

**MUNCY BOROUGH COUNCIL
MINUTES
February 1, 2022**

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 was lead by President B Scott.

Council Members present: Scott Delany, Bill Scott, Linda Stein(call in), Steve Shank, Richard Baker, Thad Martin. *Absent:* J Mausteller, J Ort.

Staff Present: Boro Manager C. Hall, Police Chief – J Dorman, Sec/Treas – J Sholtis, Streets -C June.

Guest: Jason Fitzgerald – Penn Strategies, Bill Poulton, Jonathan - Sun-Gaz, Joie-Backyard Broadcasting

Jason Fitzgerald gave a detailed and lengthy presentation about their firm Penn Strategies. He answered questions from Council. No action was taken at this time.

Bill Poulton gave a update on improvement for the grassy knoll. The Muncy Rotary club is not involved in the project. PennDot work must first be completed in order to make detailed plans for the project.

Minutes - January 20th were motioned to approve by S Delany and 2nd by T Martin. The motion carried 6-0. The names of the Grant committee were added. A misspelled name was corrected.

Treasurer's Report - Cash Disbursements and current bank and CD balances were presented by J Sholtis. Council was informed of a CD which will mature at JSSB on Feb 7th. As per the 2022 budget \$28,000 will be placed in the General Fund and the remainder, \$72,xxx is to be placed in the Equipment Fund. S Shank motioned to accept as presented. 2nd by S Delany. The motion carried 6-0.

Old Business:

Muncy Creek Township MOU - Boro Manager C Hall updated council on the recommended changes that are be made to the MOU. Solicitor Williams will make changes to allow the borough to start construction any time within the next three years. The MOU with amendments will then be taken back to MCT.

Tree letter 115 S Market st – Council reviewed the most recent tree removal application. The application is to be referred to the Shade Tree committee for approval and to respond to the property owner.

New Business:

Paving 2022 - C Hall presented a 5 year plan for paving in the borough. The Streets committee is to get involved and do a town inspection and have input in the process. The plan for 2022 will be presented to the COG for bidding. T Martin is review the paving list with the WBRA. S Delany motioned to forward the plan to the COG. T Martin 2nd. The motion carried 6-0.

Old Leaf Machine – With a new leaf machine the old one is no longer needed. Mill Creek Township is interested in the machine. At most the machine would be worth \$2,500. T Martin motioned to donate the machine to Mill Creek Township. S Shank 2nd the motion. The motion carried 6-0.

Agenda addition: A quote for a toolshed for the borough hall was presented. S Delany motioned to add the item to the agenda. T Martin 2nd the motion. The motion carried 6-0. S Delany then motioned to get the shed with monies from the Equipment Fund. T Martin 2nd the motion. The motion carried 6-0.

Correspondence/Announcements:

Borough reports:

Police Department – January report attached.

Fire Department – January report provided.

Public Works – no written report provided.

MBMA – no written report provided.

Streets Department – no written report provided.

Tax Reports – no written report provided.

WBRA – no written report provided.

Library – no written report provided.

Secretary J Sholtis reported that MBMA, Library, WBRA minutes and tax reports will be provided for future meetings for Council member review.

Public Participation: - None

Individual Council members – R Baker wants a new tool box for the maintenance shed. The funds will be taken from the Equipment Fund.

Borough Manager – C Hall gave a update on the upcoming Penndot project at the intersection of Main and Water streets. Construction is to begin in April. There will be a detour when the bridge at E Water street is replaced. Carpenter and S Washington streets will have limited parking.

B Scott motioned to adjourn. S Shank 2nd the motion.

The meeting adjourned at 7:45pm.

A Executive session was held to discuss legal matters. Council will not reconvene.

Respectfully submitted,

Jeff Sholtis

Borough Secretary / Treasurer