

**RESOLUTION NO. 01-12**

**Whereas:** Flemington Borough Council presents its 2013 Final Budget figures for The Borough of Flemington.

**Whereas:** Flemington Borough Council sets the 2013 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 2013 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

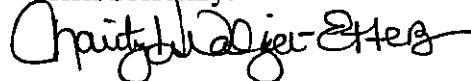
Dated: December 13<sup>th</sup>, 2012

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 13<sup>TH</sup>, 2012.

Date: December 13<sup>th</sup>, 2012

Clerk/Secretary:



**Regular Meeting**  
**December 13, 2012**

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present December 13, 2012, were Sheila Weaver; Mary Ann Dion; Paul LaRocque; Dave Grimm; Steve Hoy; Albert Hill; Wayne Allison; and Mayor Durkin. Also present were Kevin Fanning (Clinton County Emergency Services), Eric Brungard (Goodwill Hose Fire Company), Doug Fetzer (Goodwill Hose Ambulance Association), William Brungard (OEO).

**PUBLIC COMMENT** – Kevin Fanning reported that the preliminary designs for the 911 Center have been approved and are scheduled to go out to bid in February. They plan to be moving in at this time next year. They are planning small satellite dishes atop the roof rather than towers. Eric Brungard reported 10 fire calls in November. The house next door is scheduled to be demolished next week. The next step will be adding the lot to the same deed as the fire hall to prepare for the addition. Doug Fetzer reported on fundraisers (Breakfast w/Santa and Christmas Bingo) done by the ambulance association have brought in over \$7,000.

**REPORTS OF OFFICERS**

**ZONING PERMITS** –Zero permits were issued in November.

**PLANNING COMMISSION** – Floruss/Stern property: Durkin reported that prior to approval the Planning Commission is requiring the sewer be cut off and be relocated—it is currently running through the other property being subdivided. Stern agreed to this requirement. The Planning Commission required that the Borough witness and document the disconnect.

**ORDINANCE ENFORCEMENT OFFICER** – Report distributed.

**MINUTES** – LaRocque motioned to approve minutes of October 25 and November 8, 2012; Allison seconded. Motion unanimously carried.

**COMMUNICATIONS** - Were listed for review.

**FINANCIAL**

Bill Sheet – LaRocque motioned to approve bills totaling General \$9,244.20; Sewer \$24,396.39; Highway Aid \$499.99; Park \$334.64; Fire Equip. \$3,164.48. Hoy 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**

Robb Property – Mr. Robb admitted to residing there after a court ordered it be deemed uninhabitable. Grimm motioned to suggested Faulkner write a letter to the judge notifying him; Hoy seconded. Motion unanimously carried.

Lighting Contest – The Committee announced the winners as follows: Non-Traditional – 1<sup>st</sup> Place Fox's, 2<sup>nd</sup> Place Kocher; Traditional – 1<sup>st</sup> Place DeAngelis, 2<sup>nd</sup> Place Ishler. The Committee suggested an additional "door" category next year.

Junk Vehicle Ordinance – A committee was formed to review and amend the existing ordinance. Allison, LaRocque, Grimm, the Mayor and Brungard will be on the committee.

Pump Station Quotes – Weaver Electric \$1,652.38; Troutman Electric \$2,112; Hanna Electric \$1,820. Grimm motioned to accept the bid given by Weaver Electric for \$1,652.38; Allison seconded. Motion unanimously carried.

**NEW BUSINESS**

Employee Christmas Gifts – Per PSAB, we may no longer use tax dollars to purchase gifts for the borough employees or officials.

**Regular Meeting**  
**December 13, 2012**

Tax Resolution No. 01-12 – LaRocque motioned to approve with no tax increase; Weaver seconded. Motion unanimously carried.

2013 Pay Increases – Allison motioned the following: Bill and Charity shall receive a 50-cent increase per hour; Jamie shall receive a 20-cent increase per hour. In addition, Bill and Charity will each receive \$50 additional per month for ordinance enforcement duties; Grimm seconded. Motion unanimously carried. Grimm motioned to appoint Brungard as Maintenance Foreman/Supervisor to Jamie. He shall oversee the other employee and instruct him in the event of his absence; LaRocque seconded. Motion unanimously carried.

Final Budget – LaRocque motioned to approve the final budget figures w/the updated changed to the cash on hand figures; Dion seconded. Motion unanimously carried.

Castanea Dump Site – Castanea requested funds from the borough in cleaning up their dump site since Flemington has discarded debris there. Council referred to the original agreement that they would be permitted to dump there at no charge and declined to contribute. Hill will advise the crew they will no longer use the dump site. They are to revert to using the chipper until further notice.

**COMMITTEE REPORTS**

Streets – Council met with residents of the stone wall and Mike Hanna regarding who is responsible for the repairs, as PennDot is not accepting the responsibility. Hanna will investigate further. Allison motioned that no work be done to the wall without prior approval from Council; LaRocque seconded.

Recreation – Charity requested permission to order the park equipment now in order to take advantage of the sale price and save \$8,378. Council approved the order. Quotes were received for electrical and stone for the park project taking place in the spring. Electrical quotes were as follows: Hanna \$7,407.29; Hite \$6,539.90; Lecce \$12,995. Stone quotes were as follows: Hanson \$10,205; Hawbaker \$12,000. Allison motioned to approve the electrical and stone quotes per Gibson's recommendation as follows: Hite \$6,539.90 and Hanson \$10,205; Dion seconded. Motion unanimously carried.

Personnel – Allison motioned to approve Jamie's vacation/personal request for December 26, 28 & 31; Grimm seconded.

Act 32 TCC – Met and reorganized.

**ANNOUNCEMENTS** – LaRocque motioned to cancel December 27<sup>th</sup> meeting; Grimm seconded. Motion unanimously carried.

**ADJOURN:** 8:30 p.m.

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

**Regular Meeting**  
**November 8, 2012**

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present November 8, 2012, were Sheila Weaver; Mary Ann Dion; Paul LaRocque; Dave Grimm; Steve Hoy; Albert Hill; Wayne Allison; and Mayor Durkin.

**PUBLIC COMMENT** – Earl Culvey attended the meeting to observe for a class.

**REPORTS OF OFFICERS**

ZONING PERMITS – Two permits were issued in October.

PLANNING COMMISSION

ORDINANCE ENFORCEMENT OFFICER – Report distributed.

**MINUTES** – LaRocque motioned to approve minutes as revised of October 11, 2012; Weaver seconded. Motion unanimously carried.

**COMMUNICATIONS** - Were listed for review.

**FINANCIAL**

Bill Sheet – LaRocque motioned to approve bills totaling General \$11,622.66; Sewer \$3,827.13; Highway Aid \$577.12; Park \$642. Allison 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**

Ambulance Fuel Bill – Allison motioned to invite the Ambulance Board to meet with the Finance Committee if the amount due is not paid by December 1<sup>st</sup> and to send a letter to the Board notifying them that the fuel bill (September & October) must be paid by December 1<sup>st</sup> or the borough will take legal action in order to collect it. All board members shall be copied on the letter; Grimm seconded. Motion unanimously carried.

**NEW BUSINESS**

Proposed Budget – LaRocque motioned to approve and advertise the preliminary 2013 budget with no tax increase; Grimm seconded. Motion unanimously carried.

**COMMITTEE REPORTS**

Sewer – The pump station was down during the power outage. The committee is proposing a generator be considered or an auxiliary switch be installed. Hoy motioned to install an auxiliary switch; Allison seconded. Motion unanimously carried.

Streets – Trucks are ready for winter.

Recreation – The Committee will meet November 15<sup>th</sup> at 2 p.m. to discuss the Clinton County Community Foundation grant application and the details for the lighting contest.

Act 32 TCC – Meeting December 5.

**ANNOUNCEMENTS**

**ADJOURN:** 7:40 p.m. per a motion by Grimm; seconded by Weaver.

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

**Regular Meeting**  
**OCTOBER 25, 2012**

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present October 25, 2012, Paul LaRocque; Steve Hoy; Dave Grimm; Sheila Weaver; Mary Ann Dion (arrived at 7:15p.m.); Albert Hill and Mayor Durkin. Absent was Wayne Allison.

**PUBLIC COMMENT**

**MINUTES** – LaRocque motioned to approve September 27, 2012 minutes; Weaver seconded. Motion unanimously carried.

Mary Ann Dion arrived at the meeting at 7:15 p.m.

**UNFINISHED BUSINESS**

Funds Request from Fire Co. – Grimm motioned to fund the request once proof of payment has been received; Weaver seconded. Motion unanimously carried.

**NEW BUSINESS**

Leaf Pickup – Will be held every Tuesday in November.

