

Regular Meeting
September 11, 2014

Council Chairman Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present September 11, 2014, were Mayor Durkin; Paul LaRocque; Sheila Weaver; Steve Hoy; Traci Kuntz; Albert Hill; and Mary Ann Dion. Allison was absent. Also present were Shawn Smith, Mark Stern, Bill Brungard and JR Probst.

MINUTES – LaRocque motioned to approve August 14th, 2014 minutes; Dion seconded. Motion unanimously carried.

PUBLIC COMMENT – Stern requested the name of Walnut Drive be changed due to issues the post office and delivery drivers have in locating his property. Council will look into this further and make a decision at a later date.

REPORTS OF OFFICERS

ZONING PERMITS – 3 permits 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 \$17,132.62; Sewer \$24,714.45; Highway Aid \$1,497.40; Tar Kettle \$8.23. Hoy seconded. Motion carried unanimously. Charity noted that annual contributions and interfund transfers are included.

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

Johnson Sewer Line – Faulkner sent a copy of the letter received from Coploff (Johnson's attorney). Hoy suggested acquiring Don's opinion on what would be our next step. Council agreed.

Roof Repair – Kuntz recommended the invoice for the roof repairs be paid by the borough directly to the contractor.

NEW BUSINESS

Turnback Program/PennDot – Council updated LaRocque and Weaver on the program since they were absent from the last meeting.

COMMITTEE REPORTS

Streets – Brungard and Darren Stover (PennDot Rep) inspected the condition of the streets this week for budget recommendations. These findings will be reviewed with the streets committee.

Recreation – Two picnic tables and a planter box for the Rube Bressler memorial sign will be constructed under the Lowe's Hero Program on September 27th.

Joint Building – Meets September 22nd and 6 p.m.

Personnel – Dion motioned to send the crew to a winter maintenance training on October 7th; LaRocque seconded. Motion carried unanimously.

CCEP – Dinner October 15th.

Act 32 – Met with 2 of 29 in attendance.

ANNOUNCEMENTS: The Borough's Association dinner meeting will be held on October 14th (Spouse's night) in Renovo. Please RSVP to Charity no later than October 6th.

Regular Meeting

August 28, 2014

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present August 28, 2014; Mayor Durkin; Steve Hoy; Paul LaRocque; Mary Ann Dion; and Albert Hill. Also present were Betsy Nagle, Shawn Smith, William Brungard and JR Probst. Allison, Weaver and Kuntz were absent.

MINUTES – LaRocque motioned to approve the July 24th, 2014 minutes as amended—correcting the date with July; Hoy seconded. Motion unanimously carried.

PUBLIC COMMENT – Smith and Nagle attended the meeting to request funds from the Fire Company Equipment Fund as their portion of the payment for the roof repairs. Charity mentioned that the fund was initially set up to assist the fire company with fire equipment purchases. Council will investigate how the fund originated and vote on this at a later date.

UNFINISHED BUSINESS

Traffic Light Poles – LaRocque motioned to sell the poles for scrap; Dion seconded. Motion carried unanimously.

NEW BUSINESS

COMMITTEE REPORTS

Streets – Crack sealing complete. Darren Stover will be meeting with Bill to review the condition of the streets for budget.

Public Safety – Durkin reported on a complaint received from a resident regarding noise from a party during late hours. He contacted PSP and they *will* come in to the borough to handle these types of incidents.

Joint Building Committee – The parking lot has been striped.

CCEP – Annual dinner October 15th.

Act 32 – Meet next week.

150th Celebration – Banner to be down soon.

ANNOUNCEMENTS:

ADJOURN: Dion motioned to adjourn at 7:40 p.m.; LaRocque seconded. Motion unanimously carried.

ATTEST: Charity H. Walizer-Etters
Secretary/Treasurer

Regular Meeting
August 14, 2014

Council Chairman Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present August 14, 2014, were Mayor Durkin; Sheila Weaver; Steve Hoy; Traci Kuntz; Albert Hill; and Wayne Allison. LaRocque and Dion were absent. Also present were Michael Conway, Bill Brungard and JR Probst.

MINUTES – Hoy motioned to approve July 10, 2014 minutes; Weaver seconded. Motion unanimously carried.

PUBLIC COMMENT – Mr. Conway attended the meeting to discuss the sewer line installation for a property subdivision at 214 Herr Street. Council reiterated that they are not in favor of crossing private property with utilities—as it has proven to create issues in past practices.

REPORTS OF OFFICERS

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

PLANNING COMMISSION – 214 Herr Street. The Committee recommended a right-of-way be referenced on the deed. Once the maps are updated, the Planning Commission will act.

ORDINANCE ENFORCEMENT OFFICER – Report distributed. Allison questioned the number of warnings being given to repeat offenders. Council unanimously agreed by common consent that one warning will be given prior to a citation being issued.

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

COMMUNICATIONS - Were listed for review.

FINANCIAL

Bill Sheet – Allison motioned to approve bills: General \$13,844.47; Sewer \$3,924.16; Highway Aid \$46.21; Kuntz seconded. Motion carried unanimously.

Financial Statement – Allison 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

ARLES Resolution – Allison motioned to approve Resolution No. 01-14 for the ARLES grant to complete the traffic light project.

Roof Repair – Two quotes were obtained for the roof repairs: Nickerson Construction for \$12,950; GSH Construction \$20,435. Both with snow guards included, both with comparable warranties. Allison motioned to contribute 1/3 of the lowest bid amount—with the borough, Fire Company and Ambulance Association sharing the total cost.

Johnson Sewer Line – Faulkner sent a letter to the property owner requesting the right of way be repaired to its original state, otherwise the borough will proceed with legal action against them.

NEW BUSINESS

Turnback Program/PennDot – PennDot is offering the borough a lump sum dollar figure plus annual liquid fuels monies based on additional mileage of 2,900 feet from the red light on Huston Street to the Borough line on Woods Avenue towards Lock Haven for taking over this portion of the street. At this time it is a state road and maintained by PennDot. At this time Council may vote as to whether or not they are interested in a proposal only. Once PennDot receives word that the borough is interested, a quote will be provided for those monies. Council may review this quote and accept, reject or negotiate further. Hoy motioned to express interest in the process; Weaver seconded. Motion unanimously carried.

Commercial Insurance Package – Hoy motioned to remove all equipment listed on the property coverage under the value of \$500; Weaver seconded. Motion unanimously carried.

RESOLUTION

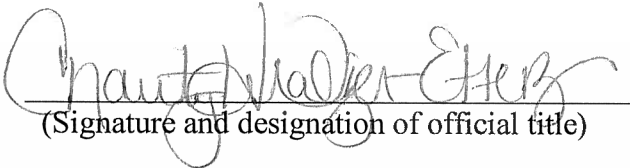
01-14

BE IT RESOLVED, by authority of the Borough Council
(Name of governing body)
of the Flemington Borough, Clinton County, and it
(Name of POLITICAL SUBDIVISION)

is hereby resolved by authority of the same, that the Council President of
(designate official title)

said POLITICAL SUBDIVISION be authorized and directed to sign the attached Automated Red Light
Enforcement Program Project Funding Agreement on its behalf.

