

**BOROUGH OF WIND GAP
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WIND GAP, PA 18091
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The Council meeting of the Borough of Wind Gap on Monday, June 2, 2014, was called to order at 6:00 p.m. by Council Vice President Kerry Gassler. In attendance were Councilmen: Dave Valley, Tony Curcio, Joe Weaver and Dave Hess. Also in attendance were Mayor James Shoemaker, Borough Solicitor Ronold Karasek, Borough Engineer Brian Pysher and Borough Administrator Louise Firestone. Absent were Councilmen Jon Faust and George Hinton.

The sole purpose of the meeting is for Council to inform, discuss and accept public comment on the repealing of the existing Borough floodplain management regulations and then re-stating and re-adopting updated regulations in a new floodplain ordinance.

Attorney Karasek explained to Council the purpose of this Special Meeting was to discuss the Floodplain Ordinance provisions developed by Pennsylvania Department of Community and Economic Development (PA DCED). Council reviewed the model ordinance and made the necessary revisions and additions based on the recommendations of Attorney Karasek and Borough Engineer Brian Pysher.

Mayor Shoemaker arrived at 6:12 p.m.
Borough Engineer Pysher arrived at 6:34 p.m.

Attorney Karasek questioned Council regarding establishing a standalone Floodplain Ordinance or incorporating the Floodplain into the Zoning Ordinance. In order to receive approval from PA DCED and move forward in the adoption of an ordinance process by the designated approval date of July 16, 2014, the ordinance would need to be standalone. He will provide the corrected ordinance to Leslie Rhoades (PA DCED) before the end of the week and forward a copy to Borough Council. Council agreed that if this process goes smoothly, they can act upon the ordinance at their July 14, 2014 Council meeting.

PUBLIC COMMENT

No one addressed Council on this topic.

On motion by Tony Curcio to adjourn the special meeting of June 2, 2014. Council agreed unanimously.

The meeting of June 2, 2014 adjourned at 7:34 p.m.

Louise Firestone, Borough Administrator