Off Street Parking During Snow Removal – Residents will be asked to cooperate.

**COMMITTEE REPORTS**

Streets – All stop signs around town have been updated.

Public Safety – Council discussed removal of trees at the cemetery. Only the dead ones will be removed.

Personnel – Grimm motioned to approve vacation for Brungard for 10/29; 11/2 & 16 and vacation for 11/21, 23, 26, 27 and 12/14, 26, 27, 28 & 31; Hoy seconded. Motion carried.

Finance – LaRocque reported that the Committee completed the budget being less conservative than in recent years. More actual revenues will be used. Council discussed the delinquent fuel bill for the ambulance. Grimm motioned that the account be paid in full by October 30 or the use privileges will be terminated on November 30. In addition, the fire company shall also obtain their own fuel account by January 1, 2013. Hoy seconded. Motion was unanimously carried. Grimm motioned that the borough will continue to contribute a fuel allocation each year dependent upon budget figures; LaRocque seconded. Motion was unanimously carried.

**ANNOUNCEMENTS:**

**ADJOURN:** The meeting adjourned at 8:00 p.m.

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

**Regular Meeting**  
**October 11, 2012**

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present October 11, 2012, were Sheila Weaver; Paul LaRocque; Mary Ann Dion; Dave Grimm; Steve Hoy; Albert Hill; Wayne Allison; and Mayor Durkin. Also present Eric Brungard and Doug Fetzer.

**PUBLIC COMMENT** – Eric Brungard attended the meeting to report for the fire company five calls during the month of September. In addition, they submitted a request for funds from the Fire Equipment Fund in the amount of \$3,164.68 for truck repairs and \$3,975 for half of demo costs on the house next door to the fire company building. Brungard also reported on a new system installed called “I am responding”, which allows first responders to send a message to the station to let other responders know their availability when there is an emergency.

Doug Fetzer attended the meeting in representation of the ambulance association. He reported that the delinquent fuel has been paid in full. He added that the association is planning a soup and baked goods sale for election day to assist with their financial situation.

**REPORTS OF OFFICERS**

**ZONING PERMITS** – Two permits were issued. One for 324 Frederick Street for a 12’x20’ shed and for 1207 North Hillview Street for a 26’x14’ carport.

**PLANNING COMMISSION**

**ORDINANCE ENFORCEMENT OFFICER** – Report distributed.

**MINUTES** – LaRocque motioned to approve minutes of September 13, 2012; Allison seconded. Motion unanimously carried.

**COMMUNICATIONS** - Were listed for review.

**FINANCIAL**

Bill Sheet – LaRocque motioned to approve bills totaling General \$13,045.41 w/subtraction of \$28 for Borough Assoc. dinner and additions of \$33.26 to UGI and \$122. to Goodwill Hose Co. for electric); Sewer \$23,818.92; Highway Aid \$255.37; Park \$2,639.64. Allison seconded. Motion unanimously carried.

Financial Statement – Allison 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**

Non-Residential Sewer Agreement – Grimm motioned to approve; Hoy seconded. Motion unanimously carried.

Trick-or-Treat Hours – October 31<sup>st</sup> 6-8 p.m. to follow Lock Haven’s schedule.

County Liquid Fuels – Allison motioned to amend the county application for stop sign upgrades rather than the traffic light since the traffic light project will not likely take place until 2013; LaRocque seconded. Motion unanimously carried.

**NEW BUSINESS**

Trees at Cemetery – Mayor Durkin asked that additional bids be obtained for the trees. Grimm asked that Council go out and look at the trees in question.

**COMMITTEE REPORTS**

Building and Property – Allison motioned to dispose of the old rototiller; Weaver seconded. Motion unanimously carried.

**Regular Meeting**  
**October 11, 2012**

Personnel – LaRocque motioned to approve Jamie's vacation request for October 12; Allison seconded.  
Motion carried.

Finance – Budget meeting next Tuesday.

Borough's Association – LaRocque reported the next dinner meeting is scheduled for Flemington.  
PSAB introduced the new Borough Code. Grants are currently assisting with extending natural gas lines through neighborhoods.

**ANNOUNCEMENTS**

**ADJOURN:** 8:00 p.m. per a motion by Hoy; seconded by Allison.

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

**Regular Meeting**  
**SEPTEMBER 27, 2012**

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present September 27, 2012, Paul LaRocque; Dave Grimm; Sheila Weaver; Mary Ann Dion; Albert Hill and Mayor Durkin. Absent were Wayne Allison and Steve Hoy. Also present were Ambulance Board Members, Doug Fetzer and Donald Walker.

**PUBLIC COMMENT** – Fetzer and Walker attended the meeting to address the delinquent ambulance fuel bill. They apologized for the oversight and promised Council full payment for the balance would be made within two weeks. Council also required that as the new invoices are submitted to the association, they be paid within 10 days from the invoice date. In addition, the Board agreed that the ambulance would obtain their own fuel account no later than January 1, 2013.

**MINUTES** – LaRocque motioned to approve August 23, 2012 minutes; Dion seconded. Motion unanimously carried.

**UNFINISHED BUSINESS**

Henry Junk Vehicle – President Hill reported that the vehicle is only partially covered. He added that Mr. Henry has been given proper notice. He asked for Council's direction for the OEO. Grimm motioned to cite Mr. Henry; LaRocque seconded. Motion unanimously carried.

Strouse Property (Wright St.) – President Hill reported that the Strouse property has been cleaned up.

**NEW BUSINESS**

Tar Kettle – It was suggested by one of the municipalities sharing in the tar kettle agreement that an amendment be made to the agreement that each municipality obtain its own fuel tank for the use of the tar kettle. It was noted that the tank has been left less than full on occasion. Dion motioned to agree to the amendment; LaRocque seconded. Motion unanimously carried.

**COMMITTEE REPORTS**

Streets – Diagonal parking issue on Sturdevant Street is a civil matter. The Streets Committee will inspect the street where there seems to be some settling issues in the Hill Section.

Public Safety – Constable update – Council will use as needed for duties over and above the abilities of the OEO. Grimm motioned to approve; Dion seconded. Motion unanimously carried.

Recreation – Construction plans have been approved by DCNR. The Committee is looking into making application for the Clinton County Community Foundation Grant to put in a zip line. Council requested safety concerns be addressed with the company and the Borough's insurance company prior to agreeing to making application for such.

Personnel – LaRocque motioned to approve vacation for Brungard on October 8<sup>th</sup>; Grimm seconded. Motion carried.

Finance – Budget meeting October 8<sup>th</sup> at 1:00 p.m.

CCEP – Dinner October 10<sup>th</sup>.

ACT 32 TCC – At the last meeting 2 of 30 were in attendance. Minutes were approved.

**ANNOUNCEMENTS:** Borough Assoc. dinner October 9<sup>th</sup> in Beech Creek.

**ADJOURN:** LaRocque motioned to adjourn the meeting at 8:30 p.m.; Weaver seconded. Motion unanimously carried.

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



**Regular Meeting**  
**September 13, 2012**

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present September 13, 2012, were Sheila Weaver; Paul LaRocque; Mary Ann Dion; Dave Grimm; Steve Hoy; Albert Hill; Wayne Allison; and Mayor Durkin. Also present was borough resident John White (Shady Lane).

**PUBLIC COMMENT** – Mr. White attended the meeting to submit a complaint on weeds at 651 Woods Avenue.

**REPORTS OF OFFICERS**

**ZONING PERMITS** – (3) Casa De Lobo at 300 High Street for a sign; Winner at 625 Woods Avenue for a carport; Gray at 646 Frederick Street for a deck.

**PLANNING COMMISSION**

**ORDINANCE ENFORCEMENT OFFICER** – Report distributed.

**MINUTES** – LaRocque motioned to approve minutes of August 9, 2012; Grimm seconded. Motion unanimously carried.

**COMMUNICATIONS** - Were listed for review.

**FINANCIAL**

Bill Sheet – LaRocque motioned to approve bills totaling General \$15,042.10; Sewer \$2,296.79; Highway Aid \$525.04; Park \$6,396; Chipper \$104.48 Allison & Dion seconded. Motion unanimously carried.

Financial Statement – Allison 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**

Police/Constable – Council requested it be put into writing from our solicitor and our insurance company that we do not need additional coverage for a constable.

Non-Residential Sewer Agreement – Stream Crossing Permit is needed per our Engineer.

Stormwater Ordinance – The Committee is requesting that Gibson assist with writing the ordinance. Council agreed.

UCC – Grimm motioned to contract UCC services for our residents with Vilello Building Inspections; Allison seconded. Motion unanimously carried.