ATTEST:


(Signature and designation of official title)

Flemington Borough
(Name of POLITICAL SUBDIVISION)
By: Albert M. Hill
(Signature and designation of official title)

I, Charity H. Walizer-Etters, Secretary/Treasurer
(Name) (Official title)

of the Borough of Flemington, do hereby certify that the foregoing
(Name of governing body and POLITICAL SUBDIVISION)

is a true and correct copy of the Resolution adopted at a regular meeting of the

Borough of Flemington, held the 14th day of August, 2014.
(Name of governing body)

DATE: 8/14/14

Albert M. Hill (Pres)
(Signature and designation of official title)

Regular Meeting

July 24, 2014

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present July 24, 2014; Steve Hoy; Paul LaRocque; Wayne Allison; Traci Kuntz; Sheila Weaver; Mary Ann Dion; and Albert Hill. Also present were Jo LaRocque, William Brungard and JR Probst. Mayor Durkin was absent.

PUBLIC COMMENT – Jo LaRocque updated Council on the acknowledgements sent from the 150th Celebration Committee.

UNFINISHED BUSINESS

Insurance - Allison motioned for the Finance Committee to continue review of the quote given by Gearhart, Herr in the amount of \$11,115 for the Borough's commercial insurance coverage, along with the SWIF quote for Workmans Comp (WC) in the amount of \$8,667. Council requested additional quotes on WC to compare to the SWIF policy due to the poor customer service received from SWIF this past coverage period. Included in the motion, the Finance Committee will meet Monday at 3:30 p.m. to accept a proposal based on a revision. The total proposal shall not to exceed \$25,000; Hoy seconded. Motion unanimously carried. (An additional quote was received by email at 4:00 p.m. in the amount of \$15,550 from the SIMS Agency of Williamsport—this quote did not include fireman's WC.)

Traffic Light Poles – Council agreed to advertise the old traffic light poles for sale at \$400 for all four.

NEW BUSINESS

COMMITTEE REPORTS

Sewer – Council discussed the growing concern for sewer lines installed crossing adjacent properties—thus pertaining specifically to the Herr Street subdivision request. Allison reported for the Clinton County Sewer Authority regarding transferring the ownership of the line under Bald Eagle Creek from Mill Hall to the Authority.

Streets – Traffic Light Update: The cable clamps have been placed on the poles replacing the tape.

Recreation – Track Ride has been installed. Allison suggested making application for the next round of grants through DCNR. Charity will remind Joel Long to remove the signage at the ball field along with the batting cage by August 31st.

Finance – LaRocque distributes information for the “Hi Neighbor” Committee on 501C3 status. He reported acquiring such status does not require as much paperwork as previously reported.

Joint Building Committee – Quotes are being obtained for the roof repair.

ANNOUNCEMENTS:

ADJOURN: Allison motioned to adjourn at 7:50 p.m.; Kuntz seconded. Motion unanimously carried.

ATTEST: Charity H. Walizer-Esters
Secretary/Treasurer

Regular Meeting

July 10, 2014

Council Chairman Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present July 10, 2014, were Mayor Durkin; Sheila Weaver; Mary Ann Dion; Steve Hoy; Traci Kuntz; Paul LaRocque; Albert Hill; and Wayne Allison. Also present were Jo LaRocque, Beth Riccardo, Harry Bower and JR Probst.

MINUTES – LaRocque motioned to approve June 12th and June 26th, 2014 minutes with the correction the Wayne Allison was absent from the June 12th meeting; Dion seconded. Motion unanimously carried.

PUBLIC COMMENT – Harry Bower attended the meeting to discuss the condition of his property (within the Borough right-of-way) following the Johnson sewer connection (Allison Twp.). He requested the Borough's assistance in rectifying the situation. Council was advised by the Solicitor that it's a civil matter. However, Council will contact Faulkner for confirmation of this. Council discussed requiring bonds for future projects.

Beth Riccardo presented Council with quotes for commercial liability insurance package renewal. Council will review these quotes for approval at the next meeting. Beth will be obtaining additional proposals for the fire company's workman's compensation insurance. Once received, these figures will be reviewed by Council before the next meeting.

REPORTS OF OFFICERS

ZONING PERMITS – 7 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.

FINANCIAL

Bill Sheet – LaRocque motioned to approve bills: General \$10,595.26; Sewer \$3,927.49; Highway Aid \$37,031.80; Chipper \$258.48. Allison 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

Weed Ordinance – Faulkner confirmed it's not necessary to send multiple warnings for a weed violation. The first warning, including that advertised in the paper is sufficient prior to issuance of a citation.

Carnival Electric – Allison motioned to pay the electric bill in the amount of \$403.09 submitted by the fire company from use of the grounds for the 150th celebration; Kuntz seconded. Motion unanimously carried.

Truck Repairs – Allison motioned to approve truck repairs estimated in the amount of \$2,226.77; Weaver seconded. Motion unanimously carried.

Goodwill Drop Boxes – A committee was formed to include LaRocque, Mayor Durkin and Charity to discuss an ordinance regulating the use and placement of goodwill-type drop boxes in the borough.

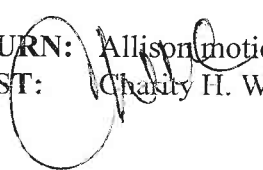
COMMITTEE REPORTS

Streets – Suburban met with members of the committee to discuss repairs to Watson Alley and the possibility of the borough paying a portion of the invoice.

Recreation – Charity will send a reminder to Long in regards to removal of the ad signs and batting cage at the end of ball season. The Hometown Hero banners were removed. The poles were damaged by high winds.

Joint Building – To meet July 21st at 7:00 p.m.

ADJOURN: Allison motioned to adjourn 8:30 p.m.; Weaver/Kuntz seconded. Motion unanimously carried.

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

Regular Meeting
June 12, 2014

Council Chairman Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present June 12, 2014, were Mayor Durkin; Sheila Weaver (arrived 7:06 p.m.); Mary Ann Dion; Steve Hoy; Traci Kuntz; Paul LaRocque; Albert Hill; and Wayne Allison. Also present were Jo LaRocque, Judy McKeague, Donald Wagner, Tony Mahon, David Grimm and JR Probst.

MINUTES – LaRocque motioned to approve April 21st and May 8th, 2014 minutes; Dion seconded. Motion unanimously carried.

PUBLIC COMMENT – Grimm attended the meeting to thank Council for the recognition he received at the memorial celebration. Mahon attended the meeting to suggest a better alert procedure for work/construction zones in the borough. He also reported an outdoor burn issue on Canal Street. This has been addressed by the OEO. *(Sheila Weaver arrive at 7:06 p.m.)*

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 \$24,706.81 (Add \$392.74 - Carmen Banfill for flags; \$595 - Brownie's for banner; \$1,570 - Art Printing for booklets; and \$248.35 - Miller Distributing for candy); Sewer \$24,813.36; Highway Aid \$20.69; Hoy 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

Junk Vehicle Ord. 240 – LaRocque motioned to approve; Dion seconded. Motion unanimously carried.

NEW BUSINESS – None.

COMMITTEE REPORTS

Sewer – Two sewer problems came up since the last meeting. The main was clogged on Frederick Street and the two shared laterals on Canal were clogged.

Streets – Poles are in and the control box has been transferred for the traffic light project. Wright Street center line and curb has been painted. A “curve” sign was also installed. Council requested that “Slow” be painted on the street to help resolve the safety concerns—in hopes to slow traffic around the turn.

