MUNCY BOROUGH COUNCIL

December 4, 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, Dana Bertin, and Rick Umpstead. Absent: Buzz Baker, Bill Burns and Mayor Jon Ort.

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

*Guest:* Williamsport Sun-Gazette Reporter and Scott Delany of the Muncy Area Volunteer Fire Company.

An *Executive Session* was held prior to this evening meeting to discuss personnel and legal issues. No action was taken.

**Minutes** of November 27, 2018 were **motioned** for approval by Dana Bertin. Motion second by Linda Stein. All were in favor. Motion carried.

**Treasurer’s Report**

**Motion** by Dana Bertin to accept the Treasures Report as presented was second by Linda Stein. All were in favor. Motion carried.

**Motion** by Elaine McAleer to transfer the overlap funds from the 2017 audit to the equipment fund. $4000.00 for the general use of the equipment fund and $25,332.00 for the future purchase of a street sweeper. Motion was second by Ed Feigles. All were in favor. Motion carried.

**Old Business**

*Zoning Ordinance Update*

 The revised ad is running on schedule. The website is updated as well.

*Richards vs Muncy Borough*

**Motion** by Ed Feigles to have the solicitor move forward to resolve this matter not exceeding $1000.00. Motion second by Elaine McAleer. Motion passed 4-1. Dana Bertin voted nay.

**New Business**

*Appointment of Borough Manager*

The Personnel Committee interviewed five candidates for the position. All were qualified. On the recommendation of the committee, Ed Feigles made the **motion** to hirer Dennis Holt for a five year contract with a starting salary of $50.000/year with a benefit package. Motion was second by Elaine McAleer with all in favor. Motion carried. Mr. Holt will start on Monday, December 10, 2018.

*Part-time Office Assistance*

 **Motion** to advertise the position was made by Ed Feigles and second by Elaine McAleer. All were in favor. Motion carried.

*Medical Insurance*

**Motion** amend the Police contract to cap the employee contribution to 13% for the duration of the contract (12/31/2021) was made by Ed Feigles and second by Dana Bertin. All were in favor. Motion carried.

**Motion** to set the employee contribution for the non-union employees to 13% until 12/31/2021 was made by Ed Feigles and second by Dana Bertin. All were in favor. Motion carried. Rick Umpstead abstained from voting.

**Borough Reports**

 *Borough Manager* – Presented a letter from WBRA

 *Solicitor* – nothing at this time

 *Police Department* – attached.

*Fire Department* – Sold engine. Currently have a sale pending for the Clarkstown building.

*Streets Department* – nothing at this time

 *Commission/Authority Reports* – MBMA, WBRA attached

With no further business to discuss, **motion** to adjourn was made by Dana Bertin at 7:39 pm. All were in favor. Motion carried

Respectfully submitted,

*Elaine McAleer*

Acting Secretary