

Regular Meeting

April 23, 2015

Council Vice President Allison called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present April 23, 2015; Mayor Durkin; Wayne Allison, Traci Kuntz; Steve Hoy; and Mary Ann Dion. Absent were Paul LaRocque, Albert Hill and Sheila Weaver.

MINUTES – Kuntz motioned to approve the March 26th and April 9th meeting minutes; Dion seconded. Motion unanimously carried.

PUBLIC COMMENT

UNFINISHED BUSINESS

NEW BUSINESS

COMMITTEE REPORTS

Sewer – The Canal Street restoration project is complete. A letter is being sent to the Johnsons requiring the deed of dedication be completed at their expense.

Streets – Street project is scheduled to begin Wednesday, April 29th.

“Hi Neighbor” Committee – Officers were chosen.

ANNOUNCEMENTS:

ADJOURN: Hoy motioned to adjourn at 7:04 p.m.; Dion seconded. Motion unanimously carried.

ATTEST: Charity H. Walzer-Etters
Secretary/Treasurer

**Regular Meeting
April 9, 2015**

Councilman Chairman Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present April 9, 2015, were Paul LaRocque, Traci Kuntz, Sheila Weaver, Mary Ann Dion, Steve Hoy, and Wayne Allison. Also present were Bill Brungard, JR Probst, Jo LaRocque, Mark Stern, and Mitchell Myers. Mayor Durkin was absent.

PUBLIC COMMENT- Mark Stern and Mitchell Myers were present. They gave a presentation on the homes that Mr. Stern would like to build on his 2 vacant lots. He was asking for Council's opinion.

REPORTS OF OFFICERS

ZONING PERMITS- (1) Snow @ 104 Frederick Street (shed)

PLANNING COMMISSION- None

ORDINANCE ENFORCEMENT OFFICER- Report Distributed

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

COMMUNICATIONS- Were listed for review

MINUTES- LaRocque motioned to approve 3/12/15 minutes; Dion seconded. Motion unanimously carried. *(Sheila Weaver arrived after the minutes were approved.)*

FINANCIAL

Bill Sheet- LaRocque motioned to approve bills: General \$12,479.33 (also approved was the Kubota tractor purchases of \$13,802.52); Sewer \$2,573.25; Highway Aid \$48.40. Dion seconded. Motion unanimously carried.

Financial Statement- LaRocque motioned to approve; Dion seconded. Motion unanimously carried.

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

UNFINISHED BUSINESS

Allison brought up the repair of the driveway for Mr. Hershberger. Council will have an Executive Session following the regular council meeting to discuss further.

NEW BUSINESS- None

COMMITTEE REPORTS

Public Safety- None

Recreation- Allison informed council that the application was completed, and accepted for the park project. Council is waiting on acceptance of the tentative \$20,000 contribution from the county towards the project.

Sewer- None

Streets- An inlet was repaired on Birch/Sturdevant Street.

Building/Property- None

Personnel- None

Regular Meeting

March 26, 2015

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present March 26, 2015; Mayor Durkin; Traci Kuntz; Steve Hoy; Mary Ann Dion; Paul LaRocque and Albert Hill. Also present were Jo LaRocque and borough employees William Brungard and JR Probst. Absent were Wayne Allison and Sheila Weaver.

MINUTES – LaRocque motioned to approve the February 26th meeting minutes; Dion seconded. Motion unanimously carried.

PUBLIC COMMENT

FINANCE – Dion motioned to accept the 2014 Audit Report; Kuntz seconded. Motion unanimously carried.

UNFINISHED BUSINESS

Park Resolution 01-15 – LaRocque motioned to adopt resolution no. 01-15 for Phase 2 of the Grove Park Upgrade Project making application for a 50/50 matching grant of a total project cost of \$189,066.35; Dion seconded. Motion unanimously carried.

NEW BUSINESS

Sweet Walnut Suites Sign – Charity requested Council's direction regarding an advertising sign recently placed at 315 High Street. It is her interpretation that the sign is currently advertising an off-premises business. Council suggested getting further interpretation from our solicitor.

COMMITTEE REPORTS

Sewer – The committee updated Council on the status of the Johnson sewer connection. Council is currently seeking advice from the solicitor on making repairs to the effected properties. In addition, we are still awaiting the deed of dedication for the line.

