

MUNCY BOROUGH COUNCIL

September 20, 2018

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 were Ed Feigles, Elaine McAleer, Rick Umpstead, Linda Stein, and Dana Bertin (7:10) Absent Buzz Baker, Bill Burns and Mayor Jon Ort.

Staff Present: Police Chief Jim Dorman, Borough Manger Bill Ramsey

Guest: Resident Bob Shaffer, Jim Michael representing Muncy Area Fire Company

Minutes of September 4, 2018 were **motioned** for approval by Ed Feigles and second by Rick Umpstead. Motion passed 3-1 with Linda Stein voting nay and Dana Bertin not yet present.

Old Business

Demolition Ordinance

Solicitor is ready to present. Linda Stein will get her recommendations to Bill Ramsey to forward to our solicitor.

Green Street Park Project

HRG Engineering has submitted an additional Authorization for Consulting Services. **Motion** by Elaine McAleer to have the Borough Manager sign and return the supplement for additional services. Motion second by Ed Feigles. All were in favor. Motion carried. The Recreation Committee will review the addition expenses.

Representatives from the First Community Foundation Partnership did a site visit on Tuesday, September 18, 2018. The visit was the next step in obtaining the unrestricted grant the committee submitted.

Muncy Area Fire Company

Motion to have the Borough Manger issue a letter to the county authorizing the fire chief to sign the box cards for the fire company was made by Ed Feigles and second by Dana Bertin. All were in favor. Motion carried.

Motion to allow the Fire police to assist with the 2018 Countywide Veterans Parade in November was made by Ed Feigles and second by Dana Bertin. All were in favor. Motion carried.

The Fire Company also took care of cleaning out the Little League dugouts at Green Street Park after the recent heavy rains/flooding.

New Business

2017 Budget Carryover

The Finance Committee will make transfer recommendations shortly.

September Flood Update.

The September rains were kinder then previous months. There was no structural threats to report.

Rep. Everett, DEP Director and five PennDot representatives met with borough staff to tour Glade Run. It was stressed to PennDot a larger bridge is needed on Water Street. It also looks as though the borough maybe able to partner with DEP for future projects.

A preliminary hydro modeling of Glade Run has been received from the county. A final review should be available mid to late October.

Jerry Stauffer

Motion by Elaine McAleer to accept with regret Jerry Stauffer's letter of resignation as water meter reader. Motion was second by Ed Feigles. All were in favor. Motion carried. **Motion** by Rick Umpstead to purchase a gift card for \$50 as a thank you was second by Dana Bertin. All were in favor. Motion carried.

2018 Halloween – Trick -or-Treat

Motion from Rick Umpstead to hold Trick-or-Treat on October 31st from 6 to 8 pm was second by Dana Bertin. All were in favor. Motion carried. Bill Ramsey will contact the Business Association to see if they will continue to sponsor the parade.

Police Body Camera

Motion by Rick Umpstead for Chief Dorman to continue to research body cameras with in house storage capabilities. Once satisfied, purchase (up to \$3,500.00) the equipment (hard drive and four cameras). Motion was second by Linda Stein. All were in favor. Motion carried. This equipment will be purchased from the equipment fund.

With no further business to discuss, **motion** to adjourn was made by Dana Bertin at 7:45 pm. All were in favor. Motion carried

Council entered into a work session to discuss the future zoning ordinance changes. No action was taken.

Respectfully submitted,

Elaine McAleer

Acting Secretary