MUNCY BOROUGH COUNCIL

May 1, 2018

The meeting of the Muncy Borough Council was called to order in the Borough Council Chambers at 6:59 P.M. by President Ed Feigles. Followed by the Pledge of Allegiance.

Council Members present were Ed Feigles, Elaine McAleer, Rick Umpstead, Dana Bertin, Buzz Baker, and Bill Burns. Absent were Linda Stein and Mayor Jon Ort.

Staff Present: Police Chief Jim Dorman, Treasurer Jeff Sholtis and Solicitor Chris McKinnon

Guest: Pat Crossley of the Williamsport Sun-Gazette, Josh Schnitzlein and Fran McJunkin from Lycoming County, A few borough residents also attended.

**Minutes** of April 19, 2018 were **motioned** for approval by Dana Bertin. Motion second by Rick Umpstead. All were in favor Motion carried.

**Unfinished Business**

Nothing at this time

**Treasurer’s Report**

**Motion** by Dana Bertin to accept the Treasures Report as presented was second by Bill Burns. All were in favor. Motion carried.

**Old Business**

FEMA Buyout – 113 N. Washington St

 Josh Schnitzlein presented council with an overview of the boroughs flood plain. **Motion** by Ed Feigles to designate Bill Ramsey to sign the maintenance agreement on behalf of the borough. Motion second by Dana Bertin. All were in favor. Motion carried.

**New Business**

July Meeting Date

 Since the first Tuesday of July is the day before a holiday, having a quorum is questionable. The July meeting will be held on the second Tuesday (July 10th).

**Correspondence/Announcements**

Pennsylvania Department of Environmental Protection notifying the borough of completion of the Annual Waste load Management Report for 2017.

 **Borough Reports**

 *Borough Manager* – Not present

 *Police Department* – attached.

*Fire Department* – Nothing new to report

*Streets Department* – attached.

 *Zoning/Building Reports* – attached.

 *Commission/Authority Reports* – MBMA, WBRA attached.

 *Committee Reports:* Nothing at this time.

**Individual Council Members** – Nothing at this time

With no further business to discuss, **motion** to adjourn was made by Dana Bertin at 7:38 pm. All were in favor. Motion carried

Respectfully submitted,

*Elaine McAleer*

Acting Secretary