

**JANUARY 2, GENERAL MEETING MINUTES
BOARD OF COMMISSIONERS OF THE BOROUGH OF MT. EPHRAIM**

MEETING CALL TO ORDER

Mayor Wolk called the meeting to order at 8:00pm.

SALUTE TO THE FLAG

All present pledged their allegiance to the Flag of the United States of America.

ROLL CALL

The Clerk called the roll with Commissioner Gilmore, Commissioner Greenwald and Mayor Wolk all present.

OTHER OFFICIALS ON THE DAIS

Borough Solicitor – Eric Riso
Borough Engineers – Doug Akin
Borough Clerk – Terry Shannon

“OPEN PUBLIC MEETINGS LAW” ANNOUNCEMENT

Mayor Wolk announced that “This meeting has been advertised and notices posted in accordance with the “Open Public Meetings Act.”

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

Mayor Wolk asked for a motion to approve the minutes from the December 5, 2013, commission meeting and the October 22, 2013, caucus meeting. On a motion by Commissioner Greenwald, seconded by Commissioner Gilmore, the minutes were approved with all in favor.

RESOLUTIONS

Mayor Wolk announced that the resolutions would be approved as a Consent Agenda and asked the Clerk to read the resolutions as follows:

- 01-14 Authorizing 2013 Budget Cancellations
- 02-14 Authorizing 2013 Budget Transfers
- 03-14 Authorizing the 2014 Temporary Budget
- 04-14 Appointing a New Member to the Mt. Ephraim Fire Department

On a motion by Commissioner Greenwald, seconded by Commissioner Gilmore, the consent agenda was approved with the following poll vote: Gilmore-yes; Greenwald-yes; Wolk-yes.

MERCANTILE LICENSES FOR APPROVAL

Mayor Wolk asked the Clerk to read the following mercantile licenses that are for approval:

All Brand Supply	170 N. Black Horse Pike
Bert's Autobody	703-707 Market St.
BP Gas Station	305 S. Black Horse Pike
Cabana Water Ice Co.	102 W. Kings Highway
CDT Business Systems, LLC.	500 N. Black Horse Pike

Cold Star Sales & Leasing, Inc.	27 Davis Avenue
D & J Auto Service	107 S. Black Horse Pike
Emmaus Catholic Community	11 N. Black Horse Pike
Fafa Services, LLC	159-C S. Black Horse Pike
Flynn & O'Hara Uniforms, Inc.	237 S. Black Horse Pike
Foulke Management Corp.	620 N. Black Horse Pike
Foulke Management Corp.	701 N. Black Horse Pike
Foulke Management Corp.	705 N. Black Horse Pike
Foulke Management Corp.	801 N. Black Horse Pike
Hess Express 30525	Black Horse Pk. & Kings Hwy.
John's Sign Shop	289 S. Black Horse Pike
McDonald's Restaurant #2877	259 S. Black Horse Pike
Mt. Ephraim Democrat Association, Inc.	206 W. Kings Highway
Mt. Ephraim Police Reserves, Inc.	122 W. Kings Highway
Nancy Mulford Studio of Dance, Inc.	245 S. Black Horse Pike
P.C. Construction & Management, Inc.	505 W. Kings Highway

On a motion by Commissioner Greenwald, second by Commissioner Gilmore, the mercantile licenses were approved with all in favor.

REPORTS

Commissioner Gilmore stated he would file the Mount Ephraim Police Department report for December, 2013, as received. There is no report from the Fire Department but the volunteers are on duty tonight for the impending storm. They are staying at the firehouse tonight for the safety of the town. He hopes everyone had a happy and prosperous holiday season.

Commissioner Greenwald reported that the Construction Department issued eight permits for a total of \$993.00. He then read highlights from the safety report as submitted by safety officer Mike Williams. As of July 28, the police had four injuries with four days lost and public works had one injury with zero days lost. Highlights from public works included single stream recycling of 118,000 pounds; they used 24 tons of salt for the storm on December 8 which dropped seven inches of snow. They had 42 hours of overtime and they took care all the roadways and public parking lots.

Engineer Doug Akin reported that we the Municipal Aid project, Roosevelt Avenue, will be done in the spring of 2014. He then said he received a call for additional information regarding our Bell Road Discretionary Aid application so it is currently being reviewed. When we hear from the DOT, we will report back.

Mayor Wolk read the receipt totals from the Tax Collector report for the month of November 2013, and reported that total receipts were \$1,385,140.14. Our next workshop will be January 21 at 1pm and the regular meeting will be on February 6. He asked the Clerk to note for the record that there is a snowstorm in progress and that is the reason for the quick meeting. Commissioner Greenwald then corrected that the date for our workshop is actually January 28.

PUBLIC PARTICIPATION

Mayor Wolk opened the meeting to the public and asked that residents state their name and address for the record.

Seeing no public comment, on a motion by Commissioner Greenwald, second by Commissioner Gilmore, the public portion was closed and the meeting was adjourned at 8:08pm.

Respectfully submitted,

Terry Shannon

Borough Clerk