MUNCY BOROUGH COUNCIL

January 18, 2018

The meeting of the Muncy Borough Council was called to order in the Borough Council Chambers at 7:00 P.M. by President Ed Feigles. Followed by the Pledge of Allegiance.

Mayor Ort administered the Oath of Office to Dana Bertin.

Council Members present were Ed Feigles, Elaine McAleer, Rick Umpstead, Dana Bertin and Linda Stine. Absent were Buzz Baker and Bill Burns. Mayor Jon Ort was also in attendance.

Staff Present: Borough Manager Bill Ramsey, Police Chief Jim Dorman.

Guest: Pat Crossley of the Williamsport Sun-Gazette

**Minutes** of January 2, 2018 were **motioned** for approval by Rick Umpstead and second by Ed Feigles. Motion carried 3-2 with nay votes from Dana Bertin and Linda Stein.

**Unfinished Business**

*Approval of* ***Resolution # 2018-004*** *– Signatories for the Borough’s Financial Accounts*

**Motion** to accept Resolution 2018-0004 as presented was made by Dana Bertin and second by Lind Stein. All were in favor. Motion carried.

*Brelsford Alley*

**Motion** to advertise the transfer of property was made by Elaine McAleer and second by Rick Umpstead. All were in favor. Motion carried.

**New Business**

*Appointment of Borough Treasurer*

**Motion** by Ed Feigles to appoint Jeff Sholtis for a two year term as borough treasurer was second by Elaine McAleer. All were in favor. Motion carried.

*Appointment of Borough Secretary*

With the resignation of the borough’s temporary secretary, the appointment of Borough Secretary was referred to the Personnel committee for recommendations.

*Approval of* ***Resolution # 2018-003*** *– Electronic Recording of Borough Council’s Meetings*

**Motion** to accept Resolution 2018-0003 as presented was made by Dana Bertin and second by Rick Umpstead. All were in favor. Motion carried.

*Muncy Borough Police Department Space Issues*

The current space allotted for the Police Department does not allocate a space for interrogations. After council discussion, council recommended to convert the current Treasurer’s office into the Borough Office, freeing the current Secretary’s office which can be converted into a future interrogation/meeting room.

*Bushes/Hedge Issues*

After the recent snowfall, it has been brought to council attention, issues with overgrown bushes and hedges that imped alleyways within the borough. Rick Umpstead will forward a list with photos to the Borough Manger to forward to Codes, Inc. to address this issue.

**Correspondence/Announcements**

Linda Stein distributed flyers from the Muncy Public Library announcing their “Authors in our Backyard” event on January 18, 2018.

With no further business to discuss, **motion** to **adjourn** was made by Dana Bertin at 7:57 pm. All were in favor. Motion carried.

After adjournment, council conducted a workshop to discuss future committee appointments, ordinances to review, and street lights.

Respectfully submitted,

*Elaine McAleer*

Acting Secretary