

MUNCY BOROUGH COUNCIL
MINUTES
February 04, 2020

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, Thad Martin, Richard Baker, and Mayor Jon Ort. Absent was: Dana Bertin

Staff Present: Police Chief - J. Dorman, Secretary/Treasurer – Jeff Sholtis, Borough Manger – Dennis Holt, and Solicitor – Chris Kenyon.

Visitors: Fire Chief Michaels

Minutes: The minutes of January 16, 2020 were approved on a motion by Mr. Delany, seconded by Mr. Umpstead, and carried.

Treasurer's Report: The Treasurer's report and the financial reports were reviewed by Council. The January Treasurer's report was approved on a motion by Mr. Delany, seconded by Mr. Umpstead, and carried. The Treasurer explained that there are carryover funds in the General Fund from years 2017, and 2018. It was the consensus of Council to invest \$100,000. in a CD (Certificate of Deposit).

Old Business: 2020 Proposed Budget - Amended - Advertised for adoption. **Tax Resolution 2020-02 - Millage Rate (5.3) Mills** (no change) The Manager reviewed the budget changes regarding the entry of additional income and expenses related to police services to Brady Township. On a motion by Ms. Stein, seconded by Mr. Delany, and carried, Council unanimously passed the 2020 Budget Amendment and Resolution No. 2020-02.

Brady Township – Revised, Police Services Agreement – The Solicitor and Chief reviewed two minor changes to the previous agreement that was adopted January 7th, 2020. The first change would account for the coverage hours on a quarterly basis, adjusting compensation as necessary. The second change would give Brady Twp. the option to cancel the agreement with a fourteen day notice if the yearly budget proposed by Muncy Borough would not be acceptable to the Township.

New Business: **Appointing voting and alternate representatives to the West Branch COG.** On a motion by Mr. Umpstead, seconded by Mr. Martin, Council appointed John Gramling, Street Coordinator, as the Voting Representative. On a motion by Mr. Feigles, seconded by Mr. Delany, and carried, Council appointed Dennis Holt, as the Alternate Representative.

Street Sweeper repairs - It was the consensus of Council to authorize the following repairs for the new street sweeper: water flushing kit, broom and elevator parts. Total estimated cost - \$3,265.00.

Fire Department – On a motion by Mr. Umpstead, seconded by Mr. Delany, and carried, Council approved the following events: Memorial Day Parade, Hospital Lawn Party, 911 Memorial Motorcycle Run, Muncy High School Homecoming Parade, Halloween Parade, Hughesville Fire Co. Carnival Parades, Myers Elementary School Monster Dash, and Santa Parade.

Fire/EMS Box Cards – On a motion by Mr. Delany, seconded by Mr. Feigles and carried, Council authorized the Borough Manager to send a letter authorizing Chief Michaels the ability to change and assign Fire/EMS Box Cards.

Borough Reports : Council received monthly reports from staff.

Mr. Umpstead had a question concerning Excavation Fees. It was the consensus of Council to look have the Street Committee and Solicitor look at the ordinance and recommend any changes.

With no further business to discuss, meeting adjourned at 7:40 PM.

Respectfully submitted,
Dennis Holt
Council Secretary