

MUNCY BOROUGH COUNCIL

March 6, 2018

The meeting of the Muncy Borough Council was called to order in the Borough Council Chambers at 7:01 P.M. by President Ed Feigles. Followed by the Pledge of Allegiance.

Council Members present were Ed Feigles, Elaine McAleer, Rick Umpstead, Dana Bertin and Linda Stein, Buzz Baker, Bill Burns and Mayor Jon Ort.

Staff Present: Borough Manager Bill Ramsey, Police Chief Jim Dorman, Treasurer Jeff Sholtis and Solicitor Chris McKinnon

Guest: Pat Crossley of the Williamsport Sun-Gazette, Scott Delany, Jim Michael and Kevin Rupert representing Muncy Area Fire Company, Nate Paisley, Lexi Armenta and Bella Rymysza from Muncy High School FBLA, resident Gary Phillips

Green Street Presentation

The members of FBLA presented council with a power point presentation on the status of the refurbishment of Green Street Park.

Minutes of February 6, 2018 were **motioned** for approval by Dana Bertin with clarification on the correspondence from the First Community Foundation, the project was Glade Run Stream Run. Motion second by Bill Burns. All were in favor Motion carried.

Minutes of February 15, 2018 were **motioned** for approval by Rick Umpstead with correction of Rick Umpstead making the motion to adjourn. Motion second by Bill Burns. All were in favor Motion carried.

Unfinished Business

Ordinance #542- Vacating an Unopen Alley (Bresford)

Motion to accept Ordinance as written and advertised was made by Elaine McAleer and second by Dana Bertin. All were in favor. Motion carried.

Commission/Board Vacancies

Muncy Municipal Authority – Terms ending 2023

Motion to vacate Scott Williams seat due to not being a resident was made by Ed Feigles and second by Rick Umpstead. Motion passed 5-2 with Buzz Baker and Elaine McAleer as nays.

Charles Leonard– **Motion** by Dana Bertin. Second by Rick Umpstead. Motion passed 5-2 with Buzz Baker and Elaine McAleer as nays.

Planning Commission – Term ending 2022

Ed Feigles – **Motion** by Linda Stein. Second by Rick Umpstead. Motion passed 5-1 with a nay from Buzz Baker.

Treasurer's Report

Motion accept the Treasures Report as presented was made by Dana Bertin and second by Bill Burns. All were in favor. Motion carried.

Motion by Dana Bertin to cash in the CD once mature (April 9, 2018) and deposit the funds into the Recreation Fund. Motion was second by Bill Burns. All were in favor. Motion carried.

The borough received and invoice for disengagement procedures from the boroughs previous auditor in the amount of \$951.25. Bill and Jeff will contact and request an itemized invoice. They will also point out the contract the borough had with them has expired.

New Business

Commissions

Shade Tree Commission will be invited to the next Council Workshop (3/15/18). Linda Stein will extend the invitation to the Shade Tree Commission.

Correspondence/Announcements

Muncy Pool Association requested their 2018 budgeted allotment.

Borough Reports

Borough Manager – Informed council the Kabota tractor sold for \$4,100.00 on munic-a-bid.

Police Department – attached.

Fire Department – Council was informed the Fire Company will be presenting a revised contract for next year shortly.

Streets Department – attached. **Motion** to accept **Resolution 2018 - 07** to appoint Rick Umpstead as the borough's representative with the West Branch COG was made by Dana Bertin and second by Bill Burns. All were in favor. Motion carried.

Zoning/Building Reports – attached.

Commission/Authority Reports – MBMA attached.

Committee Reports: Recreation – should be going out to bid shortly.

Individual Council Members

Ed Feigles – Informed council of a storm drain issue where the water is coming out of the drain instead of going down the drain on Sherman Street. The proper people have been consulted and working on a solution. He also informed council of a storm drain falling in at the high school. Quotes are forth coming for repair.

Elaine McAleer – Obtained information for a color copier. **Motion** by Elaine McAleer to have the copier brought in for a test run and if the borough staff approves of the copier's abilities, purchase the copier (not to exceed \$5,000.00). Motion second by Bill Burns. All were in favor. Motion carried. Bill Ramsey will negotiate the maintenance contract.

With no further business to discuss, **motion** to adjourn was made by Dana Bertin at 8:25 pm. All were in favor. Motion carried.

Respectfully submitted,

Elaine McAleer

Acting Secretary