**NEW BUSINESS**

**COMMITTEE REPORTS**

Streets – Diagonal parking at the First Church of Christ on Sturdevant – Council determined that this is a civil matter.

Recreation – the Committee will review equipment possibilities for the application.

JBC – Security cameras are being installed.

Act 32 – Meeting Monday.

**ANNOUNCEMENTS**

Borough Association Dinner will be held October 9<sup>th</sup>, at 7:00 p.m. at the Furst Corner in Beech Creek.

**Regular Meeting**  
**September 13, 2012**

***(Executive Session – 7:40 p.m.)***

*Council discusses legal issues regarding a property in the Borough. Adjourned 7:50 p.m. per a motion by Grimm; seconded by Allison*

**ADJOURN:** 7:55 p.m. per a motion by Grimm; seconded by Hoy.

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

**Regular Meeting**  
**August 23, 2012**

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present August 23, 2012, Paul LaRocque; Dave Grimm; Steve Hoy; Mary Ann Dion; Albert Hill. Absent was Wayne Allison, Sheila Weaver and Gary Durkin. Also present were Don Heltman, Kevin Fanning, Steve Miller, Eric Brungard and Dustin Houtz.

**PUBLIC COMMENT** – Kevin Fanning attended the meeting to update Council on the progress of the new 9-1-1 center. He noted that the preliminary designs are expected to be presented to the Commissioners by December.

Steve Miller attended the meeting to present Council with a non-residential sewer connection request.

Don Heltman attended the meeting to report 10 new fire police officers were recently sworn in.

Eric Brungard attended the meeting to report fire company activity over the past month. There were 5 calls last month and 79 for the year to date. Eleven members took the Pump 1 class. There will be an incident safety class in October. Brungard introduced Dustin Houtz as the new fire company president.

**MINUTES** – LaRocque motioned to approve July 12<sup>th</sup> and 26<sup>th</sup>, 2012 minutes; Dion seconded. Motion unanimously carried.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

Parade/Festival – Houtz requested permission from Council to close off Huston Street from James Street to Walnut Drive (local traffic only) September 14<sup>th</sup> and 15<sup>th</sup>. Grimm motioned to approve; Hoy seconded. Motion unanimously carried.

Church Diagonal Parking – Hill reported on a resident's concern over the angled parking at the First Church of Christ's property. The Streets Committee will investigate to determine if the Borough should get involved.

**COMMITTEE REPORTS**

Sewer – Hoy reported that the street seems to be settling at the intersection near Wolfe's. The Committee will look into it.

Recreation – Gibson submitted the preliminary construction plans to DCNR.

JBC – New lights have been installed in the bay; the committee suggested air vents be installed in the new wall – Council objects, the house next door is expected to be demolished within the next couple of months and the fire company is considering posting "no loitering" signs in the parking lot.

**ADJOURN:** Grimm motioned to adjourn the meeting at 8:20 p.m.; Hoy seconded. Motion unanimously carried.

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

**Regular Meeting**  
**August 9, 2012**

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present August 9, 2012, were Sheila Weaver; Paul LaRocque; Mary Ann Dion; Steve Hoy; Albert Hill; Wayne Allison; and Mayor Durkin. Also present was OEO Bill Brungard. Grimm was absent.

**PUBLIC COMMENT**  
**REPORTS OF OFFICERS**

ZONING PERMITS – (5) Hamm @ 623 Frederick St. – Shed and Roof Addition to Porch  
Weaver @ 423 High St. – 12'x8' Pool Deck  
Toner @ 207 Oak Ln. – 10'6' Addition to Porch  
Newman (Goodwill Hose Co.) @ 605 Huston St. – 12' Round Pool  
Brungard @ 620 Frederick St. – 18' Round Pool

**PLANNING COMMISSION**

ORDINANCE ENFORCEMENT OFFICER – Barking dog on Frederick Street issue has improved.

**MINUTES** – JULY 12, 2012/Approval tabled to next meeting.

**COMMUNICATIONS** - Were listed for review.

**FINANCIAL**

Bill Sheet – LaRocque motioned to approve bills totaling General \$5,090.66; Sewer \$3,913.74; Highway Aid \$21.65; Park \$627.98 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**

Police/Constable – The Committee met with Constable Tressler. The Borough would pay a constable mileage plus \$50 for contact for a violation. Council asked that we look into necessary insurances required.

**NEW BUSINESS**

Swimming Pools – Hill reported on issues with swimming pool permits. He reported that many have portable pools that are taken down from year to year. Charity recommends requiring an administration fee of possibly \$5 providing that the pool is being placed in the same location each year, rather than paying \$25 every year for installing the same pool in the same location. Hoy motioned to approve the \$5 permit renewal fee; Weaver seconded. Motion unanimously carried.

**COMMITTEE REPORTS**

Streets – Traffic Light monies possibly available according to the Sun Gazette. Charity will contact Gibson to research if Flemington may be eligible.

Recreation – Allison asked that Charity look into making application to the Clinton County Community Foundation Grant for equipment for the park.

**ANNOUNCEMENTS**

Mayor Durkin reported that ten new Fire Police Officers have been sworn in.

**ADJOURN:** 7:45 p.m.

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

**Regular Meeting**  
**July 26, 2012**

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present July 26, 2012, Paul LaRocque; Sheila Weaver; Dave Grimm; Wayne Allison; Gary Durkin; Mary Ann Dion; Albert Hill. Absent was Steve Hoy. Also present was OEO Bill Brungard.

**PUBLIC COMMENT**

**MINUTES** – LaRocque motioned to approve June 28<sup>th</sup>, 2012 minutes; Grimm seconded. Motion unanimously carried.

**UNFINISHED BUSINESS**

Firearms Ordinance No. 238 – Grimm motioned to adopt the ordinance prohibiting the discharge of firearms in the borough; LaRocque seconded. Motion carried 4/3 with Mayor Durkin voting to break the tie. Dion, Weaver and Allison voted “no”.

Insurance Renewal – Grimm motioned to accept quote from Trident submitted by Gearhart, Herr in the amount of \$12,602; Dion seconded. Motion unanimously carried.

Stormwater Ordinance – The Streets Committee will review the sample ordinances and make a recommendation to Council.

**NEW BUSINESS**

**COMMITTEE REPORTS**

Sewer – Brungard requests approval to attend Sewer Operator Training as is required by DEP. Council approved.

Public Safety – Council will research the possibility of using a constable vs. municipal police.

Recreation – Grimm motioned for the old park equipment to be stored at the salt shed following removal and then turned in for scrap at a later date; Allison seconded. Motion carried.

Personnel – Council agreed for Shawn Smith to cover the Borough in the case of an emergency occurrence August 3<sup>rd</sup> since both Bill and Jamie are off. Members of Council will take care of the park for the weekend. Allison motioned to approve Charity’s vacation request for August 6-10, November 23, 26 & 27 and December 26 and Personal time for December 27, 28, and 31. Charity will be here for the Council meeting on August 9<sup>th</sup>; Grimm seconded. Motion carried unanimously.

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

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

**Regular Meeting**  
**July 12, 2012**

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present July 12, 2012, were Sheila Weaver; Paul LaRocque; Mary Ann Dion; Dave Grimm; Steve Hoy; Albert Hill; Wayne Allison; and Mayor Durkin. Also present were Woodward Township Police Chief Steve Fillatico; Borough Engineer Steve Gibson and Traffic Engineer Jason Campbell;

**PUBLIC COMMENT**

Gibson and Campbell attended the meeting to request Council's approval to move forward with the design and construction of traffic light project. LaRocque motioned to authorize; Grimm seconded. Motion unanimously carried.

Chief Fillatico attended the meeting to answer questions on potential police services being contracted from Woodward Township for the purpose of controlling traffic and assisting in enforcing the ordinances. He anticipated services at approximately \$55/hour.

**REPORTS OF OFFICERS**

ZONING PERMITS – (4)      Masorti @ 215 High St. – 18' Round Pool  
   Snook @ 499 High St. – 1' Addition to Overhang  
   Bauman @ 108 Furst St. – 16' Round Pool  
   Simcox @ 559 High St. – 5'x4' Sign

PLANNING COMMISSION

ORDINANCE ENFORCEMENT OFFICER

**MINUTES** – Hoy motioned to accept the minutes of June 14, 2012; Weaver seconded. Motion carried unanimously.

**COMMUNICATIONS** - Were listed for review.

**FINANCIAL**

Bill Sheet – LaRocque motioned to approve bills with additions totaling General \$6,986.93; Sewer \$2,282.37; Highway Aid \$461.54; Weaver seconded. Motion unanimously carried.

Financial Statement – Allison 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**

Insurance Renewal – Hoy motioned to table the proposal submitted by Gearhart, Herr from Trident until the adjustment is made for removal of one of the vehicles quoted; Grimm seconded.

