

Regular Meeting
March 10, 2011

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present March 10, 2011, Mayor Durkin, Paul LaRocque; Mary Ann Dion; Steve Hoy; Catherine Shope; Albert Hill. Absent was Dave Grimm. Also present was Engineer Steve Gibson.

MINUTES – Allison motioned to approve February minutes; Dion seconded. Motion unanimously carried.
APPOINTMENT – Shope motioned to appoint Steve Hoy to Council for the remainder of 2011 correcting record keeping error between the borough and voter registration office as suggested by the voter registration office; LaRocque and Allison seconded. Motion carried unanimously.

REPORTS OF OFFICERS

ZONING PERMITS – Two permits were issued (115 Frederick Street and 548 Huston Street).

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 \$12,381.22; Sewer \$16,239.83; Highway Aid \$563.88. Shope/Hoy seconded; motion carried unanimously.

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

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

UNFINISHED BUSINESS

Backup – Durkin suggested consideration be given to having backup employees lined up in the case that one the full-time employees are unable to fulfill their duties due to illness, etc.

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

NEW BUSINESS

Spring Cleanup – Brungard to confirm dump site.

Community Yard Sale – Shope motioned to hold the yard sale May 13 & 14; LaRocque seconded.

Motion unanimously carried.

COMMITTEE REPORTS

Sewer – Council agreed to contact Bowman by letter regarding the deficiency in the 1203 South Hillview lateral connection per Gibson's direction.

Streets – After the committee reviewed the stop sign locations in the borough and contacted PennDOT on placement of additional stop signs, it was determined that traffic studies are needed to proceed.

Public Safety

Recreation

Personnel – Charity requests vacation 4/27, 29 & 7/15; Jamie requests vacation 5/6 & 5/27; Allison motioned to approve; LaRocque seconded. Motion unanimously carried.

Joint Building – Met and discussed further the heating, the wall and the decontamination room. Allison motioned to move forward with closing in the meeting room wall (borough share to be approximately \$100); LaRocque/Hoy seconded. Motion carried unanimously.

Finance

COG – No meeting.

CCEP – Hanna, Thompson and Wozniak spoke at the Legislative Luncheon.

AIRPORT

Regular Meeting
March 10, 2011

Act 32 TCC

ANNOUNCEMENTS: Borough Association Dinner to be held April 12th at 7:00 p.m. in Renovo.

ADJOURN: 8:45 p.m.

ATTEST: Charity H. Walizer-Etters
Secretary/Treasurer

Regular Meeting (REVISED2)

April 14, 2011

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present April 14, 2011, Mayor Durkin, Wayne Allison; Paul LaRocque; Mary Ann Dion; Steve Hoy; Catherine Shope; Albert Hill. Absent was Dave Grimm. Also present were Pete Smeltz and Sue Heaton.

MINUTES – LaRocque motioned to approve March minutes; Hoy seconded. Motion unanimously carried.

REPORTS OF OFFICERS

ZONING PERMITS – Two permits were issued (607 Canal Street and 331 Wright Street).

PLANNING COMMISSION

ORDINANCE ENFORCEMENT OFFICER – Report was distributed. LaRocque motioned for Council President to instruct Brungard to enforce the junk vehicle ordinance against the Richards property in Flemington; Shope seconded. They added to the motion that all ordinances need to be enforced relating to the other properties in the borough as well. Motion carried unanimously.

COMMUNICATIONS - Were listed for review.

PUBLIC COMMENT - Pete Smeltz attended the meeting to announce his candidacy for County Commissioner.

FINANCIAL

Bill Sheet – LaRocque motioned to approve the bills totaling General \$14,922.86; Sewer \$19,079.75; Highway Aid \$16.28. Shope seconded; motion carried unanimously. Shope questioned the bill for sewer certification. She recommended that Nyman be certified as well.

Financial Statement – Allison 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

NEW BUSINESS

EMS Week – Shope motioned to participate in EMS Week by Proclamation for June 15-21. Goodwill Ambulance Association will provide free blood pressure screenings. The Borough will create a flyer and include important borough information on the back. The borough crew will deliver the flyers door to door. Allison seconded the motion which was unanimously carried.

Recreation Program Supervisor – Council agreed to accept Bailey's recommendation of Morgan Rich for Recreation Program Supervisor for the 2011 season.

