MUNCY BOROUGH COUNCIL

November 27, 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.

*Council Members present* were Ed Feigles, Elaine McAleer, Linda Stein, Rick Umpstead, Dana Bertin (7:05), Buzz Baker (7:11) and Mayor Jon Ort. Absent: Bill Burns.

*Staff Present*: Police Chief Jim Dorman, Treasurer Jeff Sholtis, Borough Manger Bill Ramsey and Solicitor Chris Kenyon.

**Special Hearing:**

Muncy School District requested to demolish the maintenance building located on parcel #037-0003-402 at 200 W. Penn Street. **Motion** to proceed with demolition was made by Linda Stein and second by Rick Umpstead. Motioned passed 3-1 with Elaine McAleer voting nay.

(Mr. Bertin arrived)

**Minutes** of November 6, 2018 were **motioned** for approval by Linda Stein. Motion second by Dana Bertin. All were in favor Motion carried.

(Mr. Baker arrived)

**Old Business**

*Green Street Park*

 Nothing new to report.

*Zoning Ordinance Update*

Solicitor Kenyon updated council on the progress. To date, a public meeting was held on November 13, 2018. Approximately 80/90 residents attended. Since the meeting, James Muffley has presented documentation that shows a fault with classification on the updated map. There is a parcel Mr. Muffley owns that should be classified as R-4 and is not. Therefore, the map change will be made and a new public hearing will be held on December 27, 2018 in the Council Chambers.

**New Business**

*Personnel 2019*

Office Staff: The secretary and treasurer positions will be combined in 2019. Jeff Sholtis has agreed to take on the additional work as secretary to his current position of treasurer. Council will hire a part timer to handle the needs of the authority. The Personnel Committee will conduct interviews.

**Motion** to discontinue the temp service as of Friday, November 30, 2018 was made by Ed Feigles and second by Dana Bertin with all in favor. Motion carried.

Manager: To date, four people have shown interest in the position. (3 written, 1 verbal). The Personnel Committee will conduct interviews and make recommendations.

*Medical Insurance Quotes*

After council reviewed several quotes for medical insurance, **Motion** by Linda Stein to proceed with contracting with Highmark for their PPO Platinum Plan pending the Police Bargaining Unions approval was second by Dana Bertin with all in favor, Motion carried.

*2019 Budget*

The Finance Committee presented council with a final draft of the 2019 Budget. The draft will be advertised along with the yearly tax ordinance and will be scheduled for adoption on December 27, 2018. If passed, there will not be a tax increase in 2019.

*Holiday Tree Lights*

**Motion** by Rick Umpstead to purchase tree lights from Rileighs Outdoor Décor for $382.50 plus shipping was second by Dana Bertin. All were in favor. Motion carried. The tree will be planted in the former Myers Auto Parts lot. It should arrive later this week.

*Employee Christmas Gift*

**Motion** to purchase Christmas hams for the borough employees was made by Elaine McAleer and second by Dana Bertin. All were in favor. Motion carried.

With no further business to discuss, **motion** to adjourn was made by Dana Bertin at 8:45 pm. All were in favor. Motion carried

Respectfully submitted,

*Elaine McAleer*

Acting Secretary