

**Regular Meeting**  
**September 9, 2010**

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present September 9, 2010, Paul LaRocque; Wayne Allison; Dave Grimm, Catherine Shope; Albert Hill; Steve Hoy; Mayor Durkin. Dion was absent. Also present was Timothy Havener.

**MINUTES** - approved.

**REPORTS OF OFFICERS - ZONING PERMITS** -- 6 permits were issued since the last meeting. Charity reported on the status of the Henry property.

**PLANNING COMMISSION** – Floruss Subdivision tabled for further info; Allison motioned to approve the Pittman Subdivision; LaRocque seconded. Motion unanimously carried.

**ORDINANCE ENFORCEMENT OFFICER** – Report was distributed.

**COMMUNICATIONS** - Were listed for review.

**PUBLIC COMMENT** – Mr. Havener and friends attended the meeting to discuss firearms.

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

**FINANCIAL**

Bill Sheet/Financial Statement – Grimm motioned to approve the bills w/ additions totaling General \$18,374.23; Sewer \$25,933.49; Highway Aid \$1,516.88. Allison seconded; motion was carried unanimously. LaRocque motioned to approve the financial statement. Grimm seconded; motion was carried unanimously.

*(A detailed listing of the bills and financial statement is available on file in the Borough Office.)*

**UNFINISHED BUSINESS**

Fire Equipment Fund Resolution 04-10 – Allison motioned to approve; LaRocque seconded. Motion carried unanimously.

Church Sewer Connection – Awaiting info from church for further approval.

City Sewage Treatment Ordinance – Grimm motioned to approve; Hoy seconded. Motion unanimously carried.

*(above documents available for public inspection in the Borough office)*

**NEW BUSINESS**

Odhner/Gray – Odhner vegetation growing through her fence. Contact to be made with the Conservation District on wetlands maintenance.

**COMMITTEE REPORTS**

Sewer – Lift station repaired.

Personnel – Meeting 9/13 11:00 a.m.

Finance – Budget Committee 9/22 1:00 p.m.

COG – Interest in Housing rehab.

CCEP – Annual Dinner 10/13

AIRPORT – No meeting.

Act 32 TCC – No bill yet.

Burn Ordinance Committee – LaRocque motioned to send the ordinance revisions to the Solicitor; Grimm seconded. Motion unanimously carried.

**ANNOUNCEMENTS:** Borough Association Dinner Meeting 10/12 at 7:00 p.m. at the Blue Chimney.

**ADJOURN:** 9:00 p.m.

**ATTEST:** Charity H. Walizer  
Secretary/Treasurer

**Work Session**  
**October 11, 2010**

Council President Hill called to order the work session of the Flemington Borough Council. Flemington Borough Council present at work session October 11, 2010, Mayor Durkin; Paul LaRocque; May Ann Dion; Dave Grimm; Catherine Shope; Albert Hill; and Steve Hoy. Also present were Bill Brungard and Ed Miller. Wayne Allison was absent.

**COMMUNICATIONS**

Were listed for review.

**PUBLIC COMMENT** – Ed Miller attended the meeting to observe recommended changes to the burn ordinance.

**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**

Sewer Treatment Ordinance – Council reviewed for adoption.

Odhner Weeds – Council discussed the high weeds at the Odhner property.

**NEW BUSINESS**

Leaf Pickup – Every Thursday in November.

Trick-or-Treat Hours – to be set Thursday.

2010 County Liquid Fuels – Encumber to 2011 on Thursday.

2011 Meeting Date Changes – Grimm suggested holding 2 legislative meetings throughout the month and one work session as needed—to be considered for Thursday.

**COMMITTEE REPORTS**

Sewer – Hoy reported on flow issues.

Streets – Crack sealing is complete.

Building & Property

Public Safety

Recreation

Personnel

Finance – Budget Meeting 10/20 @ 1:00 p.m.

Joint Building

COG

CCEP

Burn Ordinance Committee – Faulkner drafted. Council discussed the proposed changes.

Airport

Act 32 TCC – No response on requested legislation.

