

June 14, 2011

### CONVENE

The Mount Wolf Borough Council met in a regular session on Tuesday, June 14, 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 – Ted Fadely, Martha Hassler, Lester Jordan, Dennis Naylor, Pat Poet, Ronald Witmer, Mayor Josh Bowers, Adam Anderson – Gordon L. Brown & Associates, Attorney Stacy McNeil on behalf of Solicitor/Zoning Officer – Joe Gothie

Absent – Don Dierdorff, Joe Gothie

### AGENDA

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

### MINUTES

A Witmer/Jordan motion was made to approve the minutes of the May 10, 2011 meeting. Motion passed.

### TREASURER'S REPORT

A Hassler/Fadely motion was made to approve the 5/10/11 Payment of Bills - #1427 – 1447: \$23,694.77 and the 5/31/11 Treasurer's Report. Motion passed.

### ENGINEER'S REPORT

Adam Anderson reported on the following:

1. Mike Knouse, CS Davidson, presented proposed layout for Northeastern York County Sewer Authority's installation of office and maintenance building. A Jordan/Fadely motion was made to approve the following waivers for this project:
  - a. Preliminary Plan
  - b. Width of road
  - c. Sidewalk through driveway
  - d. Financial security

Motion passed. Pat Poet abstained from voting.

A Naylor/Fadely motion was made to conditionally approve the final development plan for Northeastern York County Sewer Authority, dated 6/7/11, pending Adam Anderson's review of items #6-10 in 6/14/11 attached letter. Motion passed. Pat Poet abstained from voting.

2. Bid Results
  - a. 2011 Street Project
    - i. Gingerich Excavating - \$14,700.00
    - ii. Fitz & Smith - \$15,582.50
    - iii. Emory J. Peters - \$24,200.00
  - b. 2011 Roof Repair Project
    - i. Heidler Roofing Services, Inc. - \$13,270, \$5,519, \$2,589, \$5,162
    - ii. Jeff Jackson Roofing - \$8,965.50, \$3,685.50, \$1,620, \$3,660

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- c. 2011 Bridge Repair
  - i. Lobar Associates - \$4,799.89
  - ii. MarAllen - \$12,809
  - iii. Bernard Anthony - \$2,100.16

A Hassler/Fadely motion was made to award projects to the following:

- Gingerich Excavating - \$14,700
- Jeff Jackson Roofing
- Bernard Anthony - \$2,100.16

Motion passed. Note: Bridge repairs will come out of Liquid Fuels account.

3. DEP is checking the local water shed to make sure dams in the area are safe.

### EMERGENCY MANAGEMENT

No report

### VISITORS

1. Stan and Bonnie Glatfelter, S. Main Street, will contact Joe Gothie concerning swimming pool project and possible splitting of land
2. David Weiser, 120 B S. Main Street, requested handicap parking space at this residence for Shirley Weiser. Mr. Weiser presented appropriate paperwork from doctor. A Witmer/Fadely motion was made to approve a handicap parking space in front of 120 B S. Main Street. Motion passed.
3. Leroy Jordan, Donald Beaverson, Jason & Angie Hartman, and Neil Gingerich were present to discuss proposed parking ordinance. Council is waiting for traffic study results.

### COMMUNICATIONS

The Secretary read several items of interest to Council.

### SOLICITOR'S REPORT

Attorney Stacy NcNeil reported on behalf of Joe Gothie about the following:

The Northeastern York County Sewer Authority Intermunicipal Agreement has been advertised. A Hassler/Naylor motion was made to adopt Ordinance 2011-1, accepting the Northeastern York County Sewer Authority Intermunicipal Agreement. Motion passed. Pat Poet abstained from voting.

### PARKS & RECREATION

Mayor Josh Bowers discussed baseball teams using the Mt. Wolf Wolves field.

### STREETS

Dennis Naylor discussed replacing the backhoe/tractor.

### PROPERTY AND SERVICES

No report

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INSURANCE

No report

HEALTH AND SAFETY

Pat Poet reported that kids are playing on the fire escape at the property for sale at the corner of Maple and Third Street. Pat will ask Joe Gothie to send a letter to the property owners informing them that they will be liable if anyone is injured on the property.

BUDGET AND FINANCE

No report

MAYOR'S REPORT

Mayor Bowers reported on the following:

1. Provided an update about the Summer Carnival that is scheduled for July 22-24. The hours on Sunday will be 1 p.m. – 6 p.m.
2. Keith Orendorf said that the heaters in the Borough garage need serviced and the garage door doesn't close
3. Will send mowing bill to 42 S. Third Street
4. Will send mowing bill to 52 S. Third Street
5. Sent letter to Ed Brothers, corner of Maple and Fourth Street about yard conditions

MISCELLANEOUS BUSINESS

1. July 12<sup>th</sup> Council meeting will still be held even though Pat Poet, Martha Hassler and Steve Kehler will be on vacation.
2. Pat Poet asked for permission to have floors waxed in the Borough office. Council agreed that this is necessary.

OLD/NEW BUSINESS

Ted Fadely asked if a new stop sign can be installed at Center and Seventh Street. Pat Poet will ask Keith Orendorf and Jay Hitz to install this stop sign.

ADJOURN

A Witmer/Jordan motion was made to adjourn the meeting at 8:57 p.m. Motion passed.

Jane M. Schaeffer, Recording Secretary