COMMITTEE REPORTS

Sewer – Council will continue efforts to see that Bowman comes back to complete the yard restoration work as specified for the Hill Section Sewer Rehabilitation Project.

Streets – Bid will be opened on April 28th. Council will review the bids and award on May 12th. Three companies have acquired bid packets.

Public Safety – Allison motioned to support State College Borough's position on firearms in parks and recreation areas; LaRocque seconded. Motion unanimously carried. Charity will contact State College Borough for more info.

Recreation – DCNR grant application goes in on April 20.

Personnel – Allison motioned to approve Brungard's vacation request for August 1-5; LaRocque seconded. Motion unanimously carried.

Regular Meeting (REVISED2)

April 14, 2011

Joint Building – Both sides of the wall are complete and heating meeting is being planned.

Finance – Allison motioned to approve audit report; LaRocque seconded. Motion unanimously carried.

COG

CCEP

AIRPORT – LaRocque distributed the airport report for Council's information.

Act 32 TCC – LaRocque copied Council on the legislation written to eliminate the TCC.

ANNOUNCEMENTS: Shope will have PSAB report at a later date.

ADJOURN: 8:40 p.m.

ATTEST: Charity H. Walizer-Etters
Secretary/Treasurer

Regular Meeting
April 28, 2011

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present April 28, 2011, Paul LaRocque; Dave Grimm; Catherine Shope; Steve Hoy; Albert Hill and Wayne Allison. Also present were Sheila and Ross Weaver and Tina Snook. Absent were Mayor Durkin and Mary Ann Dion.

OPENING OF STREET PROJECT BIDS:

<i>CHARLES CONSTRUCTION</i> Jersey Shore, PA	<i>\$166,197.70</i>
<i>HRI, INC.</i> State College, PA	<i>\$136,651.20</i>
<i>GLENN O. HAWBAKER, INC.</i> State College, PA	<i>\$147,557.60</i>

Darren Stover (PENNDOT) will review the bids prior to Council awarding at the May 12th meeting.

PUBLIC COMMENT

Tina Snook attended the meeting to request financial support from the borough to enclose the batting cages with railroad ties and surround with screenings to alleviate the need to move the nets when the borough crew mows. Council requested a quote for the proposed work and will consider for the next regular meeting.

Ross and Sheila Weaver attended the meeting to request the temporary partial closure of Huston Street from the red light to James Street, along with a portion of Walnut Drive in order to hold their festival/car show September 17. Allison motioned to approve; LaRocque seconded. Motion was unanimously carried.

UNFINISHED BUSINESS

NEW BUSINESS

Charity mentioned the possibility of a WC claim from a fire company member who was injured while putting up a sign out front. The member did not seek medical attention. The claim, if submitted, will be for informational purposes only.

COMMITTEE REPORTS

Sewer – Grimm announced that the Sewage Treatment Plant expenses are perceived to be more than expected since the project will entail more than originally planned. Council requested that Charity contact Gibson for advice on notifying Bowman requiring yard restoration work being completed to specs.

Streets

Public Safety

Recreation – A claim has been submitted for storm damage to the small pavilion nearest the church.

Personnel – Shope recognized Charity for Admin. Professionals Week and thanked her for all she does.

Joint Building – The wall in the meeting room is complete.

Finance

COG

CCEP

Act 32 TCC – Legislation is being considered to eliminate the committee.

ANNOUNCEMENTS:

ADJOURN: 8:00 p.m.

ATTEST: Charity H. Walizer-Etters

Regular Meeting
MAY 12, 2011

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present May 12, 2011, Mayor Durkin, Wayne Allison; Dave Grimm; Paul LaRocque; Mary Ann Dion; Steve Hoy; Catherine Shope; Albert Hill. Also present was borough resident Chris Grove.

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

REPORTS OF OFFICERS

ZONING PERMITS – 0 permits were issued.

PLANNING COMMISSION

ORDINANCE ENFORCEMENT OFFICER – Report was distributed. Council reminds the Ordinance Enforcement Officer that he is required to attend one Council meeting per month and asked that he include in his report the actions taken to resolve the issue and if the issue has been resolved. If the issues are not resolved, the violations should be added to the next month's report and so on until resolved.

COMMUNICATIONS - Were listed for review.