**ANNOUNCEMENTS:**

**ADJOURN:** 7:40 p.m.

**ATTEST:** Charity H. Walizer  
Secretary/Treasurer

**Regular Meeting**  
**October 14, 2010**

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present October 14, 2010, Paul LaRocque; Mary Ann Dion; Wayne Allison; Dave Grimm, Catherine Shope; Albert Hill; Steve Hoy; Mayor Durkin. Also present were Sheila & Ross Weaver; Borough Engineer, Steve Gibson and Matthew Harlow of ELA Engineering.

**MINUTES** - approved.

**REPORTS OF OFFICERS**

**ZONING PERMITS** – 1 permit was issued since the last meeting to Stover at 117 Oak Lane for solar panels.

**PLANNING COMMISSION** – Floruss Subdivision - water, sewer & parking to be addressed; Odhner Subdivision – Mr. Harlow presented the preliminary subdivision plans.

**ORDINANCE ENFORCEMENT OFFICER** – Report was distributed.

**COMMUNICATIONS** - Were listed for review.

**PUBLIC COMMENT** – The Weavers attended to alert Council that the “Hi Neighbor” Committee is in desperate need of members for next year.

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

**FINANCIAL**

Bill Sheet/Financial Statement – Hoy motioned to approve the bills totaling General \$25,384.62; Sewer \$4,700.95; Highway Aid \$22.64. Grimm seconded; motion was carried unanimously. Grimm motioned to approve the financial statement. Hoy seconded; motion was carried unanimously.

*(A detailed listing of the bills and financial statement is available on file in the Borough Office.)*

**UNFINISHED BUSINESS**

Sewage Treatment Ordinance No. 230 – Allison motioned to approve; Dion seconded. Motion unanimously carried.

Weeds/Odhner – Letter to be written to notify of violation.

Burn Ordinance – Allison motioned to advertise w/the changes discussed; Grimm seconded. Motion unanimously carried by roll-call vote.

*(above documents available for public inspection in the Borough office)*

**NEW BUSINESS**

Trick-or-Treat Hours – October 31<sup>st</sup> 6:00 p.m. to 8:00 p.m. LaRocque motioned; Shope seconded. Motion unanimously carried.

2010 County Liquid Fuels – Allison motioned to encumber to 2011; Grimm seconded. Motion unanimously carried.

Meeting Changes – Grimm proposed 2011 meetings be set as follows: 2<sup>nd</sup> and 4<sup>th</sup> Thursday being legislative meetings and the Monday prior to the 2<sup>nd</sup> Thursday be the scheduled work session to be used only as needed. Meetings will remain scheduled for 7:00 p.m. Allison motioned to approve; Grimm & LaRocque seconded. Motion unanimously carried.

**COMMITTEE REPORTS**

Sewer – Gibson advised Council on the Odhner Subdivision.

Streets – Hill Section streets being considered for repair in 2011 budget.

Public Safety – Fire Police request for Dec. 4<sup>th</sup> by Jersey Shore. Council approved.

Personnel – Grimm motioned to approve Charity for sick/comp 11/5; personal 11/8 & 9; Floating Holiday 11/26 & Vacation 12/27, 28, 29 & 30; LaRocque seconded. Motion unanimously carried. Grimm

**Regular Meeting**  
**October 14, 2010**

motion to approve Bill for Vacation 11/24, 26, 29, 30 & 12/17, 27, 28, 29 & 30 with the understanding that he be available for snow removal; LaRocque seconded. Motion unanimously carried.

Joint Building – Fire Company is proposing switching to Gas heating. Charity will get the contact info for the Borough's Joint Building Committee to Ken Dale, Jr.

Finance – Budget Committee 10/20 at 1:00 p.m.

COG – Letter to be sent to Dwyer regarding lack of an agenda/membership and copied to the other members.

CCEP

AIRPORT

Act 32 TCC

**ANNOUNCEMENTS:**

**ADJOURN:** 9:35 p.m.

**ATTEST:** Charity H. Walizer  
Secretary/Treasurer

**REVISED  
WORK SESSION  
November 8, 2010**

Council President Hill called to order the work session of the Flemington Borough Council. Flemington Borough Council present at work session November 8, 2010, Mayor Durkin; Paul LaRocque; May Ann Dion; Dave Grimm; Catherine Shope; Albert Hill; Steve Hoy and Wayne Allison.

