



## Muncy Borough Council Meeting Minutes

December 5, 2017



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

Staff Present: Borough Manager, Bill Ramsey; Police Chief, James Dorman; Treasurer, Jeff Sholtis; and Solicitor, Christopher Kenyon

*Guest: Pat Crossley, Williamsport Sun-Gazette; Scott Delaney, Muncy Volunteer Fire Company*

**Motion** by Dana Bertin to appoint Elaine McAleer as temporary secretary was second by Linda Stein. All were in favor. Motion carried.

President Baker called the meeting to order at 7:00 p.m., followed by the Pledge of o

**Motion** by Ed Feigles to accept the amended minutes of November 16, 2017 was second by Dana Bertin. All were in favor. Motion carried. Note: a correction was made to change Tim Miller to Tim King as a substitute crossing guard.

### **Unfinished Business:**

*Muncy Resiliency Project Update:* Nothing new to report

*Wireless Ordinance:* Nothing new to report

*Budget 2018:* The budget has been advertised

*Brelsford Motor Un-open Alley* – Borough solicitor is working on the ordinance

*Curfew Ordinance Amendment:* **Motion** to accept Ordinance #541 to amend the definition of minor was made by Ed Feigles and second by Dana Bertin. All were in favor. Motion carried.

### **Treasurer's Report:**

*General Account* – Checks #5388 thru #5424, 5 debit card and 3 electric transfer totaling \$71,807.99. **Motion** to accept by Ed Feigles. Second by Dana Bertin. All were in favor. Motion carried.

*Building Fund* – 1 electric transfer in the amount of \$4,306.00. Motion to approve by Elaine McAleer. Second by Ed Feigles. All were in favor. **Motion** carried.

*Green Street Park* - Check # 1018 in the amount of \$2,049.00. **Motion** to accept was made by Elaine McAleer. Second by Ed Feigles. All were in favor. Motion carried.

*Shade Tree*- Checks #221 & 222 in the amount of \$1,624.32. Motion to approve was made by Linda Stein and second by Ed Feigles. All were in favor. Motion carried.

*Equipment Fund* – Check # 138 in the amount of \$5,904.50 was motioned for approval by Dana Bertin and second by Ed Feigles. All were in favor. Motion carried.

**Motion** to accept the Treasurer's Report in its entirety was made by Ed Feigles and second by Dana Bertin. All were in favor. Motion carried.

**New Business:**

*Holiday Employee Recognition:* Borough Manager, Bill Ramsey was instructed to survey the borough employees as to which they would prefer, a turkey or a ham. Bill will also see if the employees would be interested in a luncheon.

*110 Pepper Street:* The borough received a request for a natural gas hookup from Nikki Burrows. Nikki recently purchased the property and was not aware of the borough's moratorium on street cutting. **Motion** by Dana Bertin to allow the cut was second by Ed Feigles. All were in favor. Motion carried.

*Sale of 1974 John Deere Backhoe:* **Motion** by Ed Feigles to sell the backhoe to Muncy School District for \$3,500.00 was second by Linda Stein. All were in favor. Motion carried.

*Muncy Zoning Hearing Board – Motion* to approve Resolution # 2017-11 was made by Elaine McAleer. The resolution will take Mike Coppes from an alternate to a member of the Zoning Hearing Board. Motion was second by Ed Feigles with all in favor. Motion carried.

*Licensed Casino Facilities-* Council elected not to pursue a resolution that would prohibit a category 4 licensed casino within the borough limits.

*Selection Committee –* President Baker appointed Elaine McAleer, Dana Bertin and Linda Stein.

**Correspondence:**

A Thank you was received by The Susquehanna Valley Corvette Club for the boroughs assisting them with their corvette show.

**Borough Reports:**

*Managers' Report –* Bill informed council that due to vacation, the borough will have a temporary secretary for the next week.

*Fire Department –* A memo of understanding is in the works for diesel fuel between the borough and fire department.

*Finance Committee- Motion* to transfer \$45,000.00 to the equipment fund from the general account was made by Ed Feigles. Second by Dana Bertin. Motion passed 5-1 with Linda Stein as a nay.

*Equipment Committee –* The committee will speak with the street department to get a complete list of needs.

*Streets Committee- Motion* by Ed Feigles to remove a handicap parking space located in front of Mc Carty Place on South Market Street pending police approval was second by Dana Bertin. All were in favor. Motion carried.

**Executive Session:**

President Baker requested an Executive Session to discuss Real Estate acquisition. No action will be needed at the conclusion.

**Adjournment:**

**Motion** to adjourn at 8:31 p.m. was made by Dana Bertin and second by. All were in favor. Motion carried.

Respectfully Submitted,

*Elaine McAleer*

Elaine McAleer  
Temporary Secretary