PUBLIC COMMENT – Grove attended the meeting to discuss truck traffic turning the wrong way onto Huston Street. Council will look into resolving the issue. Allison motioned to send a letter requesting a status update on the rerouting of the truck traffic; Grimm seconded. Motion unanimously carried. In addition Charity will contact PennDOT for resolution suggestions.

FINANCIAL

Bill Sheet – Shope motioned to approve the bills totaling General \$8,077.46; Sewer \$5,164.17; Highway Aid \$94.15. Grimm seconded; motion carried unanimously. Grimm questioned surge expenses and will stop by the office to review.

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

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

UNFINISHED BUSINESS

Henry Property – Hap reported an additional complaint on the Henry property. Council agreed this is a moot issue considering our solicitor has advised us that what Mr. Henry has completed to ratify the issue is enough.

Street Project – Bids were as follows:

<i>CHARLES CONSTRUCTION</i>	<i>\$166,197.70</i>
<i>*HRI, INC.</i>	<i>\$136,651.20*</i>
<i>GLENN O. HAWBAKER, INC.</i>	<i>\$147,557.60</i>

Hoy motioned to accept the lowest bidder, HRI in the amount of \$136,651.20; Grimm seconded. Motion carried unanimously by roll call vote. Scheduling will be pending Workman's Comp paperwork from HRI.

NEW BUSINESS

Community Yard Sale – Some residents asked if we could return to the original yard sale schedule. It had been changed the past two years due to Mother's Day per residents' request. Council agreed the schedule would be considered annually. The Ambulance Association requested that parking be prohibited on one side of the street during the sale so that emergency vehicles could get through. Council agreed this would be difficult to enforce since we do not have a full time Ordinance Enforcement Officer to police the weekend.

Regular Meeting
MAY 12, 2011

COMMITTEE REPORTS

Sewer – Council met and walked the project focusing on restoration. A letter will be sent to Bowman requiring action or risk the bonding company being notified.

Streets

Public Safety

Recreation

Personnel Charity requests May 20, June 3 and 24 as vacation. Shope motioned; Grimm seconded.

Motion unanimously carried.

Joint Building

Finance

COG

CCEP

Act 32 TCC

ANNOUNCEMENTS:

ADJOURN: 8:40 p.m.

ATTEST: Charity H. Walizer-Etters
Secretary/Treasurer

Regular Meeting
May 26, 2011

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present May 26, 2011, Mayor Durkin; Paul LaRocque; Dave Grimm; Mary Ann Dion; Catherine Shope; Steve Hoy; Albert Hill and Wayne Allison. Also present were OEO, William Brungard and borough residents Rich Killinger and Dave Shultz and business owner George Fultz.

PUBLIC COMMENT

Killinger, Fultz and Shultz attended the meeting to discuss ordinance enforcement related issues. Fultz requested his fine for erecting a sign for another's business located on his property without a permit be withdrawn. Following lengthy discussion, considering the odd circumstances, LaRocque motioned to withdraw the fine as well as removing the penalty imposed on Todd's Auto Body for the same situation; Shope seconded. The motion was carried by roll-call vote with Allison and Grimm voting against withdrawing the penalty. Allison suggested that flyers be sent to all businesses notifying them of the many ordinance requirements.

UNFINISHED BUSINESS

Zoning Fees - Allison motioned to approve proposed permit fees of \$40 for a primary residential structure; \$100 for a primary commercial structure; LaRocque seconded. Motion was carried by roll call vote.

NEW BUSINESS

Bath Salts – The City of Lock Haven's ordinance prohibiting bath salts was distributed for council's review. Grimm suggested we follow suit with other government or let the State dictate; LaRocque agreed.

COMMITTEE REPORTS

Sewer – Hoy reported that Bowman agreed to correct the yard restoration in the Hill Section.

Streets – Brungard reported that the milling will be completed next week, and the paving is expected to be completed around June 3rd, weather permitting. Hoy suggested a storm sewer be installed on North Hillview. Brungard will request suggestions from HRI on resolving the water issue.

Public Safety – Brungard will repaint the "SLOW" signs on Frederick and West Fourth Streets.

Recreation – Charity reported on changes to the grant application eliminating the organized sporting areas from the application and including additional play equipment in both Pre-K and 5-12 play areas as suggested by DCNR. Shope motioned to follow through with the suggested changes; Grimm seconded. Motion unanimously carried. Allison motioned to accept a quote of \$2,700 from Stolzhus for pavilion construction for the pavilion damaged in the storm; LaRocque seconded. Motion was carried. Other bid received was from Knecht in the amount of \$4,775.