**COMMUNICATIONS**

Were listed for review.

**PUBLIC COMMENT** – Present were Mrs. & Mrs. McKeague, High Street property owners with zoning concerns.

**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**

Zoning Ordinance – Several issues with the proposed Commercial Zone were discussed. Public Hearing will be held Thursday at 6:30.

Comcast – Agreement was discussed for Thursday approval.

Burn Ordinance – discussed.

**NEW BUSINESS**

Fee Schedule Resolution No. 05-10 was presented for review.

Proposed Budget – The proposed budget was presented for Council to review. Council discussed increases in the donations amounts for the SPCA, Office of Aging, Library and the Women’s Center.

Great American Smoke Out Resolution No. 06-10 – Council will consider for approval on Thursday.

Fire Police – Council will consider for appointment Colton Mellott.

**COMMITTEE REPORTS**

Sewer – Woods Avenue manhole project has been awarded with tentative date of after Thanksgiving to start. Council is waiting for paperwork from the City on the Sewage Treatment costs for 2011.

Streets

Building & Property

Public Safety

Recreation – Meeting being rescheduled. The park is now closed for the season.

Personnel

Finance

Joint Building

COG – Letter sent to Dwyer on continuation of meetings.

CCEP

Airport

Act 32 TCC

**ANNOUNCEMENTS:**

**ADJOURN:**

**ATTEST:** Charity H. Walizer  
Secretary/Treasurer

**Regular Meeting**  
**November 11, 2010**

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present November 11, 2010, Paul LaRocque; Mary Ann Dion; Wayne Allison; Dave Grimm, Catherine Shope; Albert Hill; Steve Hoy; Mayor Durkin. Also present were High Street residents Mr. & Mrs. McKeague and Mrs. Andrus.

*Zoning Hearing was conducted at 6:30 p.m. to discuss changes to Zoning Ordinance No. 80*

**MINUTES** – LaRocque motioned to approve; Grimm seconded. Motion unanimously carried.

**REPORTS OF OFFICERS**

ZONING PERMITS

PLANNING COMMISSION

ORDINANCE ENFORCEMENT OFFICER – Report was distributed.

**COMMUNICATIONS** - Were listed for review.

**PUBLIC COMMENT**

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

**FINANCIAL**

Bill Sheet/Financial Statement – Grimm motioned to approve the bills totaling General \$9,703.14; Sewer \$125.96; Highway Aid \$89.26. LaRocque seconded; motion was carried unanimously.

*(A detailed listing of the bills and financial statement is available on file in the Borough Office.)*

**UNFINISHED BUSINESS**

Zoning Ordinance No. 231 – LaRocque motioned to table adoption for further review of the High Street zoning changes; Grimm seconded. Motion unanimously carried by roll-call vote.

Franchise Agreement (COMCAST) – Grimm motioned to pass cable franchise agreement with COMCAST; Allison seconded. Motion unanimously carried. The agreement includes free internet access as a service through COMCAST.

Burn Ordinance No. 232 – Allison motioned to adopt Outdoor Burning Ordinance NO. 232; Grimm seconded. Motion unanimously carried by roll-call vote.

*(above documents available for public inspection in the Borough office)*

**NEW BUSINESS**

Freightliner Tires – Grimm reported the need to purchase two new tires for the Freightliner. Council approved purchase unanimously.

Fee Schedule Resolution No. 05-10 – Grimm motioned to approve Resolution No. 05-10 revising the fee schedule for water terminations; Shope seconded. Motion unanimously carried.

Proposed Budget – Budget adoption tabled to December.

Great American Smoke Out Resolution No. 06-10 – Unanimously passed.

Fire Police – Colten Mellott – Allison motioned to approve appointment of Colten Mellott as Fire Police; Grimm seconded. Motion unanimously carried. Grimm mentioned that Beech Creek may provide Fire Police for Flemington's Christmas Parade. Durkin added that the Fire Co. is handling it.

