

REGULAR MINUTES

March 12, 2009

President Pat Gensib called Flemington Borough Council meeting held Thursday, March 12, 2009, at 7:00 p.m. to order. Roll call showed the following Council present: Hoy; Hill; Shope; Gensib; Dion; LaRocque and Mayor Durkin. Grimm was absent.

The minutes of the February 2009 Meetings were approved.

PUBLIC COMMENT:

REPORTS OF OFFICERS:

Permits: Chaplain reported that 0 zoning permits were issued since the last meeting.

Ordinance Enforcement Officer (OEO): reported

COMMUNICATIONS:

FINANCIAL:

Hoy motioned to approve the bill sheet General \$13,035.52; Sewer \$1,738.17; Highway Aid \$3,411.10; Hill seconded. Hill motioned to accept the financial statement; LaRocque seconded. Motion unanimously carried.

UNFINISHED BUSINESS:

Interim Finance – Hoy spoke with Craig Russell at Jersey Shore State Bank. Craig is unable to lower the closing fees any further. He is not requiring the local funds nor the investment funds be moved. LaRocque pointed out that a CPA report is required from Jersey Shore. However, Hoy stated that this is not necessary for our particular loan. Shope stated that she is concerned with M&T's proposal since they are a more corporate bank and Jersey Shore is more "community" bank. LaRocque suggested we take the time to investigate further. Gensib added that this would simply require calling a Special Meeting.

Sewer Software – LaRocque motioned to accept the proposal given by Diversified Technologies for \$6,565 for sewer billing software upgrade; Shope seconded. Motion unanimously carried. Other proposal received was from the current provider at \$15,990.50.

Park Master Plan - \$26,000 proposal received from BRINJAC. A waiver has been approved from DCNR to allow Flemington to hire our contracted engineer for the project rather than going out for bid. \$13,000 of the contract will be grant/\$13,000 match from Flemington. Dion motioned to approve; Shope seconded. Motion carried unanimously.

NEW BUSINESS

Tire Collection – May 15th – 12-tire limit per household.

Spring Cleanup – Every Tuesday in April—no tree trimmings permitted.

Suburban Water Resolution 02-09 – Hoy motioned to approve the Extension of Existence Resolution 02-09; Dion Seconded. Motioned carried unanimously.

COMMITTEE REPORTS:

Streets – Bald Eagle Bridge closing in July for 7-10 days. Dion asked how long a vehicle may sit parked on the street. Gensib stated as long as it is licensed and inspected it is permitted to be there. The crew will investigate the reported vehicle.

Public Safety – Council reported a homeless man has been back and forth between Flemington and Lock Haven.

Personnel – Charity requests 3/17; 4/24; 6/5 & 6/26 as vacation.

Finance – Audit is complete. Report at the next meeting. Shope questioned how the recommendations will be handled. Gensib reported that further report will be given at the April meeting.

COG – Farm Bureau meeting will be rescheduled.

ANNOUNCEMENTS: Borough Association Dinner will be held at 7:00 p.m. at the Red-Eye Center.

ADJOURN: 7:45 p.m.

ATTEST: Charity H. Walizer, Secretary/Treasurer