

**Work Session**  
**February 9, 2009**

President Gensib called to order the work session of the Flemington Borough Council. Flemington Borough Council present at work session February 9, 2009, Patrick Gensib; Mayor Durkin; Dave Grimm; Mary Ann Dion; Paul LaRocque; Catherine Shope; Albert Hill; and Steve Hoy. Also present were Diane Whitaker and Germaine Weaver from Ross Library and members of the DCNR Study Committee – Jo LaRocque, Beth Berfield, Tina Snook.

**COMMUNICATIONS**

**PUBLIC COMMENT**

Diane Whitaker introduced new and established programs at the Ross Library and presented each Councilperson with library cards. She noted that 36% of the population visits the library. They asked that Council consider increasing their contribution in 2009.

Charity introduced the DCNR Study Committee to the project. Hill stressed the need for their input on the project. Berfield noted that a lot of the equipment is in need of replacement. Snook explained the fundraising process used for the Tiger's Den Project. Charity asked that all ideas for the project be phoned in or emailed to her asap.

**OEO REPORT** - Distributed his report for Council to review.

**FINANCIAL**

Bill Sheet/Financial Statement - The bills and financial statement for the month were distributed.

**UNFINISHED BUSINESS**

Interim Finance – M&T submitted a proposal for 2-year financing at 2.96%.

Robb – A meeting was held with the D.A. on a plan of action. It has been noted with the D.A. that the appeal was untimely. Therefore, there should not be a hearing. Salisbury has petitioned the court to throw out the case. However, we will still be attending the proceedings to observe. We will then await word for our next step in the process.

**NEW BUSINESS**

Costars – Information on the PennDot salt program has been distributed. However, in order to participate we must sign a contract to do so by March 15<sup>th</sup>. Council is hesitant to sign such a contract since our 2009 salt prices were lower than the Costars pricing for this year.

**COMMITTEE REPORTS**

Sewer – Hoy reported on the H2O Funding Application. Grimm announced that the debt payment for last years PennWorks Loan will soon increase from \$846.85 to \$1,129.

Streets – Hill questioned the condition of the micro-seal after the winter season. He noticed a large amount of cracking. Gensib stated that this is normal and the cracks will subside once warmer weather gets here.

Public Safety – Gensib suggesting house numbers be mandatory by ordinance for the 911 addressing.

CCEP – Hill reported on plans for new access road to First Quality. Several ideas were expressed. However, all ideas will require a huge amount of funds. Also discussed was a “No Left Turn” sign for at the light in Flemington to direct trucks to avoid making the left onto Huston Street. He reported that the Bald Eagle Bridge is scheduled to be closed for repair sometime in March.

**ANNOUNCEMENTS:**

**ADJOURN:** 8:00 p.m.

**ATTEST:** Charity H. W. Chaplain  
Secretary/Treasurer