

**Watson town Borough
Council Meeting
May 14, 2018**

OPENING: The May 14, 2018 Watson town Borough Council Meeting was called to order by Council President Greg Miller at 7:00 pm. The meeting was held in Council Chambers, 318 Main Street, Watson town. The opening prayer was given by Mayor Russ McClintock, followed by the Pledge of Allegiance to the American Flag.

MEMBERS PRESENT: Members present were President Greg Miller, Vice President Ken Hollenbach, Dan Folk, Todd Moyer, Brent Frey, Mayor Russ McClintock, Solicitor John DeWald, Chief of Police Rodney Witherite, Borough Manager Jay Jarrett and Secretary/Treasurer Brendi Brooke. Harry Hefty was absent.

OTHERS PRESENT: Kevin Mertz of the Standard Journal, Stacie Adam, Virginia Wirth and Crystal Moyer.

GIRL SCOUT REQUEST: A Girl Scout requested use of the Watson town Park on August 4, 2018 from noon to 4 pm for an "Adopt an Animal Event". This event will help her to earn her silver award. After a short discussion and questions posed by Council, a motion was made by Ken Hollenbach, seconded by Todd Moyer to include blocking off Pavilions 1 & 2 for their use. A roll call vote was taken as follows:

Frey	- yes	Hollenbach	- yes
Hefty	- absent	Folk	- yes
Moyer	- yes	Miller	- yes

All in favor. Motion carried.

APPROVAL of MINUTES: A motion was made by Ken Hollenbach, seconded by Dan Folk to approve the minutes from the Council Meeting on April 9, 2018 and Committee Meeting on April 23, 2018. A roll call vote was taken as follows:

Moyer	- yes	Miller	- yes
Hollenbach	- yes	Frey	- yes
Folk	- yes		

All in favor. Motion carried.

BILLS & TRANSFERS:

A motion was made by Dan Folk, seconded by Ken Hollenbach to approve May's bills and transfers in the amount of \$243,500.97. Brent Frey asked Jay for an update on the cameras in the storm drain at the near the Watson Mart. A roll call vote was taken as follows:

Hollenbach	- yes	Frey	- yes
Folk	- yes	Moyer	- yes
Miller	- yes		

All in favor. Motion carried.

COMMITTEES:

FINANCE: nothing

CEMETERY: nothing

ELECTRIC: nothing

INSURANCE: Jay said he was meeting with Penn Prime on Thursday and they will be giving us a quote.

PARKS & RECREATION: nothing

PERSONNEL: Brent Frey asked if a letter of resignation was received yet from an employee; Jay said nothing has been received yet. He will remind him again tomorrow.

PROTECTION TO PERSONS & PROPERTY: nothing

STREETS & HIGHWAYS: nothing

WASTE MANAGEMENT: nothing

NEW BUSINESS:

ORDINANCE 2018-02: Dan Folk made a motion, seconded by Brent Frey to approve Ordinance 2018-02 for policing the cemetery. The agreement has already been signed by Delaware Township. A roll call vote was taken as follows:

Folk	- yes	Moyer	- yes
Miller	- yes	Hollenbach	- yes
Frey	- yes		

All in favor. Motion carried.

**ORDINANCE
2018-03:**

Ken Hollenbach made a motion, seconded by Dan Folk to approve Ordinance 2018-03, the codification of the Borough's ordinances. A roll call vote was taken as follows:

Folk	- yes	Moyer	- yes
Miller	- yes	Hollenbach	- yes
Frey	- yes		

All in favor. Motion carried.

**FIRE BOARD
APPOINTMENT:**

Dan Folk nominated Russ McClintock to represent the Borough on the Warrior Run Fire Department. Hearing no other nominations, a roll call vote was taken as follows:

Miller	- yes	Hollenbach	- abstain
Frey	- yes	Folk	- yes
Moyer	- yes		

Motion carried by majority vote.

**PSAB
DELEGATE:**

Ken Hollenbach made a motion, seconded by Todd Moyer to appoint Dan Folk as the Borough voting delegate at the upcoming PSAB Conference in Hershey. A roll call vote was taken as follows:

Frey	- yes	Folk	- abstain
Moyer	- yes	Miller	- yes
Hollenbach	- yes		

Motion carried by majority vote.

**RESOLUTION
2018-03:**

Brent Frey made a motion, seconded by Ken Hollenbach to adopt Resolution 2018-03 affirming the Borough's commitment to full-time, 24/7 police coverage. A roll call vote was taken as follows:

Moyer	- yes	Miller	- yes
Hollenbach	- yes	Frey	- yes
Folk	- yes		

All in favor. Motion carried.

ICE CREAM SALE ON SUNDAYS: After a lengthy discussion regarding a request from Michael Burger of Frozen Favorites permitting him to sell ice cream on Sundays. Brent Frey made a motion, seconded by Todd Moyer to allow Michael Burger to sell ice cream on Sunday's in the Borough through the remainder of 2018. A roll call vote was taken as follows:

Moyer	- yes	Miller	- yes
Hollenbach	- yes	Frey	- yes
Folk	- yes		

All in favor. Motion carried.

REPORTS:

MAYOR: The Mayor said flags will be at half-staff tomorrow in honor of Police Officer's Memorial Day 2018.

POLICE DEPARTMENT: written

Chief Witherite spoke of the "Throw Away Dogs Project"; his department is under consideration for a free narcotics dog, a non-bite, and non-traditional dog. He will provide further information at the next committee meeting and will proceed if Council wishes.

Todd Moyer commended an officer for a recent pursuit; Chief Witherite said he'd pass the commendation along.

Chief Witherite spoke further regarding his department's use of social media and the positive public response.

FIRE & AMBULANCE: written

EMERGENCY MGMT.: nothing

CODE ENFORCEMENT: written

Greg Miller asked regarding 716 Elm Street.

SOLICITOR: nothing

BOROUGH MANAGER: written

Jay reminded Council that the locks here at the Borough Building have been changed. He's having more keys made; Council is to see him for a new key.

Brent Frey asked if the Borough received anything regarding signs in the state right away; Jay said we've received nothing.

PUBLIC WORKS: written

BOROUGH SECRETARY: nothing

FYI's: Greg Miller mentioned the following upcoming events:

- **Planning Commission Meeting - 5/21/17 @ 7:30 pm**
- **Committee Workshop - 5/29/18 @ 7:00 pm**
- **JesVic 5k - 6/2/18**
- **Council Meeting - 6/11/18 @ 7:00 pm**
- **WRAFD Carnival - 6/11/18-6/16/18**
- **Brush Pick-up - 6/12/18**

PER CAPITA TAX: Ken Hollenbach asked about the \$2 increase in the Per Capita Tax for the Fire Department.

ADJOURN: There being no further business to come before Council; the meeting was adjourned at 7:25 pm.

Respectfully submitted,

Brendi L. Brooke
Secretary/Treasurer