

April 13, 2016

Mohnton Borough Council met in regular session on the above date. Members present were Dale Eisenhofer, Joe Russ, Dave Kurczewski, Shirley Stuebner and President Mike DeFeo who presided. Also present were Solicitor John Hoffert and Mayor Gary Kraft.

The minutes of the March 2016 meetings were approved with a motion made by Dave Kurczewski, seconded by Shirley Stuebner with all voting in favor.

PUBLIC COMMENT

Larry Graeff representing the POS of A presented borough council with a certificate for the flags that have donated to the borough.

Carl Wert spoke about the history of the Recreation Association and the playground program.

The Borough Secretary requested approval to award the sale of equipment that went out for bid as follows: truck - \$12,102, leaf vac - \$2101, Bobcat - \$8365, zero turn mower - \$1765 and the bucket - \$565. A motion was made by Shirley Stuebner to approve these sales, seconded by Dave Kurczewski and duly passed by council.

Approval was given to purchase a utility trailer not to exceed \$3500 after a motion was made by Shirley Stuebner and seconded by Dave Kurczewski.

A motion was made by Dale Eisenhofer to approve the purchase of a new Stihl Hedge Trimmer in the amount of \$550, seconded by Dave Kurczewski and duly passed by council.

The Borough Secretary has asked for a Designation of Agent Resolution to be approved by council. This resolution is dealing with the Jonas Winter Storm and reimbursement of expenses. Dale Eisenhofer made a motion to appoint Jennifer Roy, Borough Secretary/Treasurer as the agent to execute any and all paperwork required. This motion to approve Resolution #20160413 was seconded by Shirley Stuebner and duly passed by council.

ENGINEER

1. A motion was made by Shirley Stuebner to award the 2016 Streetwork Projects to Landis Deck in the amount of \$143,325.50 which will not include the spot curb repairs. This motion was seconded by Dale Eisenhofer and duly passed by council.
2. The Borough Council approved the adoption of the MS4 Handbook and Procedures after a motion was made by Dale Eisenhofer and seconded by Dave Kurczewski.

CODE ENFORCEMENT OFFICER

1. Report submitted.

POLICE CHIEF

1. Report given.

FIRE CHIEF

1. Report given.
2. The new engine should be done the end of May.
3. The ipads for the trucks have been purchased and are in service.

4. The site for the clothing donation box was discussed along with the maintenance of the box.
5. Nathan Bender is looking for an Eagle Scout Project.

SOLICITOR

1. Two ordinances to realign handicap parking areas were approved to be advertised after a motion was made by Dave Kurczewski and seconded by Dale Eisenhofer.

PRESIDENT

1. Jane Hoffman has submitted her resignation from Council, the position must be filled within 30 days. Shirley Stuebner made a motion to advertise for interested residents to submit their names, seconded by Dave Kurczewski and duly passed by council.
2. The Library Board of Directors has a vacancy for a person to represent the borough. The name the library has submitted is not a resident of the borough, and council would like to seek a resident to fill the vacancy. This position will also be in the advertisement for the councilmember and the library will be notified.
3. Shirley Stuebner made a motion to accept the work that MAYBA has done to the borough ballfields as payment in kind for their rental for 2016. This motion was seconded by Dave Kurczewski with all voting in favor.
4. A donation of \$100 to the Memorial Day parade was approved after a motion was made by Dave Kurczewski and seconded by Dale Eisenhofer.
5. The Ladies Club will be looking into replacing the Welcome to Mohnton Sign.

MAYOR

1. Dale Eisenhofer made a motion to approve the road closures related to the Memorial Day parade on May 30th, seconded by Dave Kurczewski and approved by council.
2. Shirley Stuebner made a motion to approve the road closures related to the Great Pumpkin parade on October 15th, seconded by Dave Kurczewski and duly passed by council.

COMMITTEES AND REPORTS

RECREATION PROGRAMS - SHIRLEY STUEBNER

1. Shirley met with Science Explorers and has started the discussion for the summer camp. They are hoping to solicit more donations so that the camp can be free to the children attending.

GRANTS, COMMUNITY RELATIONS & INTERGOV COOPERATION – JOE RUSS

1. Jen Roy has been designated as the alternate representative for the Regional Comprehensive Plan. This was approved after a motion was made by Joe Russ and seconded by Dave Kurczewski.

PERSONNEL & PUBLIC SAFETY – SHIRLEY STUEBNER

1. The committee will be working on the non-uniform policy.
2. Shirley Stuebner made a motion to rehire Glenn Hart as part time maintenance worker for the summer of 2016, seconded by Dale Eisenhofer and duly passed by council.
3. Shirley Stuebner made a motion to hire Scott Trate as a part time maintenance worker for the summer of 2016 at the rate of \$11 per hour not to exceed 25 hours per week, seconded by Dave Kurczewski and duly passed by council.

UNFINISHED BUSINESS

1. At the May workshop the rental fee in the proposed lease for the Recreation Association will be revisited.

Dale Eisenhofer made a motion to approve the Treasurers Report and pay the bills, seconded by Dave Kurczewski with all voting to approve.

There being no further business the meeting was adjourned.