UCC – Grimm motioned to adopt Ordinance No. 237 opting in to the PA Uniform Construction Code; LaRocque seconded. Motion carried 5/2 (Dion and Weaver voting "no") by roll call vote.

Stormwater Management Ordinance – LaRocque motioned for Council to table for a later meeting; Weaver seconded. Motion unanimously carried.

**NEW BUSINESS**

County Liquid Fuels – LaRocque motioned to designate the County Liquid Fuels monies for the traffic light project; Hoy seconded. Motion unanimously carried.

**COMMITTEE REPORTS**

Public Safety – The committee is suggesting the ambulance handle the solicitation of the 9-1-1 addresses. Council agreed.

Recreation – There has been high participation in the park program this year.

CCEP – Annual picnic July 18<sup>th</sup>.

**Regular Meeting**  
**July 12, 2012**

**ADJOURN:** 8:50 p.m.

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

**Regular Meeting**  
**June 28, 2012**

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present June 28, 2012, Paul LaRocque; Sheila Weaver; Dave Grimm; Steve Hoy; Gary Durkin; Mary Ann Dion; Albert Hill. Absent was Wayne Allison. Also present were Kevin Fanning of Clinton County Emergency Services; Beth Riccardo of Gearhart, Herr and PSP Sgt. Robert Tobias.

**PUBLIC COMMENT**

Beth Riccardo - Gearhart, Herr attended the meeting to present the insurance renewal figures. Council will await revised figures pending removal of one of the vehicles listed on the policy no longer owned by the Borough.

Sgt. Tobias attended the meeting to report on incidents PSP has responded to over the last two years.

Kevin Fanning attended the meeting to update Council on the progress of the new 9-1-1 Center. He anticipates the school will vacate the facility by the end of July.

**MINUTES** – LaRocque motioned to approve May 24, 2012 minutes as printed; Weaver seconded. Motion unanimously carried.

**UNFINISHED BUSINESS**

Firearms Ordinance – Grimm motioned to advertise the ordinance prohibiting the discharge of firearms in the borough; Hoy seconded. Motion unanimously carried.

**NEW BUSINESS**

**COMMITTEE REPORTS**

Streets – The Committee reported on the purchase of used traffic poles from Bald Eagle Township for \$400. LaRocque motioned to make application to PennDot for a grant of 30 percent of the anticipated traffic light project costs of \$171,600; Grimm seconded. Motion unanimously carried.

Public Safety – The Committee will meet July 3<sup>rd</sup> at 9 a.m. to discuss 9-1-1 addressing in the Borough.

Personnel – Grimm motioned to approve vacation July 5, 6, 23 and August 3 and 6 for Brungard; Weaver seconded. Motion carried unanimously. LaRocque motioned for Charity to attend the Municipal Legal Update Conference in Hershey, which will include an overnight stay at the Sheraton in Hershey, conference fee, mileage and meals; Hoy seconded. Motion unanimously carried.

Act 32 TCC – Approved 2013 budget of \$3,600.

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

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



**Regular Meeting**  
**June 14, 2012**

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present June 14, 2012, were Sheila Weaver; Mary Ann Dion; Dave Grimm; Steve Hoy; Albert Hill; Wayne Allison; and Mayor Durkin. Also present were Borough Engineer Steve Gibson; Eric Brungard from Goodwill Hose Fire Company; Matt Rodgers from Goodwill Hose Ambulance Association and John White, Shady Lane resident. Absent was Paul LaRocque.

**PUBLIC COMMENT**

Brungard reported that 15 new fire police officers were certified recently. He also reported that PP&L is offering lighting enhancement per a grant received, which would change all the lighting in the building to LED lighting. This is a \$4,000 being done for us for \$357. In addition, we will see a significant reduction in our light bill. Brungard also urged Council to continue using Sheetz as the primary location for fuel, since there are so many Sheetz locations across Pennsylvania as compared to Kwik Fill locations. This helps provide easy access to fuel while on out of town transfers and emergency calls.

Matt Rodgers attended the meeting to request that Council pass an ordinance requiring property owners to acquire reflective house numbers so that they can be easily located during 9-1-1 calls.

Gibson attended the meeting to request Council's input on the lighting requested in the Park Grant. Allison motioned to move forward with lighting around the walkway; Hoy seconded. Motion unanimously carried. Gibson also questioned what size walkway Council desired for the park. Allison motioned to install an 8' walkway; Grimm seconded. Motion carried unanimously. Council also established that most of the construction work on the walkway will be completed by the Borough Crew as part of our non-cash match.

**REPORTS OF OFFICERS**

ZONING PERMITS – (4) McDermit at 639 Frederick Street for a 22' round pool; Ransom at 316 Frederick Street for a 26' by 24' garage; Pittman at 755 Sturdevant Street for a 12' by 12' Gazebo; and to Swartwood at 304 James Street for an 18' Round Pool.

PLANNING COMMISSION

ORDINANCE ENFORCEMENT OFFICER

**MINUTES** – Grimm motioned to accept the minutes of May 10, 2012; Weaver seconded. Motion carried unanimously.

**COMMUNICATIONS** - Were listed for review.

**FINANCIAL**

Bill Sheet – Grimm motioned to approve bills with additions totaling General \$11,308.63; Sewer \$23,631.67; Highway Aid \$0; Weaver seconded. Motion unanimously carried.

Financial Statement – Dion 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**

Ambulance Donation Request – Grimm motioned to appropriate \$400 to the ambulance as a donation for 2012; Dion seconded. Motion unanimously carried.

Discharge of Firearms – Council reviewed the ordinance and asked that the allowance for target shooting be removed from the ordinance. Tabled to June 28<sup>th</sup> meeting.

501 Woods Avenue – Charity will consult with Faulkner for garbage removal options. Mayor Durkin will look into sources for ordinance enforcement during difficult situations.

UCC – Allison voted to advertise an ordinance opting in to the PA Uniform Construction Code; Grimm seconded. Motion unanimously carried.

**Regular Meeting**  
**June 14, 2012**

Stormwater Management Ordinance – Council reviewed the ordinance and asked that we look into a more detailed ordinance from PSAB.

**NEW BUSINESS**

**COMMITTEE REPORTS**

Personnel – Allison motioned to approve Charity's vacation request for June 18<sup>th</sup>; Dion seconded. Motion unanimously carried.

JBC – will meet June 20<sup>th</sup> at 7:00 p.m..

**ADJOURN:** 8:55 p.m.

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

**Regular Meeting**  
**May 24, 2012**

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present May 24, 2012, Paul LaRocque; Sheila Weaver; Dave Grimm; Steve Hoy; Gary Durkin; Mary Ann Dion; Albert Hill. Absent was Wayne Allison. Also present were .

**PUBLIC COMMENT**

**MINUTES** – LaRocque motioned to approve the minutes for March 8, 2012; Dion seconded. Motion unanimously carried.

**UNFINISHED BUSINESS**

Traffic Lights – PennDot has determined that the traffic lights cannot be removed per the traffic study recently completed. The Streets Committee will meet with Scott Hunter to discuss options for the repair/replacement of the lights. In the meantime, Charity will research grants/funding options.

Liquid Fuels Allocation – Council will consider how they will spend the 2012 allocation.

Powers/Bowling Alley – Council will meet at the bowling alley property to discuss options on eliminating the water problem going into the park.

**NEW BUSINESS**

**COMMITTEE REPORTS**

Sewer – An accident on Canal Street damaged the sewer line. The invoices for repair were forwarded to the insurance company.

Recreation – A call was received requesting use of the park for a yard. Council agreed this was not to be permitted.

Personnel – Jamie request personal time for May 4<sup>th</sup> and vacation for May 25<sup>th</sup>.

COG – Meeting May 9<sup>th</sup>.

Clinton County Borough's Association – Council discussed the organization's purpose.

**ADJOURN:** 8:05 p.m.

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

**Regular Meeting**  
**May 10, 2012**

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present May 10, 2012, were Paul LaRocque; Mary Ann Dion; Dave Grimm; Sheila Weaver; Steve Hoy; Albert Hill; Wayne Allison; and Mayor Durkin. Also present was Rick Vilello, Building Inspector.

**PUBLIC COMMENT**

Rick Vilello attended the meeting to discuss the advantages/disadvantages of opting in the PA Uniform Construction Code.

**REPORTS OF OFFICERS**

ZONING PERMITS – 1 – 306 Birch Street for a 12'x12' shed.

PLANNING COMMISSION

ORDINANCE ENFORCEMENT OFFICER

**MINUTES** – Allison motioned to accept the minutes of April 12 & 26, 2012; LaRocque seconded. Motion carried unanimously.

