

MUNCY BOROUGH COUNCIL
MINUTES
May 19, 2020

The meeting of the Muncy Borough Council was called to order via ZOOM teleconference meeting (ZOOM ID # 822 0546 3654), (1-929-436-2866) at 7:00 P.M. by President Ed Feigles.

Council Members on-line: Ed Feigles, Dana Bertin, Rick Umpstead, Thad Martin, Richard Baker, Linda Stein, and Scott Delany. Absent was: Mayor Jon Ort

Staff on-line: Secretary/Treasurer – Jeff Sholtis, Borough Manger – Dennis Holt, Solicitor – Chris Kenyon, and Chief Dorman.

Minutes: The Police Chief corrected the minutes, noting that he was not listed as those in attendance. The minutes of the April 16, 2020 meeting were then approved on a motion by Mr. Delany, seconded by Ms. Stein, and carried.

Treasurer's Report: The April Treasurer's report was approved on a motion by Mr. Umpstead, seconded by Mr. Bertin, and carried. Fund Transfer: Mr. Sholtis requested that \$3,000.00 from the General Fund be Transferred into the Health Insurance Reimbursement Fund. It was noted that this fund reimburses employees that have paid their deductible for the year: (\$500 Single Rate, \$1,500 Family Rate). On a motion by Mr. Feigles, seconded by Mr. Umpstead and carried, Council authorized the transfer.

Old Business: None

New Business: **Resolution 2020-04 - Designation of Agent, FEMA Hazard Mitigation Grants Program.** On a motion by Mr. Feigles, seconded by Mr. Bertin and carried, Council adopted Resolution 2020-04

Authorize Signature for Sub-applicant Maintenance Agreement Certification - On a motion by Ms. Stein, seconded by Mr. Umpstead and carried, Council authorized the necessary signatures.

Resolution 2020-05 - Extending "Face" value period for Borough Real Estate Taxes – Extending the "no penalty" period from June 30, 2020 to August 31, 2020. On a motion by Mr. Umpstead, seconded by Ms. Stein and carried, Council adopted Resolution 2020-05.

2020 Census – Mr. Michael Burger, Regional Representative gave Council an update on the census data collection in the Borough. Mr. Burger noted that the response was particularly good above the 75% range.

Memorandum of Understanding – Mutual Police Services agreement with Montgomery Police Department. On a motion by Mr. Delany, seconded by Mr. Martin and carried, Council terminated the agreement. The Borough Manager will draft a letter for review by the Solicitor and Police Chief providing a (30) day notice to Montgomery Borough.

Mr. Umpstead recommended that the back filling of excavations should be monitored more closely. Also, it was the consensus of Council to video the storm water pipe in the northern most block of Sherman Street as suggested by Mr. Umpstead.

Meeting adjourned at 7:24 PM

Respectfully submitted,
Dennis Holt
Council Secretary