



The Muncy Borough Council met in work session at Boro Hall with the following members present: Council President, Richard Baker, Vice President, Tillie Noviello, Ed Feigles, Linda Stein, Karen Richards and Dana Bertin.

Absent: Elaine McAleer

Guests: Borough Secretary, Tara Rall Borough Manager, William Ramsey
Police Chief Jim Dorman.

Also attending: Pat Crossley, Sun Gazette
Dave Wallis, John Smay and Dick Langer of Rotary Club

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

Members of the Muncy Rotary Club met before council to discuss lease options for the vacant lot on the corner of Main and Water Street. The Rotary is requesting a permanent lease to plan for future projects. Ideas such as a gazebo, sidewalks, park benches and possible murals on the two buildings facing the lot were discussed. Insurance on the lot would be covered by the boro. The Rotary Club has many grant options to help improve this empty lot. They expressed great interest and excitement to help make downtown Muncy a beautiful place for everyone to enjoy. Borough Council and the Rotary will continue to work together to come up with a mutually agreed upon lease.

Executive Session: Personnel item with meeting to reconvene. Meeting adjourned at 7:30 pm and reconvened at 8:25 pm.

E. Feigles made motion to empower Chief Dorman to sign an MOU with Muncy School District to create a School Resource Officer per Safe Schools Initiative Grant. T. Noviello made 2nd. Motion passed 5-1 (K. Richards voted against motion)

Minutes: January 4, 2016

E. Feigles made motion to approve meeting minutes of 1/4/2016. L. Stein made 2nd. Motion passed 6-0.

Old Business:

- 1. 2016 Fee Schedule: Council reviewed schedule.

K. Richards made motion to approve 2016 Fee Schedule. E. Feigles made 2nd. Motion passed 6-0.

- 2. Adoption of 2016 Resolutions:

- a. 2016-01 - Selinda Kennedy to Zoning Hearing Board
- b. 2016-02 - Dana Bertin to Board of Health
- c. 2016-03 - 2016 Fee Schedule
- d. 2016-04 - William Ramsey to WBRA Board

Council approved and Resolutions were signed by President Baker, Mayor Ort and Secretary, Tara Rall.



3. Vacancies on Commissions/Authority

a. MBMA – John Whitaker

E. Feigles made motion to appoint John Whitaker to MBMA with a term ending 12/31/2020. L. Stein made 2nd. Motion passed 5-1 (K. Richards voted against motion)

I.) Resolution 2016-05 : signed by President Baker, Mayor Ort and Secretary, Tara Rall.

b. Planning Commission – Abigail Brown

E. Feigles made motion to appoint Abigail Brown to the Muncy Borough Planning Commission with a term ending 12/31/2020. D. Bertin made 2nd. Motion passed 6-0.

I.) Resolution 2016-06: signed by President Baker, Mayor Ort and Secretary, Tara Rall.

c. Shade Tree Commission – Leslie Cole

T. Noviello made motion to appoint Leslie Cole to the Muncy Borough Shade Tree Commission with a term ending 12/31/2018. E. Feigles made 2nd. Motion passed 6-0.

I.) Resolution 2016-07: signed by President Baker, Mayor Ort and Secretary, Tara Rall.

d. Historic Commission: TABLED

4. School Resource Officer (Chief Dorman): See above notes.

New Business: N/A

Public Participation: N/A

Individual Council Members: N/A

Mayor: N/A

Executive Session: Litigation matters. Council will go into Executive session at the conclusion of this meeting and will not need to reconvene.

Adjournment: 8:35 pm

T. Noviello made the motion to adjourn meeting at 8:35 pm. D. Bertin made 2nd. Motion passed 6-0.

Council members stayed to discuss workshop items.



WORKSHOP ITEMS:

- Muncy Rotary Club lease
- Tablets for electronic agendas

Respectfully submitted:

Tara Rall

Tara Rall,
Muncy Borough Secretary

NEXT MEETING: FEBRUARY 2, 2016 AT 7PM at BORO HALL