use of Mt. Wolf ball field.
3. Ryan Brenneman – Presented monthly report for March for Eagle Fire Company.

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4. Ashley Brenneman – Requested permission for road closings for Firefighter 5K on September 10, 2011 starting at 9 a.m. A Jordan/Dierdorff motion was made to close Main Street from Wago Road to Center Street on 9/10/11 starting at 9 a.m. Motion passed.
5. Charles Stambaugh reported on the following:
 - a. One case of history books left
 - b. School taxes are due two weeks earlier this year
 - c. Mayor Bowers reported that Mt. Wolf Borough's website won 2nd place in the 2011 Borough News Municipal Website Contest

VARIANCE HEARING – 7:35 P.M.

Tad Stenger – requesting permission to install small Laundromat at 128 S. Fourth Street. A Hassler/Witmer motion was made to approve addition for laundry facilities with limited access by key/timer from 8:30 a.m. – 8:30 p.m. at 128 S. Fourth Street. Motion passed. A Hassler/Witmer motion was made to end Variance hearing at 8 p.m. Motion passed.

COMMUNICATIONS

None

SOLICITOR'S REPORT

Joe Gothie reported on the following:

1. The traffic study for the parking ordinance costs \$250.
2. A Hassler/Dierdorff motion was made to advertise ordinance to adopt Intermunicipal Agreement for Northeastern York County Sewer Authority. Motion passed with Pat Poet abstaining from voting.
3. Will send a letter to Heather Maddox again concerning her property on Main Street.

PARKS & RECREATION

Don Dierdorff reported on the following:

1. High school art students will start painting mural on side of Borough office building on April 29th.
2. Still waiting for a design for sign for Mt. Wolf Park
3. Will order mulch for the Mt. Wolf Park

STREETS

Dennis Naylor reported on the following:

1. Talked to Dave Gentzler, new Road Master for East Manchester Township – Street Sweeping may be done in the beginning of May, but no firm date
2. Tiger Alley at corner and section of Main Street past Otterbein are worst areas needing repairs

PROPERTY AND SERVICES

No report

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INSURANCE

Martha Hassler reported on the following:

1. Ball teams – liability contracts
2. Still waiting for insurance for hail damaged roofs

HEALTH AND SAFETY

Pat Poet reported for Ted Fadely:

1. A Hassler/Dierdorff motion was made to approve SPCA agreement for \$687. Motion passed.

BUDGET AND FINANCE

No report

MAYOR'S REPORT

Mayor Bowers reported on the following:

1. Summer Event – discussed carnival or street fair – date not finalized yet
2. Gave historical sign to Jack Graham
3. Graffiti at Mt. Wolf Park

A Hassler/Witmer motion was made to go into Executive Session at 8:45 p.m. Motion passed. Council came out of Executive Session at 8:55 p.m.

MISCELLANEOUS BUSINESS

None

OLD/NEW BUSINESS

1. Pat Poet reported that the Sewer Authority is still working on plans for their new building
2. Clean-out date at Borough office is scheduled for Saturday, May 21st at 8 a.m.

ADJOURN

A Witmer/Hassler motion was made to adjourn the meeting at 9:01 p.m. Motion passed.

Jane M. Schaeffer, Recording Secretary