Recreation – LaRocque motioned to approve purchasing gutters for the Lower Pavilion from Custom Gutters at \$322; Kuntz seconded. (An additional quote was received from Samuel Fisher for \$385). Motion unanimously carried. LaRocque motioned to use revenues from the 150th celebration to purchase wood fiber and border for the Track Ride, which was funded by a grant from the Clinton County Community Foundation; Dion seconded. Motion unanimously carried.

150-Year Celebration – Best of Clinton County Parade will be held June 21st. Council is asked to participate. The Borough will also participate in the Thanksgiving Dinner on November 21st. At that time, the time capsule will be closed.

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

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

Regular Meeting
June 26, 2014

Council Vice President Allison called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present June 26, 2014; Mayor Durkin; Paul LaRocque; Wayne Allison; Traci Kuntz; Sheila Weaver; Mary Ann Dion; and Albert Hill. Also present were Jo LaRocque, William Brungard and JR Probst. Hoy was absent.

PUBLIC COMMENT

MINUTES – LaRocque motioned to approve May 22nd, 2014 minutes; Dion seconded. Motion unanimously carried.

UNFINISHED BUSINESS – None.

NEW BUSINESS

Faulkner is reviewing the weed ordinance for amendments.

COMMITTEE REPORTS

Streets – Traffic Light Update: Complete, but Brungard will contact the contractor in reference to the electrical tape holding the wires to the pole. Council requests this be replaced with metal straps or cable clamps. The Committee will meet with the water company on Tuesday at 9:00 a.m. in Watson Alley to discuss the pavement replacement project at the conclusion of their water line project in that location.

ANNOUNCEMENTS:

ADJOURN: Kuntz motioned to adjourn at 7:16 p.m.; Weaver seconded. Motion unanimously carried.

ATTEST: Charity H. Walizer-Etters
Secretary/Treasurer

Regular Meeting

May 22, 2014

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present May 22, 2014; Mayor Durkin; Paul LaRocque; Steve Hoy; Wayne Allison; Traci Kuntz; Sheila Weaver; Mary Ann Dion; and Albert Hill. Also present were Ross Weaver; Mr. Hershberger; Rich Killinger; Jo LaRocque; Judy McKeague, William Brungard and JR Probst.

PUBLIC COMMENT

Ron Hershberger attended the meeting to discuss the sewer connection on Canal Street. Council stated that this is a civil matter that the borough cannot get involved in.

Rich Killinger attended the meeting to report a weed violation at the Papa John's Pizza location. Council will look into an amendment to the current ordinance to eliminate the need for multiple warnings for the same violation.

UNFINISHED BUSINESS

NEW BUSINESS

LaRocque motioned to pass Resolution No. 01-14 for PennDot's permission to place a banner across SR150/High Street in the Borough; Allison seconded. Motion unanimously carried.

LaRocque motioned to provide Judy McKeague with \$200 petty cash for the 150th celebration events; Weaver seconded. Motion unanimously carried. The prizes for the parade will be paid by check following the parade on Saturday. Council agreed that payments for those participating will be accompanied by vouchers provided to the office by Judy McKeague unless written receipts are available from the vendors. McKeague will be responsible for seeing that the office gets the paperwork.

Kuntz motioned to provide the "Hi Neighbor" Committee with \$500 towards their bingo prizes for the event; Dion seconded. Motion unanimously carried.

Allison motioned to approve festival/event expenses in the amount of \$2,900; Kuntz and Dion seconded. Motion unanimously carried.

COMMITTEE REPORTS

Sewer – Mark Stern's sewer line is complete for the former Floruss property. However, it is not tapped on yet.

Streets – Council agreed that the Walnut Alley between Huston and Bressler shall be closed during the parade.

Building and Property – Council will discuss the leaking roof with the JBC.

Recreation – Drainage pipe is needed near the walking trail to prevent further erosion.

Personnel – Allison motioned to allow a change in the office hours. New hours will be 8:30 a.m. to 4:00 p.m. Monday through Friday beginning June 2nd; Weaver seconded. Motion unanimously carried. Charity will post the change on the webpage, the office door and on the July sewer billing.

ANNOUNCEMENTS:

ADJOURN: LaRocque motioned to adjourn at 8:15 p.m.; Weaver seconded. Motion unanimously carried.

ATTEST: Charity H. Walizer-Etters
Secretary/Treasurer

Regular Meeting

May 8, 2014

Council Chairman Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present May 8th, 2014, were Mayor Durkin; Sheila Weaver; Mary Ann Dion; Steve Hoy; Traci Kuntz; Paul LaRocque; Albert Hill; and Wayne Allison. Also present were JR Probst and Bill Brungard.

MINUTES – No meeting March 27th; Allison motioned to approve April 10th, 2014 minutes; LaRocque seconded. Motion unanimously carried.

PUBLIC COMMENT – Diane Whittaker attended the meeting to thank Council for their continued support and invite them to participate in Civil War Week.

REPORTS OF OFFICERS

ZONING PERMITS – 6 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.

FINANCIAL

Bill Sheet – LaRocque motioned to approve bills totaling General \$9,367.48; Sewer \$6,421.30;

Highway Aid \$21.03. Kuntz seconded. Motion unanimously carried.

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

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

UNFINISHED BUSINESS

NEW BUSINESS

COMMITTEE REPORTS

Streets – “Slow” signs were repainted on Frederick and W. Fourth Streets. The traffic light project is expected to begin June 2nd. Council received a letter in reference to the stone wall from State Representative Scarnati.

Recreation – The park project is almost complete.

Personnel – Allison motioned to send the Borough Crew to the equipment/show and training on May 21st; LaRocque seconded. Motion unanimously carried.

Junk Vehicle Ordinance – Amendment to the ordinance was distributed for review. LaRocque motioned to approve for advertising; Weaver seconded. Motion unanimously carried.

150-Year Celebration – The Borough will donate 50 cents per book (\$24) received from the Heisey Museum. Judy distributed the schedule for the events. The Streets Committee will meet with Fagnano Pools to discuss street access during the carnival.

ADJOURN: LaRocque motioned to adjourn at 8:05 p.m.; Weaver seconded. Motion unanimously carried.

ATTEST: Charity H. Walizer-Etters
Secretary/Treasurer

Regular Meeting

April 24, 2014

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present April 24, 2014; Paul LaRocque; Steve Hoy; Wayne Allison; Traci Kuntz; Sheila Weaver; Mary Ann Dion; and Albert Hill. Absent was Mayor Durkin. Also present were Julie Brennan, Judy McKeague, Jo LaRocque, Tony Mahon, Dustin Houtz, William Brungard and JR Probst.

PUBLIC COMMENT

MINUTES – LaRocque motioned to approve 2/27/14 & 3/13/14 minutes; Dion seconded. Motion unanimously carried.

The March 27th meeting was cancelled.

UNFINISHED BUSINESS

Park Sign – Allison distributed an example of the Rube Bressler sign to be displayed at the park. The Rube Bressler addition to the sign (\$200) will be covered through donations from the community. It is anticipated that it will be completed in time for the Veterans Memorial/Social to be held May 25th. Allison motioned to proceed with the sign; LaRocque seconded. Motion unanimously carried.