**COMMUNICATIONS** - Were listed for review.

**FINANCIAL**

Bill Sheet – Allison motioned to approve bills with additions totaling General \$10,160.51; Sewer \$10,762.76; Highway Aid \$381.67; LaRocque seconded. Motion unanimously carried.

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

**UNFINISHED BUSINESS**

Training Requirements for Fire Fighters – Grimm motioned to adopt Ordinance No. 236 amending the ordinance to require training for active firemen; Allison seconded. Motion carried unanimously.

Ambulance Donation Request – Grimm reported on the meeting held with members of the ambulance regarding their finances and their request for a donation. Allison motioned for the Finance Committee to review the request and make a recommendation to Council; Hoy seconded. Motion unanimously carried.

Park Grant Agreement – Charity reported a conference call with Flemington's grant advisor will be scheduled in the near future.

Discharge of Firearms – Charity presented Council with an ordinance restricting the discharge of firearms within borough limits. Council will review for the next meeting.

**NEW BUSINESS**

EMS Proclamation – Allison motioned to adopt the EMS Proclamation. EMS week will be celebrated May 20 thru 26<sup>th</sup>.

**COMMITTEE REPORTS**

Streets – It was determined by PennDot that the traffic light must remain at the corner of Huston and High Streets. Charity will research grant opportunities for repair/replacement.

Recreation – "Hi Neighbor" Committee Easter Egg Hunt was a success. Veteran Memorial senior project is complete.

Personnel – Grimm motioned to approve Charity's vacation request for April 23, 24 & 25; Weaver seconded. Motion unanimously carried.

COG – Meeting May 9<sup>th</sup>.

**Regular Meeting**  
**May 10, 2012**

**ADJOURN:** Allison motioned to adjourn at 8:00 p.m.; LaRocque seconded. Motion unanimously carried.

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

**Regular Meeting**  
**April 26, 2012**

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present April 26, 2012, Paul LaRocque; Dave Grimm; Steve Hoy; Gary Durkin; Mary Ann Dion; Albert Hill and Wayne Allison. Absent was Sheila Weaver. Also present was OEO William Brungard.

**PUBLIC COMMENT**

**MINUTES** – LaRocque motioned to approve the minutes for March 8, 2012; Dion seconded. Motion unanimously carried.

**UNFINISHED BUSINESS**

Traffic Lights – PennDot has determined that the traffic lights cannot be removed per the traffic study recently completed. The Streets Committee will meet with Scott Hunter to discuss options for the repair/replacement of the lights. In the meantime, Charity will research grants/funding options.

Liquid Fuels Allocation – Council will consider how they will spend the 2012 allocation.

Powers/Bowling Alley – Council will meet at the bowling alley property to discuss options on eliminating the water problem going into the park.

**NEW BUSINESS**

**COMMITTEE REPORTS**

Sewer – An accident on Canal Street damaged the sewer line. The invoices for repair were forwarded to the insurance company.

Recreation – A call was received requesting use of the park for a yard. Council agreed this was not to be permitted.

Personnel – Jamie request personal time for May 4<sup>th</sup> and vacation for May 25<sup>th</sup>.

COG – Meeting May 9<sup>th</sup>.

Clinton County Borough's Association – Council discussed the organization's purpose.

**ADJOURN:** 8:05 p.m.

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

**Regular Meeting**  
**April 12, 2012**

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present April 12, 2012, were Paul LaRocque; Mary Ann Dion; Dave Grimm; Sheila Weaver; Steve Hoy; Albert Hill; Wayne Allison; and Mayor Durkin. Also present were Express Reporter Jim Runkle; Corbins Footwear's Bob Simcox; Kevin Fanning of Clinton County Communications Center; Clinton County Commissioners, Jeff Snyder and Pete Smeltz and Borough Auditors Sue Heaton; Georgie Bowman and Robin Crawford.

**PUBLIC COMMENT**

Kevin Fanning of the Clinton County Communications Center and Clinton County Commissioners Jeff Snyder and Pete Smeltz attended the meeting to answer questions related to the transfer of the Flemington School from the School District to the County for use as the new 9-1-1 Center and Veteran Affairs Office.

Council asked Commissioner Smeltz if the Borough is required to take action on Act 13 relating to gas well fees. Smeltz urged Council to verify with the solicitor. However, he is sure the Borough doesn't have to do anything at this time. He said the legislation may promote over \$6,000 in revenue for the Borough.

**REPORTS OF OFFICERS**

ZONING PERMITS – 1 – 528 Wright Street/15'x20' shed.

PLANNING COMMISSION

ORDINANCE ENFORCEMENT OFFICER

**MINUTES** – LaRocque motioned to accept the minutes of March 22, 2012; Allison seconded. Motion carried unanimously.

**COMMUNICATIONS** - Were listed for review.

**FINANCIAL**

Audit Report – Grimm motioned to approve; Allison seconded. Motion unanimously carried.

Bill Sheet – Hoy motioned to approve bills with additions totaling General \$13,963.66; Sewer \$21,628.96; Highway Aid \$165.36; LaRocque seconded. Motion unanimously carried.

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**

Flemington School – LaRocque motioned to approve the agreement with the County and Keystone Central School District allowing the transfer of the Flemington School from KCSD through the Borough to Clinton County for the sum of one dollar; Allison seconded. Motion unanimously carried.

Act 13 – No action from Council at this time. Charity will contact Faulkner.

Training Requirements for Fire Fighters – Allison motioned to advertise the ordinance amendment; Hoy seconded. Motion carried unanimously.

**NEW BUSINESS**

Park Supervisor – Allison motioned to approve the hiring of John Fisher for Park Supervisor for the 2012 season; LaRocque seconded. Motion carried unanimously.

**COMMITTEE REPORTS**

Streets – Awaiting traffic study report.

Recreation – "Hi Neighbor" Committee Easter Egg Hunt was a success. Veteran Memorial senior project is complete.

Personnel – Grimm motioned to approve Charity's vacation request for April 23, 24 & 25; Weaver

**Regular Meeting**  
**March 22, 2012**

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present March 22, 2012, Paul LaRocque, Sheila Weaver; Mary Ann Dion; Albert Hill and Wayne Allison. Absent were Dave Grimm, Steve Hoy and Gary Durkin. Also present was John White of Shady Lane.

**PUBLIC COMMENT**

Borough resident John White attended the meeting regarding a dog running loose near his property.

**MINUTES** – LaRocque motioned to approve the minutes for February 23<sup>rd</sup>, 2012; Allison seconded. Motion unanimously carried.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

Easter Egg Hunt is scheduled for March 31<sup>st</sup> at 1:00 p.m. at the park.

**COMMITTEE REPORTS**

JBC – Meeting in June.

Act 32 – Met and purchased insurance.

**ADJOURN:** 7:30 p.m. by a motion from Allison; seconded by LaRocque. Motion unanimously carried.

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



**Regular Meeting**  
**March 8, 2012**

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present March 8, 2012, were Paul LaRocque; Mary Ann Dion; Steve Hoy; Albert Hill; Wayne Allison; and Mayor Durkin. Absent were Dave Grimm and Sheila Weaver. Also present were Ordinance Enforcement Officer, Bill Brungard; Fire Company Representative, Eric Brungard and School Board Member, Jack Peters.

**PUBLIC COMMENT** – Eric Brungard reported on for the Fire Company. Jack Peters attended the meeting to discuss transfer of the old Flemington School to the County for the 911 Center and other County offices. The Borough requested a plan from the County detailing what the building will be used for.

**REPORTS OF OFFICERS**

ZONING PERMITS – 0

PLANNING COMMISSION

ORDINANCE ENFORCEMENT OFFICER

**COMMUNICATIONS** - Were listed for review.

**FINANCIAL**

Bill Sheet – LaRocque motioned to approve bills with additions totaling General \$6,637.45; Sewer \$5,116.34; Highway Aid \$21.57; Dion seconded. Motion unanimously carried.

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

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

**UNFINISHED BUSINESS**

Powers – Mr. Powers is working with Paul Mahoney and Bill Gebhardt to drain toward Allison Street.

**NEW BUSINESS**

Yard Sale – May 4 & 5.

Spring Cleanup – Tuesdays in April.

Newsletter – To go out in April.

**COMMITTEE REPORTS**

Streets – Allison motioned to move ahead with the traffic study to determine if the traffic light can be removed from High and Huston Streets. The Borough will absorb and costs associated with removal if the study determines it may be removed. LaRocque seconded the motion; Motion carried unanimously.

Joint Building – The Committee suggested a breakdown for electric costs as follows: 25% Fire Company; 30% Borough; 45% Ambulance. Allison motioned to approve the agreement; LaRocque seconded. Motion unanimously carried.

