

## MUNCY BOROUGH COUNCIL

April 3, 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, Rick Umpstead, Linda Stein, Buzz Baker, Bill Burns, Dana Bertin (7:37) and Mayor Jon Ort.

Staff Present: Borough Manager Bill Ramsey, Police Chief Jim Dorman, Treasurer Jeff Sholtis and Solicitor Chris McKinnon

Vistors: Reporter Cara Morningstar, from the Williamsport Sun-Gazette, Jim Michael representing Muncy Area Fire Company, Bill Poulton representing Muncy Historical Society.

### **Bill Poulton – Muncy Historical Society – John Brady Park Update**

Mr. Poulton requested the borough to share the expense for a dumpster to be used in the cleanup effort at the park location. Since he had no information on the actual cost, he will attend a future meeting once that information is available.

**Minutes** of March 6, 2018 were **motioned** for approval by Dana Bertin as presented. Motion second by Rick Umpstead. All were in favor Motion carried.

Due to a lack of a quorum the **March 15, 2018** was not held.

### **Unfinished Business**

Nothing to discuss

### **Treasurer's Report**

**Motion** accept the Treasures Report as presented was made by Elaine McAleer and second by Bill Burns. All were in favor.

Motion carried.

### **Resolution 2018 – 08 Bank Authorization**

**Motion** to authorize the Borough Treasurer to use Muncy Bank and Trust, Citizens and Northern Bank, Santander Bank, Woodlands Bank and Jersey Shore State Bank for the Borough's banking needs was made by Elaine McAleer and second by Dana Bertin. All were in favor. Motion carried.

Treasurer Sholtis noted the 2017 audit and DCED report are completed. He will also see if the auditor can attend the April 19, 2018 meeting.

### **New Business**

#### ***FEMA Buyout* – Resolution 2018-09**

**Motion** by Bill Burns to accept Resolution 2018-00 allow Joshua Schnitzlein (Lycoming County Hazard Mitigation Planner) to act on behalf of the borough in the buyout of 113 N Washington Street. Motion was second by Linda Stein. Motion passed 4-3. Nays were Elaine McAleer, Buzz Baker and Dana Bertin.

### **Correspondence/Announcements**

West Branch Council of Governments Equipment Show will be held on May 16, 2018 at the Hughesville Fairgrounds.

Muncy Resiliency public meeting will be held on April 9, 2018 at the Myers Elementary School cafeteria at 7:00 pm.

Muncy Area Community Yard Sale will be held on May 5, 2018 rain or shine

Pennsylvania Department of Transportation notification of 2018 resurfacing and seal coating projects.

Pennsylvania Department of Transportation bridge inspection report.

Pennsylvania Department of Transportation regarding yearly maintenance of traffic signals.

Pennsylvania Department of Transportation requesting borough input of purposed 2021 projects scheduled for East Water and North Main Streets.

### **Borough Reports**

*Borough Manager* – Nothing new

*Police Department* – Attached. New software working well.

*Fire Department* – Report attached.

Fire Chief James Michael submitted in writing a request for the borough to authorize the Fire police to take part in the Memorial Day Parade, Muncy Valley Hospital Lawn Party Run, The 911 Memorial Motorcycle Run, Muncy High School Homecoming Parade, Muncy Halloween Parade, Hughesville Fire Company Fireman's Parade and Myers Elementary School Monster Dash. **Motion** by Rick Umpstead to allow the stated events along with any future events to be at the Muncy Borough Chief of Police's discretion was second by Bill Burns. All were in favor. Motion carried.

### **Resolution 2018-10 – Muncy Area Volunteer Fire Company Box Cards**

**Motion** to approve Resolution 2018-10 for the box cards, ASL and Fire as presented was made by Ed Feigles and second by Rick Umpstead. All were in favor. Motion carried.

*Streets Department* – attached.

*Zoning/Building Reports* – attached.

*Commission/Authority Reports* – attached MBMA, Safety Committee, WBRA, Muncy Public Library.

*Committee Reports:* Recreation – order for the play sphere and neos has been placed.

### **Individual Council Members**

Ed Feigles – updated council on various storm water issues.

\_With no further business to discuss, **motion** to adjourn was made by Dana Bertin at 8:47 pm. All were in favor. Motion carried.

Respectfully submitted,

*Elaine McAleer*

Acting Secretary

