

MUNCY BOROUGH COUNCIL
MINUTES
January 16, 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, Scott Delany, Rick Umpstead, Richard Baker, Dana Bertin, Thad Martin, and Mayor Jon Ort. Absent was: Linda Stein,

Staff Present: Police Chief - James Dorman, Officer - Delp, Boro Manager – Dennis Holt.

Visitors:

Minutes: **January 07, 2020** – Mr. Umpstead corrected the minutes to strike his name as taking the Oath of Office; replacing with the name of Mr. Delany. On a motion by Mr. Delany, seconded by Mr. Bertin, and carried, Council approved the January 07, 2020 minutes as corrected.

Old Business: Re-Appointment – EJ Rymsa to Zoning Hearing Board. Term expiring – 12-31-2024, On a motion by Mr. Umpstead, seconded by Mr. Delany, and carried, Council re-appointed Mr. Rymsa to the Zoning Hearing Board.

Mr. Feigles handed out Council Committee assignments.

New Business: The Manager suggested that Council amend the 2020 Budget to include the Revenue and Expenditures for the Police Services Agreement with Brady Township. The agreement will be effective February 5th, 2020. Chief Doman reviewed the new line item amounts with council. The Manager noted that the budget may be amended in even numbered years, and will need adopted by February 15, 2020. On a motion by Mr. Bertin, seconded by Mr. Feigles, and carried, Council authorized the advertisement of an amended 2020budget.

MBMA – Financial Report – The Manager reviewed the latest financial report of the Muncy Borough Municipal Authority. The Manager recommended that with the completion of the water storage project, and the transfer of management from the Borough to the West Branch Authority that Council be cognizant of the following: Consolidation of loans, Bond issue, payoff of debt with excess funds, and develop water improvement projects for a five –year plan.

Mr. Feigles handed out a press release regarding the installation of Flood Level Markers throughout the floodplain in the Borough. Called the “Blue Ribbon Project”, the signs will

indicate the depth in a 100-year flood event, and hopefully raise awareness of the flood levels.

Fund Balances – Year Ending 2019 - The Manager reviewed all of the Fund Balances with Council. It was noted that the “Grant Fund” and the “ School Resource Officer Fund” are no longer used or needed.

On a motion by Mr. Feigles, seconded by Mr. Umpstead and carried, Council authorized the Treasurer to close the “Grant Fund” and transfer the balance of \$6,611.86 to the “Emergency Fund.

On a motion by Mr. Bertin, seconded by Mr Umpstead and carried, Council authorized the Treasurer to close the “School Officer Fund” and transfer the balance of \$29,096.94 to the “Emergency Fund”

Five Year Building Plan - The Borough Manager prompted Council and the Mayor into a discussion of the adequacy of all current borough facilities. The issue was discussed for some time. It was the consensus of all to prioritize the building of a maintenance storage garage. The manager will research the various options of building type, location, and cost and report back to Council.

With no further business the meeting was adjourned at 7:52 PM.

Respectfully submitted,
Dennis Holt, Council Secretary