

The Muncy Borough Council met for its regular meeting at Boro Hall with the following members present: Richard Baker, Linda Stein, Edward Feigles, Karen Richards and Dana Bertin.

Absent: Tillie Noviello and Elaine McAleer

Staff Present: Boro Secretary, Tara Rall Boro Manager, William Ramsey

Chief of Police, James Dorman Boro Treasurer, Jeff Sholtis

Guests: Boro Mayor, Jon Ort Pat Crossley of Sun Gazette

Scott Delaney, Fire Dept. Dean Barto, Young's Industries

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

Guest: Dean Barto on behalf of Young's Industries appeared in regard to permit to demolish existing manufacturing building at 16 Painter Street, Muncy and replace with a new building with the same dimensions. Planning Commission met earlier in the month and approved the demolition permit.

K. RICHARDS MADE MOTION TO APPROVE DEMOLITION PERMIT AT 16 PAINTER STREET IN REGARD TO YOUNG'S INDUSTRIES AS SUBMITTED TO THE MUNCY BOROUGH PLANNING COMMISSION. E. FEIGLES MADE $2^{\rm ND}$. MOTION PASSED 5-0.

Scott Delaney provided council with update on Recreational Burning Permits. Mr. Delany reported that Robert Campbell passed away Friday, April 15, 2016. He was a prominent member of the community.

Minutes: April 5, 2016

L. STEIN MADE MOTION TO APPROVE MEETING MINUTES OF 4/5/16. E. FEIGLES MADE $2^{\rm ND}$. MOTION PASSED 5-0

J. Sholtis asked for clarification of the donation amount for CAP. Per his budget report CAP was designated a total of \$1,000 which he has donated.

K. RICHARDS MADE MOTION TO APPROVE CAP DONATION AN ADDITION OF \$500 TO MAKE A TOTAL DONATION OF \$1,500. E. FEIGLES MADE 2^{ND} . MOTION PASSED 5-0.

Old Business:

- 1. <u>Rotary Lease</u>: W. Ramsey met with Attorney Smay and Solicitor Kenyon to discuss details of lease. Rotary would like a 25 year lease with the boro providing water, electricity, insurance, grass mowing and removal of snow on sidewalks. Rotary would be responsible for pruning. Penn College will likely invest \$25,000 towards this project. Council discussed years of lease vs. money invested.
- 2. <u>Library update</u>: Painting will begin one week after carpenters contract starts. W. Ramsey is waiting for certificate of insurance from painter. Library Board will choose 3 colors for the front of the building.



- 3. <u>Police Disability update</u>: Council would like RJ Hall to come to the next council meeting to discuss the disability update.
- 4. 4th Fridays: TABLED
- 5. <u>Fee Schedule</u>: Council discussed adding demolition fee to the 2016 Fee Schedule. Demolition application fee will be \$100.

K. RICHARDS MADE MOTION TO AMEND 2016 SCHEDULE OF FEES TO INCLUDE DEMOLITION. PERMIT FEE PAYABLE TO CODES AT THEIR RATE AND DEMOLITION PERMIT PAYABLE TO MUNCY BOROUGH AT \$100.00. L. STEIN MADE 2ND. MOTION PASSED 5-0.

6. <u>Demolition Ordinance</u>:

K. RICHARDS MADE MOTION TO ADOPT DEMOLITION ORDINANCE 536 EFFECTIVE IMMEDIATELY. E. FEIGLES MADE $2^{\rm ND}$. MOTION PASSED 5-0.

- L. Stein asked that information be included on Facebook to inform residents who may be considering demolition to review their plans with the Boro prior to submitting a demolition application.
- 7. Young's Industries demolition documents: See discussion under "Guest".
- 8. <u>Aggregate bids Hanson Aggregates and Keystone Paving</u>: Council reviewed bids which went through COG for 2016 paving materials.

E. FEIGLES MADE MOTION TO ACCEPT HANSON AGGREGATE AND KEYSTONE PAVING BIDS. K. RICHARDS MADE $2^{\rm ND}$. MOTION PASSED 5-0.

9. <u>First Amendment to MOU between County of Lycoming and Borough of Muncy</u>: E. Feigles presented council with a First Amendment to MOU between County and Muncy. Previous MOU expired.

K. RICHARDS MADE MOTION TO APPROVE FIRST AMENDMENT MOU BETWEEN THE COUNTY OF LYCOMING AND THE BOROUGH OF MUNCY. L. STEIN MADE 2^{ND} . MOTION PASSED 5-0.

New Business:

10. <u>Flood Plain Ordinance</u>. Council recommended that the proposed ordinance go to the Borough Planning Commission for review.

Public Participation: N/A

Individual Council Members: K. Richards would like to see Quarterly Reports on the next Agenda. She requested that these reports be provided to her a week prior to the meeting. Mayor: Mayor would like to see a pedestal purchased for the flag and it repositioned in the conference room. Council also discussed the need to tidy up the lobby as well.



Executive Session: Executive Session to take place at the end of this meeting and will not reconvene. Session is in regard to personnel.

Adjournment:

8:05pm

D. BERTIN MADE MOTION TO ADJOURN MEETING AT 9PM. K. RICHARDS MADE $2^{\rm ND}$. MOTION PASSED 5-0.

Respectfully submitted:

Tara Rall

Tara Rall Muncy Borough Secretary

Next meeting will be on May 3, 2016 at Boro Hall at 7pm