

MUNCY BOROUGH COUNCIL
MINUTES
August 8, 2023

The meeting of the Muncy Borough Council was called to order in the Borough Hall 6:00 P.M. by President B Scott. The Pledge of Allegiance followed and a moment of silence for our armed forces and first responders was led by President B Scott.

Council Members present: Scott Delany, Bill Scott, Linda Stein, Steve Shank, Brooke Bishop(call in), Richard Baker, Thad Martin. *Solicitor:* Zach Duggan

Absent: Jon Ort

Staff Present: Boro Manager C. Hall (6:40), Treasurer J Sholtis, Police J Dorman, Zoning J Lyons

Guests: Wayne Wolfgang, Dick Sutton, Lisa Higgins.

Guests/ Public Participation: none

Minutes July 11 2023 – S Delany motioned to accept. S Shank 2nd the motion. The motion carried 5-0.

Treasurer Reports: J Sholtis presented cash disbursements for approval. The borough received its Act-13 funds for 2023. T Martin motioned to approve the reports. S Delany 2nd the motion. The motion carried 7-0.

Old Business: - none

New Business:

Halloween 2023 – S Shank motioned to set trick or treat in the Borough for Tuesday October 31st. 6 to 8:00 pm. T Martin 2nd the motion. The motion carried 7-0.

Police car retire - J Dorman presented the idea of selling or keeping for borough use the 2016 cruiser. It has 118,000 miles and high engine hours but runs fine. S Delany motioned place the car on municibid and see what we get offered. T Martin 2nd the motion. The motion carried 7-0.

Case tractor sale – J Sholtis indicated that the Case tractor is no longer needed. T Martin motioned to advertise the tractor on municibid. S Shank 2nd the motion. The motion carried 7-0.

Additional AED's – J Dorman presented the need for four additional AED's for the vehicles. L Stein motioned to accept the application. He will get a quotes and come back to council.

Basketball court funding request – B Scott reviewed a letter from Muncy school district. The letter is requesting \$9,937.26 for borough participation. The school will maintain the court. T Martin motioned to approved the payment out of the Stimulus fund. S Shank 2nd the motion. The motion carried 7-0.

Emergency services alliance – S Delany motioned to add this item to the agenda. S Shank 2nd the motion. 7-0. S Shank motioned for option #1 to support the alliance. L Stein 2nd the motion. The motion carried 7-0.

Borough manager – Shuttle Hill drain issue appears to be fixed. The Muncy library board voted to approve the negotiations to land swamp the library property for the new street lot. The library is interested in the borough to perform light maintenance and continue to plow the parking lot. Muncy bank also owns part of the vacant lot. A committee will be formed to negotiate the terms. S Shank, S Delany and B Scott will be on the committee. A motion adding this to the agenda. S Delany motioned to add the land swap to the agenda. T Martin motioned to approve negotiations with Muncy library for the land swap. The motions carried 7-0.

IPMC J Lyons – reported on various properties in the borough. 18 S Market and 321 West Penn continue to be a problem. Jeff indicated that the office still needs a list of properties and their status. A discussion was held about painting fire hydrants. The boro will cut the big bush on the library property on New street.

Council members – S Delany wanted to know the process for appointing a new council member. B Scott indicated that it is in the hands of the Lycoming County Republican committee of which he is a member. There have been 3 applicants to date. S Delany recommends Thad Martin to be appointed.

Guests/ Public Participation: Richard Sutton brought up the council vacancy for 2024. Mr Sutton feels that Thad Martin should be appointed due to the fact that he had the next highest number of votes in the election, as well as, the he has borough and streets experience.

Executive Session: none

Correspondence/Announcements:

Borough reports:

Police Department – July report attached.

Fire Department – July report attached.

MBMA – no report

Streets Department – July report attached.

Tax Reports – July report attached.

WBRA – no report.

Library – no report

IPMC – no report

T Martin motioned to adjourn. S Shank 2nd the motion.

The meeting adjourned at 6:50 pm.

Respectfully submitted,

Jeff Sholtis

Borough Treasurer / Secretary