MUNCY BOROUGH COUNCIL MINUTES January 20, 2022

The meeting of the Muncy Borough Council was called to order in the Borough Hall 6:02 P.M. by President B Scott. The Pledge of Allegiance followed.

Council Members present: Scott Delany, Bill Scott, Linda Stein(call in), Steve Shank, Richard Baker(call in), Jason Mausteller, Mayor Jon Ort. Absent: none.

Staff Present: Boro Manager C. Hall, Police Officer – D Williams, Sec/Treas – J Sholtis.

Guest: none

Minutes - January 6th were motioned to be approved by L Stein and 2nd by S Shank. The motion carried 7-0.

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

Old Business:

<u>Muncy Creek Township MOU -</u> Boro Manager C Hall updated council on the recommended changes that are be made to the MOU. Solicitor Williams will make the changes to allow the borough to start construction any time within the next three years. The MOU will be on the council agenda for approval the February 1st meeting. The MOU with amendments will then be taken back to MCT.

<u>Tree letter 302 S Main st</u> – C Hall reported that a large limb was hits long ago. The tree should have been taken down at that time and was not. B Scott read the shade tree ordinance as it pertains to this situation. A lengthy discussion ensued. It was agreed that the tree needs to come down for safety purposes. Secretary J Sholtis will forward the tree ordinance along with the removal application to the owners of 302 S Main. Once approved the home owners need to arrange to have the tree taken down at their expense.

Commission / board vacancies:

The following committee appointments were made: Planning Commission – *Brooke Bishop*; Board of Health – *Leslie Scott*; Zoning Board – *Corrine McGlauglin*; Shade Tree – *Tilly Noviello, John Bartlett*. The appointments were motioned by T Martin and 2nd by S Delany. The motion carried 7-0. All appointments will have a 5 year term expiring 12/31/26.

Council Committees: The following committees were formed:

<u>Health/Safety</u> – S Delany chair, R Baker, B Scott

<u>Streets</u> – B Scott chair, T Martin, J Ort <u>Personnel</u> - T Martin chair, S Shank, J Ort

Boro Ord - J Mausteller chair, S Delany, B Scott
Storm Water - T Martin chair, S Shank, L Stein
Finance - L Stein chair, J Mausteller, S Shank

Equip/Property – J Ort chair, S Delany, R Baker

<u>Recreation</u> – Elaine McAleer chair, R Baker, K Richards

Two spots are still needed to be filled for the Civil Service Commission.

President B Scott discussed having two new committees or to develop a task force. He would like a task force to look at State Grants. B Scott would also like to see a events/action committee to coordinate and promote events in the borough. The Grant committee is B Scott, L Stein, J Mausteller.

Borough Manager – The borough appointment to WBRA has been corrected.

Correspondence/Announcements: tree letter 115 S Market. No action taken.

Public Participation: - None

Individual Council members - none

B Scott motioned to adjourn. S Shank 2^{nd} the motion. The meeting adjourned at 7:05pm.

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

Respectfully submitted,

Jeff Sholtis

Borough Secretary / Treasurer