Hill reminded Council of their obligation to vote on all issues, as this is what they've been elected to do by the Flemington residents.

NEW BUSINESS

Playground Program Supervisor – Allison motioned to approve the hiring of Alex Worden; Hoy seconded. Motion unanimously carried.

Fire Chief – Sheila read a letter of resignation submitted by Fire Chief Eric Brungard. Allison motioned to accept; LaRocque seconded. Motion unanimously carried.

COMMITTEE REPORTS

Streets – Brungard stated that paving is not necessary at this time. Council will report this to Kerry Stover.

Building and Property – Dion requested an updated property list.

Recreation – New swings to be ordered. Allison complimented the crew on how nice the park looks.

Junk Vehicle – Charity is to make copies for Council to review.

Fire Co. – Hoy, Allison, Hill and Charity will work with the fire company on training requirements.

150-Year Celebration – Judy distributed an example of the banner for across High Street. Jo LaRocque went over the plans for the memorial service at the park on the 25th.

ANNOUNCEMENTS:

ADJOURN: Hoy motioned to adjourn at 7:50 p.m.; Weaver seconded. Motion unanimously carried.

ATTEST: Charity H. Walizer-Etters
Secretary/Treasurer

Regular Meeting

April 10, 2014

Council Chairman Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present April 10th, 2014, were Mayor Durkin; Sheila Weaver; Mary Ann Dion; Steve Hoy; Traci Kuntz; Paul LaRocque; Albert Hill; and Wayne Allison. Also present were Bill Brungard, JR Probst, Ross Weaver, Dustin Houtz and Tony Mahon.

PUBLIC COMMENT – Mahon reported 22 calls this year. Council questioned if active members have proper certifications. Mahon stated he will update the certification files by Monday.

REPORTS OF OFFICERS

ZONING PERMITS – 8 permits were issued since the last meeting.

PLANNING COMMISSION

ORDINANCE ENFORCEMENT OFFICER – Report distributed. Richards shall be cited under Ordinance 184 following proper notice procedures.

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

COMMUNICATIONS - Were listed for review.

FINANCIAL

Bill Sheet – LaRocque motioned to approve bills totaling General \$14,743.96; Sewer \$394.55;

Highway Aid \$20.56; Fire Equipment Fund \$6,946. Dion seconded. Motion unanimously carried.

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

Audit Report - LaRocque noted \$8,000 liability paid in 2014. LaRocque motioned to approve the audit report; Weaver 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

Leaf pickup will be held every Tuesday in April.

Flemington Borough will participate in the tire cleanup event sponsored by the Wayne Township Landfill. It will be held May 15th.

COMMITTEE REPORTS

Streets – The preconstruction conference for the traffic light project was held. The project will begin on June 2nd. A representative from Senator Scarnati's office is assisting with the stone wall issues.

Recreation – Allison motioned to follow through with resident Paul Swanson's suggestion in naming the Flemington Little League field after Rube Bressler. Bressler grew up in Flemington and went on to become a major league baseball player; LaRocque seconded. Roll call vote passed 4/2/1 with Weaver and Dion voting "no" and Kuntz abstaining citing she would like to do more research on Mr. Bressler. Sheila will handle planting the flowers at the park.

Personnel – Allison motioned to add changes to the Personnel Policy particularly with the vacation policy and accrual/usage allowance; Weaver seconded. Motion unanimously carried.

CCEP – LaRocque attended the luncheon.

Act 32 – Met last week. Two of 32 attended. The audit report was approved.

150-Year Celebration – Commemorative pins will be sold at \$5 each. There has been \$1,835 in revenue so far.

ADJOURN: LaRocque motioned to adjourn at 9:00 p.m.; Kuntz seconded. Motion unanimously carried.

ATTEST: Charity H. Walizer-Etters
Secretary/Treasurer

Regular Meeting
March 13, 2014

Council Chairman Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present March 13th, 2014, were Mayor Durkin; Mary Ann Dion; Steve Hoy; Traci Kuntz; Paul LaRocque; Albert Hill; and Wayne Allison. Sheila Weaver was absent.

PUBLIC COMMENT – Kerry Stover attended the meeting to question paving schedule for Poplar Drive. Council will look into this for a near future project.

REPORTS OF OFFICERS

ZONING PERMITS – 2 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.

FINANCIAL

Bill Sheet – LaRocque motioned to approve bills totaling General \$17,026.67; Sewer \$25,432.99; Highway Aid \$36.82. 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

Ordinance #239 - Chapter XV Amendment – Motion by Allison; seconded by Kuntz making Locust Drive a two-way street and repealing the no parking on Frederick Street in front the communications center. Motion carried by roll-call vote 5/1, with Dion voting “no”. There appears to be a parking issue at the new dance studio. Council plans to meet with the owner later this month.

NEW BUSINESS

Fire Company – The Mayor mentioned some concerns with decisions the fire company is making that may not be in the best interest of the community and the company. Charity will contact Don Faulkner when she returns.

COMMITTEE REPORTS

Sewer – Allison suggested the committee meet to discuss a rental policy for the sewer camera equipment. Hoy stated that the committee will have some suggestions for the next meeting. Hill reminded the committee about meeting with Gibson on future non-resident sewer connections.

Personnel – Allison proposed changes for the Personnel Policy for needed changes particularly with the vacation policy and accrual/usage allowance. In addition, he is recommending employee evaluations be performed annually. Allison motioned to authorize JR to take his accrued vacation thus far (3 days) in This calendar year; Kuntz seconded. Motion unanimously carried. LaRocque motioned, Hoy seconded, for Council to pay for those attending the PSAB Awards Luncheon on April 8th at the Penn Stater. Motion unanimously carried.

CCEP – LaRocque will attend the luncheon. Kuntz has been added as a representative for the Committee.

150-Year Celebration – The Borough will celebrate with a birthday party on March 27th, 2014 during the council meeting. The event will be held at the Redeye Center at 6:30 p.m.

ADJOURN: LaRocque motioned to adjourn at 7:50 p.m.; Dion seconded. Motion unanimously carried.

ATTEST: Charity H. Walizer-Etters
Secretary/Treasurer

Regular Meeting
February 27, 2014

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present February 27, 2014; Paul LaRocque; Steve Hoy; Traci Kuntz; Sheila Weaver; Mary Ann Dion; Albert Hill and Mayor Durkin. Absent was Wayne Allison. Also present were Ross Weaver, Pat Gensib, Judy McKeague, William Brungard and JR Probst.

PUBLIC COMMENT

MINUTES – LaRocque motioned to approve February 13, 2014 minutes; Weaver seconded. Motion unanimously carried.

UNFINISHED BUSINESS

Hi Neighbor Committee – Council will continue to research.

Mellott Parking – Mr. Mellott was sent a certified letter notifying him of the violation under PennDot Vehicle Code. Future violations will be reported to PSP.

Papa Johns – The portable sign has been removed from the property.

Non-Resident Sewer Agreement – Contact has been made with Steve Gibson regarding future connections. The Sewer Committee will meet to discuss further.

LUCAS – Hill read a ‘thank you’ letter received from the ambulance association for helping them obtain the LUCAS Device.

NEW BUSINESS

Locust Dr. – Gensib attended the meeting to state his opposition to changing Locust Dr. from one-way to two-way. Council reiterated the safety concerns with the current one-way situation and that PennDot has studied the area in question and provided their input in favor of the change.

