

Muncy Borough Council Meeting Minutes

November 3, 2015

The Muncy Borough Council met in regular session at Boro Hall with the following members present: Present, Richard Baker, Ed Feigles, Linda Stein, and Tillie Noviello.

Absent: Karen Richards , Dana Bertin and Elaine McAleer.

Also attending: Borough Secretary, Tara Rall, Borough Manager, William Ramsey, Police Chief Jim Dorman, Borough Treasurer, Jeff Sholtis, Mayor, Jon Ort and Solicitor Chris Kenyon.

President Baker called the meeting to order at 7pm.

Pledge of Allegiance

Guests:
Jim Maust, Resident
Gary Phillips, Resident
Megan Bloom, Sun Gazette

Gary Phillips addressed council regarding the broken concrete on the new Water Street/Washington Street project. The Turkey Hill sidewalk was broken within a few days of the project being completed. Mr. Phillips asked how the boro could continue a project if they were advised that it was being done incorrectly. Boro Manager, William Ramsey informed Mr. Phillips that these issues are currently being reviewed by the Solicitor and he could not comment any further.

Minutes: October 19, 2015:

- E. Feigles made motion to approve minutes of 10/19/15. L. Stein made 2nd. Motion passed 3-1 (T. Noviello voted against Motion as she was not present at the meeting).

Old Business:

1. **Demolition Ordinance:** Solicitor Kenyon will provide an executive summary of the new Demolition Ordinance for advertising. The Ordinance will be adopted at the work session meeting on November 16th.

W. Ramsey gave update on timeline for demo at Myers Auto Parts. The “soft demo” will begin next week with the “hard demo” following a week later.

Treasurer’s Report:

2. **a. Check Disbursements**

General Fund:

- E. Feigles made motion to approve checks 4229-4273, including 3 EFTs from the General Fund totaling \$71,600.53. T. Noviello made 2nd. Motion passed 4-0.

Liquid Fuels Fund

- T. Noviello made motion to approve check 137 from the Liquid Fuels Fund totaling \$16,085.43. E. Feigles made 2nd. Motion passed 4-0.

Building Fund

- T. Noviello made motion to approve check #122 from the Building Fund totaling \$18,584.85. E. Feigles made 2nd. Motion passed 4-0.
- E. Feigles made motion to accept the Bank Balances in its entirety. T. Noviello made 2nd. Motion passed 4-0.

New Business:

3. **Petition Under the Public Employee Relations Act:** FYI for council. This is currently being reviewed by the Solicitor.
4. **PA Municipal Health Insurance Cooperative Agreement Amendment:** Council reviewed the PMHIC.
 - E. Feigles made motion to accept the PMHIC. T. Noviello made 2nd. Motion passed 4-0

Correspondence:

5. **SEDA COG – Community Block Grant:** Council reviewed and determined this did not pertain to the boro.

Borough Reports:

6. **Solicitor:** No report.
7. **Police Chief** – Council reviewed report. Chief informed council that a man came into the boro office with a gun last week. The gentleman wanted the boro office to “hold” his gun for him. Chief again reminded council of the need for security system, such as cameras, remote control locks, etc. for the safety of the boro employees.

Veteran’s Parade will take place Saturday, November 7th at 2 pm.

8. **Fire Chief** – No report.
9. **Tax Collector** : Council reviewed report.
10. **Zoning/Building Codes Officer** – Council reviewed reports
11. **Excavation Permits:** Council reviewed reports
12. **Public Works** - Council reviewed reports.
13. **Commission Reports:** MBMA and Safety: Council reviewed reports.

Committee Reports: N/A

Public Participation: N/A

Individual Council Members: N/A

Mayor: N/A

Executive Session:

Adjournment • T. Noviello made motion to adjourn meeting at 8:00 pm. E. Feigles made 2nd.

Motion passed 4-0.

Respectfully submitted,

Tara Rall

Tara Rall, Muncy Borough Secretary

Next meeting will be – November 16, 2015 at 7 p.m. at Boro Hall

Muncy Borough Council Meeting Minutes November 16, 2015

The Muncy Borough Council met in work session at Boro Hall with the following members present: Present, Richard Baker, Ed Feigles, Linda Stein, and Elaine McAleer.

Absent: Karen Richards, Dana Bertin. T. Noviello arrived late.

Also attending: Borough Secretary, Tara Rall, Borough Manager, William Ramsey, Police Chief Jim Dorman, Borough Treasurer, Jeff Sholtis, and Mayor, Jon Ort.

Call to Order: President Baker called the meeting to order at 7pm followed by Pledge of Allegiance.

Guests: Pat Crossley, Sun Gazette Reporter
Francis Burley of 8 N. Market Street
Greg Delaney, Fire Department

Francis Burley of 8 N. Market Street is requesting a handicap sign be placed in front of her residence. Council explained that any resident requesting such a sign is responsible for purchasing it and the boro will then install the sign. W. Ramsey informed her that he will purchase the sign and invoice her.

• E. McAleer made motion to approve handicap parking sign in front of 8 N. Market Street with resident purchasing the sign and the boro installing it. E. Feigles made 2nd. Motion passed 4-0.

Minutes: **November 3, 2015:** E. McAleer informed T. Rall that her name was not listed as an absentee at the last meeting. T. Rall will make that correction.

• E. Feigles made motion to approve minutes of 11/3/15. L. Stein made 2nd. Motion passed 4-0.

Old Business:

1. **Demolition Ordinance:** Demolition Ordinance has been advertised and can be adopted at the 12/1/15 council meeting.

2. **Muncy CAP – funding request:** Council reviewed request of Muncy CAP. Council budgeted for a \$1,000 donation in 2015.

New Business:

1. **Handicap parking space at 8 N. Market Street:** See above.

2. **Regional Police Department:** Meeting will be held on Thursday, 11/19/15 in Clinton Township to discuss regionalization of police force. Chief Dorman will attend the meeting and give council a report at 12/1/15 meeting.

3. **Police Cars:** The Impala Police Cruiser is no longer drivable. Chief asked council to consider selling the Impala and the Tahoe and using proceeds from those sales to purchase a new police car. Police Dept. would then have 2 newer vehicles in rotation. Discussions involved bidding both vehicles through Municibid. T. Rall will create the ads. Chief is looking at a 2014 all wheel drive for around \$19,000 including the police package. Council gave Chief the go ahead to look for a new vehicle.

Tillie Noviello arrived at meeting.

Committee Reports: N/A

Public Participation: Greg Delaney of the Fire Department gave an update to council in regard to MCT Fire contract negotiations. G. Delaney said that MCT has adequate funding but is still refusing to sign a contract with the Fire Dept. MCT has until 1/1/16 to sign the contract or there will be no further fire protection in MCT.

Individual Council Members: N/A

Mayor: N/A

Executive Session: W. Ramsey requested an Executive Session to take place once meeting adjourns. No reconvening. Session is in regard to potential litigation.

Adjournment • T. Noviello made motion to adjourn meeting at 7:30 pm. E. Feigles made 2nd. Motion passed 5-0. Council members are staying to work on the 2016 Budget.

Respectfully submitted,

Tara Rall

Tara Rall, Muncy Borough Secretary

Next meeting will be – December 1, 2015 at 7 p.m. at Boro Hall