Personnel

Joint Building

Finance

COG

CCEP

Act 32 TCC

ANNOUNCEMENTS: Hill read a letter of resignation effective Friday, May 27th, as submitted by Cathy Shope. Allison motion to accept the resignation with regret; Grimm seconded. Motion carried with Allison voting no. Grimm motioned to advertise for new Council; Allison seconded. Motion carried.

ADJOURN: 8:45 p.m.

ATTEST: Charity H. Walizer-Etters
Secretary/Treasurer

Regular Meeting
June 9, 2011

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present June 9, 2011, Mayor Durkin, Wayne Allison; Dave Grimm; Paul LaRocque; Mary Ann Dion; Steve Hoy; Albert Hill. Also present was borough resident Hank Quick.

MINUTES – Allison motioned to approve May minutes; LaRocque seconded. Motion unanimously carried.

REPORTS OF OFFICERS

ZONING PERMITS – 5 permits were issued. *(Detailed listing is available on file in the Borough Office)*

PLANNING COMMISSION – Planning Commission Member needed. Allison expressed interest in filling the vacancy.

ORDINANCE ENFORCEMENT OFFICER – Report was distributed. Grimm motioned for Faulkner to attend the parking ticket hearing rescheduled for September; LaRocque seconded. Motion unanimously carried.

COMMUNICATIONS - Were listed for review.

PUBLIC COMMENT – Quick attended the meeting to request a permit for setting off fireworks within the Borough. Council questioned insurance, etc. Quick will produce his insurance info to the office. Council will contact Solicitor Faulkner for legal advice on the request. Allison motioned deny unless proper license and insurance coverage is produced. Hoy seconded. Motion carried unanimously. LaRocque stated that he is in favor of assisting Mr. Quick by pointing him in the right direction. Council agreed.

FINANCIAL

Bill Sheet – Grimm motioned to approve the bills totaling General \$6,667.98; Sewer \$205.45; Highway Aid \$326.69. Hoy seconded; motion carried unanimously.

Financial Statement – LaRocque 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 Fees Resolution No. 01-2011 – Grimm motioned to approve; Dion seconded. Motion carried.

NEW BUSINESS

Council Vacancy – will be advertised for appointment at June 23rd meeting.

COMMITTEE REPORTS

Sewer – Bowman requested Council's approval to seed the lawns in the fall. Allison motioned to require the work be done immediately and a member of the Borough Crew be present during completion; Dion seconded. Motion unanimously carried. Hoy will contact Bowman with the decision.

Streets – Project was completed June 8th. Hoy still unsure if water runoff issue has been resolved.

Public Safety – Council noted reported break-ins in the Borough.

Recreation – Grant application has been revised and the pavilion repairs have been completed.

Personnel

Joint Building

Finance

COG

CCEP

Act 32 TCC – Meeting next Wednesday.

ADJOURN: 8:50 p.m.

ATTEST: Charity H. Walizer-Etters
Secretary/Treasurer

Regular Meeting
June 23, 2011

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present June 23, 2011, Mayor Durkin; Paul LaRocque; Dave Grimm; Steve Hoy; Albert Hill and Wayne Allison. Also present were OEO, William Brungard and borough residents Sheila and Ross Weaver, Hank Quick and Laurie Welch. Dion was absent.

PUBLIC COMMENT

UNFINISHED BUSINESS

Fireworks – Council met with the Solicitor Tuesday and was advised not to permit Mr. Quick to set off fireworks within the Borough due to exposure to liability in the event of an accident.

Council Appoint – Based on Sheila Weaver’s continued interest in serving on Council along with her past volunteerism within the Borough, Grimm motioned to appoint Sheila Weaver to the seat; LaRocque seconded. Motion was carried with Hoy voting “no”. Council thanked both candidates, Laurie Welch and Sheila Weaver, for their interest in the vacancy.

NEW BUSINESS

COMMITTEE REPORTS

Sewer – Grimm motioned to have Faulkner send a certified letter (and regular mail) requiring Bowman to complete the yard restoration immediately to specs per the contract documents; Hoy seconded. Motion unanimously carried.