Streets – Bid acceptance has been acknowledged by Hawbaker for the 2015 street project.

Public Safety – Mayor Durkin went over the paperwork distributed on the neighborhood crime watch program implemented in Mill Hall Borough.

Recreation – The lawn tractors have been ordered though Dotterer Equipment and the CoStars program.

Joint Building – Met this evening. The fire company is planning to hold a three-day festival in mid-September. Brungard reported on the malfunctioning heater in the old truck bay.

"Hi Neighbor" Committee – The Easter Egg Hunt is scheduled for March 28th at 1:00 p.m. An organization meeting will be scheduled at that time.

ANNOUNCEMENTS:

ADJOURN: LaRocque motioned to adjourn at 7:45 p.m.; Dion seconded. Motion unanimously carried.

ATTEST: Charity H. Walizer-Etters
Secretary/Treasurer

Regular Meeting

March 12, 2015

Council Chairman Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present March 12, 2015, were Mayor Durkin; Paul LaRocque; Wayne Allison; Steve Hoy; Sheila Weaver (arrived at 7:05 p.m.) and Mary Ann Dion. Also present were Jo LaRocque, Bill Brungard and JR Probst. Traci Kuntz was absent.

PUBLIC COMMENT

REPORTS OF OFFICERS

ZONING PERMITS – 0 permits were issued since the last meeting.

PLANNING COMMISSION – None.

ORDINANCE ENFORCEMENT OFFICER – Report distributed.

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

COMMUNICATIONS - Were listed for review.

MINUTES – LaRocque motioned to approve 2/12/15 minutes; Dion seconded. Motion unanimously carried.

FINANCIAL

Bill Sheet – LaRocque motioned to approve bills: General \$7,494.83; Sewer \$3,433.32; Highway Aid \$1,923.13. Dion seconded. Motion carried unanimously.

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

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

UNFINISHED BUSINESS

2015 Street Project – Bids were as follows: Hawbaker \$47,411.80; HRI \$54,528.00; Charles Construction \$53,069.50. Dion motioned to accept Hawbaker's lowest bid for the project; LaRocque seconded. Motion unanimously carried.

Sheila Weaver arrived at the meeting at 7:05 p.m.

NEW BUSINESS

Building Inspector – Charity reported that our Building Code Officer, Rick Vilello is selling his company upon taking a position with DCED. Council agreed they would like to meet with the new owners prior to the takeover, so that Council may determine if they wish to continue with the company or advertise for a new contract. The new owners will not be taking over for at least three to four months.

Annual Community-Wide Yard Sale – May 1st and 2nd

Spring Cleanup – Tuesdays in April

"Hi Neighbor" Committee – Allison motioned to contribute up to \$500 in start-up funds to the "Hi Neighbor" Committee in preparation for the Easter Egg Hunt; Dion seconded. Motion unanimously carried. There will be an egg-stuffing party in the conference room of the 9-1-1 Center at 7:00 p.m. on March 19th. The Borough's Easter Egg Hunt will be held on March 28th at 1:00 p.m. at the Park.

COMMITTEE REPORTS

Public Safety – There will be a Crime Watch Meeting at Mill Hall Fire Co. for those who wish to attend.

Recreation – The committee will attend the Commissioners' meeting on March 16th to request a contribution towards Phase 2 of the Grove Park Upgrade Project. Big Brothers/Big Sisters will plan to use the park for their Easter Egg Hunt.

Joint Building Committee – Council plans to request a meeting.

ANNOUNCEMENTS:

ADJOURN: Dion motioned to adjourn at 7:19 p.m.; LaRocque seconded. Motion unanimously carried.

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

Regular Meeting
February 26, 2015

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present February 26, 2015; Mayor Durkin; Traci Kuntz; Wayne Allison; Steve Hoy; Mary Ann Dion; Paul LaRocque and Albert Hill. Also present were Mr. and Mrs. Jeff Snyder; Jo LaRocque, "Hi Neighbor Committee members Mrs. Weaver & Carl Russell and borough employees William Brungard and JR Probst.

MINUTES – LaRocque motioned to approve the January 8th and 22nd meeting minutes; Dion seconded. Motion unanimously carried.