COG – to meet. Hill reported that the Seda-COG will write grants at no charge to the COG.

**ADJOURN:** 8:50 p.m.

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

**Regular Meeting**  
**February 23, 2012**

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present February 23, 2012, Mayor Durkin; Dave Grimm; Steve Hoy; Mary Ann Dion; Albert Hill and Wayne Allison. Absent were Paul LaRocque and Sheila Weaver.

**PUBLIC COMMENT**

**MINUTES** – Grimm motioned to approve the minutes for January 26<sup>th</sup> and February 9<sup>th</sup>, 2012; Hoy seconded. Motion unanimously carried.

**UNFINISHED BUSINESS**

Traffic Light – A meeting with the Engineer is scheduled for February 23<sup>rd</sup> at 1:45 p.m. to inspect the condition of the existing poles.

Powers Drainage Project – Powers did not respond to the letter from Council from December. Council suggested a letter be sent requesting an update on the project status.

**NEW BUSINESS**

Tire Collection Event – The event will be held May 18<sup>th</sup>. Tires should be placed at curbside by the morning of May 17<sup>th</sup>.

**COMMITTEE REPORTS**

Personnel – Jamie requests backup be provided for the upcoming weekend in the case of snow removal. Shawn Smith will be contacted. Charity requests 2/29, 4/27, and 5/11 as vacation. Allison motioned to approve; Grimm seconded. Motion carried unanimously.

COG – City received grant for a new fire truck. Allison suggested contacting Dwyer in an attempt to revitalize the COG. Hill and Allison will report at the next meeting.

**ADJOURN:** 7:55 p.m. by a motion from Allison; seconded by Hoy. Motion unanimously carried.

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

**Regular Meeting**  
**February 9, 2012**

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present February 9, 2012, were Paul LaRocque; Mary Ann Dion; Steve Hoy; Albert Hill; Dave Grimm; and Mayor Durkin. Absent were Wayne Allison and Sheila Weaver. Also present was Ordinance Enforcement Officer, Bill Brungard.

**PUBLIC COMMENT** – three local college students attended the meeting to observe.

**REPORTS OF OFFICERS**

ZONING PERMITS – 1 (*Detailed listing is available on file in the Borough Office*)

PLANNING COMMISSION

ORDINANCE ENFORCEMENT OFFICER – Report distributed.

**COMMUNICATIONS** - Were listed for review.

**FINANCIAL**

Bill Sheet – LaRocque motioned to approve bills totaling General \$23,416.96; Sewer \$5,353.18; Highway Aid \$60.45; Grimm seconded. Motion unanimously carried. Paul questioned payment to George Ely and Associates. Charity reported this is the piece of park equipment ordered in December.

Financial Statement – Grimm 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**

Traffic Light – An estimate was received from Condo's on the design for the post repair in the amount of \$1,320. Grimm suggested that the design be reviewed by McTish's structural engineer. Hoy motioned to approve hiring of the engineer for review of the design; LaRocque and Dion seconded. Motion unanimously carried.

Sewer Rates – Grimm motioned to approve an increase to sewer rates of 50 percent retroactive to include November and December of 2011 in the new rates, which be billed along with January of 2012 on April 1<sup>st</sup>, 2012; Hoy seconded. Motion unanimously carried by roll-call vote.

Wilt Sewer Connection (Allison Township) – Council is considering.

Senior Project – Hill reported on plans for Jullisa Dershem to restore the Veterans Memorial at Grove Community Park as part of her Senior Project. She will install fencing, new flags, mulch or stone and possibly shrubbery. Hoy motioned to approve the plans as described; LaRocque seconded. Motion unanimously carried.

**NEW BUSINESS**

Ford Bill – Brungard explained the issues uncovered by Ford. It appears Bradco Supply is responsible for payment to Ford. LaRocque suggested a letter be sent to Bradco explaining the issue and requesting payment be made to Ford by Bradco.

Soliciting License Ordinance – Mayor suggested an updated ordinance be considered, which will require more info be submitted prior to a license being approved. Charity reported that PSAB was unable to provide a sample but urged Council to consult with the Solicitor prior to drafting an ordinance.

**COMMITTEE REPORTS**

Public Safety – Council discussed the issues with break-ins and home invasions in the Hill Section of the Borough.

**ADJOURN:** 7:45 p.m.

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

**Regular Meeting**  
**January 26, 2012**

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present January 26, 2012, Mayor Durkin; Dave Grimm; Paul LaRocque; Steve Hoy; Sheila Weaver; Albert Hill and Wayne Allison. Mary Ann Dion was absent.

**PUBLIC COMMENT** – William Reynolds attended the meeting to observe for Leadership Clinton County.

**MINUTES** – LaRocque motioned to approve the minutes for December 8<sup>th</sup> and 22<sup>nd</sup> and January 9<sup>th</sup>; Weaver seconded. Motion unanimously carried.

**UNFINISHED BUSINESS**

Sewer Rates – Grimm presented the figures justifying the proposed 50 percent increase. Grimm motioned advertise an increase to sewer rates of 50 percent retroactive to include November and December of 2011 in the new rates, which be billed along with January of 2012 on April 1<sup>st</sup>, 2012; Allison seconded. Motion unanimously carried by roll-call vote.

**NEW BUSINESS**

Salt Contract – Allison motioned to submit application for the Co-Stars contract at \$59.09/ton for 2012/2013 snow removal season; Grimm seconded. Motion unanimously carried.

Constable Vacancy – Council discussed.

Ambulance Request for Donation – Council reviewed the request and would like to invite a member of the Board to attend a Council meeting to answer questions posed by Council.

**COMMITTEE REPORTS**

Streets – Council praised the Borough Crew for an excellent job on the streets during recent snow storm. Condo is designing a form-fitting piece to repair the traffic light posts. Allison suggested the design be approved by our engineer. Charity will contact Gibson and report to Council.

**ADJOURN:** 8:45 p.m. by a motion from Allison; seconded by Weaver. Motion unanimously carried.

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

# ORGANIZATION MEETING MINUTES

**January 9, 2012**

Mayor Durkin called Flemington Borough Council meeting held Monday, January 9, 2012, at 7:00 p.m. to order. Roll call showed the following Council present: Hoy; Hill; Weaver; Grimm; Allison; LaRocque; and Mayor Durkin. Dion was absent. Mayor Durkin led Council in the Pledge of Allegiance. Mayor Durkin swore in the newly elected officials.

## **ELECTION OF OFFICERS:**

Grimm motioned to appoint Hill for Council President; LaRocque seconded.

LaRocque motioned to appoint Allison for Council Vice President; Grimm seconded. Motion unanimously carried.

Grimm motioned to appoint Hoy for Council Chairman Pro-Tem; Weaver seconded. Motion unanimously carried.

**COMMUNICATIONS** – Listed

**PUBLIC COMMENT** – None

## **REPORTS OF OFFICERS**

**ZONING** – 1 Permit was issued to Jean Dole at 311 Bressler Street to enclose a portion of her existing carport.

**PLANNING COMMISSION**

**ORDINANCE ENFORCEMENT OFFICER** – Grimm asked that the OEO be reminded that he is required to attend one meeting per month to answer Council's questions.

## **FINANCE**

**Bill Sheet** – LaRocque motioned to approved the bills totaling General \$8,737.84; Sewer \$21,329.87; Highway \$21.27; Grimm seconded. Motion unanimously carried.

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

## **APPOINTMENTS:**

**CLINTON COUNTY SEWER AUTHORITY** – LaRocque motioned to appoint Grimm for the 3-year term representing Flemington Borough; Allison seconded. Motion unanimously carried.

**SUBURBAN WATER AUTHORITY BOARD** – LaRocque motioned to appoint Jack Peters for 2012-2016 Term; Grimm seconded. Motion unanimously carried.

**DEPOSITORY** – Allison motioned to continue with Jersey Shore State Bank; Grimm seconded. Motion unanimously carried.

**ENGINEER** – Hoy motioned to appoint Steve Gibson of McTish, Kunkle and Associates; Allison seconded. Motion unanimously carried.

**SOLICITOR** – Hoy motioned to appoint Donald L. Faulkner; Allison seconded. Motion unanimously carried.

**SECRETARY/TREASURER** – Weaver motioned to appoint Charity Walizer-Etters; Grimm seconded. Motion unanimously carried.

**LOCAL SVCS TAX COLLECTOR/SEWER REVENUE COLLECTOR/ZONING OFFICER** - Grimm motioned to appoint Charity Walizer-Etters; Weaver seconded. Motion unanimously carried.

