

**MUNCY BOROUGH COUNCIL  
MINUTES  
December 03, 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, Rick Umpstead, Elaine McAleer, Richard Baker, and Dana Bertin. Absent were: Mayor Jon Ort

*Staff Present:* Police Chief - J. Dorman, Officer Kontz, Borough Manger – Dennis Holt, and Solicitor – David Smith.

**Visitors: Brady Twp. Supervisors: Tim Bower, Mike Goetz, John Sear**

**Minutes:** Mr. Umpstead added a correction to the minutes that the new street sweeper is (7) years old not ~~(9)~~ years old. The minutes of November 21, 2019 were approved on a motion by Mr. Bertin, and seconded by Mr. Delany, and carried as corrected.

**Treasurer's Report:** The Treasurer's report and the financial reports were reviewed by Council. Council had several questions on expenditures. It was the consensus of Council to get an explanation on the expenditures from the Treasurer.

**Old Business: 2020 Proposed Budget** - Advertised for adoption. **Tax Ordinance # 545 - Millage Rate (5.3) Mills.** The Manager reviewed the (\$1.08 M) 2020 Budget with Council, and noted that it was properly advertised. On a motion by Mr. Bertin, seconded by Ms. Stein, and carried, Council unanimously passed the 2020 Budget and Ordinance # 545.

**New Business:** On a motion by Mr. Umpstead, seconded by Mr. Bertin and carried, Council authorized the purchase of hams for all employees.

**Police Regionalization** – The Council President introduced the Brady Township Supervisors to Council. All three were present: Mr. Tim Bower, Mr. Mike Goetz, and Mr. John Sear. The supervisors described the demographics of the township and what they were looking for regarding police coverage. The matter was discussed for some time. Several points were noted and were to be negotiated and placed in the agreement: Coverage for Brady Twp. would be the same as the coverage of Muncy Borough, estimated at approximately at (150) Hours per week; Invoices to be paid on a quarterly basis;

Fee for service, (\$141,716.00); Coverage hours can be changed upon mutual negotiation and agreement; Effective date, February 05, 2020. On a motion by Ms. Stein, seconded by Mr. Bertin and carried, Council authorized the Solicitor to prepare a final agreement and advertise an Ordinance.

**Non-Uniformed Pension Plan** - The manager reported that the Pension Administrator, R.J. Hall Company Inc. has prepare an amendment to the Non-Uniformed Pension Plan modifying the current plan, raising an [*Active Participants' monthly Accrued Benefit Rate from (1.5%) to (2.0%) of average monthly compensation*]. Council authorized the advertising of the Ordinance Amendment on a motion by Mr. Bertin, seconded by Mrs. McAleer and carried.

**Borough Reports** : Council received brief reports from staff.

With no further business to discuss, meeting adjourned at 7:45 PM.

Respectfully submitted,  
*Dennis Holt*  
Council Secretary