PUBLIC COMMENT – Commissioner and Mrs. Snyder attended the meeting. Mrs. Snyder, on behalf of St. Luke's Church, announced the withdrawal of their proposal for the Conditional Use at the church. They thanked Council for the consideration.

UNFINISHED BUSINESS

2015 Street Project – Bids were opened and read as follows:

HRI, Inc. \$54,528

Glenn O. Hawbaker, Inc. \$47,411.80

Charles Construction Co. \$53,069.50

All bid bonds have been received. The PennDot's Darren Stover will review the bids to assure everything is in place and Council plans to accept a bid at the March 12th meeting.

NEW BUSINESS

Tire Collection Event – The borough crew will pick up unwanted tires from residents on May 14th and deliver them to the landfill at no charge to residents.

COMMITTEE REPORTS

Streets – LaRocque questioned the status of the Turnback offer from PennDot for a portion of Huston and all of Woods Avenue located within the borough limits. Hill stated that we have not heard anything on the offer but that they said it would be a lengthy process before an amount would be presented.

Personnel – Allison motioned for the crew to attend the PA One Call training on March 19th and they will take their personal vehicle and receive mileage for the trip; Hoy seconded. Motion unanimously carried.

"Hi Neighbor" Committee – Carl Russell addressed council regarding the future plans for the committee. Council explained that they intend to continue the committee and have already begun looking for members.

ANNOUNCEMENTS:

ADJOURN: Dion motioned to adjourn at 7:30 p.m.; LaRocque seconded. Motion unanimously carried.

ATTEST: Charity H. Wallzer-Etters
Secretary/Treasurer

Regular Meeting
February 12, 2015

Council Chairman Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present February 12, 2015, were Mayor Durkin; Traci Kuntz; Wayne Allison; Steve Hoy; Sheila Weaver and Mary Ann Dion. Also present were Bill Brungard and JR Probst. LaRocque was absent.

PUBLIC COMMENT

REPORTS OF OFFICERS

ZONING PERMITS – 0 permits were issued since the last meeting.

PLANNING COMMISSION –

ORDINANCE ENFORCEMENT OFFICER – Report distributed.

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

COMMUNICATIONS - Were listed for review.

MINUTES

FINANCIAL

Bill Sheet – Hoy motioned to approve bills: General \$13,956.44; Sewer \$4,388.68; Highway Aid \$2,784.11. Dion seconded. Motion carried unanimously.

Financial Statement – Dion motioned to approve; Kuntz seconded. Motion unanimously carried.
(A detailed listing of the bills and financial statement is available on file in the Borough Office.)

UNFINISHED BUSINESS

Sewer Tap Ordinance Amendment – Allison motioned to adopt the Sewer Tap Ordinance Amendment No. 242, which continues the tap fee of \$500. However, the fee will now depend on the number of EDUs per application rather than a flat \$500 fee per application; Dion seconded the amendment. Motion was carried unanimously.

NEW BUSINESS

None.

COMMITTEE REPORTS

Streets – Bid packets for the 2015 street project have been distributed to HRI, Charles Construction and Glenn O. Hawbaker. Bid opening will be at the February 28th meeting.

Public Safety – The committee contacted Faulkner on sex offenders registered as living within the borough limits. Faulkner advised, as long as they've registered and PSP notified the neighbors, there is nothing more to do.

Recreation – Allison motioned to approve the contract with McTish, Kunkle and Associates in the amount of \$14,000 to prepare plans for the DCNR grant application for a new restroom facility (prefab construction option) in the lower end of the park, convert the tennis court to a regulation basketball court and possibly extend the walkway; Dion seconded. Motion carried unanimously.

Personnel – Hoy motioned to send Brungard to the wastewater operator training on February 18th; Kuntz seconded. Motion unanimously carried. Allison motioned that he take his personal vehicle and be reimbursed for mileage; Dion seconded. Motion unanimously carried.

Hi Neighbor Committee – Council discussed continuing the committee by acquiring the property, records and funds for the existing and future members. Council has sought the advice of the solicitor on how to proceed and thanked the outgoing members for their time and dedication over the past several years.

