

Committee Meeting Minutes  
2-22-22

Call to order: 7pm by Council President Main

Attendance:

**Council Person:** Todd Hess, Josh Parish, Michael Bartlett, Darryl Main

**Absent:** Council Person Dan Schleig, Dennis Naylor, Secretary Rachel Kling, Mayor Mo Starner

**Public:** Jaime Reid from York Traditions Bank

Public Comment: Jaime Reid from York Traditions Bank presented Council information on the offerings of York Traditions Bank to the Borough of Mount Wolf and to see if Mount Wolf Borough would be interested in changing bank of record for the Borough to York Traditions Bank from current bank of record. Council asked multiple questions and discussion was held including, fees, rates, types of accounts, local assistance, and ease of use. Jaime provided response and provided Council an informational packet. Council further discussed and advised Jaime that matter would be brought up at the next regular council meeting and thanked Jaime for his time.

**Mayor's Report:** No report.

**Streets:** Results of Liquid Fuel Audit were completed and provided showing no findings and funds were used in accordance with the law. Will be presented to Council at regular meeting.

Council President Main, presented information informing the Borough that PennDot/PUC/Norfolk Southern will be providing an upgraded railroad crossing on Maple Street SR921. The Update will include new lights, LEDs, New mast located further up the street on Maple heading to towards Manchester Borough. Main, said that this project is estimated to cost \$150,000 and the funds are being provided through Federal Grants made available to PennDot.

**Parks:** Council President Main presented the information on Parks and Rec. Wolfies Baseball Team was in contact with Council President Main and advised that they will provide documentation when available, there was concern with the insurance certificate as it renews after the date requested by the Borough to provide. The Wolfies also had concern because the schedule might not be set until the Conference sets the dates which may be after the required date per the contract request. Council President Main advised that he would bring up at the next regular meeting but advised that Council would be as flexible a possible and had to set a date but would have a definite answer after Council reviews.

**Property and Services:** Council President advised that Comcast is setting up the internet line for the Security Camera update. Council Person Schleig advised Council President Main that the amount approved for the security camera project will have to be revised and revoted due to increased costs, this will be presented at the next regular council Meeting.

**Budget and Finance:** No report

**Health and Safety:** Council member Josh Parish advised that website is complete and needs approval to move forward and that the domain is now held by PSAB. Council Person Parish advised that we will get a webinar about updating the site and we get a limited amount of hours for assistance before a flat fee is accessed. Council President brought up an issue regarding the tax credit legislation/request that Chief Bush brought up at the last regular Council meeting. Council Person Parish advised that they have missed the deadline to report and would have to provide the documentation and information as listed in the ordinance prior to the last meeting of the year. Council President Main brought up the Open Fire ordinance that was discussed at the last regular meeting. After much discussion council person Hess, Bartlett, and Parrish wanted to include a setback of 12ft and wanted to define the term structure on the ordinance. Ordinance was sent to solicitor for review and will be presented to council again at its completion of legal review by the borough solicitor.

**Personnel:** No Report

**Presidents Report:** Council President Main advised council of the newest regulations from the U.S. Treasury Department regarding the use of ARPA funds. President Main asked council members to start to really consider its use as we have to start reporting and have to make a decision on how best to use the funds. Council President Main suggested using it for Borough owned sidewalk improvements, Stormwater improvements and general infrastructure improvements. Council discussed options. Council members Hess, Bartlett, and Parrish believed that infrastructure should be the key but have to figure out what is most important and how best to use the funds. Council Person Hess, believed that Sidewalks are the a great option because it sets an example for Borough residents to maintain their own if ours are maintained. Council will further discuss.

Council President Main also asked council their questions regarding the topic of the zoning ordinance review that will be assisted with CS Davidson. Council members Main, Bartlett, Parish, and Hess believe that a higher density ranking is fitting for several areas of the borough and that side setbacks need to be reassessed due to many structures failing to meet the new ordinance. Zoning ordinance review will continue at the next meeting.

Council President Main also informed Council his attendance on the Intermunicipal Sewer Authority Meeting at Northeastern Sewer. Northeastern Sewer Authority provided information regarding the several projects that will be completed throughout the entire system. NECYSA also requested information regarding municipal paving project to assist with their construction activities as to not overlap. NECYSA will also be performing inspections to verify illegal sewer connections throughout the system and is working on sending letters to those they believe are in violation. Currently they are focusing on the Saginaw area.

Council President Main also advised Council that he and Council person Bartlett attended the Emergency Management Seminar conducted by the York County Emergency Management Center and advised Council that it was informative and that we need to continue to put an emphasis on updating our emergency action plan and continue to push for everyone to have there emergency management classes completed.

Meeting was adjourned at 9:30pm

Minutes by Council President Darryl Main