COMMITTEE REPORTS

150-Year Celebration – Birthday party to be held during the March 27th council meeting. There will be announcements included in the 2014-15 Borough Newsletter regarding the planned events. Paul motioned to donate 50 cents per book to the Heisey for the old celebration books given to the Borough; Dion seconded.

ANNOUNCEMENTS:

ADJOURN: LaRocque motioned to adjourn at 8:10 p.m.; Dion seconded. Motion unanimously carried.

ATTEST: Charity H. Walizer-Etters
Secretary/Treasurer

Regular Meeting
January 23, 2014

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present January 23, 2014; Mayor Durkin; Steve Hoy; Paul LaRocque, Sheila Weaver; Wayne Allison; Albert Hill and Mary Ann Dion. Also present were borough residents Traci Kuntz, Rob Wheeland (Michelle Walizer), George McKinney, Gary Mellott (Rebecca Kerstetter), William Reynolds. Also present were Goodwill Ambulance Association Operations Manager Sean Kleckner, Borough Laborer Dennis Probst and Foreman/OEO Bill Brungard.

PUBLIC COMMENT

MINUTES – LaRocque motioned to approve the minutes of December 12th, 2013; Allison seconded. Motion unanimously carried. January 6th, 2014 minutes were tabled for revisions.

UNFINISHED BUSINESS

Council Vacancy – Council will consider eight interested parties to fill the vacancy. Letters of interest are available for review in the borough office. Mr. Reynolds attended with his letter of interest. However, the deadline for submittal had passed. He/she who is appointed will serve a 2-year appointment. Hill opened the nominations. Hoy nominated Traci Kuntz; Weaver nominated Don Heltman. Allison motioned to close nominations; LaRocque seconded. Motion unanimously carried. Roll-call vote 4-2 in favor of Kuntz. Mayor Durkin swore Traci Kuntz in as the new Flemington Borough Councilwoman.

Traffic Light – The Committee has been working with the contractor through our Engineer in an effort to lower the cost of the project. The Committee has requested revised plans from the contractor along with a revised bid prior to Council's approval.

One-Way Alley – The Streets Committee plans to have an ordinance amendment available for review at the February 13th meeting proposing to change the Locust Alley between Sturdevant and Bressler Streets from one-way to two-way. In addition, we will need to amend the ordinance adding a stop sign at Locust Lane and Sturdevant Street.

No Parking – Frederick Street – Borough crew to remove signs "No Parking During School Hours" from Frederick Street.

NEW BUSINESS

Assign New Check Singer – Allison motioned to appoint Paul LaRocque as the third check signer replacing Grimm; Hoy seconded. Motion unanimously carried.

Clinton County Sewer Authority – LaRocque motioned to appoint Allison as our representative; Hoy seconded. Motion unanimously carried.

COMMITTEE REPORTS

Sewer – Hoy reported on Wilt sewer connection in Allison Township. Some Canal Street residents are concerned with sidewalk replacement. This is a civil matter between contractor and property owners.

Recreation – Clinton County Community Foundation grant to be announced in the coming week. William Reynolds questioned the batting cage and ball field signs. He asked if Council requires removal of the signs at the close of the season. This has been required in the past. Allison motioned to require the advertising signs at the ball field along with the batting cage be removed at the end of the playing season. Charity will contact Joel Long to advise him of the requirement.

150-Year Celebration – Donald Sarvey was here this evening to interview Council for the celebration booklet.

ANNOUNCEMENTS:

ADJOURN: The meeting adjourned at 7:35 p.m.

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

ORGANIZATION MEETING MINUTES

January 6, 2014

Mayor Durkin called Flemington Borough Council meeting held Monday, January 6, 2014, at 7:00 p.m. to order. Roll call showed the following Council present: Hoy; Hill; Allison; LaRocque; and Mayor Durkin. Dion and Weaver were absent. Also present were borough laborer JR Probst and Foreman Bill Brungard and Tax Collector Tom Zettle. Mayor Durkin led Council in the Pledge of Allegiance. Mayor Durkin swore in the newly elected officials.

NEWLY ELECTED OFFICIALS:

COUNCIL:

Steve Hoy term 2014-2018

Dave Grimm term 2014-2018 (Resigned effective January 4th, 2014)

Mary Ann Dion term 2014-2018

Albert Hill term 2014-2018

MAYOR:

Gary Durkin term 2014-2018

ELECTION OF OFFICERS:

Allison nominated Hill for Council President; LaRocque seconded. Allison motioned to close nominations; LaRocque seconded. Motion carried 4/0 by roll call in favor.

LaRocque nominated Allison for Council Vice President; Hoy seconded. Allison motioned to close nominations; LaRocque seconded. Motion carried 4/0 by roll-call in favor.

Allison nominated LaRocque for Council Chairman Pro-Tem; Hoy seconded. Hill motioned to close nominations; Hoy seconded. Motion carried 4/0 by roll call in favor.

Council President Albert Hill presides.

COMMUNICATIONS – Listed

PUBLIC COMMENT

APPOINTMENTS:

SUBURBAN WATER AUTHORITY BOARD – Allison motioned to appoint Steve Hoy for 2014-2015 term; LaRocque seconded. Motion unanimously carried.

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

ENGINEER – LaRocque motioned to appoint McTish, Kunkle and Associates through the traffic project completion and hire as needed to follow; Allison seconded. Motion unanimously carried.

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

SECRETARY/TREASURER – Allison motioned to appoint Charity Walizer-Etters; LaRocque seconded. Motion unanimously carried.

ZONING OFFICER - Allison motioned to appoint Charity Walizer-Etters; Hoy seconded. Motion unanimously carried.

MEETING DATE AND TIME - Hoy motioned to set Regular Meetings at 7:00 p.m. the 2nd and 4th Thursday of each month with Work Sessions held at 7:00 p.m. the Monday Preceding the 2nd Thursday—as *needed* (excluding holidays and January 9th); Allison seconded. Motion unanimously carried.

FINANCE

Bill Sheet – LaRocque motioned to approved the bills totaling General \$5,367.36; Sewer \$13,783.69; Highway \$2,287.22; Hoy seconded. Motion unanimously carried. LaRocque questioned if the Walmart grant funds received would be put towards the purchase of the LUCAS Device. These funds were also committed by Council at budget time. Charity will look into this.

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

ORGANIZATION MEETING MINUTES

January 6, 2014

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

OLD/NEW BUSINESS

Alley behind Com Center – Brungard will contact Mark Hood with LTAP to clarify the proper procedure.

Council Vacancy – Allison motioned to advertise to fill the vacancy; LaRocque seconded. Motion unanimously carried.

Real Estate Exoneration – Allison motioned to approve the real estate exoneration for 750 Bressler Street due to a calculation error in acreage at the County; Hoy seconded. Motion unanimously carried.

Encumber 2013 County Liquid Fuels – Allison motioned to encumber \$1,327.96; LaRocque seconded. Motion unanimously carried.

Bid Opening Traffic Light – One bid was received from Tel-Power in the amount of \$45,800. The Engineer's projection of costs was \$24,500. Council will review the bid with Engineer Jason Campbell.

COMMITTEE APPOINTMENTS:

Committees will remain the same at this time. New committee appointments will be announced at a later date.