ANNOUNCEMENTS:

ADJOURN: Dion motioned to adjourn at 7:05 p.m.; Hoy seconded. Motion unanimously carried.

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

Regular Meeting
January 22, 2015

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present January 22, 2015; Mayor Durkin; Traci Kuntz; Wayne Allison; Steve Hoy; Dion; Paul LaRocque and Albert Hill. Also present were Clinton County Commissioner Jeff Snyder; Jo LaRocque, William Brungard and JR Probst.

MINUTES – LaRocque motioned to approve the December 11, 2014 minutes; Dion seconded. Motion unanimously carried.

PUBLIC COMMENT – Commissioner Snyder attended the meeting to announce the proposal for the magistrate's office to be moved into the old tax office at the Communications Center. Allison called attention to the added presence of criminals. However, there were no objections to the proposal at this time.

Sheila Weaver entered the meeting at 7:05 p.m.

UNFINISHED BUSINESS

NEW BUSINESS

Sean Kleckner entered the meeting at 7:10 p.m.

2015-16 Salt Contract w/COSTARS – LaRocque motioned to participate; Kuntz seconded. Motion unanimously carried.

Hi Neighbor Committee – Weaver reported that she and Ross are unable to dedicate enough time to the Committee, noting that it's difficult to get people to help. Therefore, she has resigned her position. Council discussed drumming up new membership with newspaper ads, talking with the community, etc.

COMMITTEE REPORTS

Sewer – The flow meter is back online.

Streets – 2015 Street Project is out for bid and opening is scheduled for February 26th.

Public Safety – PSP recently distribute flyers notifying the public of a sexually violent predator residing on West Fourth Street in the borough. Some discussion ensued regarding continuing to allow solicitation within borough limits, considering recent crime activity. No action was taken. Council discussed the possibility of implementing a neighborhood watch program. The committee will research the program.

Recreation – 2015 grant application process has begun. Allison motioned to make application; Kuntz seconded. Motion unanimously carried.

ANNOUNCEMENTS:

ADJOURN: LaRocque motioned to adjourn at 7:55 p.m.; Dion seconded. Motion unanimously carried.

ATTEST: Charity H. Walizer-Etters
Secretary/Treasurer

Regular Meeting
January 8th, 2015

Council Vice Chairman Allison called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present January 8th, 2015, were Mayor Durkin; Paul LaRocque; Wayne Allison; Steve Hoy; Sheila Weaver and Mary Ann Dion. Also present were Bill Brungard and JR Probst. Kuntz and Hill were absent.

PUBLIC COMMENT

REPORTS OF OFFICERS

ZONING PERMITS – 0 permits were issued since the last meeting.

PLANNING COMMISSION – The Planning Commission gave recommendation to approve the St. Luke's request to lease space for a daycare facility at 1175 West Fourth Street.

ORDINANCE ENFORCEMENT OFFICER – Report distributed.

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

COMMUNICATIONS - Were listed for review.

MINUTES

FINANCIAL

Bill Sheet – LaRocque motioned to approve bills: General \$11,054.26; Sewer \$2,700.54; Highway Aid \$213.00. Hoy seconded. Motion carried unanimously.

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.)

Sheila Weaver entered the meeting at 7:09 p.m.

UNFINISHED BUSINESS

Sewer Tap Ordinance Amendment – LaRocque motioned to continue the tap fee of \$500. However, the fee will now depend on the number of EDUs per application rather than a flat \$500 fee per application; Hoy seconded the amendment. Motion was carried unanimously. LaRocque motioned to advertise the amendment for adoption at the February 12th, 2015 meeting; Dion seconded. Motion carried unanimously.

NEW BUSINESS

Auditor Resignation – Dion motioned to accept the resignation of Robin Crawford due to work responsibilities; Weaver seconded. Motion unanimously carried.

Auditor Appointment – Weaver motioned to appoint Sandy Gensib to position of auditor to fulfill the remaining term of Robin Crawford; Dion seconded. Motion unanimously carried.

St. Luke's Conditional Use – Hoy motioned to set the hearing date for the conditional use request for February 12th, 2015 at 6:00 p.m. The Council meeting will convene immediately follow the hearing; Weaver seconded. Motion unanimously carried.

COMMITTEE REPORTS

Sewer – The flow meter is back in service.

