

MUNCY BOROUGH COUNCIL
December 4, 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, Linda Stein, Dana Bertin, and Rick Umstead. Absent: Buzz Baker, Bill Burns and Mayor Jon Ort.

Staff Present: Police Chief Jim Dorman, Treasurer Jeff Sholtis, Borough Manger Bill Ramsey and Solicitor Chris Kenyon.

Guest: Williamsport Sun-Gazette Reporter and Scott Delany of the Muncy Area Volunteer Fire Company.

An *Executive Session* was held prior to this evening meeting to discuss personnel and legal issues. No action was taken.

Minutes of November 27, 2018 were **motioned** for approval by Dana Bertin. Motion second by Linda Stein. All were in favor. Motion carried.

Treasurer's Report

Motion by Dana Bertin to accept the Treasures Report as presented was second by Linda Stein. All were in favor. Motion carried.

Motion by Elaine McAleer to transfer the overlap funds from the 2017 audit to the equipment fund. \$4000.00 for the general use of the equipment fund and \$25,332.00 for the future purchase of a street sweeper. Motion was second by Ed Feigles. All were in favor. Motion carried.

Old Business

Zoning Ordinance Update

The revised ad is running on schedule. The website is updated as well.

Richards vs Muncy Borough

Motion by Ed Feigles to have the solicitor move forward to resolve this matter not exceeding \$1000.00. Motion second by Elaine McAleer. Motion passed 4-1. Dana Bertin voted nay.

New Business

Appointment of Borough Manager

The Personnel Committee interviewed five candidates for the position. All were qualified. On the recommendation of the committee, Ed Feigles made the **motion** to hirer Dennis Holt for a five year contract with a starting salary of \$50,000/year with a benefit package. Motion was second by Elaine McAleer with all in favor. Motion carried. Mr. Holt will start on Monday, December 10, 2018.

Part-time Office Assistance

Motion to advertise the position was made by Ed Feigles and second by Elaine McAleer. All were in favor. Motion carried.

Medical Insurance

Motion amend the Police contract to cap the employee contribution to 13% for the duration of the contract (12/31/2021) was made by Ed Feigles and second by Dana Bertin. All were in favor. Motion carried.

Motion to set the employee contribution for the non-union employees to 13% until 12/31/2021 was made by Ed Feigles and second by Dana Bertin. All were in favor. Motion carried. Rick Umstead abstained from voting.

Borough Reports

Borough Manager – Presented a letter from WBRA

Solicitor – nothing at this time

Police Department – attached.

Fire Department – Sold engine. Currently have a sale pending for the Clarkstown building.

Streets Department – nothing at this time

Commission/ Authority Reports – MBMA, WBRA attached

With no further business to discuss, **motion** to adjourn was made by Dana Bertin at 7:39 pm. All were in favor. Motion carried

Respectfully submitted,

Elaine McAleer

Acting Secretary