



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, Karen Richards. Absent: Tillie Noviello 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, Bobi Young, MCT resident
 Scott Delaney, Fire Dept.

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

Minutes: February 2, 2016

K. RICHARDS MADE MOTION TO APPROVE MEETING MINUTES OF 2/2/16. E. FEIGLES MADE 2ND. MOTION PASSED 5-0

Old Business:

1. Historic Commission vacancy: K. Richards nominated Rebecca Pepper to the Historic Commission. Rebecca is a realtor, is very familiar with the historic district and lives in a historic home in Muncy Township. A Resolution will need to be created for this appointment. A Resolution will be presented at the next meeting.

K. RICHARDS MADE MOTION TO APPOINT REBECCA PEPPER TO THE HISTORIC COMMISSION. E. FEIGLES MADE 2ND. MOTION PASSED 5-0.

2. Library Quote: W. Ramsey presented council with 3 quotes for resurfacing the front of the library. Council reviewed and discussed the following quotes:

Quote #1: Greg Smith Paint and Strayer Contracting totaling \$16,915.00.

Quote #2: Mark Springman totaling \$19,000.00

Quote #3: Yefri Lobo totaling \$59,643.59

E. MCALEER MADE MOTION TO ACCEPT QUOTE #1, GREG SMITH PAINTING AND STRAYER CONTRACTING TOTALING \$16,915.00 TO BE PAID FROM THE BUILDING FUND PENDING PROOF OF INSURANCE AND LEAD CERTIFICATION LICENSE. E. FEIGLES MADE 2ND. MOTION PASSED 5-0.

3. SRO Update: Officer David Williams is the new SRO. National SRO training will take place in the boro next week. A nationally certified trainer will be working with law enforcement from all over PA. Training will take place over the course of 2 days at the elementary school. Officer Williams will be attending.

Chief Dorman asked council to approve the hire of 2 additional part time officers. Officer Delp recommended Nate Moyer and Josh Dreisbach. Uniforms and guns will need to be purchased for these officers as well. Chief Dorman will continue looking for a third part time officer.

E. FEIGLES MADE MOTION TO HIRE OFFICERS NATE MOYER AND JOSH DREISBACH FOR PART TIME EMPLOYMENT AT THE RATE OF \$18.50 DURING THE SIX MONTH PROBATIONARY PERIOD FOLLOWED BY A PAY RATE OF \$19.00. K. RICHARDS MADE 2ND. MOTION PASSED 5-0.



E FEIGLES MADE MOTION TO PROVIDE THE TWO NEWLY HIRED PART TIME OFFICERS WITH SUPPLIES SET FORTH IN POLICE CONTRACT. K. RICHARDS MADE 2ND. MOTION PASSED 5-0.

4. Police Cruiser update: Chief Dorman had no luck finding a police cruiser at the auto auction last month. He did find a fully equipment 2003 Crown Vic police cruiser from South Carolina available for \$2,800. This vehicle was used as an administrative police car and has 138,000 miles on it. Chief Dorman would use this cruiser as an “unmarked” vehicle.

E. MCALEER MADE MOTION TO PURCHASE A 2003 CROWN VIC POLICE CRUISER IN THE AMOUNT OF \$2,800. L. STEIN MADE 2ND. MOTION PASSED 5-0.

5. PP&L Street Light Agreement and Resolution: W. Ramsey will provide council with an agreement and Resolution in regard to PP&L changing out all street lights to LED lights as approved at the last meeting. PP&L has waived the \$280 invoice for changing out lights on Shuttle Hill.

E. MCALEER MADE MOTION TO ACCEPT PP&L AGREEMENT CONTINGENT UPON SOLICITOR'S REVIEW. L. STEIN MADE 2ND. MOTION PASSED 5-0.

K. RICHARDS MADE MOTION TO ADOPT RESOLUTION 2016-08 ACCEPTING THE PP&L AGREEMENT. E. FEIGLES MADE 2ND. MOTION PASSED 5-0.

6. Boro Yard Sale – Green Street Park spaces: Council discussed renting out spaces at Green Street Park for individuals who would like to participate in the boro yard sale but are not residents. After much discussion it was decided that the yard sale is for the benefit of the boro residents.

7. Storm Water updates: W. Ramsey and Tim Wentz discussed and reviewed locations of interest including Noble Alley and Mr. Somit's property. Tim Wentz will put together a proposal in regard to Somit's property for council to review. W. Ramsey will keep council updated.

8. Rotary lease update: W. Ramsey met with Mr. Smay, head of the Rotary Club, and provided Mr. Smay with a diagram of the new vacant lot. K. Richards mentioned that before any lease is prepared Council and the Rotary need to come to an agreement on length of lease. W. Ramsey and Solicitor will talk with Mr. Smay regarding a time line and report back to council.