Streets – The 2015 street project will go out to bid for acceptance at the February 26th meeting.

Recreation – The committee is preparing to make application during the 2015 grant process for a new restroom facility in the lower end of the park, convert the tennis court to a regulation basketball court and possibly extend the walkway.

ANNOUNCEMENTS:

ADJOURN: Hoy motioned to adjourn at 7:30 p.m.; LaRocque seconded. Motion unanimously carried.

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

Regular Meeting
December 11, 2014

Council Chairman Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present December 11, 2014, were Mayor Durkin; Paul LaRocque; Wayne Allison; Steve Hoy; Traci Kuntz; Albert Hill; and Mary Ann Dion. Also present were Judy McKeague, Jo LaRocque, Paul Mahoney, Jeff Raymond, John Lipez from the Renovo Record, Bill Brungard and JR Probst. Weaver was absent.

PUBLIC COMMENT

REPORTS OF OFFICERS

ZONING PERMITS – 0 permits were issued since the last meeting.

PLANNING COMMISSION – The Planning Commission gave recommendation to approve the Mahoney Subdivision. Allison motioned to approve; LaRocque and Hoy seconded. Motion unanimously carried.

ORDINANCE ENFORCEMENT OFFICER – Report distributed.

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

COMMUNICATIONS - Were listed for review.

MINUTES – LaRocque motioned to approve the October 23rd, 2014 and November 13, 2014 minutes; Allison seconded. Motion unanimously carried.

FINANCIAL

Bill Sheet – LaRocque motioned to approve bills: General \$5,971.85; Sewer \$29,476.32; Highway Aid \$421.22. Kuntz seconded. Motion carried unanimously.

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

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

UNFINISHED BUSINESS

Tax Resolution No. 04-14 – LaRocque motioned to approve the tax resolution with no tax increase for 2015; Hoy seconded. Motion unanimously carried.

2015 Pay Increases – Allison motioned to approve increases of \$0.70 per hour for the Foreman and Laborer and 5% for the Secretary/Treasurer; Dion seconded. Motion unanimously carried.

2015 Final Budget – LaRocque motioned to approve the 2015 budget with no tax increase adding \$10,000 to the General Fund expenses for park engineering fees (Line Item: 454.700); Hoy seconded. Motion carried unanimously.

| | |
|--------------------------------|-------------|
| Grand Total Revenues | \$1,321,743 |
| Grand Total Expenditures | \$ 781,248 |
| Grand Total Net Fund Balance\$ | \$ 540,495 |

NEW BUSINESS

Christmas Tree Pickup – Every Thursday in January

Resolution No. 05-14 – Allison motioned to approve Resolution 05-14 with corrections opposing the location (Cree Drive) proposed for a half-way house in the City of Lock Haven. Council will go on record at the next City Council meeting in opposition for the reasons stated in the resolution. Motion was seconded by Hoy. Motion was carried unanimously.

COMMITTEE REPORTS

Sewer – The Committee is reviewing the current tap-on fees for the borough and will discuss specifics on increases with our Engineer.

Borough of Flemington
Resolution No. 05-14

RESOLVED: That the Council of the Borough of Flemington opposes the application of Firetree Ltd. for a zoning conditional use to construct and operate a large halfway house on property approximately 200 feet from the Flemington Borough line on Cree Drive. We respectfully request that the Lock Haven City Council reject the zoning application. The reasons for the Borough's opposition are set forth below.

1. The property is surrounded by residential zones in both Flemington and Lock Haven. The proposed facility would adversely impact the quality of life for residents near the facility.
2. Cree Drive/Pineview Drive is a Keystone Central School District bus route with several stops within a block of the facility.
3. St. Luke's United Church of Christ, which holds children's Sunday School classes, is less than 800 feet from the property. Also, a proposed daycare facility is currently under consideration by the Flemington Borough Planning Commission for St. Luke's United Church of Christ.
4. Hillview Wesleyan Church is located approximately 1000 feet from the property.
5. Grove Community Park and Rube Bressler Little League Field is located approximately 1000 feet from the property and is used extensively by children during the summer months.
6. Grove Community Park hosts a Keystone Central School District Summer Recreation Program.

