

**MUNCY BOROUGH COUNCIL
MINUTES
December 01, 2020**

The meeting of the Muncy Borough Council was called to order at 7:00 P.M. by President Ed Feigles.

Council Members present: Ed Feigles, Rick Umpstead, Thad Martin, Scott Delany, Dana Bertin, and Richard Baker. Ms. Stein called in. Absent was Mayor Jon Ort

Staff participating: Morgan Madden – Solicitor, Borough Manger – Dennis Holt, Police Chief Dorman.

Visitors: Chief Michaels, Muncy Area Volunteer Fire Department. Molly Delany, 602 Shuttle Hill Road.

Minutes: Ms. Stein corrected the minutes regarding the Emergency Management Plan; replacing “Hazard Mitigation Plan” and inserting, “Well Head Protection Plan”. The minutes of the November 03, 2020 meeting were approved as corrected on a motion by Mr. Delany, seconded by Mr. Martin and carried.

Treasurer’s Report: Mr. Umpstead questioned an invoice in the Treasurer’s Report for the replacement of storm water catch basins. Council discussed the invoice further. On a motion by Mr. Delany, seconded by Mr. Martin, and carried, Council approved the Treasurer’s Report. Mr. Umpstead voted against the motion.

Old Business: Proposed 2021 Budget - The Manager reported that the proposed budget was properly advertised as required and is balanced with no tax increase. Mr. Delany announced that he would be abstaining from voting because of the appearance of a conflict-of-interest with a new allocation to the Fire Department for part-time EMS staff. On a motion by Mr. Umpstead, seconded by Mr. Martin and carried, Council approved the proposed 2021 budget. Mr. Delany abstaining from the motion.

Mr. Delany reported that the Fire Department has the following commitments to fund the part-time EMS staff during the 2021 calendar year: Muncy Borough, \$20,000.00; Moreland Township, \$3,000.00; Muncy Creek Township, \$22,000.00.

New Business:

Police Chief Dorman presented the cost for the purchase of a new vehicle. The cost is Fifty-two Thousand Dollars (\$52,000.00). On a motion by Mr. Umpstead, seconded by Mr. Martin, and carried, Council authorized the purchase.

New Business: Chief Dorman reported that two employees in the Police Department were unable to utilize some of their vacation and holiday time-off. The Chief explained that due to the COVID-19 event, and in order to maintain the work schedule, these officers did not have the opportunity to take their time-off. On a motion by Mr. Martin, seconded by Mr. Bertin, and carried, Council approved compensating the officers.

Holiday Hams – On a motion by Mr. Umpstead, seconded by Mr. Delany, and carried, Council approved the purchase of the hams.

With no further business the meeting adjourned at 7:52 PM

Respectfully submitted,
Dennis Holt, Council Secretary