**COMMITTEE REPORTS**

Sewer – Presentation given on the new Sewage Treatment Plant.

Streets

Public Safety

Recreation – Meeting with Wes Fahringer cancelled until Charity returns.

**Regular Meeting**  
**November 11, 2010**

Personnel – Grimm motioned to approve Jamie’s request for personal 11/8 & 4 hours vacation 11/12; Allison seconded. Motion unanimously carried.

Joint Building

Finance

COG – Letter of apology from Dwyer regarding lack of an agenda/membership.

CCEP

AIRPORT

Act 32 TCC

**ANNOUNCEMENTS:** Christmas Tree needed.

**ADJOURN:**

**ATTEST:** Charity H. Walizer  
Secretary/Treasurer

**FLEMINGTON BOROUGH  
WORK SESSION  
December 6, 2010**

Council President Hill called to order the work session of the Flemington Borough Council. Flemington Borough Council present at work session December 6, 2010, Mayor Durkin; Paul LaRocque; May Ann Dion; Catherine Shope; Albert Hill; Steve Hoy and Wayne Allison. Grimm was absent.

**COMMUNICATIONS** - Were listed for review. Shope questioned the letter received re: 419 Frederick Street. The driveway issue has been handled and the parking issue is a civil matter.

**PUBLIC COMMENT**

**OEO REPORT** - Distributed his report for Council to review. Council asked that the following property owners be followed through with for their property violations: Robb, Wheeland, Matter & Munro.

**FINANCIAL**

Bill Sheet/Financial Statement - The bills and financial statement for the month were distributed (General \$20,577.70; Sewer 28,971.30; Highway Aid \$0).

**UNFINISHED BUSINESS**

Zoning Ordinance No. 231 – Changes reviewed. Ok'd by the Planning Commission.

Burn Ordinance No. 232 – Mayor Veto'd.

**NEW BUSINESS**

Final Budget – Reviewed w/additional included for Library donation.

Stop Sign at James/Bressler – Requested that 2-way stop be changed to 4-way stop.

Employee Holiday Gifts - \$25 Gift Cards to Weis/Scots Lo Cost are being considered.

**COMMITTEE REPORTS**

Sewer

Streets – Resident questioned why Poplar Drive wasn't paved all the way to the end. Council reported that paving is done as needed. Poplar did not need paved at the time of the project.

Building & Property

Public Safety

Recreation – Meeting being rescheduled.

Personnel – Jamie requests Personal Day 12/17; ½ Vacation Day 12/23 & full days 12/27 & 28. Council asked that Jamie be available to come in if needed since Bill is already scheduled to be off.

Finance

Joint Building

COG – No December meeting.

CCEP – Minutes distributed.

Airport

Act 32 TCC – Meeting Wednesday @ 6:30 – Admin Bldg.

**ANNOUNCEMENTS:** Shope reported that the CRODA Advisory Committee is in need of a Flemington Representative – three-year term; six meetings per year w/meal provided. Hill reported that the “Hi Neighbor” Committee requested a budget for the lighting contest since the Borough originally started the contest. Hill also reported that he is still waiting for the last three months of financials from the Committee.

**ADJOURN:**

**ATTEST:** Charity H. Walizer  
Secretary/Treasurer



**REVISED**  
**Regular Meeting**  
**December 9, 2010**

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present December 9, 2010, Paul LaRocque; Mary Ann Dion; Wayne Allison; Dave Grimm, Catherine Shope; Albert Hill; Mayor Durkin. Also present was Wendy Stiver representing the Lock Haven Express. Steve Hoy was absent.

