

MUNCY BOROUGH COUNCIL
MINUTES
May 07, 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: Ed Feigles, Elaine McAleer, Linda Stein, Richard Baker, Scott Delany, Rick Umpstead, and Dana Bertin. *Absent:* Mayor Jon Ort

Staff Present: Police Chief - J. Dorman, Borough Manger - D. Holt, Solicitor – Chris Kenyon, and J. Sholtis - Sec/Treas.

Guest: Williamsport Sun-Gazette Reporter D. Danneker, and Fire Department Chief Michaels.

Minutes: April 18, 2019; approved on a motion by Mr. Delany, seconded by Mrs. McAleer and carried.

Treasurer's Report:

Motion by Mrs. McAleer to accept the Treasures Report as presented, was seconded by Mr. Delany, all were in favor. Motion carried.

The Treasurer asked Council for permission to reimburse the State Liquid Fuels account in the amount of (\$17,274.08) based on an Audit Finding that the expense didn't meet the liquid fuels project guidelines. On a motion by Mr. Umpstead, seconded by Mr. Baker, and carried, Council authorized the Treasurer to make the reimbursement to the liquid fuels account.

Audit Services - The Treasurer reviewed a (3) three year proposal from the firm that is currently contracted to perform Borough Audits. On a motion by Mrs. McAleer, seconded by Mr. Umpstead and carried, Council approved the contract with Zelenkofske Axelrod, L.L.C., Certified Public Accountants. Fees: Years ending December 31, 2019 (\$6,365.00); December 31, 2020 (\$6,556.00); December 31, 2021 (\$6,753.00).

Old Business:

Mr. Umpstead, Streets Coordinator reviewed the (3) three written quotes for the storm water extension project on West Charles Street. Bids Received: Guy Wagner, (\$13,600.00); Tim Wood Excavating, (\$11,700.00); Les Hauck, (\$14,640.00). On a motion by Mrs. McAleer, seconded by Mr. Umpstead and carried, Council accepted the quote from Tim Wood Excavating, Moreland Township.

Water Control Building – Council reviewed an amended lease proposal prepared by the Solicitor. Mrs. McAleer requested that the Treasurer work up a budget for new expenses that will be realized with the use of the building. It was the consensus of Council to

Old Business- Water Control Building

invite the Muncy Borough Municipal Authority to attend the May 16th Council meeting to negotiate the terms of the new amended lease.

Jay Richards Settlement – The Solicitor reviewed the settlement agreement with council, noting that the Borough would agree to pay (\$1,000) to settle the claim. Council approved the settlement agreement on a motion by Mr. Umpstead, seconded by Mr. Delany and carried. With Mr. Baker, Mrs. McAleer, and Mr. Bertin voting against the motion; Mr. Feigles, Ms. Stein, Mr. Umpstead, and Mr. Delany voting for the motion.

New Business: Harman Alley – On a motion by Mr. Delany, seconded by Mr. Bertin and carried, Council authorized submitting a petition request for Harman Alley to Lycoming County (911) Property Addressing.

Borough Reports

Borough Manager – suggested that Council consider whether it wanted simulated brick crosswalks on Main and Water streets. And that he would ask PennDot to prepare a cost estimate if Council wanted to include them in the traffic light and intersection upgrade.

Police Department – Chief Dorman reviewed the April report with Council. The Chief also reported on a large drug bust which the department handled recently.

Fire Department - Chief Michaels reviewed the April Fire Department report with council.

Streets Department – Monthly report was attached. Mr. Umpstead reported that the Tar Buggy is out of service and that it's not feasible to repair. It was the consensus of Council to enter into a cooperative agreement with other municipalities to purchase a new one. It was noted that the equipment was 18 years old, and a (\$8,000) cost anticipated.

The Council President announced that Council will hold an Executive Session regarding litigation and personnel after the meeting and that Council will not reconvene.

With no further business to discuss, meeting adjourned at 8:08 pm.

Respectfully submitted,
Dennis Holt
Council Secretary