

- Resolution to ZHB
- Posting and bonding of streets

William Ramsey requested the following items to be added:

Under Old Business:

- Multi Municipality Ordinance

Under New Business

- Demolition of 21 N. Main Street

K. RICHARDS MADE MOTION TO AMEND THE 11/1/16 AGENDA AS DISCUSSED. T. NOVIELLO MADE 2ND. MOTION PASSED 5-0.

Old Business:

1. Open Container Ordinance: T. Noviello requested that this item be referred to the Ordinance Committee for discussion.

2. Multi Municipality Zoning: In regard to K. Richards’s research on this item, Muncy Borough is limited to entering into multi-municipality zoning with only Muncy Creek Township. The MPC restricts municipalities to partnering with only those municipalities that either share a Comprehensive Plan or share a School District. Based on the way that Lycoming County assigned municipalities to the Comprehensive Planning Process, that has eliminated Clinton Township as a possible partner for multi-municipality zoning.

Steve Culver, Chairperson of the Muncy Creek Township Supervisors, is interested in an information-gathering meeting. Once a date is established, this meeting will occur.

3. Police vehicle: Chief Dorman informed council that the current police vehicle, Crown Vic, has now cost more in repairs than it did to purchase the vehicle. He would like to purchase a new vehicle with the \$42,000 cushion now in the budget. The new vehicle would replace the 2003 Crown Vic. Council referred this to the Equipment Committee to work with Finance Committee for further discussion.

4. Resolution to ZHB: K. RICHARDS MADE MOTION PER THE MUNICIPALITIES PLANNING CODE SECTION 903.1, THAT, BY RESOLUTION, COUNCIL APPOINTS MIKE COPPES AS AN ALTERNATE TO THE ZONING HEARING BOARD TO A THREE-YEAR TERM, EFFECTIVE NOVEMBER 2, 2016, ENDING ON THE FIRST MONDAY OF JANUARY, 2019. K. RICHARDS FURTHER DIRECTED THAT THE ASSISTANT BOROUGH SECRETARY PREPARE THIS RESOLUTION AND THAT IT BE SIGNED BY THE BOROUGH COUNCIL PRESIDENT AND ASSISTANT BOROUGH SECRETARY. E. FEIGLES MADE 2ND. MOTION PASSED 5-0.

5. Set Back Ordinance: K. RICHARDS MADE A MOTION THAT BOROUGH COUNCIL ADVERTISE THAT IT WILL CONSIDER ENACTMENT OF THE SET BACK ORDINANCE AT ITS NOVEMBER 21, 2016, MEETING AND AS SUCH IT BECOMES A PENDING ORDINANCE. T. NOVIELLO MADE 2ND. MOTION PASSED 5-0.

6. Police Contract: K. Richards informed council that she has been notified by the Police Union that the union has ratified the Final Tentative Contract, based on a vote by both full and part-time officers.

K. RICHARDS MADE A MOTION THAT COUNCIL APPROVE THE FINAL TENTATIVE CONTRACT AS THE POLICE CONTRACT FOR THE TIME PERIOD OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2021. T. NOVIELLO MADE 2ND. MOTION PASSED 5-0.

7. Clean Air Ordinance: Council directed Solicitor Kenyon to prepare a Clean Air Ordinance to be ready for action at the next council meeting.

8. Demo at 21 S. Main Street: Providence Engineering, owner of property, submitted an application for demolition of the old "addition" at the rear of the property. Council acknowledged appreciation for how Providence Engineering has renovated the front of the property and look forward to what is to come with this property.

K. RICHARDS MADE MOTION TO APPROVE DEMOLITION APPLICATION. L. STEIN MADE 2ND. MOTION PASSED 5-0.

9. Tara Rall's resignation letter: K. RICHARDS MADE MOTION TO ACCEPT WITH REGRET AND APPRECIATION, THE RESIGNATION OF BOROUGH SECRETARY, TARA RALL. T. NOVIELLO MADE 2ND. MOTION PASSED 5-0.

Treasurer Report:

General Fund

E. FEIGLES MADE MOTION TO APPROVE CK NOS. 4767-4819 INCLUDING 3 EFTS AND 3 DCS TOTALING \$167,042.39. T. NOVIELLO MADE 2ND. MOTION PASSED 5-0.

Emergency Fund

T. NOVIELLO MADE MOTION TO APPROVE CK NO.003 TOTALING \$125.00. E. FEIGLES MADE 2ND. MOTION PASSED 4-0-1 (K. RICHARDS ABSTAINED)

Building Fund

K. RICHARDS MADE MOTION TO APPROVE CK NO. 131 TOTALING \$2,539.00. T. NOVIELLO MADE 2ND. MOTION PASSED 5-0.

Green Street Park Fund

T. NOVIELLO MADE MOTION TO APPROVE CK. NO 1005 TOTALING \$83.00. T. NOVIELLO MADE MOTION. K. RICHARDS MADE 2ND. MOTION PASSED 5-0.

Bank Balances

E. FEIGLES MADE MOTION TO APPROVE BANK BALANCES IN ITS ENTIRETY. T. NOVIELLO MADE 2ND. MOTION PASSED 5-0.

Correspondence:

10. WBRA re: CFA grant for second water line: Council reviewed.

11. Entech re: CFA grant for second water line: Council reviewed.

12. Auditor-General re: audit report of Muncy Firemen's Relief Assoc.: Council reviewed.

13. Historic Commission approval letters for 21 S. Main & 40 N. Main Streets: Council reviewed.

Borough Reports:

- 14. Borough Manager: N/A
 - 15. Solicitor: N/A
 - 16. Police Chief's Report: Council reviewed
 - 17. Fire Department Report: Council reviewed
 - 18. Tax Collector's Report: Council reviewed
 - 19. Excavation Permits: Council reviewed
 - 20. Zoning/Building Codes Officer: Council reviewed.
 - 21. Public Works: Street's Report: Council reviewed.
 - 22. Commission Reports: WBRA, MBMA: Council reviewed.
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Committee Reports:

23. Personnel Committee met Friday to discuss a clerical position for 20 hours a week. This will be a temporary position. Assistant Secretary can act in the secretarial role.

Individual council members:

K. Richards discussed establishing weight restrictions to certain boro streets due to excessive wear and tear from heavy trucks. Companies would be required to post bonds on the roads they use on a regular basis. These bonds can then be used to fix the roads on an as needed basis. Similar discussions in regard to weight restrictions took place in 2008, 2011 and 2012. K. Richards asked that the Street's Committee discuss this matter further.

Public Participation:

The public voiced their opinions, questions and fears in regard to the possibility of Delta Thermo locating a waste processing facility within the boro limits.

Executive Session: There was an executive session prior to this meeting from 6:30-7 in regard to personnel.

Adjournment: 9pm K. Richards made motion to adjourn meeting. T. Noviello made 2nd. Motion passed 5-0.

Respectfully submitted,

Tara Rall