

Regular Meeting
December 10, 2015

Council President Albert Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present December 10, 2015, were Mayor Durkin; Paul LaRocque; Wayne Allison; Megan Lucas; Traci Kuntz; Albert Hill and Stephen Hoy. Also present were Gary Mellott; Dan Baker; JR Probst and Dave Grimm. Sheila Weaver was absent.

PUBLIC COMMENT

MINUTES – LaRocque motioned to approve November 12, 2015 minutes; Lucas seconded. Motion unanimously carried.

REPORTS OF OFFICERS

ZONING PERMITS - 3

PLANNING COMMISSION – Met on the Fire Co./Ambulance subdivision request. They will meet again on January 13th, 2016.

ORDINANCE ENFORCEMENT OFFICER

(Permit applications are available for review in the Borough Office.)

COMMUNICATIONS - Were listed for review.

FINANCIAL

Bill Sheet/Financial Statement – LaRocque motioned to approve bills and financial statement: General \$7,884.01; Sewer \$25,759.33; Highway Aid \$0; Allison seconded. Motion unanimously carried.

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

UNFINISHED BUSINESS

Burn Ordinance No. 243 – Allison motioned to approve the ordinance banning burning in burning barrels and restricting recreation burning in fire pits; Hoy seconded. Motion unanimously carried.

NEW BUSINESS

Sewer Module Approval - Hoy motioned to approve the sewage facilities planning module from Sage Resources for properties located at 315 and 325 Walnut Drive in the borough; Kuntz seconded. Motion unanimously carried.

Tax Resolution No. 03-15 – LaRocque motioned to approve with no tax increase for 2016; Kuntz seconded. Motion unanimously carried.

Set Wages for 2016 – Allison motioned to approve \$0.40 for laborer and foreman; 3% for the Secretary/Treasurer; Kuntz seconded. Motion unanimously carried.

Ambulance Donation – LaRocque motioned to approve \$5,000 donation to the ambulance for 2016; Allison seconded; three yes votes and three abstain for reasons of conflict of interest with the ambulance association. Charity will contact Faulkner for advice on the legality of the vote. Tabled to January meeting. Mellott questioned the fire company contribution and why stipulations were placed on that particular donation. Hill explained Council's position on accountability and responsibility.

Final Budget – LaRocque motioned to approve with expenditures of \$956,162 and no tax increased proposed; Hoy seconded. Motion was carried unanimously.

COMMITTEE REPORTS

Sewer – Lateral replacement discussion continued. Kuntz volunteered to talk with different financial institutions in regards to special financing options for those in need of lateral work.

Recreation – Kuntz motioned to make application to the Clinton County Community Foundation for restroom ADA renovations in the amount of \$3,543.45; Allison seconded. Motion unanimously carried.

RESOLUTION NO. 03-15

Whereas: Flemington Borough Council presents its 2016 Final Budget figures for The Borough of Flemington.

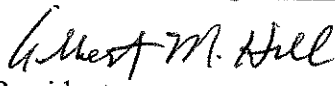
Whereas: Flemington Borough Council sets the 2016 taxes as follows:

REAL ESTATE TAX	.61 MILLS
PER CAPITA TAX	\$0
REAL ESTATE TRANSFER TAX	½ OF 1% (½%)
EARNED INCOME TAX	
RESIDENT	½ OF 1% (½%)
NON-RESIDENT	1%
LOCAL SVCS TAX (FORMERLY EMS)	\$47 (\$52 MINUS \$5)
BUSINESS PRIVILEGE TAX/MERCANTILE TAX	
RETAIL	¾ MILL (½ OF 1½ MILLS)
WHOLESALE	½ MILL (½ OF 1 MILL)

Now, Therefore, Be It Resolved by the Flemington Borough Council that it hereby creates the 2016 budget figures.

Be It Further Resolved that a copy of this resolution along with the adopted budget shall be available for public inspection in the Flemington Borough Office located at 126 High Street, Flemington Borough, Flemington, Clinton County.

Flemington Borough Council

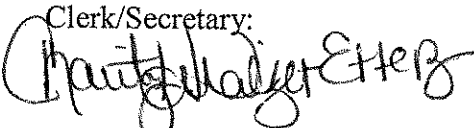

President

Dated: December 10th, 2015

Approved as to form and legality:

I, Charity H. Walizer-Etters, of The Borough of Flemington and the Commonwealth of Pennsylvania, do hereby certify that the above is a true copy of a resolution adopted at a meeting of the Flemington Borough Council held on December 10th, 2015.

Date: December 10th, 2015

Clerk/Secretary:


Regular Meeting
November 12, 2015

Council President Albert Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present November 12, 2015, were Mayor Durkin; Sheila Weaver; Megan Lucas; Traci Kuntz; Albert Hill and Stephen Hoy. Also present were Gary Mellott; Rob Wheeland; Tom Brigandi, Jeff Rich, Clinton County Housing Authority; Mike Fisher, SEDA-COG; Clinton County Commissioners, Joel Long; Jeff Snyder and Pete Smeltz; Dan Baker; JR Probst; Dave Grimm and Wendy Stiver. Paul LaRocque, and Wayne Allison were absent.

PUBLIC COMMENT – The Commissioners and Clinton County Housing Authority along with the SEDA-COG attended the meeting to present potential plans for a 30+ unit elderly housing facility (independent living) at the Chappell property on the corner of Green and Wright Streets in the borough. This is one of two locations being considered for the facility.

