**MUNCY BOROUGH COUNCIL**

**MINUTES**

**July 02, 2019**

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:* Ed Feigles, Linda Stein, Scott Delany, and Rick Umpstead. Mayor, Jon Ort present. Absent were: Elaine McAleer, Richard Baker, and Dana Bertin.

*Staff Present*: Police Chief - J. Dorman, Borough Manger – Dennis. Holt, Solicitor – Chris Kenyon, Vic Marquardt - C.I.I., and Jeff. Sholtis - Sec/Treas.

*Guest:* Michael Burger, US Census, Debra Myers, Hope Enterprises, Williamsport Sun-Gazette Reporter.

**Presentation: 2020 Census -** Michael Burger, Partnership Specialist with the Philadelphia Region Census Center explained what to expect during the 2020 Census taking. Census cards will be mailed out in the spring. Census survey question may be submitted over the phone, internet or on paper forms. Mr. Burger will be working with local groups to enhance participation with the Census takers.

**Visitors:** Debra Myers, Hope Enterprises - whom also resides in the Borough was present and offered to coordinate Hope volunteers to perform work in the Muncy area. Several ideas for work projects were discussed. All agreed to share their contact information and work towards finding some work projects.

**Minutes:** The following changes were made to the June 04, 2019 minutes: spelling correction of (Umpstead), delete (Part-time) regarding seasonal hire. The minutes of June 04, 2019 were then were approved on a motion by Mr. Delany and seconded by Ms. Stein, and carried. Council cancelled the meeting on June 20, 2019, due to lack of agenda items.

**Treasurer’s Report:** The Treasurer reviewed the Financial reports with Council. On a motionby Mr. Umpstead, seconded by Mr. Delany and carried, the Treasures Report and Check list was approved as presented with the exception of a $1,076.65 invoice from Glenn O. Hawbaker. The Street Coordinator is going to confirm whether the invoice should have been charged to the Borough.

**Old Business:** **Codes sweep** – Mr. Marquardt, Codes Inspection, Inc. reported that the Borough wide codes sweep has been completed. Mr. Marquardt noted that there was a decrease in the number of overall notices sent, but that there was an increase in the number of unregistered vehicles. Mr. Marquardt also reported that construction permit compliance was also completed in the Flood District.

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**Tar Machine –** Mr. Umpstead reported that five other COG members have agreed to purchase a Cimline Magma 110 Tar machine from Godshall Equipment, Trappe PA. for $42,000.00 (Costars Purchase Program) with a $2,000.00 trade for the current machine.

And, recommended the purchase of the tar machine at a cost to the Borough of $6,666.66.

On a motion by Mr. Umpstead, seconded by Mr. Delany, and carried. Council authorized the purchase of the tar machine contingent on a mutual agreement with the other partners regarding maintenance, use, repair cost, and insurance liability.

**Seal-coat Bids –** Mr. Umpstead provided cost to expand the street areas to be seal-coated.

These additions are extensions to existing streets that were already planned to be seal-coated. Street areas added: The Western most block of Charles Road, at a cost of $3,189.12. And, the Western end of Lincoln Street, at a cost of $609.76. It was noted that the Eastern portion of Lincoln Street is in Muncy Creek Twp., and is being seal-coated by them. This extension allows a uniform surface for the entire Street.

**Green Street Park** – Mr. Holt announced that there would be a Pre-construction meeting with the contractor on July 15th at 1:00PM, at the Borough office.

**New Business:** Mr. Marquardt reviewed a demolition permit from David and Kelly Broshart, 104 Mechanic Street. Mr. Marquardt explained that the demolition permitting process is a burden on the residents, costing the residents a lot of money and time. In this case it was not practical to repair the structure because of the also burdensome flood plain regulations. Mr. Marquardt recommended that the Demolition permit fee be waived. On a motion by Mr. Delany, seconded by Mr. Umpstead, Council waived the permit fee. After further discussion, it was the consensus of Council to have the Ordinance Committee meet and review the Demolition Ordinance.

**Borough Reports** *Borough Manager* –

*Police Department* – Chief Dorman reviewed the June report with Council.

*Fire Department* - Chief Michaels reviewed the June report with Council. Chief Michaels reported that the Fire Co. is finalizing the purchase of a new building site on East Penn Street. The Chief also furnished Council with a copy of the Fire Services Agreement that should be considered for renewal by December 31, 2019.

*Streets Department* – Mr. Umpstead reviewed the June report with Council.

With no further business to discuss, meeting adjourned at 8:17 pm.

Respectfully submitted,

*Dennis Holt*

Council Secretary