Streets – In reference to First Quality truck traffic, the Park Street Project anticipated completion date has been once again pushed back to August 1st. Council feels the signage proposed by PennDot through a traffic study will not be sufficient to resolve the issue considering the other local companies utilizing the Huston Street route.

Public Safety

Recreation – Pavilion repaired and insurance may not be sending the holdback amount since the invoice was much less than what was estimated for repair. Grimm is in contact with the insurance company for an explanation.

Personnel

Joint Building

Finance

COG

CCEP

Act 32 TCC – Meeting 6/15. \$8,100 budget for 2012. Fualkner has drafted a revised Earned Income resolution for municipalities to consider. Just 3 of the 30 members were present. Shope resigned as Flemington’s alternate to the TCC.

LaRocque questioned consistency in enforcement of ordinances – zoning vs. other ordinances. He feels this should be looked at by Council so that the employees can be consistent in enforcement issues. Mayor Durkin suggested “Flemington Borough” signs at every entrance of the borough. It was also requested that “Permits Required” signs be placed at the Borough entrances.

ANNOUNCEMENTS:

ADJOURN: 8:58 p.m.

ATTEST: Charity H. Walizer-Etters
Secretary/Treasurer

Regular Meeting
June 9, 2011

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present June 9, 2011, Mayor Durkin, Wayne Allison; Dave Grimm; Paul LaRocque; Mary Ann Dion; Steve Hoy; Albert Hill. Also present was borough resident Hank Quick.

MINUTES – Allison motioned to approve May minutes; LaRocque seconded. Motion unanimously carried.

REPORTS OF OFFICERS

ZONING PERMITS – 5 permits were issued. *(Detailed listing is available on file in the Borough Office)*

PLANNING COMMISSION – Planning Commission Member needed. Allison expressed interest in filling the vacancy.

ORDINANCE ENFORCEMENT OFFICER – Report was distributed. Grimm motioned for Faulkner to attend the parking ticket hearing rescheduled for September; LaRocque seconded. Motion unanimously carried.

COMMUNICATIONS - Were listed for review.

PUBLIC COMMENT – Quick attended the meeting to request a permit for setting off fireworks within the Borough. Council questioned insurance, etc. Quick will produce his insurance info to the office. Council will contact Solicitor Faulkner for legal advice on the request. Allison motioned deny unless proper license and insurance coverage is produced. Hoy seconded. Motion carried unanimously. LaRocque stated that he is in favor of assisting Mr. Quick by pointing him in the right direction. Council agreed.

FINANCIAL

Bill Sheet – Grimm motioned to approve the bills totaling General \$6,667.98; Sewer \$205.45; Highway Aid \$326.69. Hoy seconded; motion carried unanimously.

Financial Statement – LaRocque 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 Fees Resolution No. 01-2011 – Grimm motioned to approve; Dion seconded. Motion carried.

NEW BUSINESS

Council Vacancy – will be advertised for appointment at June 23rd meeting.

COMMITTEE REPORTS

Sewer – Bowman requested Council's approval to seed the lawns in the fall. Allison motioned to require the work be done immediately and a member of the Borough Crew be present during completion; Dion seconded. Motion unanimously carried. Hoy will contact Bowman with the decision.

Streets – Project was completed June 8th. Hoy still unsure if water runoff issue has been resolved.

Public Safety – Council noted reported break-ins in the Borough.

Recreation – Grant application has been revised and the pavilion repairs have been completed.

Personnel

Joint Building

Finance

COG

CCEP

Act 32 TCC – Meeting next Wednesday.

ADJOURN: 8:50 p.m.

ATTEST: Charity H. Walizer-Etters
Secretary/Treasurer

Regular Meeting
June 23, 2011

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present June 23, 2011, Mayor Durkin; Paul LaRocque; Dave Grimm; Steve Hoy; Albert Hill and Wayne Allison. Also present were OEO, William Brungard and borough residents Sheila and Ross Weaver, Hank Quick and Laurie Welch. Dion was absent.

PUBLIC COMMENT

UNFINISHED BUSINESS

Fireworks – Council met with the Solicitor Tuesday and was advised not to permit Mr. Quick to set off fireworks within the Borough due to exposure to liability in the event of an accident.

Council Appoint – Based on Sheila Weaver’s continued interest in serving on Council along with her past volunteerism within the Borough, Grimm motioned to appoint Sheila Weaver to the seat; LaRocque seconded. Motion was carried with Hoy voting “no”. Council thanked both candidates, Laurie Welch and Sheila Weaver, for their interest in the vacancy.