**MINUTES** – November minutes to be reviewed & approved in January.

**REPORTS OF OFFICERS**

**ZONING PERMITS** – Four permits were issued since the last meeting and are available for review in the Borough Office.

**PLANNING COMMISSION** – Met w/recommendations concerning the Floruss Subdivision.

**ORDINANCE ENFORCEMENT OFFICER** – Report was distributed.

**COMMUNICATIONS** - Were listed for review.

**PUBLIC COMMENT**

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

**FINANCIAL**

**Bill Sheet** – Allison motioned to approve the bills totaling General \$22,169.70 w/an addition of \$1,592 to Selective for liability insurance; Sewer \$28,971.30; Highway Aid \$0. LaRocque seconded; motion was carried unanimously.

**Financial Statement** – Shope motioned to approve; Grimm seconded. Motion unanimously carried.

*(A detailed listing of the bills and financial statement is available on file in the Borough Office.)*

**UNFINISHED BUSINESS**

**Zoning Ordinance No. 231** – Allison motioned to table adoption to January for further review of the High Street zoning changes; Grimm seconded. Motion unanimously carried.

**Burn Ordinance No. 232** – Grimm motioned to recognize the Mayor's veto of Ordinance No. 232 w/objections referencing recreational burning; Allison seconded. Motion unanimously carried by roll-call vote.

**Burn Ordinance No. 232** – Steve Hoy attended via speaker phone at 7:15 p.m. Grimm motioned to override the Mayor's veto for Outdoor Burn Ordinance No. 232; Shope seconded. Motion carried by 6-1 w/Dion voting "no" and Hoy voting by speaker phone. Steve Hoy departed the meeting at 7:17 p.m. Allison motioned to form a Committee to address the Mayor's concerns with the ordinance; Dion seconded. Motion carried w/Shope and Grimm voting "no". The same Committee will be utilized for the Mayor's concerns.

*(above documents available for public inspection in the Borough office)*

**NEW BUSINESS**

**Final Budget** – LaRocque motioned to approve; Grimm seconded. Motion unanimously carried.

**Tax Resolution 07-10** – LaRocque motioned to approve w/no tax increase in 2011; Shope seconded. Motion unanimously carried.

**Pay Raises** – Grimm motioned to approve a \$0.40/hr. raise for the employees; LaRocque seconded. Motion unanimously carried.

**Stop Sign @ James** – Council agreed more statistics are needed to add a stop sign to this location.

**Employee Holiday Gifts** – Shope motioned to approve \$25 gift cards to Scot's Lo Cost; Allison suggested it be increased to \$50 (no second); Grimm seconded Shope's motion. Motion unanimously carried.

**PP&L R-O-W** – LaRocque motioned to approved; Grimm seconded. Motion unanimously carried.

**COMMITTEE REPORTS**

**Sewer** – Manhole rehab next week.

**REVISED**  
**Regular Meeting**  
**December 9, 2010**

Streets

Public Safety – Mayor Durkin attended Meth Lab meeting on November 16<sup>th</sup>. He distributed material for Council to review along with hotline info.

Recreation – Meeting with Wes Fahringer Monday at 3:15

Personnel – Grimm motioned to approve Jamie's request for personal 12/17 & ½ Vacation day on 12/23 & full days 12/27 & 28 with the stipulation that he be on call if needed since Bill is also off those days; LaRocque seconded. Motion unanimously carried. It was clarified that if the guys are called in on their vacation day, overtime is paid and their vacation is still used.

Joint Building – Fire Company is demolishing the rental property next year. They will use the structure for training as well.

Finance

COG – No December meeting.

CCEP – Minutes distributed.

AIRPORT

Act 32 TCC – Approved revised by-laws—of the 29 members, 3 were in attendance at the meeting.

**ANNOUNCEMENTS:**

**ADJOURN:** 7:55 p.m.

**ATTEST:** Charity H. Walizer  
Secretary/Treasurer

**Regular Meeting**  
**January 13, 2011**

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present January 13, 2011, Paul LaRocque; Mary Ann Dion; Steve Hoy; Wayne Allison; Dave Grimm, Catherine Shope; Albert Hill. Absent was Mayor Durkin. Also present were fire company members Travis Conway, Eric and Brian Brungard, Colton Mellott, Kerry Stover, Jr., Robert Borner, Sr. and Gary Lucas.

