

MUNCY BOROUGH COUNCIL

MINUTES May 16, 2019

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: Elaine McAleer, Linda Stein, Dana Bertin, and Rick Umpstead.
Absent: Ed Feigles, Scott Delany, Richard Baker, and Mayor Jon Ort,

Staff Present: Borough Manger Dennis Holt.

Guest: Williamsport Sun-Gazette Reporter Derek Danneker.

Minutes: approval of the May 07, 2019 meeting minutes was tabled.

Old Business

Water Control Building - The Borough Solicitor prepared an Amended Lease Proposal from Council for the acquisition of unused space in the building for the Police Dept. Members of the Muncy Borough Municipal Authority in attendance were: Mr. McAleer, and Mr. Whitaker.

The Manager announced that this meeting has not been advertised as a Special Meeting for the Muncy Borough Municipal Authority (MBMA). Authority members attending will be participating in an information gathering capacity. No deliberations of an Authority quorum should occur; there are no action items for the Authority. The Manager also reviewed a list of the estimated utility expenses.

Council discussed the lease proposal for some time. The Authority members present recommended that the existing Authority office remain at the same location. They also suggested that a reverter clause be added to the lease, providing an option with a (30) day notice, be retained in case the Authority would need more space. After a discussion regarding maintenance and allocation of utility and insurance expenses; it was the consensus that the Borough would pay 80% of the utility and insurance cost, with the Authority paying 20 %. Also, it would be the responsibility of the Borough to maintain the interior and exterior of the building.

Personnel: on a unanimous vote Council approved a \$.25 hourly wage increase after the billing clerk receives a successful (90) day probationary evaluation. Authorized the Non-uniformed Pension Plan Administrator to do a feasibility study showing the effect on the plan if the Benefit Rate were increased to 1.75% or 2.0 % from the existing 1.5%. Feasibility study to cost \$500.

New Business - None

With no further business to discuss, meeting adjourned at 7:42 pm.

Respectfully submitted,
Dennis Holt
Council Secretary