**MEETING DATE AND TIME** - Allison motioned to set Regular Meetings at 7:00 p.m. the 2<sup>nd</sup> and 4<sup>th</sup> Thursday of each month with Work Sessions held at 7:00 p.m. the Monday Preceding the 2<sup>nd</sup> Thursday—**as needed** (excluding holidays and January 12<sup>th</sup>); Grimm seconded. Motion unanimously carried.

## **COMMITTEE APPOINTMENTS:**

To be announced at January 26<sup>th</sup> Meeting.

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

## **ATTEST:**

Charity H. Walizer-Etters, Secretary/Treasurer

**RESOLUTION NO. 02-11**

**Whereas:** Flemington Borough Council presents its 2012 Final Budget figures for The Borough of Flemington.

**Whereas:** Flemington Borough Council sets the 2012 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 2012 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

*Robert M. Hill*  
President

Dated: December 8<sup>th</sup>, 2011

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 8<sup>TH</sup>, 2011.

Date: December 8<sup>th</sup>, 2011

Clerk/Secretary:

*Charity H. Walizer-Etters*

**Regular Meeting**  
**December 22, 2011**

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present December 22, 2011, Mayor Durkin; Dave Grimm; Mary Ann Dion; Paul LaRocque; Steve Hoy; Albert Hill and Wayne Allison. Sheila Weaver was absent.

**PUBLIC COMMENT** - None

**UNFINISHED BUSINESS**

Powers – A letter is to be sent to Dr. Powers to request a meeting to consider further the installation of his drainage pipe to the Borough system.

Todd's Auto Body – Allison motioned to send a letter requesting the sign be removed at his High Street property—as it is advertising an off-premises business; Grimm seconded. Motion unanimously carried.

Geisinger – Allison motioned to send a letter requesting the sign be removed from the Borough side of the Geisinger property on High Street property—as it is advertising an off-premises business; LaRocque seconded. Motion unanimously carried.

Floruss – Grimm motioned to send a letter to Floruss to remove the Floruss Welding Sign on High Street; Allison seconded. Motion unanimously carried.

**NEW BUSINESS**

None.

**COMMITTEE REPORTS**

Recreation – Grant reward in the amount of \$88,000 was acknowledged.

**ADJOURN:** 8:20 p.m. by a motion from LaRocque; seconded by Allison. Motion unanimously carried.

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

**Regular Meeting**  
**December 8, 2011**

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present December 8, 2011, were Sheila Weaver; Paul LaRocque; Mary Ann Dion; Steve Hoy; Albert Hill; Dave Grimm; Wayne Allison and Mayor Durkin. Also present was Borough Residents Robin Crawford and John White. Hoy arrived at 7:30 p.m.

**MINUTES** – LaRocque motioned to approve the November minutes; Weaver seconded. Motion carried 6/0.

**REPORTS OF OFFICERS**

ZONING PERMITS – 0 (*Detailed listing is available on file in the Borough Office*)

PLANNING COMMISSION

ORDINANCE ENFORCEMENT OFFICER – Report distributed.

**COMMUNICATIONS** - Were listed for review.

**PUBLIC COMMENT** – Robin Crawford attended the meeting to express interest in the Audit position. She submitted credentials for Council to review. LaRocque motioned to appoint Crawford to the position; Grimm seconded. Motion carried unanimously. John White attended the meeting to discuss the Animal Ordinance.

**FINANCIAL**

Bill Sheet – LaRocque motioned to approve bills totaling General \$7,869.10; Grimm 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**

Dr. Powers Project – Council would like to meet with Dr. Powers to discuss the benefits to the Borough and who will be responsible for the pipe once installed. In addition, Council would like to see written plans.

Lighting Contest – Council members will judge 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> place prizes.

Signs – Allison motioned to approve the purchase of signs for the Lanes and Drives where necessary for 9-1-1 addressing; Grimm seconded. Motion carried unanimously.

**NEW BUSINESS**

Christmas Tree Pickup – 1<sup>st</sup> and 2<sup>nd</sup> Thursday in January.

Tax Collector Vacancy – Letters of interest were received from Georgie Bowman and Tom Zettle.

Allison motioned to appoint Tom Zettle to the position; Weaver seconded. Motion unanimously carried.

Final Budget – Grimm motioned to approved 2012 Final Budget; Hoy seconded. Motion unanimously approved by roll-call vote.

Tax Resolution No. 03-12 – Hoy motioned to adopt the tax resolution; LaRocque seconded. Motion unanimously carried by roll-call vote.

Pay Raises – Grimm motioned to increase wages by \$0.40 per hour for each employee; Allison seconded. Motion unanimously carried.

Employee Holiday Gifts – Grimm motioned to purchase \$50 Wal-Mart gift cards for each employee. Allison suggested \$50 American Express gift cards. Grimm rescinded his motion and motioned to purchase \$50 American Express gift cards for each employee; Weaver seconded. Motion unanimously carried.

**COMMITTEE REPORTS**

TCC – Met 12/7 to elect officers.

Hill agreed to serve on the ambulance board per a written request from the Goodwill Ambulance Association.

**ADJOURN:** Allison motioned to adjourn at 8:35 p.m.; Grimm seconded.

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



**Regular Meeting**  
**November 10, 2011**

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present November 10, 2011, were Sheila Weaver; Paul LaRocque; Mary Ann Dion; Steve Hoy; Albert Hill; Dave Grimm. Also present were Borough Engineer Steve Gibson, Borough property owner Dr. Richard Powers along with his contractor and Matt Harlow of ELA Group representing Hugo Odhner. Wayne Allison and Mayor Durkin were absent.

**MINUTES** – Council Unanimously approved the October minutes.

**REPORTS OF OFFICERS**

ZONING PERMITS - *(Detailed listing is available on file in the Borough Office)*

PLANNING COMMISSION

ORDINANCE ENFORCEMENT OFFICER – Report distributed.

**COMMUNICATIONS** - Were listed for review.

**PUBLIC COMMENT** – Dr. Powers attended the meeting to discuss drainage issues within his building and would like to install drainage pipe into the park, which may correct the Borough's drainage issues as well. Council will meet with Dr. Powers at the park on November 16<sup>th</sup> at 11:00 a.m.; Council will make a decision based on the findings at the December 8<sup>th</sup> meeting.

Matt Harlow of ELA Group attended the meeting to update Council on the Odhner project. He reported that it is unlikely that the project will be developed as most recently planned.

**FINANCIAL**

Bill Sheet – LaRocque motioned to approved the bills totaling General \$12,264.79; Sewer \$2,623.72; Highway \$601.85; Grimm seconded. Motion unanimously carried.

Financial Statement – Grimm 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**

Proposed Budget – LaRocque motioned to approved 2012 Proposed Budget; Dion seconded. Motion unanimously approved.

TCC Ordinance No. 234 – Grimm motioned to approve setting the tax rate for 2012 at 1 percent for non-residents and ½ of 1 percent for residents; LaRocque seconded. Motion carried unanimously.

Heating Units – Grimm motioned to accept bid submitted by Killinger Plumbing and Heating in the amount of \$4,270; Dion seconded. Motion unanimously carried by roll-call vote.

Park Grant Options – Council unanimously agreed to wait until the DCNR Grant is announced prior to utilizing the funds awarded by the Community Foundation. Council will reapply for the Community Foundation funds in 2012 if necessary.

Richards – Council discussed and did not feel further action was needed at this time.

**NEW BUSINESS**

**COMMITTEE REPORTS**

Streets – Street light repair/update will need to be considered.

Personnel – Vacation requests from Brungard and Nyman were approved unanimously by a motion by Grimm; seconded by Dion. They are aware of the requirement to report to work for snow removal.

**ADJOURN:** Hoy motioned to adjourn at 8:40 p.m.; LaRocque seconded. Motion unanimously carried.

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

**Regular Meeting**  
**October 27, 2011**

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present October 27, 2011, Mayor Durkin; Dave Grimm; Sheila Weaver; Mary Ann Dion; Paul LaRocque; Steve Hoy; Albert Hill. Wayne Allison was absent.

**PUBLIC COMMENT**  
**UNFINISHED BUSINESS**

Heating Unit Quotes – Traister \$8,256.52 (air condition included but not requested); Killinger \$4,270.00 (heating only was requested). Quotes were also requested from Lock Haven Plumbing and Heating and S&S Plumbing and Heating. However they did not provide a quote. Council asked that Traister be contacted to resubmit without the air conditioning option included. Council tabled approval til November 10<sup>th</sup>.

Door Security – A quote was provided by Aungst Security for the shop entrance door of \$1,000 to correct the push bar and lock. Council will research other options and would like to find out who is responsible for the door since the fire company owns the building and if it was turned in to the insurance company.

