



Muncy Borough Council Meeting Minutes



April 20, 2017

The Muncy Borough Council met for its regular meeting at the Muncy Borough building with the following members present: President Richard Baker, Vice President Matilda Noviello, Ed Feigles, Elaine McAleer and Karen Richards. Absent were Dana Bertin and Linda Stein. Mayor Jon Ort was also present.

Staff Present: Borough Manager, Bill Ramsey and Chief of Police, James Dorman. Solicitor Chris Kenyon arrived at 8:30pm.

Guests: Pat Crossley, Williamsport Sun-Gazette, Jim Michael, Muncy Volunteer Fire Company, students from Penn College (See attached sign-in sheet).

President Baker called the meeting to order at 7:00pm, followed by the Pledge of Allegiance.

MINUTES:

E. Feigles motioned to approve the minutes of the April 6, 2017 meeting as presented. E. McAleer seconded and motion passed 3-0. M. Noviello and K. Richards did not vote as they had not attended the meeting.

UNFINISHED BUSINESS:

Muncy Resiliency Project Update - Opera House - Topic held for discussion until the Solicitor was in attendance.

NEW BUSINESS:

Planning Commission Appointments: Planning Commission appointments are for four-year terms with expiration date in January. Council reviewed correspondence from Steve Jaquith which indicated that his five-year term had expired on December 31, 2016 and he is not available for another term. He was originally appointed to fill a seat previously occupied by Brandy Kift.

There needs to be a complete review of the Planning Commission appointments and once completed, Council will consider one Resolution that identifies all current members of the Planning Commission and their term ending dates. The Borough Manager will provide this information at the May 2, 2017 meeting.

There is currently one vacancy on the Planning Commission.

MOTION TO RECESS: At 7:32pm, E. McAleer motioned to recess the meeting until such time as the Solicitor arrived. E. Feigles seconded and motion passed 5-0.

MOTION TO RECONVENE: At 8:30pm, E. McAleer motioned to reconvene the meeting as the Solicitor had arrived. E. Feigles seconded and motion passed 5-0.



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EXECUTIVE SESSION: At 8:31pm, President Baker announced an Executive Session to discuss matters related to litigation, personnel and real estate. President Baker announced that votes may be taken when Council returns from Executive Session.

RETURN FROM EXECUTIVE SESSION: At 9:12pm, Council returned from Executive Session and resumed the meeting.

Economic Development Authority: E. Feigles motioned to authorize the Borough Manager and Solicitor to publish a public notice that advertises that Council will discuss the creation of a new Authority at a date/time/location to be determined. E. McAleer seconded and motion passed 5-0. [Public Notice will begin the required minimum 30-day notice.]

2016 Surplus Funds: E. McAleer, Chair of the Finance Committee announced that following the 2016 Audit, there is \$11,000 in surplus funds. E. McAleer motioned that these funds (\$11,000) be deposited into the Emergency Fund. M. Noviello seconded. There was a discussion of funds previously requested by but not allocated to Shade Trees. The Finance Committee will do a further review of the possibility of funds being available in the 2017 budget. Motion passed 5-0.

Having no further business to conduct, E. McAleer motioned to adjourn the meeting at 9:20pm. M. Noviello seconded and motion passed 5-0.

Respectfully Submitted,

Karen Richards

Karen Richards
Assistant Secretary