NEW BUSINESS

COMMITTEE REPORTS

Sewer – Grimm motioned to have Faulkner send a certified letter (and regular mail) requiring Bowman to complete the yard restoration immediately to specs per the contract documents; Hoy seconded. Motion unanimously carried.

Streets – In reference to First Quality truck traffic, the Park Street Project anticipated completion date has been once again pushed back to August 1st. Council feels the signage proposed by PennDot through a traffic study will not be sufficient to resolve the issue considering the other local companies utilizing the Huston Street route.

Public Safety

Recreation – Pavilion repaired and insurance may not be sending the holdback amount since the invoice was much less than what was estimated for repair. Grimm is in contact with the insurance company for an explanation.

Personnel

Joint Building

Finance

COG

CCEP

Act 32 TCC – Meeting 6/15. \$8,100 budget for 2012. Fualkner has drafted a revised Earned Income resolution for municipalities to consider. Just 3 of the 30 members were present. Shope resigned as Flemington’s alternate to the TCC.

LaRocque questioned consistency in enforcement of ordinances – zoning vs. other ordinances. He feels this should be looked at by Council so that the employees can be consistent in enforcement issues. Mayor Durkin suggested “Flemington Borough” signs at every entrance of the borough. It was also requested that “Permits Required” signs be placed at the Borough entrances.

ANNOUNCEMENTS:

ADJOURN: 8:58 p.m.

ATTEST: Charity H. Walizer-Etters
Secretary/Treasurer

Regular Meeting
July 14, 2011

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present July 14, 2011, Dave Grimm; Sheila Weaver; Paul LaRocque; Mary Ann Dion; Steve Hoy; Albert Hill. Allison and Mayor Durkin were absent. Also present were Bill Brungard and Fire Co. representatives Dustin Houtz and Anthony Mahon.

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

REPORTS OF OFFICERS

ZONING PERMITS – 2 permits were issued. *(Detailed listing is available on file in the Borough Office)*

PLANNING COMMISSION – Grimm reported that the Planning Commission met with the developer for the Spring Hollow Village Subdivision. The Borough's Engineer will be reviewing the request and advising council on conditions that have yet to be met. Council noted that the paperwork lacked approval from Suburban Water Authority. Borough Engineer Steve Gibson will be requested to attend the July 28th meeting for further discussion.

ORDINANCE ENFORCEMENT OFFICER – Report was distributed.

COMMUNICATIONS - Were listed for review.

PUBLIC COMMENT – Members of the fire company requested Council's participation in judging for the upcoming parade scheduled for September 16th.

FINANCIAL

Bill Sheet – Grimm motioned to approve the bills totaling General \$9,939.70; Sewer \$18,618.66; Highway Aid \$34,882.91; Street Project \$107,338.78. Dion seconded; motion carried unanimously.

Financial Statement – Hoy 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

NEW BUSINESS

Liability Insurance Renewal – Quotes received from Gearhart, Herr Insurance for the Borough's liability were as follows: Selective \$18,860; Trident \$14,461. This is a difference of \$4,399. Council will review the details of the proposals and vote to approve renewal at the July 28th meeting. Several questions on the proposal will be submitted to Gearhart, Herr for clarification before the next meeting.

COMMITTEE REPORTS

Sewer – Hoy motioned to provide a listing of those in need of yard restoration from the Hill Section Sewer Rehabilitation Project have been submitted to Faulkner for attention by Bowman. Council is asking that the work be completed within three weeks from the date of the letter. Homeowners will also be notified to cooperate in watering their lawns following the restoration process; Weaver seconded. Motion unanimously carried.

Personnel – Brungard requests vacation July 21, 22, August 11 and 12. LaRocque motioned to approve; Grimm seconded. Motion unanimously carried.

Act 32 TCC – Next meeting in September.

ADJOURN: 8:20 p.m.

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

Regular Meeting
July 28, 2011

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present July 28, 2011, Mayor Durkin; Dave Grimm; Sheila Weaver; Paul LaRocque; Steve Hoy; Albert Hill. Also present were Borough Engineer Steve Gibson Matt Harlow of ELA Group; Beth Riccardo of Gearhart, Herr; and Tim Havener, President of the Central Chapter of Firearms Owners Against Crime. Allison and Dion were absent.

