



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 and Dana Bertin. Tillie Noviello arrived at 7:40pm

Absent:

Staff Present: Boro Secretary, Tara Rall Boro Manager, William Ramsey
Chief of Police, James Dorman

Guests: Boro Mayor, Jon Ort Boro Solicitor, Chris Kenyon.
Pat Crossley of Sun Gazette, Scott Delaney, Fire Dept.

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

Minutes: March 21, 2016

L. STEIN MADE MOTION TO APPROVE MEETING MINUTES OF 3/21/16. E. MCALEER MADE 2ND. MOTION PASSED 5-0

Old Business:

1. Rotary Lease: W. Ramsey will schedule a time with himself, Solicitor and Mr. Smay to discuss lease negotiations.

Treasurer's Reports:

2a. Check Disbursements:

General Fund: K. Richards would like to see the payroll accounting at these meetings from now on. CAP should have received another \$500 donation since it was budgeted for \$1,500.00.

E. MCALEER MADE MOTION TO APPROVE GENERAL FUND INCLUDING CKS. 4450-4508, INCLUDING 4 EFTS AND 4 DCS TOTALING \$72,592.00. 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. 003 TOTALING \$500.00. K. RICHARDS MADE 2ND. MOTION PASSED 5-0.

Equipment:

K. RICHARDS MADE MOTION TO APPROVE EQUIPMENT FUND INCLUDING CKS. 134-135 TOTALING \$3,189.97. E. FEIGLES MADE 2ND. MOTION PASSED 5-0.

Shade Tree:

L. STEIN MADE MOTION TO APPROVE SHADE TREE FUND INCLUDING CK. 198 TOTALING \$200.00. E. MCALEER MADE 2ND. MOTION PASSED 5-0

b. Bank Balances:

E. MCALEER MADE MOTION TO APPROVE BANK BALANCES IN ITS ENTIRETY. L. STEIN MADE 2ND. MOTION PASSED 4-1 (K. RICHARDS DENIED DUE TO ISSUE WITH PAYROLL ACCOUNTING).



New Business:

3. MOU with Montgomery Police: Council agreed to MOU between Muncy Boro and Montgomery Boro wherein both boros will cover each other in shifts if ever needed. Montgomery Boro agreed and signed MOU at their last meeting.

K. RICHARDS MADE MOTION TO APPROVE MOU WITH MONTGOMERY BOROUGH POLICE DEPARTMENT. L. STEIN MADE 2ND. MOTION PASSED 5-0.

4. Street Resurfacing 2016: Council approved street resurfacing of Streets which include at a total cost of \$77,592.00. Budgeted money will be depleted first and the rest will come from Liquid Fuels money. This leaves \$9,000 left over for other items or issues that may arise.

5. Police Disability Coverage: Disability coverage that is currently held for 2 officers needs to be put in place for 3rd officer. Council discussed the current disability coverage the officers have vs. possible new coverage. W. Ramsey will speak with Mr. Hall to ask if a new group rate can be created and how this disability coverage differs from Workers Compensation coverage.

E. MCALEER MADE MOTION TO APPROVE 3RD POLICE OFFICER BEING PLACED ON DISABILITY PLAN. E. FEIGLES MADE 2ND. MOTION PASSED 5-0.

→ **Tillie Noviello arrived at meeting.**

6. Demolition Ordinance: Newly adopted Demolition Ordinance No. 536 was revisited, discussed and changes made. The amended Ordinance will be advertised for review prior to adopting it at the next meeting.

L. STEIN MADE MOTION TO ADVERTISE THE REVISIONS OF DEMOLITION ORDINANCE 536. E. FEIGLES MADE 2ND. MOTION PASSED 6-0.

Correspondence:

7. PennDOT: Notice of Payment of Liquid Fuels – March, 2016: Council reviewed.

8. Smokers Express Thank You to Officer Delp: Council reviewed.

9. Muncy Little League Opening Day – April 23, 2016: Council reviewed.

10. Flood Resiliency Program – March 30, 2016 – Thank you email from Ed Feigles: Council reviewed.

Borough Reports:

11. Solicitor: N/A

12. Police Chief's report: March report: Council reviewed.

13. Fire Department report: February and March reports: Council reviewed. Scott Delany was given 3 burning permits to inspect along with \$10 for each permit. He will conduct inspections and return permits to boro office. Fire Co. Banquet will be held April 23, 2016 at Clarkstown Fire Hall.

19. Tax Collector's report: Council reviewed.

20. Excavation Permits: n/a.

21. Zoning/Building Codes Officer: Reports: n/a.

22. Public Works: Street's Report: Council reviewed.

23. Commission Reports: Planning Commission, Safety, MBMA: Council reviewed.

Committee Reports: N/A

Public Participation: N/A



Individual Council Members: E. McAleer asked if the new burning permit has been placed on the website yet. She also asked for status of library painting. W. Ramsey informed council that letters have been sent to the winning bidder and the boro will be contacted prior to start of renovation.

Mayor: N/A

Executive Session: Executive Session was conducted yesterday, 4/4/16 in regard to personnel matters. Another session requested at conclusion of this meeting in regard to personnel matters. Meeting will not reconvene.

Adjournment:

9pm

*D. BERTIN MADE MOTION TO ADJOURN MEETING AT 9PM. E. MCALEER MADE 2ND.
MOTION PASSED 6-0.*

Respectfully submitted:

Tara Rall

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Muncy Borough Secretary

Next meeting will be on April 18, 2016 at Boro Hall at 7pm