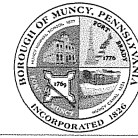




Muncy Borough Council Meeting Minutes

July 5, 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 (arrived late)

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, Bobi Young, resident
Chris Rall, MCT Resident

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

Minutes: June 20, 2016

L. STEIN MADE MOTION TO APPROVE MEETING MINUTES OF 6/20/16. K. RICHARDS MADE 2ND. MOTION PASSED 6-0.

Old Business:

1. Sherman and Penn Street: broken pipe project update: 2nd phase of project beginning in June, 2017 will be from Sherman Street to High Street if needed.
2. Main Street Bridge: Debris Clean-up: Debris was removed from under the bridge last week. Lester Hauck performed the cleanup which only took one day.
3. Library: Shutters: W. Ramsey is still waiting for a new quote on wooden shutters.
4. HRI Paving invoice: Council reviewed invoice for milling and paving totaling \$79,406.81. The invoice is about \$300 more than the quote. MBMA is responsible and will reimburse \$13,823.20 for paving due to water damage under the street 2 years ago. Money to pay this invoice will first come from budgeted money in the General Fund and the rest will come from Liquid Fuels fund.

E. FEIGLES MADE MOTION TO APPROVE PAYING HRI PAVING INVOICE OF \$79,406.81, BUDGETED AMOUNT TO BE TAKEN FIRST FROM THE GENERAL FUND AND THE REMAINDER FROM LIQUID FUELS FUND, TO PAY FOR MILLING AND PAVING PROJECTS. K. RICHARDS MADE 2ND. MOTION PASSED 6-0.

Treasurer's Reports:

5a. Check Disbursements:

General Fund:

E. FEIGLES MADE MOTION TO APPROVE GENERAL FUND INCLUDING CKS. 4609-4645, INCLUDING 3 EFTS AND 4 DCS TOTALING \$62,142.25. E. MCALEER MADE 2ND. MOTION PASSED 6-0.

Building Fund:

E. MCALEER MADE MOTION TO APPROVE BUILDING FUND INCLUDING CKS. 126-129 TOTALING \$11,400.96. K. RICHARDS MADE 2ND. MOTION PASSED 6-0.



Green Street Park Fund:

E. MCALEER MADE MOTION TO APPROVE GREEN STREET PARK FUND INCLUDING CK. 1001 TOTALING \$4,066.60. K. RICHARDS MADE 2ND. MOTION PASSED 6-0.

Shade Tree Fund:

K. RICHARDS MADE MOTION TO APPROVE CK 203 TOTALING \$41.75. E. FEIGLES MADE 2ND. MOTION PASSED 6-0.

b. Bank Balances:

E. MCALEER MADE MOTION TO APPROVE BANK BALANCES IN ITS ENTIRETY. K. RICHARDS MADE 2ND. MOTION PASSED 6-0.

T. Noviello arrived at meeting.

New Business:

6. Christmas Light Grant from Waldron Memorial Fund at the First Community Foundation Partnership of Pennsylvania: The boro was granted \$15,000 from the Waldron Memorial Fund at the First Foundation Partnership of Pennsylvania for updating Christmas lights. W. Ramsey asked that the boro contribute another \$5,000 to this grant. \$20,000 will then include 2,100 replaced light bulbs to already existing snowflakes, the purchase of 3 more snowflakes and a sensor that will turn the lights on at dusk and stay on for 6 hours.

E. MCALEER MADE MOTION TO GRACIOUSLY ACCEPT GRANT FROM THE WALDRON MEMORIAL FUND AT THE FIRST COMMUNITY FOUNDATION PARTNERSHIP OF PENNSYLVANIA IN THE AMOUNT OF \$15,000.00 FOR NEW CHRISTMAS LIGHTS. K. RICHARDS MADE 2ND. MOTION PASSED 7-0.

E. MCALEER MADE MOTION TO DEPOSIT GRANT CHECK FOR \$15,000 IN THE CAPITAL IMPROVEMENT FUND AND THEN TAKE TOTAL AMOUNT OF \$20,000 OUT OF CAPITAL IMPROVEMENT FUND. E. FEIGLES MADE 2ND. MOTION PASSED 7-0.

7. SRO in Montgomery: Chief Dorman asked council for their blessing to continue with talks in Montgomery for the boro to provide a SRO for the 2016-2017 school year. This program will be funded entirely by Montgomery. Council approved continued talks with Montgomery. The next meeting with the Chief and Montgomery in regard to this matter will take place on July 20th. Council will be updated at next meeting.

8. Crossing Guard: Chief Dorman is in need of crossing guards for the upcoming school year. Mr. Dewalt, who was a crossing guard at Main and Lafayette would like to continue at that location but asked if he could volunteer his time instead of it being a paid position. Council approved. Chief will still need 1 more guard.



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Correspondence: Office Handicap email: Council reviewed.

Borough Reports:

16. Solicitor: N/A
 17. Police Chief's report: Council reviewed reports.
 18. Fire Department report: Council reviewed reports.
 19. Tax Collector's report: Council reviewed.
 20. Excavation Permits: Council reviewed.
 21. Zoning/Building Codes Officer: Reports: Council reviewed. Mayor Ort questioned the status of a Codes Violation letter sent to Councilwoman K. Richards for an amnesite sidewalk she just had installed. K. Richards stated that she would discuss this at the next council meeting.
 22. Public Works: Street's Report: Council reviewed.
 23. Commission Reports: MBMA: Council reviewed.
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Committee Reports:

W. Ramsey informed council that the Street's Department zero turn mower is not working. He will get quotes on repairs and discuss at the next meeting.

All street lights have now been switched over to LED light bulbs. There have been some complaints of the lights being too bright now. The wattage did not change, only the color of the light which may make it seem brighter.

Per a possible new PA law, all municipal agendas may need to be "published" 24 hours in advance to any advertised meeting. Additionally, if a topic is not on the Agenda it can not be discussed at that particular meeting. Council is not aware yet if the agendas would need to be advertised as well. If so, that would be a major new expense to budget for. W. Ramsey will keep council informed if this law passes or not.

Public Participation:

Individual Council Members:

Council President Baker appointed himself, W. Ramsey, K. Richards and Mayor Ort to the Police Bargaining Unit.

Mayor: N/A

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

Adjournment:

8:15pm

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 July 18, 2016 at Boro Hall at 7pm