*Zoning Hearing (#2) was conducted at 6:30 p.m. to finalize the Zoning Ordinance. With no public comment, the Zoning Hearing closed at 6:40 p.m.*

**MINUTES** – Grimm motioned to approve November and December minutes; Allison seconded. Motion unanimously carried.

**REPORTS OF OFFICERS**

ZONING PERMITS

PLANNING COMMISSION

ORDINANCE ENFORCEMENT OFFICER – Report was distributed. Permit should not be issued unless all specs are followed upon inspection.

**COMMUNICATIONS** - Were listed for review.

**PUBLIC COMMENT** -

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

**FINANCIAL**

Bill Sheet – LaRocque motioned to approve the bills totaling General \$21,718; Sewer \$1,257.30; Highway Aid \$. Dion seconded; motion was carried unanimously.

Financial Statement – Grimm motioned to approve; LaRocque seconded. Motion unanimously carried.

*(A detailed listing of the bills and financial statement is available on file in the Borough Office.)*

**UNFINISHED BUSINESS**

Zoning Ordinance No. 231 – Allison motioned to approve; LaRocque seconded. Motion unanimously carried by roll-call vote with effective date February 1, 2011.

Henry Property – Charity reported that Mr. Henry is considered to be in compliance with the zoning ordinance pertaining to commercial storage in a residential area following advice from Faulkner. Council questioned the status of the other properties in the borough (falling under the Property Maintenance Ordinance. Council asked that all of these properties be followed up with and property owners be required to clean them up.

*(above documents available for public inspection in the Borough office)*

**NEW BUSINESS**

Centre Publications – Proposed the Borough put an ad in the Clinton County Economic Partnership's Map; Council declined at this time.

**COMMITTEE REPORTS**

Sewer – Manhole work is complete. Lift Station switches to be replaced tomorrow.

Streets - Salt bid/March 15<sup>th</sup> deadline for 2011/12 contract. Grimm motioned to make contract w/COSTARS; Allison seconded. Motion unanimously carried.

Public Safety – Dion reported that Sears is piling their snow up at the corner and visibility is low on that corner.

Recreation – Workshop February 10, 2011, 9:00 a.m. to 12 noon.

**Regular Meeting**  
**January 13, 2011**

Personnel – Allison motioned to approve Charity’s vacation for 1/28 and 1/31; LaRocque seconded.  
Motion unanimously carried.

Joint Building – Fire Company is demolishing the rental property next year. They will use the structure for training as well.

Finance

COG – No meeting.

CCEP – Updates distributed.

AIRPORT – No report.

Act 32 TCC

**ANNOUNCEMENTS:**

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

**ATTEST:** Charity H. Walizer-Etters  
Secretary/Treasurer

**Regular Meeting**  
**January 27, 2011**

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present January 27, 2011, Paul LaRocque; Mary Ann Dion; Steve Hoy; Wayne Allison; Dave Grimm, Catherine Shope; Albert Hill and Mayor Durkin. Also present were fire company members Robert Borner, Sr. and Gary Lucas and Borough Foreman Bill Brungard.

**PUBLIC COMMENT** – None.

**UNFINISHED BUSINESS**

Church Sewer Agreement – LaRocque motioned to approve the Non-Residential Sewer Connection Agreement; Grimm seconded. Motion unanimously carried.

Fire Company – Mayor Durkin swore in Vice President Robert Borner, Sr. and President Gary Lucas. The members suggested a Joint Building Committee meeting be called to discuss building renovations (meeting room wall).

*(above documents available for public inspection in the Borough office)*

**NEW BUSINESS**

Stop Sign Wright/Sturdevant – Hill reported on suggestions received for a stop sign at this location. Council referred all intersections to the Streets Committee for review and recommendations.

**COMMITTEE REPORTS**

Sewer – It was reported that there is a problem with roots penetrating some sewer laterals in the Borough.

Streets

Public Safety

Recreation – Workshop February 10, 2011, 9:00 a.m. to 12 noon.

