



The Muncy Borough Council met for its regular meeting at Boro Hall with the following members present: Richard Baker, Elaine McAleer, Linda Stein, Edward Feigles, Tillie Noviello.

Absent: Karen Richards and Dana Bertin

Guests: Boro Secretary, Tara Rall	Boro Manager, William Ramsey
Boro Treasurer, Jeff Sholtis	Police Chief, Jim Dorman
Boro Mayor, Jon Ort	Boro Solicitor, Chris Kenyon.
Pat Crossley of Sun Gazette	Jim Maust, Resident
Scott Delaney, MAVFD	

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

Minutes: January 18, 2016

T. NOVIELLO MADE MOTION TO APPROVE MEETING MINUTES OF 1/18/16. E. FEIGLES MADE 2ND. MOTION PASSED 5-0

Old Business:

1. Historic Commission vacancy: TABLED. K. Richards not at meeting to discuss.
2. School Resource Officer update: Chief Dorman announced that he may have a new candidate for the School Resource Officer. This individual is a retired police officer and will not require pension or benefits. Chief will keep council updated.
3. Library Quotes: TABLED
4. DCNR Green Street Grant: The \$206,000 grant that W. Ramsey applied for over a year ago has been approved for \$103,000. The grant will be used to renovate Green Street Park. The boro will contribute \$73,000 in cash and \$30,000 in labor and equipment. The ball field will not be included in this renovation process.

Treasurer's Reports:

a. Check Disbursements:

General Fund:

E. MCALEER MADE MOTION TO APPROVE GENERAL FUND INCLUDING CKS. 4364-4403, INCLUDING 3 EFTS AND 2 DCS TOTALING \$51,622.83. T. NOVIELLO MADE 2ND. MOTION PASSED 5-0.

Employee Health Ins. Reim:

T. NOVIELLO MADE MOTION TO APPROVE EMPLOYEE HEALTH INS. REIM. FUND INCLUDING CK. 001 TOTALING \$1,221.50. E. FEIGLES MADE 2ND. MOTION PASSED 5-0.

Act 13 Fund:

E. MCALEER MADE MOTION TO APPROVE ACT 13 FUND INCLUDING 1 EFT TOTALING \$11,525.00. E. FEIGLES MADE 2ND. MOTION PASSED 5-0.

b. Bank Balances:

E. FEIGLES MADE MOTION TO APPROVE BANK BALANCES IN ITS ENTIRETY. E. MCALEER MADE 2ND. MOTION PASSED 5-0.



New Business:

5. Yard Sale – April 30, 2016: Brandy Kift has asked council to consider moving the yard sale from the first weekend in May, (Mother’s Day weekend) to the last Saturday in April. Brandy Kift also asked for advertising funds in the amount not to exceed \$150. Council also discussed possibly allowing individuals who don’t live within the boro to participate in the yard sale by using space at Green Street Park. T. Rall will pass this information onto Brandy Kift for her input.

E. MCALEER MADE MOTION TO APPROVE THE BORO’S ANNUAL YARD SALE TO TAKE PLACE ON SATURDAY, APRIL 30, 2016 AND TO APPROVE ADVERTISING FUNDS TO BRANDY KIFT IN AN AMOUNT NOT TO EXCEED \$150.00. E. FEIGLES MADE 2ND. MOTION PASSED 5-0.

6. Emergency Management Seminar for Elected Officials: The Lyco County Depart. Of Public Safety is hosting an Emergency Management Seminar on 2/24/16 at 2 and 6:30 pm for elected officials. L. Stein asked that T. Rall attend this seminar. E. Feigles, T. Noviello and L. Stein (schedule permitting) also want to attend.

7. Boro Engineer of Record: Wentz Associates, LLC submitted a consulting proposal for boro to review.

E. FEIGLES MADE MOTION TO APPOINT TIM WENTZ AS BORO ENGINEER OF RECORD. L. STEIN MADE 2ND. MOTION PASSED 5-0.

8. PP&L Street Light conversion: W. Ramsey provided council with LED conversion worksheet from PP&L. PP&L would replace all street lights with LED lights. Boro would have to pay a one-time fee of \$203 for “ornamental” lights throughout Shuttle Hill. These new LED lights will provide the boro with a cost savings of \$72 per month.

E. FEIGLES MADE MOTION TO APPROVE PP&L CONVERSION OF ALL STREET LIGHTS TO LED LIGHTS. T. NOVIELLO MADE 2ND. MOTION PASSED 5-0.

9. West Branch COG appointed reps: COG would like the name of an appointed rep. and alternate rep. for their monthly meetings. W. Ramsey suggested himself as appointed rep. and Rick Umpstead as alternate for the boro.

E. FEIGLES MADE MOTION TO APPOINT WILLIAM RAMSEY AS REPRESENTATIVE AND RICK UMPSTEAD AS ALTERNATE REPRESENTATIVE AT COG MEETINGS. L. STEIN MADE 2ND. MOTION PASSED 5-0.

10. Storm drain/Sewer line project – Noble Alley: Wentz Associates provided a drain proposal for storm drain work on Noble Alley for council’s review. Proposal fee is quoted at \$1,100.00. W. Ramsey noted that WBRA is also interested in adding a new manhole cover in Noble Alley.

T. NOVIELLO MADE MOTION TO APPROVE WENTZ ENGINEERING PROPOSAL FOR STORM DRAIN PROJECT AT NOBLE ALLEY. E. FEIGLES MADE 2ND. MOTION PASSED 5-0.

L. Stein asked that W. Ramsey speak with Wentz Assocs. regarding the storm drain issue at the Somitt’s property. W. Ramsey will contact Tim Wentz and report back to council.



Correspondence: N/A

Borough Reports:

11. Solicitor: Solicitor wanted to verify that boro council and the Rotary Club are in discussions regarding a lease agreement for the vacant lot at the corner of Main and Water Streets. W. Ramsey agreed to begin drafting the lease agreement.
12. Police Chief's report: January report: Council reviewed. Council asked Chief to bring the SRO candidate with him to the workshop meeting on 2/15/16.
Chief asked for council's permission to visit Auto Auction being held on 2/9/16 in Hershey to look for a used cruiser.
E. MCALEER MADE MOTION TO APPROVE CHIEF DORMAN TO BID ON A POLICE CRUISER AT THE AUTO AUCTION AND USE HIS BEST DISCRETION AT THE PURCHASE PRICE. E. FEIGLES MADE 2ND. MOTION PASSED 5-0.
13. Tax Collector's report: N/A.
14. Excavation Permits: Council reviewed.
15. Zoning/Building Codes Officer: Reports: Council reviewed.
16. Public Works: Street's Report: Council reviewed.
17. Commission Reports: WBRA, Safety, MBMA: Council reviewed.

Committee Reports: N/A

Public Participation: Scott Delaney of MVAFD announced that Greg Delaney will be taking on a full time paid position with the Williamsport Area Fire Department. He will still volunteer in Muncy when his schedule permits. He also informed council that the end of his driveway at Shuttle Hill and Fox Hollow gathers a lot of water and is freezing during these cold days.

Individual Council Members: N/A

Mayor: N/A

Executive Session: Session requested in regard to legal matters. Meeting will not reconvene.

Adjournment: 8:30pm

E. MCALEER MADE MOTION TO ADJOURN MEETING AT 8:30PM. T. NOVIELLO MADE 2ND. MOTION PASSED 5-0.

Respectfully submitted:

Tara Rall

Tara Rall

Muncy Borough Secretary

Next meeting will be on February 15, 2016 at Boro Hall at 7pm