Sewer – Hoy reported on his contact with property owners involved in the Wilt sewer connection.

OEO – Brungard reported on the hearing at the magistrate involving the junk vehicle ordinance. Faulkner agreed that ordinance required some amendments. Council wishes to instruct him to move forward with these amendments.

ADJOURN: 8:00 p.m.

ATTEST:

Charity H. Walizer-Etters, Secretary/Treasurer

Regular Meeting
December 12, 2013

Council Chairman Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present December 12, 2013, were Mayor Durkin; Sheila Weaver; Steve Hoy; Mary Ann Dion; Dave Grimm; Paul LaRocque; Albert Hill; and Wayne Allison. Also present were borough laborer JR Probst and Foreman Bill Brungard; Fire Chief Eric Brungard; Flemington Goodwill Ambulance Association Director of Operations Sean Klechner.

PUBLIC COMMENT

MINUTES – LaRocque motioned to approve November 14, 2013 minutes; Dion seconded. Motion unanimously carried.

REPORTS OF OFFICERS

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

PLANNING COMMISSION

ORDINANCE ENFORCEMENT OFFICER – Report distributed. There will be a hearing tomorrow at 10:00 a.m. pertaining to a junk vehicle on the Wheeland property on Wright Street for any council members who wish to attend.

COMMUNICATIONS - Were listed for review.

FINANCIAL

Heating Equipment Bill – Council addressed the fire company regarding submittal of the request for payment of the bill for the heating equipment at the Redeye Center. It has been reported that this has not yet been paid by the fire company. Council reminded Brungard that this is required per the agreement in advance of receiving funds for the request.

Bill Sheet – LaRocque motioned to approve bills totaling General \$6,549.06; Sewer \$22,948.58; Highway Aid \$2,533.29. Weaver 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

NEW BUSINESS

Christmas Tree Pickup – is scheduled for the first, second and third Thursdays in January.

Tax Resolution No. 03-13 – LaRocque motioned to approve; Dion and Grimm seconded. Motion unanimously carried.

2013 Pay Increases – Grimm motioned to approve pay increases for all employees of \$0.40 per hour. In addition the Borough will pay 90 percent of the family portion of healthcare for employees with 15+ years of service; Dion seconded. Those opting out of family coverage will receive \$1,200 rather than the previous \$1,000 annually. These figures shall be revisited annually. Motion unanimously carried.

Donations – Allison motioned to include increases of \$200 for the SPCA, \$200 for the Clinton County Women's Center, and \$100 to the Library; Hoy seconded. Motion passed by roll-call vote of 4/3 with Dion, Grimm and Weaver voting "no".

2014 Budget – LaRocque motioned to pass the 2014 budget as amended in the amount of \$300,052 with no tax increase; Hoy seconded. Motion carried by roll-call vote of 5/2 with Dion and Weaver voting "no".

COMMITTEE REPORTS

Sewer – Hoy reported that the water company provided the borough with used water meters for possible use for our well customers.

Streets – The Committee will meet with PennDot officials to discuss possibly changing the alley behind

Regular Meeting
December 12, 2013

the Com Center to two-way from one-way.

Recreation – The “Hi Neighbor” Committee will research accounting pricing for obtaining their own tax status. The Borough will consider paying some or all of the fees involved.

JBC – Met 12/11. The entry door was repaired by the Borough. The Committee is looking into replacing the flooring and looking into issues with the gas heaters.

150-Year Celebration – Will meet after the New Year due to illness.

LaRocque motioned to accept with regret a letter of resignation received from Dave Grimm effective January 4th, 2013; Allison seconded. Motion carried 6/1.

ANNOUNCEMENTS: Holiday Lighting Contest December 16th; there will be no second meeting in December; the Organization Meeting will be held Monday, January 6th.

ADJOURN: Hoy motioned to adjourn at 8:15 p.m.; Weaver seconded. Motion unanimously carried.

ATTEST: Charity H. Walizer-Etters
 Secretary/Treasurer

Regular Meeting
February 13th, 2014

Council Chairman Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present February 13th, 2014, were Mayor Durkin; Sheila Weaver; Steve Hoy; Traci Kuntz; Paul LaRocque; Albert Hill; and Wayne Allison. Also present was Megan Lucas representing Goodwill Hose Company Ambulance Association. Mary Ann Dion was absent.

PUBLIC COMMENT - Megan Lucas attended the meeting to report that they used the LUCAS Device on a call for the first time today, which gave the patient's family some extra time with their loved one.

MINUTES – LaRocque motioned to approve January 6th and 23rd minutes; Allison seconded. Motion unanimously carried.

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 totaling General \$28,862.73; Sewer \$3,648.40; Highway Aid \$3,217.80. Hoy seconded. Motion unanimously carried.

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

UNFINISHED BUSINESS

Traffic Light – Allison motioned to approve the renegotiated bid for the traffic light project in the amount of \$36,611 from Tel-Power of Hollidaysburg; Kuntz seconded. Motion carried unanimously. Council received only one bid for the project, which originally came in at \$45,800.

Ordinance Chapter XV Amendment – LaRocque motioned to advertise the amendment, which will change the one-way on Locust Drive between Sturdevant and Bressler to two way and will repeal the section prohibiting parking on the South side of Frederick Street; seconded by Weaver. Motion carried unanimously.

Hi Neighbor Committee – Weaver reported that she spoke with Lou Sycz in reference to handling the financial paperwork for the Hi Neighbor Committee. Charity will contact Faulkner for further instruction.

NEW BUSINESS

Proclamation No. 01-14 – Mayor Durkin read aloud the Proclamation designating March 27th, 2014, the 150th birthday party for the Borough of Flemington.

Borough Mail – LaRocque made a motion to add “Suite 1” to the mailing address for the borough in order to resolve any delivery/sorting issues between the borough, fire company and ambulance association. In the future, these entities will be responsible for sorting their own incoming mail; Weaver seconded. Motion unanimously carried.

Nevins/Non-Residential Sewer Agreement – Allison motioned to permit Mr. Nevins to tap on to the Borough's sewer; Hoy seconded. Motion unanimously carried. Allison suggested we prohibit further connections to the line from Allison Township prior to a subdivision or sewer plan being put in place by either the developer or Allison Township. Charity will contact our Engineer for further advice.

COMMITTEE REPORTS

Personnel – Allison mentioned to Council that the Committee is reviewing the Personnel Policy for needed changes—including the need for employee performance evaluations. He added that he would like to

Regular Meeting
February 13th, 2014

take a look at the vacation policy and JR's accrual/usage allowance.

150-Year Celebration – The Borough will celebrate with a birthday party on March 27th, 2014 during the council meeting.

ANNOUNCEMENTS: Council will attend a dinner at the Communications Center on Thursday, February 20th at 6:00 p.m.

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

ATTEST:  Charity H. Walizer-Etters
Secretary/Treasurer

Regular Meeting
December 12, 2013

Council Chairman Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present December 12, 2013, were Mayor Durkin; Sheila Weaver; Steve Hoy; Mary Ann Dion; Dave Grimm; Paul LaRocque; Albert Hill; and Wayne Allison. Also present were borough laborer JR Probst and Foreman Bill Brungard; Fire Chief Eric Brungard; Flemington Goodwill Ambulance Association Director of Operations Sean Klechner.

