MUNCY BOROUGH COUNCIL MINUTES November 2, 2021

The meeting of the Muncy Borough Council was called to order in the Borough Fire Department Chambers at 7:00 P.M.. Linda Stein led the Pledge of Allegiance.

Council Members present: Ed Feigles, Linda Stein(called in), Rick Umpstead, Dana Bertin, Scott Delany, Thad Martin. Absent: Richard Baker, Jon Ort

Staff Present: Boro Manager C. Hall, Police Chief - J. Dorman Sec/Treas – J Sholtis.

Guest: B Rupert, B Poulton, S Kennedy.

Minutes: October 21 2021; Motion to accept by S. Delany and 2nd by D. Bertin. The motion carried 6-0.

<u>Treasurer's Report</u> - Cash Disbursements and current bank and CD balances were presented by J Sholtis. D Bertin motioned to accept as presented. 2nd by S Delany. The motion carried 5-1. R Umpstead voted NO.

Old Business: - none

New Business:

Non-uniform Pension Ordinance #547 - J Sholtis presented Ordinance #547 for approval. The borough is currently going through a Auditor General 3 year pension audit. This Ordinance is to set the non-uniform pension contribution to 3% retroactive to 2011. This resolution was to be completed in 2018 and was not. The auditor is holding open the audit until the resolution and Ordinance can be passed. D Bertin motioned to pass the resolution and S Delany 2nd. The motion carried 6-0.

<u>Budget 2021-2022</u> – J Sholtis presented the 2021 budget projection and a draft of the 2022 budget. Currently the boro is looking at approximately a \$70,000 surplus in 2021. The 2022 budget currently has deficit of \$35,700. After a discussion it was decided that in order to balance the 2022 budget a couple of revenue line items will be increased by a total of 7,700. The rest of the 2022 deficit, 28,000 will funded by a CD which will be mature in February. E Fiegles motioned to advertise the 2022 with the said changes. D Bertin 2nd. The motion passed 6-0.

<u>Shuttle Hill change order</u> – C Hall presented a change order to do road repairs on Shuttle Hill. After a lengthy discussion it was decided not to approve the change order.

WBRA – D Bertin motioned to reappoint E Fiegles to the WBRA board. S Delany 2nd. Motion carried 6-0.

Muncy Library building project – C Hall informed council that the only bid received for all three contracts for library renovations for the removal of architectural barriers project to Yoder builders Inc, of Turbotville for a total of 166,167. The base bid of \$135,541 was motioned to be approved by E. Fiegles and 2nd by D Bertin. The motion carried 6-0. The plumbing bid was \$12,997. E Feigles motioned and D Bertin 2nd. The motion carried 6-0. The electrical bid was \$17,629. E Fielges motioned and D Bertin 2nd. The motion carried 6-0. All bids are contingent upon approval by DCED. If DCED requires a rebid, the contingent award is no longer offered.

Borough Manager – Leave collection will begin November 8. Notices will be placed on the boro's facebook page and website. Line painting has begun. Fire hydrant curbing will be marked. Parking spots on Main street will not be marked at this time. A contractor working in the borough spoke to a resident rudely and did not follow 911 protocols. The entity employing the contractor was made aware.

Borough resident Selinda Kennedy brought up a parking issue on N Market street. She also wants to know when the wood chipper will be available for residents to use.

Borough Reports:

Police Department – October report attached.

Fire Department – no written report

Public Works – no written report provided.

Streets Department – no written report provided.

Tax Reports – see attachment.

Library – no written report provided.

With no further business to discuss, meeting adjourned at 8:25 pm. Respectfully submitted, *Jeff Sholtis*Borough Secretary / Treasurer