**NEW BUSINESS**

Midway Oil Field Contractors out of Texas are now occupying the Todd's Auto Sales Building for office space.

The "Hi Neighbor" Committee is requesting assistance from the Borough Crew for directing traffic while they are placing the Christmas Lights across High Street. This will take place on November 9<sup>th</sup>. The Holiday Parade will be held November 26<sup>th</sup>. Judges are needed for this event.

**COMMITTEE REPORTS**

Sewer

Streets – Odhner storm drain is complete. Storm drain at Foulsham's seems to be operating well aside from during downpours. Council will continue to monitor this. Hill attended a meeting at First Quality in reference to the redirection of the truck traffic. He reported that additional signage has been ordered and thus far the transition seems to be going well. Grimm questioned the quote received from Lecce on the maintenance inspection of the traffic light. The Streets Committee approved the quote and ordered the inspection.

Public Safety

Recreation – No word on grant reward to date.

Personnel

Joint Building

Finance – Budget figures were presented to Council for approval of the Proposed Budget in November.

COG

CCEP

Act 32 TCC – Ordinance was advertised for adoption consideration in November.

**ADJOURN:** 8:15 p.m.

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

**Regular Meeting**  
**October 13, 2011**

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present October 13, 2011, were Sheila Weaver; Paul LaRocque; Mary Ann Dion; Steve Hoy; Albert Hill; Wayne Allison and Mayor Durkin. Also present John White of 26 Shady Lane. Dave Grimm was absent.

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

**REPORTS OF OFFICERS**

ZONING PERMITS – 1 permit was issued. *(Detailed listing is available on file in the Borough Office)*

PLANNING COMMISSION

ORDINANCE ENFORCEMENT OFFICER – Report distributed. Knepp was a no-show at the parking ticket hearing and was found guilty of the parking violation.

**COMMUNICATIONS** - Were listed for review.

**PUBLIC COMMENT** – John White of 26 Shady Lane addressed Council in reference to a pit bull seen running loose several times from 651 Woods Avenue. The Mayor exchanged contact information with Mr. White and they will keep in touch regarding the issue.

**FINANCIAL**

Bill Sheet – Allison motioned to approve the bills totaling General \$25,172.52; Sewer \$1,735.39; Highway \$252.33 (w/addition of \$228 to General Highway Products for LED Lights); LaRocque questioned if the ambulance fuel consumption was typical for a month; Walizer answered that it is. Weaver seconded. Motion unanimously carried.

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

**UNFINISHED BUSINESS**

Lighting Contest – Council will continue the Lighting Contest this year. The contest specifics has been referred to the Recreation Committee.

**NEW BUSINESS**

Earned Income Tax Ordinance – Allison motioned to advertise including non-residents subject to the tax at a rate of one percent; Hoy seconded. Motion carried unanimously.

Leaf Pickup – to be held every Tuesday in November.

Off Street Parking for Snow Removal – Allison suggested signage on certain streets requiring no parking during snow storms. The Streets Committee will review and report to Council.

Audit Position Vacancy – Resignation was received and accepted from Carol Bechdel. Charity will advertise to fill the vacancy.

Lanes and Drives Identification Signs – Allison motioned to refer the issue with signs on lanes/drives affected by 911 addresses to the Streets Committee; Dion seconded. Motion unanimously carried. Allison motioned to install signage on Walnut Drive; Dion/Weaver seconded. Motion unanimously carried.

Trick-or-Treat Hours – To be held October 31<sup>st</sup> from 6:00 p.m. to 8:00 p.m.


**COMMITTEE REPORTS**

Streets - Storm drain between the City and the Borough on Odhner's property is almost complete; Storm drain at Foulshams is complete.

Borough's Association – LaRocque suggested consideration be given to donating a portion of the Borough's Association funds since they are inactive at this point with over \$5,000 in the account.

**Regular Meeting**  
**October 13, 2011**

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

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

**Regular Meeting**  
**September 22, 2011**

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present September 22, 2011, Mayor Durkin; Dave Grimm; Wayne Allison; Mary Ann Dion; Paul LaRocque; Steve Hoy; Albert Hill. Sheila Weaver was absent.

**PUBLIC COMMENT**  
**UNFINISHED BUSINESS**

Street Vacation - Allison motioned to adopt Ordinance No. 233 vacating Porter Alley from the intersection of Furst Street and Porter Alley to Platt Alley; Grimm seconded. Motion unanimously carried.

**NEW BUSINESS**

2012 Meetings – Grimm motioned to hold the January Legislative meetings on the 9<sup>th</sup> (Organization) and 26<sup>th</sup> since it is a reorganization year; LaRocque seconded. Motion unanimously carried.

**COMMITTEE REPORTS**

Sewer – Additional restoration (by the Borough Crew) took place on a few yards affected by the Hill Section Sewer Rehabilitation Project.

Streets – The Committee inspected some storm drain issues within the Borough and agreed on areas to be addressed as Foulsham's, Nyman's and Barzona's. Allison moved to allow the Committee to make corrections to these areas at a limit of \$1000 per area aside from the Nyman area. This will need to be reviewed by the Borough's Engineer; LaRocque seconded. Motion carried unanimously. The Committee will also review an area on Allison Street and make recommendation at a later date. An issue with a drain pipe in the Odhner tract near the Borough/City line is being addressed asap.

Public Safety

Recreation – No word on grant reward to date.

Personnel

Joint Building – Heating and Air unit installation for the fire company is expected to cost around \$17,000. The Borough will obtain a few quotes prior to the installation of the units in our areas of the building. The fire company is looking further into changing to a keyless lock system for the building. The electrical split of 40/60 is being revisited as well.

Finance – Budget Committee to meet. Grimm motioned to continue the lighting contest reimbursing the "Hi Neighbor" Committee \$500 in January 2012 and \$500 in December 2012 for the prize distribution; Dion seconded. Motion unanimously carried.

COG – No meeting.

CCEP

Act 32 TCC – Meets next Tuesday.

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

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

**Regular Meeting**  
**September 8, 2011**

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present September 8, 2011, were Dave Grimm; Sheila Weaver; Paul LaRocque; Mary Ann Dion; Steve Hoy; Albert Hill; Wayne Allison and Mayor Durkin. Also present were Martin Salinas, Rich Marcinkevage and William Brungard.

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

**REPORTS OF OFFICERS**

**ZONING PERMITS** – 4 permits were issued. *(Detailed listing is available on file in the Borough Office)*

**PLANNING COMMISSION**

**ORDINANCE ENFORCEMENT OFFICER** – Report distributed. Weaver questioned if campers were permitted to park on the streets. Brungard reported as long as they are parked legally, inspected and licensed.

**COMMUNICATIONS** - Were listed for review.

**PUBLIC COMMENT** – Martin Salinas attended the meeting to remind Council of his candidacy for Clinton County Sheriff. City Manager Rich Marcinkevage attended the meeting to answer questions on the revised sewage treatment agreement with the City of Lock Haven.

**FINANCIAL**

**Bill Sheet** – Grimm motioned to approve the bills totaling General \$23,041.45; Sewer \$16,103.88; Highway \$3,415.96; Allison seconded. Motion unanimously carried.

**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**

**Park Ordinance** – LaRocque motioned to adopt repeal to the section of the park ordinance dealing with carrying firearms in the park; Grimm seconded. Motion unanimously carried by roll-call vote.

**Street Vacation Request** – Bardo/Williams/Arden submitted a request to vacate Porter Alley. Allison motioned to advertise the ordinance; Weaver seconded. Motion unanimously carried.

**City Sewage Treatment Agreement** – Grimm motioned to accept; Allison seconded. Motion unanimously carried.

**Parade** – Allison motioned to allow the closure of West Fourth Street (open to homeowners on that street) for the parade to be held on September 16<sup>th</sup> at 7:00 p.m.; Hoy seconded. Motion unanimously carried.

**NEW BUSINESS**

**Odhner** – Storm pipe between City and Flemington is damaged. Supplies for the repair will be shared and will be installed once we have some dry weather.

**COMMITTEE REPORTS**

**Sewer** – Complaints have been received from Coppes, Holland and Wolfe regarding yard restoration from the Sewer Project in the Hill Section. The committee will review the issues.

**Streets** – Runoff issues will be reviewed by the committee and recommendations reported to Council.

**Finance** – “Hi Neighbor” Committee requests reimbursement for the lighting contest, since this was an event originally created by Council and passed onto the Committee. Budget Committee will consider.

**JBC** – Met and discussed the lock system and heating. The 60/40 split of electric expenses will be reviewed as well.

**Act 32 TCC** – Meet next week.

**ADJOURN:** 9:30 p.m.

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