PUBLIC COMMENT

MINUTES – LaRocque motioned to approve November 14, 2013 minutes; Dion seconded. Motion unanimously carried.

REPORTS OF OFFICERS

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

PLANNING COMMISSION

ORDINANCE ENFORCEMENT OFFICER – Report distributed. There will be a hearing tomorrow at 10:00 a.m. pertaining to a junk vehicle on the Wheeland property on Wright Street for any council members who wish to attend.

COMMUNICATIONS - Were listed for review.

FINANCIAL

Heating Equipment Bill – Council addressed the fire company regarding submittal of the request for payment of the bill for the heating equipment at the Redeye Center. It has been reported that this has not yet been paid by the fire company. Council reminded Brungard that this is required per the agreement in advance of receiving funds for the request.

Bill Sheet – LaRocque motioned to approve bills totaling General \$6,549.06; Sewer \$22,948.58; Highway Aid \$2,533.29. Weaver 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

NEW BUSINESS

Christmas Tree Pickup – is scheduled for the first, second and third Thursdays in January.

Tax Resolution No. 03-13 – LaRocque motioned to approve; Dion and Grimm seconded. Motion unanimously carried.

2013 Pay Increases – Grimm motioned to approve pay increases for all employees of \$0.40 per hour. In addition the Borough will pay 90 percent of the family portion of healthcare for employees with 15+ years of service; Dion seconded. Those opting out of family coverage will receive \$1,200 rather than the previous \$1,000 annually. These figures shall be revisited annually. Motion unanimously carried.

Donations – Allison motioned to include increases of \$200 for the SPCA, \$200 for the Clinton County Women's Center, and \$100 to the Library; Hoy seconded. Motion passed by roll-call vote of 4/3 with Dion, Grimm and Weaver voting "no".

2014 Budget – LaRocque motioned to pass the 2014 budget as amended in the amount of \$300,052 with no tax increase; Hoy seconded. Motion carried by roll-call vote of 5/2 with Dion and Weaver voting "no".

COMMITTEE REPORTS

Sewer – Hoy reported that the water company provided the borough with used water meters for possible use for our well customers.

Streets – The Committee will meet with PennDot officials to discuss possibly changing the alley behind

Regular Meeting
December 12, 2013

the Com Center to two-way from one-way.

Recreation – The “Hi Neighbor” Committee will research accounting pricing for obtaining their own tax status. The Borough will consider paying some or all of the fees involved.

JBC – Met 12/11. The entry door was repaired by the Borough. The Committee is looking into replacing the flooring and looking into issues with the gas heaters.

150-Year Celebration – Will meet after the New Year due to illness.

LaRocque motioned to accept with regret a letter of resignation received from Dave Grimm effective January 4th, 2013; Allison seconded. Motion carried 6/1.

ANNOUNCEMENTS: Holiday Lighting Contest December 16th; there will be no second meeting in December; the Organization Meeting will be held Monday, January 6th.

ADJOURN: Hoy motioned to adjourn at 8:15 p.m.; Weaver seconded. Motion unanimously carried.

ATTEST: Charity H. Walizer-Etters
 Secretary/Treasurer

RESOLUTION NO. 03-13

Whereas: Flemington Borough Council presents its 2014 Final Budget figures for The Borough of Flemington.

Whereas: Flemington Borough Council sets the 2014 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 2014 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

Gilbert M. Hill

Dated: December 12th, 2013

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, 2013.

Date: December 12th, 2013

Clerk/Secretary:
Charity H. Walizer-Etters

Regular Meeting
November 14, 2013

Council Chairman Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present November 14, 2013, were Mayor Durkin; Sheila Weaver; Steve Hoy; Mary Ann Dion; Dave Grimm; Paul LaRocque; Albert Hill; and Wayne Allison. Also present were borough laborer JR Probst and Foreman Bill Brungard; fire company representatives Tony Mahon and Chief Eric Brungard; Flemington Goodwill Ambulance Association Director of Operations Sean Klechner and Lock Haven EMS Medic Rudy Downie; Flemington Borough resident Teresa Jacobs; Express Reporter Wendy Stiver and Clinton County Communications Director Kevin Fanning.

PUBLIC COMMENT – Fanning reported on the progress of the 9-1-1 Center. He anticipates December 11th as the move-in date. Sean Klechner and Rudy Downie demonstrated the LUCAS Device, which is used as a life-saving tool for patients in cardiac arrest. Included in the Borough's 2014 budget is a donation to help cover the cost of this device. Eric Brungard reported 7 calls in October; 98 for the year. He distributed insurance information from Pyrotechnics on fireworks as an anticipated event the fire company would like to include in their 100-year celebration in 2014. This event is expected to be held on First Quality property in Castanea Township. Brungard also requested funds to assist payment for a new heating unit at the Redeye Center as the current unit is down. Mrs. Jacobs attended the meeting to discuss traffic issues on Sturdevant Street.

MINUTES – LaRocque motioned to approve October 10 & 24, 2013 minutes; Allison seconded. Motion unanimously carried.

REPORTS OF OFFICERS

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

PLANNING COMMISSION

ORDINANCE ENFORCEMENT OFFICER – Report distributed.

COMMUNICATIONS - Were listed for review.

FINANCIAL

Bill Sheet – LaRocque motioned to approve bills totaling General \$14,065.40; Sewer \$6,799.78; Highway Aid \$1,727.82. Hoy 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

Proposed Budget – LaRocque motioned to approve the 2014 proposed budget with no tax increase; Dion seconded. Motion carried 6/1. *(A detailed listing of budget figures is available on file in the Borough Office.)*

NEW BUSINESS

Grimm motioned to approve the fire company's request for funds in the amount of \$6,986 once the proper procedure is followed as described by Council; Weaver seconded. Motion unanimously carried.

COMMITTEE REPORTS

Sewer – Jane Council has signed an agreement with Council to have her well water metered to produce a more accurate sewer bill based on water consumption. Mrs. Council is currently on a flat rate.

Streets – The new traffic light design has been submitted to PennDot. It is expected to be bid in January.

Recreation – Upper play area is being prepped for mulch.

JBC – To meet December 11th at 6:30 p.m.

ANNOUNCEMENTS

ADJOURN: Hoy motioned to adjourn at 8:00 p.m.; Weaver seconded. Motion unanimously carried.

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

Regular Meeting
October 10, 2013

Council Chairman Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present October 10, 2013, were Mayor Durkin; Sheila Weaver; Steve Hoy; Mary Ann Dion; Dave Grimm; Paul LaRocque; Albert Hill; and Wayne Allison. Also present was borough laborer JR Probst.

PUBLIC COMMENT

MINUTES – LaRocque motioned to approve August 22 and September 12, 2013 minutes; Allison seconded. Motion unanimously carried.

REPORTS OF OFFICERS

ZONING PERMITS – 2 permits were issued in August and are available for review in the office.

PLANNING COMMISSION

ORDINANCE ENFORCEMENT OFFICER – Report distributed.

COMMUNICATIONS - Were listed for review.

FINANCIAL

Bill Sheet – LaRocque motioned to approve bills totaling General \$35,653.06; Sewer \$1,652.57; Highway Aid \$23.75. Dion 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

9-1-1 Addressing – Allison motioned to have the county notify our residents in writing of the addressing issues, give them the option to change their address to resolve the issue and provide them with as much information as possible to make it an easier transition. Grimm added that he would like to include a response card of some sort, so we know who is making the change; Weaver seconded. Motion unanimously carried.