RESOLUTION NO. 04-14

Whereas: Flemington Borough Council presents its 2015 Final Budget figures for The Borough of Flemington.

Whereas: Flemington Borough Council sets the 2015 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 2015 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

Albert M. Hill

President

Dated: December 11th, 2014

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 12TH, 2014.

Date: December 11th, 2014

Clerk/Secretary:

Charity Walizer-Etters

Regular Meeting
November 13, 2014

Council Chairman Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present November 13, 2014, were Paul LaRocque; Sheila Weaver; Steve Hoy; Traci Kuntz; Albert Hill; and Mary Ann Dion. Allison and Durkin were absent. Also present were Rich Confer, Bill Brungard and JR Probst.

PUBLIC COMMENT – Confer attended the meeting to request forgiveness for sewer charges for water used to fill his pool and pond. Council explained that sewer bills are based on water consumption, and therefore, there is no forgiveness for this type of usage.

REPORTS OF OFFICERS

ZONING PERMITS – 3 permits were issued since the last meeting.

PLANNING COMMISSION – Mahoney Subdivision was tabled due to no representation from the Planning Commission present.

ORDINANCE ENFORCEMENT OFFICER – Report distributed.

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

COMMUNICATIONS - Were listed for review.

FINANCIAL

Bill Sheet – LaRocque motioned to approve bills: General \$11,411.86; Sewer \$4,027.73; Highway Aid \$69.11. Dion seconded. Motion carried unanimously.

Financial Statement – LaRocque motioned to approve; Dion 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

Clinton County Sewer Authority Appointment – Hoy motioned to appoint Wayne Allison; Kuntz seconded. Motion unanimously carried.

Lighting Contest – The Streets Committee will judge the contest on December 17th.

Resolution No. 02-14 – LaRocque motioned to approve Resolution No. 02-14 Permitting the Christmas lights be placed across High Street; Kuntz seconded. Motion unanimously carried.

COMMITTEE REPORTS

Sewer – Flow meter is malfunctioning. After inspection, it has been determined that the meter was struck by lightning, which can be turned in to the Borough's insurance.

Building and Property – Traffic light poles have been sold and picked up. The roof project is complete.

Recreation – The Committee will meet with Steve Gibson on the 20th and will attend the DCNR workshop on the 21st.

Finance – Final budget will be up for adoption at the December 11th meeting.

ANNOUNCEMENTS:

ADJOURN: Dion motioned to adjourn the meeting at 7:30 p.m.; Hoy seconded. Motion unanimously carried.

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

Regular Meeting
October 23, 2014

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present October 23, 2014; Mayor Durkin; Traci Kuntz; Wayne Allison; Steve Hoy; Paul LaRocque; Sheila Weaver; and Albert Hill. Also present were Jo LaRocque, William Brungard and JR Probst. Dion was absent.

MINUTES – LaRocque motioned to approve the September 25th and October 9th, 2014 minutes; Allison seconded. Motion unanimously carried.

PUBLIC COMMENT –

UNFINISHED BUSINESS

Excavation Permit Ordinance – Permit fees for other utilities, i.e. gas etc. Allison motioned to approve the proposed permit; Hoy seconded. Motion unanimously carried. Hoy motioned to exempt Suburban from the \$50 permit fee; Kuntz seconded. Motion unanimously carried.

NEW BUSINESS

COMMITTEE REPORTS

Sewer - Brungard reported that our flow meter is malfunctioning.

Streets – Excavation permit fees shall be posted to the General Fund.

Recreation – The committee will meet with DCNR on November 6th to discuss the next grant opportunity.

Personnel – Council approved the crew's attendance at Federal Surplus on October 29th.

Budget – LaRocque motioned to adopt the 2015 proposed budget with no tax increase; Allison seconded. Motion unanimously carried.

150th – A dinner celebration will be held on December 14th from 1:30-4:30. Finger foods, coffee and punch will be served. Lou Bernard will speak on holiday traditions. Christmas ornaments will be made with the children. The committee is requesting \$1,000 for the event. Weaver motioned to appoint the Finance Committee to approving/releasing the funds; Kuntz seconded. Motion unanimously carried.

In a subsequent meeting, the Finance Committee approved the \$1,000 request.

