## MUNCY BOROUGH COUNCIL MINUTES December 7, 2021

The meeting of the Muncy Borough Council was called to order in the Borough Fire Department chambers at 7:00 P.M. President Feigles led the Pledge of Allegiance.

Council Members present: Ed Feigles, Linda Stein(called in), Rick Umpstead, Dana Bertin, Scott Delany, Thad Martin, Richard Baker, Mayor Jon Ort. Solicitor Chris Kenyon

Staff Present: Boro Manager C. Hall, Police Officer - K.Flewelling, Sec/Treas – J Sholtis.

Guest: B Rupert, S Kennedy, Dan Knapp, Dave Gavrich

<u>Agenda addition</u>: item #6. MOU between Muncy Borough and Muncy Vol Fire Co. A motion by E Feigles and a  $2^{nd}$  by S Delany to add the item. The motion carried 7-0.

Minutes: November 2 2021; Motion to accept by S. Delany and 2<sup>nd</sup> by T. Martin. The motion carried 6-0.

<u>Treasurer's Report</u> - Cash Disbursements and current bank and CD balances were presented by J Sholtis. D Bertin motioned to accept as presented. 2<sup>nd</sup> by D Bertin. The motion carried 7-0.

## **Business:**

Budget 2021-2022 – J Sholtis presented the 2021 budget projection and a draft of the 2022 budget. Currently the boro is looking at approximately a \$50,000 surplus in 2021. The 2022 budget is balanced with no tax increase and a rate of 5.3 mils. The budget includes carried forward of all staff and services. It also includes increases associated with the new police contract. In order to balance the 2022 budget revenue line items were increased by a total of 7,700. The rest of the 2022 deficit will funded by a CD which will be mature in February. At that time the \$28,000 will be placed in the General Fund to balance the budget. D Bertin motioned to adopt the 2022 budget. S Delany 2<sup>nd</sup>. The motion passed 7-0.

<u>Tax Resolution 2021-04</u> – J Sholtis presented tax resolution #2021-04. The resolution fixes the tax rate for 2022 at 5.3 mils. D Bertin motioned to accept. S Delany 2<sup>nd</sup>. The motion passed 7-0.

<u>Tax Collection contract</u> – J Sholtis presented the renewal of a tax collection contract with Lycoming County for the 2022-2025. The fee being \$1.50 per tax bill. D Bertin motioned to accept and S Delany 2<sup>nd</sup>. The motion passed 7-0.

<u>New Crossing Guards</u> – Office Ken presented to council three new crossing guards for approval. Danielle Caporale, Lacy Peterman and Zoe Yordy. L Stein and D Bertin 2nd to accept the 3 new crossing guards. The motion carried 7-0.

<u>Annexation MOU</u> – E Feigles presented a draft MOU with Muncy Creek Township (MCT) for the annexation of the borough maintenance shed. The MOU will give the borough, its solicitor and MCT the ability to move forward with the annexation of Old Glade Run road property from MCT to Muncy Borough. E Fiegles motioned to accept the MOU and T Martin 2<sup>nd</sup> the motion. The motion carried 7-0.

<u>Muncy Borough / Muncy Fire Co MOU</u> – The MOU gives the fire company the authority to sell the building on Main street. E Feigles motioned to accept the MOU. S Delany 2<sup>nd</sup> the motion. The motion carried 7-0.

Borough Manager – Leave collection for the season is over. Any further leaves can be bagged and the boro will pick them up. The borough's new dump truck has been received and paid for. Christmas lights on Main street have been installed. A thank-you goes out to Gardner's Tree service for assisting and the use of their lift truck. The 3 year AG pension audit has been completed. There were no findings and the pension accounts are in good shape. A big thank-you to outgoing Council members Feigles, Bertin and Umpstead for their service to the citizens of Muncy. A brief update of the Muncy Penndot project was given. The timeline for new traffic poles was extended from 6 month completion to 12 month completion. The projected project completion has been pushed to June 23, 2023.

<u>Individual Council members</u> – L Stein thanked the Muncy Area fire company for bringing Santa to Muncy. <u>Mayor</u> – J Ort brought up the issue of a dangerous tree on Green street.

## **Borough Reports:**

Police Department – November report attached.

*Fire Department* – October report attached.

*Public Works* – no written report provided.

Streets Department – no written report provided.

Tax Reports - November report attached.

*Library* – no written report provided.

With no further business to discuss, meeting adjourned at 7:45 pm. Respectfully submitted,

\*Jeff Sholtis\*\*
\*Borough Secretary / Treasurer\*\*