Sturdevant Street Diagonal Parking – Council took no new action.

NEW BUSINESS

Leaf Pickup – Leaf pickup will be held every Tuesday in November; bags should be placed at curbside.

COMMITTEE REPORTS

Sewer – Quotes were obtained for a camera system for the sewer lines. Council will consider this purchase for the 2014 budget. The Clinton County Sewer Authority met and agreed 5/3 to continue their agreement with Lock Haven in regards to preventative maintenance on the pump station. All operating funds will be designated for operating expenses only. Mill Hall Borough, Bald Eagle Township and East Nittany Valley will be responsible for their pump station repairs after January 1, 2014.

Public Safety – Hoy reported on a tree on Birch Street at the Long property hanging over the street that is diseased/dead will be removed by PP&L.

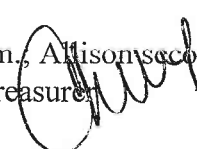
Recreation – Lower area play equipment installed; upper play area being prepped for installation.

Finance – Budget meeting Thursday, October 17th at 1:15 p.m.

ANNOUNCEMENTS – Grimm motioned to cancel the December 26th meeting due to the holiday schedule; Allison seconded. Motion unanimously carried.

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

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



Regular Meeting
October 24, 2013

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present October 24, 2013; Mayor Durkin; Steve Hoy; Sheila Weaver; Wayne Allison; Dave Grimm; Albert Hill and Mary Ann Dion. Also present were borough residents Judy McKeague, and William Gebhardt, Borough Laborer Dennis Probst and Foreman/OEO Bill Brungard. LaRocque was absent.

PUBLIC COMMENT

Gebhardt attended the meeting to discuss the Lycoming County bus route being extended to the Lock Haven area.

MINUTES – Allison motioned to approve the minutes of September 26th, 2013; Dion seconded. Motion unanimously carried.

UNFINISHED BUSINESS

Traffic Light Update – Revised plans have been submitted to PennDot per McTish.

NEW BUSINESS

Holiday Lighting Contest – The Committee will meet to work out the details of this year's contest.

COMMITTEE REPORTS

Sewer – The Committee is requesting a sewer camera be considered for the 2014 budget. Quotes were presented at the previous meeting. Charity reported that another non-resident sewer agreement is upcoming.

Streets – Mrs. Reed is requesting a written response to her letter in regards to diagonal parking on Sturdevant Street. Grimm motioned to send a letter stating no additional action has been taken, and refer Mrs. Reed to Council's original letter pertaining to her request; Weaver seconded. Motion unanimously carried.

Recreation – Allison motioned to make application for the Clinton County Community Foundation grant for the zip line once again this year; Weaver seconded. Motion unanimously carried.

150-Year Celebration – McKeague presented budget figures for the celebration.

ANNOUNCEMENTS:

ADJOURN: The meeting adjourned at 8:07 p.m.

ATTEST: Charity H. Walizer-Etters
Secretary/Treasurer

Regular Meeting
September 12, 2013

Council Chairman Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present September 12, 2013, were Mayor Durkin; Sheila Weaver; Steve Hoy; Mary Ann Dion; Dave Grimm; Paul LaRocque; Albert Hill; and Wayne Allison. Also present were Judy McKeague, Kevin Fanning, Jason Biscof, borough laborer JR Probst and Foreman William Brungard (OEO).

PUBLIC COMMENT – Kevin Fanning reported on the progress of the new 9-1-1 Center. Completion date is on schedule. They are considering installing a guiderail to the rear of the property for safety.

MINUTES – LaRocque motioned to approve August 8, 2013 minutes; Dion & Hoy seconded. Motion unanimously carried.

REPORTS OF OFFICERS

ZONING PERMITS – 5 permits were issued in August and are available for review in the office.

PLANNING COMMISSION

ORDINANCE ENFORCEMENT OFFICER – Report distributed.

COMMUNICATIONS - Were listed for review.

FINANCIAL

Bill Sheet – LaRocque motioned to approve bills totaling General \$30,549.78; Sewer \$22,347.07; Highway Aid \$342.25. 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

Traffic Light – McTish agreed to correct the design at no charge per PennDot specs. Council requests that Faulkner respond in-writing to direct McTish to move forward.

Sturdevant Street Diagonal Parking – The Streets Committee made a recommendation to eliminate two of the three handicap spaces and repaint the lines for the remainder of the spaces; LaRocque motioned; Grimm seconded. Motion unanimously carried.

NEW BUSINESS

Fall Festival – Council agreed to allow the closure of Huston Street from James to High Street from Friday a.m. to Saturday p.m.

COMMITTEE REPORTS

Sewer – Routine maintenance has been completed on the Woods Avenue grinder pumps. Hoy requested a project update on the dip in the road near the Wolfe property on Oak Lane.

Streets – Council discussed making Locust Lane one way (away from the 9-1-1 Center). Brungard suggested Council drive through the area to get a better idea of the surroundings. Allison added that having PennDot take a look at the area would be beneficial.

Public Safety – Hoy reported on a tree on Birch Street at the Long property hanging over the street that is diseased/dead presenting a safety hazard. He suggested a letter be sent to the owner suggesting the removal of the tree.

Recreation – Walkway and lower area play equipment installed.

150-Year Celebration – Judy McKeague reported on the progress of the celebration plans.

ANNOUNCEMENTS

ADJOURN: Allison motioned to adjourn at 8:20 p.m.; LaRocque seconded. Motion unanimously carried.

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

Regular Meeting
September 26, 2013

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present September 26, 2013; Mayor Durkin; Steve Hoy; Paul LaRocque; Dave Grimm; Albert Hill and Mary Ann Dion. Also present was borough resident Kerry Stover, borough laborer Dennis Probst and Foreman/OEO Bill Brungard. Weaver and Allison were absent.

PUBLIC COMMENT

Stover attended to observe the meeting for Leadership Clinton County.

UNFINISHED BUSINESS

9-1-1 Addressing – Council suggested a letter be sent to the residents effected by the addressing issues from the County notifying them of the problems and explaining in detail how to make the changes. Grimm suggested providing a response card so that we are aware of those interested in making the change. *Tabled for continued discussion at the next meeting.*

NEW BUSINESS

Trick-or-Treat Hours – LaRocque motioned to set the hours October 31st from 6:00 p.m. to 8:00 p.m.; Dion seconded. Motion unanimously carried.

COMMITTEE REPORTS

Sewer – Bill is waiting on a price from John Henry to repair the street at the intersection near Wolfe's.

Streets – The Committee met with PennDot in the alley behind the new Com. Center to discuss making it a one-way alley. PennDot advised against this due to the turning radius around the utility poles.

Recreation – The lower play area has been completed.

Personnel – Charity and Paul will be attending the Affordable Care Act seminar being sponsored by the Clinton County Economic Partnership.

Act 32 – Met September 18th, only 2 in attendance.

150-Year Celebration – McKeague is interested in the borough purchasing a recorder to assist with the book writing. We will request additional information.

ANNOUNCEMENTS:

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

ATTEST: Charity H. Walizer-Etters
Secretary/Treasurer