Personnel

Joint Building

Finance

COG

CCEP

AIRPORT

Act 32 TCC

**ANNOUNCEMENTS:**

**ADJOURN:** 7:40 p.m.

**ATTEST:** Charity H. Walizer-Etters  
Secretary/Treasurer

**Regular Meeting**  
**February 10, 2011**

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present February 10, 2011, Mayor Durkin, Paul LaRocque; Mary Ann Dion; Steve Hoy; Dave Grimm, Catherine Shope; Albert Hill. Absent was Wayne Allison. Also present was Foreman, Bill Brungard.

**MINUTES** – LaRocque motioned to approve January minutes; Shope seconded. Motion unanimously carried.

**REPORTS OF OFFICERS**

ZONING PERMITS (0)

PLANNING COMMISSION

ORDINANCE ENFORCEMENT OFFICER – Report was distributed.

**COMMUNICATIONS** - Were listed for review.

**PUBLIC COMMENT**

**FINANCIAL**

Bill Sheet – LaRocque motioned to approve the bills totaling General \$9,822.47; Sewer \$6,599.68; Highway Aid \$1,609.39. Shope seconded with questions on the phone bill/internet. Charity reported that the borough does not pay for internet service; motion was carried unanimously.

Financial Statement – Hoy motioned to approve; LaRocque seconded. Motion unanimously carried.

*(A detailed listing of the bills and financial statement is available on file in the Borough Office.)*

**UNFINISHED BUSINESS**

*(above documents available for public inspection in the Borough office)*

**NEW BUSINESS**

Fire Company Funds Request – LaRocque motioned to approve in the amount of \$6,399.64 noting all of the requested paperwork is in place; Shope seconded. Motion carried unanimously.

Evers Invoice/Berfield Fire – The fire company requested assistance in paying a portion of the demolition bill submitted from the Berfield fire. Council will look further into who is responsible for payment.

**COMMITTEE REPORTS**

Sewer

Streets - The Committee was given a diagram of stop sign locations and will be meeting to determine condition of existing signs in need of replacement.

Public Safety – Charity and Hill attended the Hazard Mitigation meeting to assist in developing a county plan. Future meetings will be announced monthly.

Recreation – Charity and Hill attended the workshop.

Personnel

Joint Building – Meet 3/1 at 6:30

Finance

COG – No meeting. Grimm suggested requesting a financial statement and election schedule.

CCEP – Legislative Luncheon 3/4

AIRPORT – Meeting scheduled for March.

Act 32 TCC – Bill expected to change the TCC

**ANNOUNCEMENTS:**

**ADJOURN:** 7:50 p.m.

**ATTEST:** Charity H. Walizer-Etters  
Secretary/Treasurer

**Regular Meeting**  
**February 24, 2011**

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present February 24, 2011, Mary Ann Dion; Steve Hoy; Wayne Allison; Dave Grimm, Catherine Shope; Albert Hill and Mayor Durkin. Also present were borough resident, Tim Fye and Borough Foreman Bill Brungard. LaRocque was absent.

**PUBLIC COMMENT** – Fye attended the meeting in reference to the outdoor burning permit requirements.

**UNFINISHED BUSINESS**

Evers/Berfield – Council determined the Borough nor fire company should be held responsible for any portion of the demolition bill.

*(above documents available for public inspection in the Borough office)*

**NEW BUSINESS**

Lannan Traffic Issue – Council will investigate the truck traffic in this alley further prior to making a determination.

Tire Collection Event – Pickup will be scheduled for Thursday, May 12<sup>th</sup>.

**COMMITTEE REPORTS**

Sewer

Streets – Continuing to work together and will report at a later date.

Public Safety

Recreation

Personnel – It was suggested that backup drivers be considered during the snow removal season in the case that our full-time employees are unable to make it to work during snow storms. Charity will check with the insurance company on procedure.

Joint Building – Meets 3/1

Finance

COG – Bravard suggested Flemington request desired agenda items be communicated to the Chair/Vice Chair.

CCEP – All truck traffic will be diverted to Park Street by the end of April.

AIRPORT

Act 32 TCC

**ANNOUNCEMENTS:**

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

**ATTEST:** Charity H. Walizer-Etters  
Secretary/Treasurer