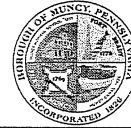




Muncy Borough Council Meeting Minutes

September 6, 2016



The Muncy Borough Council met for its regular meeting at Boro Hall with the following members present: Tillie Noviello, Elaine McAleer, Linda Stein, Edward Feigles, and Karen Richards. *President Baker and Councilman Dana Bertin were absent.*

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, Crystal Millard, Resident
Selinda Kennedy, Resident Elaine Hackey, Resident
Alicia Myers, Resident Steve & Bobi Young, Boro homeowners
Tom Brittain, Resident John & Nancy Lyons, Residents
Lauren Strausser, Lyco. County RMS

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

Public Participation: Lauren Strausser, Lycoming County Recycling Coordinator informed council that the recycling container that has been provided to the boro every 1st and 3rd Saturday of each month will be discontinuing services due to lack of use. September 17th and October 1st will be the last two days the container will be available.

Executive Session: Council took a recess to enter an Executive Session to discuss personnel and real estate matters. Meeting reconvened.

Minutes: August 15, 2016

K. RICHARDS MADE MOTION TO APPROVE MEETING MINUTES OF 8/15/16.
E. FEIGLES MADE 2ND. MOTION PASSED 5-0.

Fire Department Report: Fire Chief Delaney informed council that are looking to purchase an "engine/tanker combo". The monthly report will be sent to T. Rall as soon as possible.

Old Business:

- SRO Agreement:
E. FEIGLES MADE MOTION TO ACCEPT SRO CONTRACT AND PROVIDE IT TO THE MUNCY SCHOOL DISTRICT. E. MCALEER MADE 2ND. MOTION PASSED 5-0.
- Hiring Montgomery SRO:
K. RICHARDS MADE MOTION TO HIRE RAYMOND KONTZ, III, PART TIME, AS THE SRO FOR THE MONTGOMERY SCHOOL DISTRICT. E. FEIGLES MADE 2ND. MOTION PASSED 5-0.
- Tar Buggy: Highest bid for the Tar Buggy through Municibid went for \$210.00.
E. MCALEER MADE MOTION TO ACCEPT HIGH BID OF \$210 FOR THE TAR BUGGY. E. FEIGLES MADE 2ND. MOTION PASSED 5-0.



Treasurer's Reports:

4a. Check Disbursements:

General Fund:

E. MCALEER MADE MOTION TO APPROVE GENERAL FUND INCLUDING CKS. 4686-4735, INCLUDING 4 EFTS AND 4 DCS TOTALING \$90,179.38. L. STEIN MADE 2ND. MOTION PASSED 5-0.

CAP IMP Fund:

E. MCALEER MADE MOTION TO APPROVE CAP IMP FUND INCLUDING CKS. 18 TOTALING \$10,545.00. E. FEIGLES MADE 2ND. MOTION PASSED 5-0.

Employee Health Reimb. Fund:

L. STEIN MADE MOTION TO APPROVE EMP. HEALTH REIMB. FUND INCLUDING CKS. 006-007 TOTALING \$110.80. E. FEIGLES MADE 2ND. MOTION PASSED 5-0.

Green Street Park Fund:

E. FEIGLES MADE MOTION TO APPROVE CK 1003 TOTALING \$708.78. K. RICHARDS MADE 2ND. MOTION PASSED 6-0.

Liquid Fuels Fund:

K. RICHARDS MADE MOTION TO APPROVE CK 138 TOTALING \$40,583.61. 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 5-0.

c. Uniform and Non-Uniform Pension Plans 2017:

E. MCALEER MADE MOTION TO ACCEPT THE 2017 UNIFORM PENSION PLAN. E. FEIGLES MADE 2ND. MOTION PASSED 5-0.

E. MCALEER MADE MOTION TO ACCEPT THE 2017 NON-UNIFORM PENSION PLAN. E. FEIGLES MADE 2ND. MOTION PASSED 5-0.

New Business:

5. Shade Tree Budget: T. Noviello, on behalf of the Shade Tree Commission, provided council with a copy of their budget, per council's request. Finance Committee will review at upcoming budget meeting.

6. Resolution 2016-14, Public Participation: Council began discussions on Resolution 2016-14 in regard to public participation at monthly council meetings. Item was TABLED until next meeting for Solicitor and council to review changes.

7. Halloween 2016: Halloween will take place on Monday, October 31, 2016 from 6-8. No word yet on parade as Chief Dorman has never been given a permit to submit to PennDOT.

Correspondence:

8. MBMA notice of drinking water and copper testing: FYI



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Borough Reports:

- 16. Solicitor: N/A
- 17. Police Chief's report: Council reviewed reports.
- 18. Fire Department report: Discussed at beginning of meeting.
- 19. Tax Collector's report: Council reviewed.
- 20. Excavation Permits: Council reviewed 5 reports.
- 21. Zoning/Building Codes Officer Report: Council reviewed.
- 22. Public Works: Street's Report: Council reviewed.
- 23. Commission Reports: MBMA: Council reviewed.

Committee Reports:

Public Participation: Guests asked for any new information on Delta Thermo Energy and the possible purchase of the Andritz Building. Council members and Solicitor Kenyon answered, as well as they could, questions by residents in regard to this matter.

Individual Council Members:

T. Noviello addressed council with a request from a vendor at the upcoming Corvette Show if they could hand out alcoholic samples. Solicitor and council discussed this at great length. This would be in violation of the boro's Open Container Ordinance. Council will discuss the options of waiving the ordinance at a future meeting.

E. McAleer informed council that the Finance Committee will soon begin working on the budget. She hopes to have a draft for council to review by October.

Boro Manager: W. Ramsey informed council that a grant opportunity, which was discussed at a previous meeting, to help with the future "big dig" project is NOT eligible for storm water systems.

Mayor: N/A

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

Adjournment: 8:30pm E. MCALEER MADE MOTION TO ADJOURN MEETING. E. FEIGLES MADE 2ND. MOTION PASSED 5-0.

Respectfully submitted:

Tara Rall

Tara Rall,
Muncy Borough Secretary