ANNOUNCEMENTS:

ADJOURN: LaRocque motioned to adjourn; Hoy seconded. Motion unanimously carried.

ATTEST: Charity H. Walizer-Etters
Secretary/Treasurer

Regular Meeting
October 9, 2014

Council Chairman Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present October 9, 2014, were Mayor Durkin; Paul LaRocque; Sheila Weaver; Steve Hoy; Traci Kuntz; Albert Hill; and Mary Ann Dion. Allison was absent. Also present were Bill Brungard and JR Probst.

MINUTES – LaRocque motioned to approve 9/11/14 minutes; Hoy seconded. Motion unanimously carried.

PUBLIC COMMENT

REPORTS OF OFFICERS

ZONING PERMITS – 1 permit was issued since the last meeting.

PLANNING COMMISSION

ORDINANCE ENFORCEMENT OFFICER – Report distributed.

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

COMMUNICATIONS - Were listed for review.

FINANCIAL

Bill Sheet – LaRocque motioned to approve bills: General \$38,033.78; Sewer \$2,253.40; Highway Aid \$3,820.75. Kuntz seconded. Motion carried unanimously.

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

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

UNFINISHED BUSINESS

Excavation Permit Ordinance No. 240 – LaRocque motioned to approve setting the permit fee to \$50; Kuntz seconded. Motion unanimously carried.

Collection Box Ordinance No. 241 – LaRocque motioned to approve setting the permit fee to \$100; Hoy seconded. Motion unanimously carried.

NEW BUSINESS

Trick-or-Treat Hours – October 31st from 6:00 p.m. to 8:00 p.m.

Leaf Pickup – Every Tuesday in November.

COMMITTEE REPORTS

Streets – Haffley project is on hold.

Finance – Proposed budget, with no tax increase up for approval at the November 13th meeting.

CCEP – Dinner October 15th cancelled.

ANNOUCEMENTS: 150th dinner to be held December 14th at St. Luke's Church from 1:30-3:30 p.m.

ADJOURN: The meeting adjourned at 7:12 p.m.

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

Regular Meeting
September 25, 2014

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present September 25, 2014; Mayor Durkin; Traci Kuntz; Wayne Allison; Steve Hoy; Paul LaRocque; Mary Ann Dion; and Albert Hill. Also present were Michael Haffley, Steve Masters (Masters Excavating), William Brungard and JR Probst. Weaver was absent.

MINUTES – LaRocque motioned to approve the August 28th, 2014 minutes; Dion seconded. Motion unanimously carried.

PUBLIC COMMENT – Haffley attended the meeting to request permission to connect from Lock Haven to Flemington's line behind the hospital. Council informed Mr. Haffley of the required paperwork and agreements required—at his cost. In addition, Allison encouraged Mr. Haffley to acquire a storm management plan for the project. Hoy motioned to permit the connection providing all paperwork is in place prior; Kuntz seconded. Motion unanimously carried. These requirements include but are not limited to the non-resident sewer agreement (w/financial guarantee/bond for street/r-o-w restoration), sewage facilities planning module, deed of dedication and tap on permit.

UNFINISHED BUSINESS

Excavation Permit Ordinance – Allison motioned to advertise; Hoy seconded. Motion unanimously carried.

Collection Box Ordinance – LaRocque motioned to advertise; Allison seconded. Motion unanimously carried.

NEW BUSINESS

Wilt Sewer Tap – LaRocque motioned to approve the sewage facilities planning module; Allison seconded. Motion unanimously carried.

COMMITTEE REPORTS

Streets – Council denied Stern's request to change the name of Walnut Drive following research of street names in adjacent municipalities sharing our zip code.

Recreation – The park grant project is complete. Final payment is expected within 6 weeks. Lowe's Hero Program completed their project constructing two small pavilions and a planter box at the Rube Bressler Memorial sign.

Finance – Budget meeting October 8th at 1:30 p.m.

Joint Building – Roof repairs expected during the 1st week in October.

CCEP – Annual dinner October 15th.

ANNOUNCEMENTS:

ADJOURN: Allison motioned to adjourn; LaRocque seconded. Motion unanimously carried.

ATTEST: Charity H. Walizer-Etters
Secretary/Treasurer