Treasurer's Reports:

9a. Check Disbursements:

General Fund:

E. MCALEER MADE MOTION TO APPROVE GENERAL FUND INCLUDING CKS. 4404-4449, INCLUDING 2 EFTS AND 1 DCS TOTALING \$48,211.03. E. FEIGLES MADE 2ND. MOTION PASSED 5-0.

Employee Health Ins. Reim:

E. MCALEER MADE MOTION TO APPROVE EMPLOYEE HEALTH INS. REIM. FUND INCLUDING CK. 002 TOTALING \$500.00. E. FEIGLES MADE 2ND. MOTION PASSED 5-0.

Equipment:

E. MCALEER MADE MOTION TO APPROVE EQUIPMENT FUND INCLUDING CK. 133 TOTALING \$358.50. E. FEIGLES MADE 2ND. MOTION PASSED 5-0.



b. Bank Balances:

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

New Business:

10. Shade Tree: K. Richards asked that a list of hazardous trees be provided to the council from the Shade Tree Commission. Council discussed liability regarding these trees. Council will ask Shade Tree Commission to attend the next meeting to further discuss the hazardous trees in the boro.

11. Fire Company Audit: J. Sholtis informed council that he has been met with resistance from the Fire Department secretary regarding requested bank statements that the boro auditor is requesting. Fire Chief Scott Delaney said all documents will be turned over to Jeff ASAP.

E. MCALEER MADE MOTION TO HOLD THE FIRE DEPARTMENT'S STIPEND UNTIL ALL AUDITED INFORMATION HAS BEEN PROVIDED. K. RICHARDS MADE 2ND. MOTION PASSED 4-1. E. FEIGLES VOTED AGAINST MOTION.

New Item: R. Baker would like to see all old, unused boro equipment disposed of and a list of all items needed be prepared by the Street's Department. Council would also like to see the gate at the Maintenance Shed locked each night as well as the shed when no one is there. W. Ramsey will discuss this with the Street's Department at the next Safety Meeting.

W. Ramsey reminded council that this is a new negotiations year in regard to the Police Contract. W. Ramsey asked R. Baker to appoint a new negotiating committee.

Correspondence:

12. Muncy Community Action Program (CAP) funding request: Council budgeted to donate \$1,500 to CAP this year.

13. Lycoming County Veterans Parade thank you letter: Chief Dorman asked that he be permitted to work with J. Sholtis to divide the \$400 to the participating entities who helped with the parade.

14. Planning and Community Development regarding flood maps: Council asked that this information be placed on the new boro website and Facebook. Resiliency Meeting for Municipal Officers will take place on 3/23/16 from 2-4pm and open to the public the same day from 6-8pm.

15. Thank you note regarding Crossing Guard: Council reviewed a thank you note to Tom Dewalt for his pleasant demeanor each day. T. Rall will be sending the original note to Mr. Dewalt.

E. McAleer asked council to consider having a flashing light at S. Main and Lafayette where the crossing walk is for students as well as one at the intersection of S. Washington and Water Streets. The cost would be well worth the safety of the school aged children of the boro. Chief Dorman will talk to PennDOT and update council.

Borough Reports:

16. Solicitor: N/A

17. Police Chief's report: February report: Council reviewed.



18. Fire Department report: January report: Council reviewed. In regard to the Burning Ordinance, Chief Delaney would like language stating the Fire Department is not held liable for damage caused in relation to the permit. Solicitor stated that Tort Claims liability covers the boro and the Fire Department as an Agent of the boro. Solicitor will provide language stating this for the permit. Council asked that the Fire Department take a picture of fire pit location at property for boro file.

Chief Delaney informed council that the Fire Department's annual banquet will be held in April and a gun raffle in March.

- 19. Tax Collector's report: Council reviewed.
- 20. Excavation Permits: Council reviewed.
- 21. Zoning/Building Codes Officer: Reports: Council reviewed.
- 22. Public Works: Street's Report: Council reviewed.
- 23. Commission Reports: Safety, MBMA: Council reviewed.

Committee Reports: N/A

Public Participation: N/A

Individual Council Members: N/A

Mayor: N/A

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

Adjournment:

8:50pm

E. MCALEER MADE MOTION TO ADJOURN MEETING AT 8:50PM. K. RICHARDS MADE 2ND. MOTION PASSED 5-0.

Respectfully submitted:

Tara Rall

Tara Rall

Muncy Borough Secretary

Next meeting will be on March 21, 2016 at Boro Hall at 7pm