MINUTES – Lucas motioned to approve October 8th and 22nd, 2015 minutes; Weaver seconded. Motion unanimously carried.

REPORTS OF OFFICERS

ZONING PERMITS - 0

PLANNING COMMISSION

ORDINANCE ENFORCEMENT OFFICER

(Permit applications are available for review in the Borough Office.)

COMMUNICATIONS - Were listed for review.

FINANCIAL

Bill Sheet/Financial Statement – Kuntz motioned to approve bills and financial statement: General \$7,386.71; Sewer \$4,895.08; Highway Aid \$2,111.48 (total on prepared bill sheet is \$4,159.65—of which \$2,048.17 was approved and paid with October bills); Hoy seconded. Motion unanimously carried.
(A detailed listing of the bills and financial statement is available on file in the Borough Office.)

UNFINISHED BUSINESS

Sewer Project – The committee met with Gibson who confirmed the project was necessary. Hoy motioned to proceed with the 2016 sewer project; Kuntz seconded. Motion unanimously carried.

NEW BUSINESS

Code Inspections – Charity reported that an appeals board of 5 members and 2 alternates is needed.

Proposed Budget – Lucas motioned to approve with no tax increased proposed; Kuntz seconded. Motion was carried unanimously.

Lighting Contest – The Streets Committee will judge the contest. Megan also expressed interest in attending. It will be judged on December 16th at 6 p.m. with the same categories from previous years.

COMMITTEE REPORTS

Hi Neighbor – Financial report was distributed. The Christmas Parade will be held November 28th at 3:00 p.m. Kids will see Santa at the Fire Hall and receive a small treat. Lights will be placed across high street on November 29th. Precise Electrical will be donating their time and equipment.

ANNOUNCEMENTS:

ADJOURN: Lucas motioned to adjourn; Kuntz seconded. Motion unanimously carried.

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

Regular Meeting
October 22, 2015

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present October 22, 2015, Wayne Allison; Megan Lucas; Albert Hill; Traci Kuntz and Steve Hoy. Also present were Robert Wheeland, Dave Grimm, William Brungard, JR Probst and Wendy Stiver. Absent were Paul LaRocque, Sheila Weaver and Mayor Durkin.

PUBLIC COMMENT –

UNFINISHED BUSINESS

Burn Ordinance – Allison motioned to advertise for adoption at the December 10th meeting; Hoy seconded. Motion unanimously carried by roll-call vote.

Sewer Project – The project is anticipated to cost in the range of \$249,000 including engineering fees. It has been determined that the project is necessary due to the amount of inflow and infiltration in the line. Grimm suggested meters be installed to provide a better estimate of the infiltration. Allison feels more effort by Council is needed to prove there is a real need for the project. The committee will meet with the borough's engineer, Steve Gibson before the next meeting.

NEW BUSINESS

COMMITTEE REPORTS

Joint Building – The side steps to the building are in need of repair. A joint building committee meeting should be scheduled to discuss.

“Hi Neighbor” – The parade will be held November 28th at 3:00 p.m. There will be a party and kids can meet Santa in the bay area. There will be \$600 in prizes available for winning participants.

COG – It was reported that the COG is reorganizing and will be meeting regularly once again in the future. Kuntz and Hill plan to attend the next meeting scheduled for November 11th.

ANNOUNCEMENTS:

ADJOURN: Allison motioned to adjourn at 7:39; Hoy seconded. Motion unanimously carried.

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

Regular Meeting
October 8, 2015

Council President Albert Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present October 8, 2015, were Mayor Durkin; Sheila Weaver; Megan Lucas; Traci Kuntz; Albert Hill and Stephen Hoy. Also present were JR Probst, Dave Grimm and Wendy Stiver. Paul LaRocque, and Wayne Allison were absent.

PUBLIC COMMENT

MINUTES – Lucas motioned to approve September 24th, 2015 minutes; Hoy seconded. Motion unanimously carried.

REPORTS OF OFFICERS

ZONING PERMITS – One (2) permits were issued since the last meeting.

PLANNING COMMISSION

ORDINANCE ENFORCEMENT OFFICER

(Permit applications are available for review in the Borough Office.)

COMMUNICATIONS - Were listed for review.

FINANCIAL

Bill Sheet/Financial Statement – Hoy motioned to approve bills and financial statement: General \$19,698.32; Sewer \$2,755.48; Highway Aid \$3,244.53 (Includes addition of \$2,048.17 to American Rock Salt); Lucas seconded. Motion carried unanimously.

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

UNFINISHED BUSINESS

Burn Ordinance – Council discussed amendments.

Sewer Project – The committee will meet to discuss the project further.

Code Inspections – Hoy motioned to approve the contract with Code Inspections, Inc. for enforcement of the UCC based on the safety committee's findings. Kuntz recommended Code Inspections, Inc. based on the high recommendation from other municipalities and the ease of the process. Both firms were well received by the committee. Weaver seconded the motion, which was unanimously carried.

NEW BUSINESS

Off-Street Parking for Snow Removal – Shall be advertised.

Leaf Pickup – will be held every Tuesday in November.

COMMITTEE REPORTS

Streets – Crack sealing is complete for the season.

COG – Met to reorganize.

ANNOUNCEMENTS: Borough Association Dinner October 13th.

ADJOURN: Lucas motioned to adjourn at 7:25 p.m.; Kuntz seconded. Motion unanimously carried.

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