



Muncy Borough Council Meeting Minutes

June 7, 2016



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, and Karen Richards, Dana Bertin and Tillie Noviello

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

Guests: Boro Mayor, Jon Ort Boro Solicitor, Chris Kenyon
Pat Crossley of Sun Gazette, James Michaels, Fire Dept,
Bobi Young, resident Ed Pawlak, Hartman Group

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

Guest: Ed Pawlak of The Hartman Group addressed council regarding commercial insurance. Mr. Pawlak provided a proposal for council to review and discuss. Finance Committee will review the packet and discuss at a future meeting.

Minutes: May 16, 2016

E. MCALEER MADE MOTION TO APPROVE MEETING MINUTES OF 5/16/16.
T. NOVIELLO MADE 2ND. MOTION PASSED 7-0.

Old Business:

1. Recreational Fire Burning Permit: Permits are being met with some complaints from residents. The fee and turn-around time to get approval has upset many. T. Rall had been instructed to informally approve permits once residents submit the permit with the \$10 fee. The fire department will follow up at their convenience. Addition to the permit: "best time to reach you" section.
2. Library update: Front of library renovations are coming along great. Council reviewed estimates for wood shutters (\$9,100.00) vs. plastic (\$2,300.00). Council discussed in detail the idea of no shutters. W. Ramsey will speak with the Library Committee to see what they think.
3. Municibid: Small 1976 street sweeper is on Municibid now until June 17th. Current bid is \$900.00. Reserve is set for \$1,000.00.
4. Rotary Lease: ARLE grant has been denied. Council discussed options for future use of the new empty lot at Main and Water. The Rotary is aware that until PennDOT can get involved with this intersection the lease may be on hold. The lot can now be used for Fourth Friday and the Corvette Show.
5. Resiliency Update: W. Ramsey and E. Feigles met with the Army Corp representatives at Muncy Bank and Trust to discuss progress.
6. Skid Loader update: W. Ramsey provided council with pricing information on a new Bobcat Skid-Steer Loader. This can be purchased through COSTARS and will. Council also discussed purchasing a larger snow plow.

E. MCALEER MADE MOTION TO APPROVE PURCHASE S595 T4 BOBCAT SKID STEER LOADER IN THE AMOUNT OF \$38,420.44 TO BE PAID FROM THE EQUIPMENT FUND. E. FEIGLES MADE 2ND. MOTION PASSED 7-0.



7. Crossing Guard – Alice Arthur: Chief Dorman would like to give Alice a “thank you” gift for all of her years of service as a crossing guard. Additionally, 2 new crossing guards will be needed starting in September.

E. MCALEER MADE MOTION TO APPROVE A THANK YOU GIFT NOT TO EXCEED \$50 FOR ALICE ARTHUR. T. NOVIELLO MADE 2ND. MOTION PASSED 7-0.

Treasurer’s Reports:

8a. Check Disbursements:

General Fund:

D. BERTIN MADE MOTION TO APPROVE GENERAL FUND INCLUDING CKS. 4545-4608, INCLUDING 8 EFTS AND 6 DCS TOTALING \$209,721.91. T. NOVIELLO MADE 2ND. MOTION PASSED 7-0.

Employee Health Ins. Reim:

K. RICHARDS MADE MOTION TO APPROVE EMPLOYEE HEALTH INS. REIM. FUND INCLUDING CK. 005 TOTALING \$457.60. E. MCALEER MADE 2ND. MOTION PASSED 7-0.

Building Fund:

E. MCALEER MADE MOTION TO APPROVE BUILDING FUND INCLUDING CKS. 123-125 TOTALING \$8,457.50. K. RICHARDS MADE 2ND. MOTION PASSED 7-0.

b. Bank Balances:

E. MCALEER MADE MOTION TO APPROVE BANK BALANCES IN ITS ENTIRETY. E. FEIGLES MADE 2ND. MOTION PASSED 7-0.

New Business:

9. COG Street Bids:

Boro will be working with WBRA to fix a broken pipe at Sherman and Penn

E. FEIGLES MADE MOTION TO APPROVE WINNING COG BID FOR STREET PAVING AND SEAL COATING AT A COST OF \$97,208.85. T. NOVIELLO MADE 2ND. MOTION PASSED 7-0.

E. Feigles urged council to keep some money in the street repair budget for an upcoming project to fix a broken pipe at Sherman and Penn Street. WBRA will be working with the boro to dig down 18 feet to the damaged pipe. More discussion on this will take place at the next meeting.

10. Hazardous Mitigation Plan Resolution:

E. FEIGLES MADE MOTION TO ADOPT RESOLUTION 2016-11 IN REGARD TO LYCOMING COUNTY HAZARDOUS MITIGATION PLAN. T. NOVIELLO MADE 2ND. MOTION PASSED 7-0.

11. Boro Office Furniture: Some council members have remarked on purchasing new conference room chairs. W. Ramsey and T. Rall have found similar style chairs through Staples and Quill. The old chairs could be used at the Water Control Building conference room table which currently has no chairs. Council gave go ahead for the purchase of new office chairs. Up to \$2,000 can be used from the Building Fund for this purchase.



Correspondence:

12. Thank you note from Brandy Kift: FYI
13. PSAB: Proposed Constitution Change: FYI
14. PennDOT letter dated 5/16/16 regarding ARLE Grant: Discussed under Old Business No. 4.
15. FEMA letter dated 6/3/16 regarding Letters of Map Change (LOMC): FYI

Borough Reports:

16. Solicitor: N/A
17. Police Chief's report: Council reviewed reports. Chief requested President Baker to form a committee to discuss regionalizing the police department with Montgomery. D. BERTIN MADE MOTION TO APPOINT ED FEIGLES, MAYOR ORT AND CHIEF DORMAN AS THE POLICE REGIONALIZATION COMMITTEE. E. FEIGLES MADE 2ND. MOTION PASSED 7-0.
18. Fire Department report: Council reviewed April and May reports.
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: WBRA, Safety, MBMA: Council reviewed.

Committee Reports: N/A

Public Participation: N/A

Individual Council Members:

- Recreation Committee will meet regularly, as previously advertised, on the 2nd Tuesdays of each month here at Boro Hall at 4pm.
- Reminder to residents that trees need to have 8' clearance over sidewalks and up to 15' clearance over or near streets and intersections.

Mayor: N/A

Executive Session: Personnel matters to be discussed at this session. Meeting will not reconvene.

Adjournment:

9:15pm

D. BERTIN MADE MOTION TO ADJOURN MEETING. E. MCALEER MADE 2ND. MOTION PASSED 7-0.

Respectfully submitted:

Tara Rall

Tara Rall

Muncy Borough Secretary

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