

**MUNCY BOROUGH COUNCIL
MINUTES
January 07, 2020**

The Honorable Jonathan Ort called the Biennial Reorganizational meeting of the Muncy Borough Council to order at 7:00 P.M. in the Borough Council Chambers with the Pledge of Allegiance.

Oath of Office: Mayor Ort administered the Oath of Office to: Thaddeus Martin, Richard Baker, Linda Stein, and Richard Umpstead.

Council Members present were: Richard Baker, Ed Feigles, Thad Martin, Rick Umpstead, Linda Stein, Scott Delany and Dana Bertin. Absent: none. Also present: Mayor, Jon Ort.

Staff Present: Borough Manager - Dennis Holt, Police Chief - Jim Dorman, Solicitor - Chris Kenyon, and Secretary/Treasurer - Jeff Sholtis

Guest: Chief James Michael of Muncy Area Fire Company

Mayor Ort opened the floor for nominations.

Nomination and Election of President – Mr. Feigles was nominated by Mr. Bertin and seconded by Mr. Delany. All were in favor. Motion Carried.

Nomination and Election of Vice President - Mr. Delany was nominated by Mr. Feigles and seconded by Mr. Umpstead. All were in favor. Motion Carried.

Nomination and Election of President Pro Tem - Mr. Umpstead was nominated by Mr. Feigles and seconded by Mr. Delany. All were in favor. Motion Carried.

With the reorganization items concluded, Mayor Ort turned the meeting over to President Feigles at 7:12 PM to conduct the regular business of the borough.

Appointment of Vacancy Board Chair – Consensus to look for a volunteer.

Appointment of Secretary/Treasurer - On a motion by Mr. Feigles, seconded by Mr. Delany and carried, Council appointed the current Secretary/Treasurer, **Jeffrey Sholtis**.

Appointment of Solicitor - On a motion by Mr. Feigles, seconded by Mr. Bertin and carried, Council appointed the current Solicitor, **McCormick Law Firm**.

Appointment of Zoning Officer - On a motion by Mr. Feigles, seconded by Mr. Bertin and carried, Council appointed **Codes Inspections, Inc.** as Zoning Officer.

Adoption of Borough Council Meeting Schedule for 2020 - Motion to continue to hold Borough Council Meetings on the first Tuesday and third Thursday of each month was made by Mr. Feigles and seconded by Mr. Martin. All were in favor. Motion carried.

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Minutes: of December 19, 2019 were motioned for approval by Mr. Delany and seconded by Ms. Stein. All were in favor. Motion carried.

Old Business: Resolution # 2020-01- Police Services Agreement with Brady Township – On a motion Mr. Bertin, seconded by Mr. Delany, and carried with all except Mr. Baker voting for the motion, Council approved the agreement with Brady Township to provide Police Services.

Treasurer’s Report: Check Disbursements, Bank Balances – Mr. Sholtis reviewed the report with Council noting that he re-invested a \$100,000. CD at a 2% interest rate. Mr. Umpstead questioned the cost regarding the purchase of (4) tires for the BobCat skid-steer from BESTLINE. Mr. Umpstead stated that lower cost tires should have been purchased from a COSTARS vendor. On a motion by Mr. Bertin, seconded by Mr. Delany, and carried with all voting for the motion except Mr. Umpstead.

New Business: Commission/Board Vacancies –

MBMA - Wayne McPheron was appointed on a motion by Mr. Feigles, seconded by Mr. Bertin and carried. (*Term expiring 12-31-2024*).

Planning Commission - Abigail Brown, and Krista McMonigle were both appointed on a motion by Mr. Feigles, seconded by Ms. Stein and carried. (*terms expiring 12-31-2023*).

Board of Health - Gregg Delany was appointed on a motion by Mr. Feigles, seconded by Mr. Bertin and carried. (*Term expiring 12-31-2024*).

Shade Tree Commission - Jeffrey Sholtis was appointed on a motion by Mr. Feigles, seconded by Mr. Delany and carried. (*term expires 12-31-2024*).

It was the consensus of Council to advertise for vacant positions on the following: **Zoning Hearing Board, Historic Commission, Civil Service Commission -**

Borough Reports : Council received reports from staff.

With no further business to discuss, meeting adjourned at 7:50 PM.

Respectfully submitted,
Dennis Holt
Council Secretary