PUBLIC COMMENT – Havener attended the meeting for a status on the ordinance amendment in reference to firearms being permitted within the park. LaRocque motioned to have Faulkner write a repeal for the ordinance; Grimm seconded. Motion unanimously carried.

UNFINISHED BUSINESS

Insurance Renewal - Quotes received from Gearhart, Herr Insurance for the Borough's liability insurance were as follows: Selective \$18,860; Trident \$14,461. This is a difference of \$4,399. Grimm motioned to approve proposal submitted by Trident for \$14,461; LaRocque seconded. Motion unanimously carried.

Odhner Subdivision - Matt Harlow of ELA Group attended the meeting to address Council on the Spring Hollow Village 11-lot subdivision. Council reviewed the conditions set forth by the Borough's Engineer Steve Gibson (McTish, Kunkle & Associates). Mr. Harlow will be working closely with Mr. Gibson throughout the process to see that those conditions are met prior to beginning the development phase of the project. Included in those conditions were written approval from Suburban Water Authority for water connections along with the receipt of all outstanding permits being received and obtaining proper site development bonds for the project. LaRocque motioned to give conditional approval based on Gibson's advice; Grimm seconded. Motion unanimously carried by roll-call vote.

NEW BUSINESS

COMMITTEE REPORTS

Sewer – Council received an updated version of the sewage treatment ordinance with the City of Lock Haven. The agreement will be forwarded to Faulkner for review and advice. Council also requested that Gibson review the agreement.

Streets – Your Building Center (YBC) has been notified of damage caused to newly paved Oak Lane during a delivery. Council asked that HRI be contacted to assess the damages and that information be relayed to YBC for compensation.

Public Safety

Recreation

Personnel

Joint Building

Finance

COG

CCEP

Act 32 TCC

ADJOURN: 8:40 p.m.

ATTEST: Charity H. Walizer-Etters
Secretary/Treasurer

Regular Meeting
August 11, 2011

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present August 11, 2011, were Dave Grimm; Sheila Weaver; Paul LaRocque; Mary Ann Dion; Steve Hoy; Albert Hill; Wayne Allison and Mayor Durkin.

MINUTES – LaRocque motioned to approve July minutes; Hoy seconded. Motion unanimously carried.

REPORTS OF OFFICERS

ZONING PERMITS – 3 permits were issued. *(Detailed listing is available on file in the Borough Office)*

PLANNING COMMISSION

ORDINANCE ENFORCEMENT OFFICER – Report was distributed.

COMMUNICATIONS - Were listed for review.

PUBLIC COMMENT – Members of the fire company requested Council's participation in judging for the upcoming parade scheduled for September 16th.

FINANCIAL

Bill Sheet – Grimm motioned to approve the bills totaling General \$9,943.91 w/additions (\$2,071.47 TO *United Refining for fuel \$1,536.14 ambulance portion; \$1,215.01 TO PP&L for street lights & \$37.74 to Brungard for Mileage*); Sewer \$5,184.41 w/additions (\$91.65 to *Suburban for readings*); Highway \$10,863.55 w/addition (\$10,826.77 to *Bradco for the truck*); Hoy seconded. Motion unanimously carried.

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

Park Ordinance – LaRocque motioned to advertise a repeal to the park ordinance dealing with carrying firearms in the park; Grimm seconded. Motion unanimously carried.

NEW BUSINESS

Street Vacation Request – Bardo/Williams/Arden submitted a request to vacate Porter Alley. Grimm motioned to forward the request to the Solicitor following confirmation that no utilities are involved; Hoy seconded. Motion unanimously carried.

Sewage Treatment Agreement w/City – Council requested Gibson's comments on the agreement prior to passing.

COMMITTEE REPORTS

Sewer – Yard restoration work by Bowman was approved and Council is satisfied with the outcome, but will take a look at the Coppes property as there was a report of bare spots there.

Streets – HRI will correct the damage to the street caused by YBC delivery truck. We are to send the bill to YBC's insurance company for payment.

Personnel – LaRocque motioned to approve personal day for Jamie for August 18th; Grimm seconded. Motion unanimously carried.

JBC – Committee to meet.

COG – Still no activity. Council again requests a copy of the Treasurer's report to review.

Act 32 TCC – Next meeting in September.

ADJOURN: 7:50 p.m.

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