

Regular Meeting
December 8, 2016

Council President Albert Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present December 8, 2016, were Wayne Allison, Dave Grimm, Traci Kuntz, Jo LaRocque, Gary Mellott, Albert Hill and Stephen Hoy. Also present were Dan Baker, Paul LaRocque, William Brungard, and JR Probst. Mayor Durkin was absent.

PUBLIC COMMENT – None.

MINUTES – Hoy motioned to approve November 10, 2016, minutes as printed; Grimm seconded. Motion unanimously carried.

Dan Baker arrived at 7:13 p.m.

REPORTS OF OFFICERS

ZONING PERMITS – 0 permits were issued.

PLANNING COMMISSION

ORDINANCE ENFORCEMENT OFFICER

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

COMMUNICATIONS - Were listed for review.

FINANCIAL

Bill Sheet/Financial Statement – Allison motioned to approve General \$8,335.94; Sewer \$3,392.24; HA; \$159.84; Kuntz seconded. Mellott questioned the tire purchase/prices. Motion unanimously carried.
(A detailed listing of the bills and financial statement is available on file in the Borough Office.)

UNFINISHED BUSINESS

Regional Police – Grimm reported on the letter of intent requirement. Grimm motioned to provide the letter to the City expressing the borough's interest in researching further; Kuntz seconded. Motion unanimously carried.

Streets/Parking Ordinance Amendment #246 – Allison motioned to approve; Grimm seconded. Motion carried unanimously.

Treatment Center/Criminal Housing Ordinance Amendment #247 – Mellott motioned to approve; LaRocque seconded. Motion unanimously carried.

Tax Resolution No. 04-16 – Grimm motioned to approve with no tax increase for 2017; Kuntz and Hoy seconded. Motion unanimously carried.

2017 Wages – Allison motioned to increase wages by 50 cents an hour for each employee; LaRocque seconded. Motion unanimously carried.

Final Budget – Kuntz motioned to approve total revenues of 1,215,401; Expenditures of \$845,770, which includes a 20 percent increase in sewage rates for 2017 due to the rise in sewage treatment expenses from the City of Lock Haven. Grimm seconded the motion, which was carried unanimously.

NEW BUSINESS

Ambulance Sewage Facilities Planning Module - LaRocque motioned to approve. Allison suggested waiving the tap on fees. Lengthy discussion ensued on the parking agreement needed for zoning approval. Mellott seconded to motion to approve the sewer module. No further action was taken.

2017 Meeting Dates – Allison motioned to approve the meeting dates for 2017 for the 2nd and 4th Thursdays of each month and eliminating the 2nd meeting of December; LaRocque seconded. Motion was carried unanimously.

December 22, 2016 Meeting – Allison motioned to cancel; LaRocque seconded. Motion unanimously carried.

Regular Meeting
December 8, 2016

COMMITTEE REPORTS

Sewer – Allison motioned to approve setup for credit card acceptance for sewer bills providing no further fees are involved per the proposal; Kuntz seconded. Kuntz seconded. Motion carried unanimously.


Streets – Mellott questioned why the other truck isn't being housed and plugged in on the Canal Street lot. Brungard explained his procedure.

Personnel – Allison reminded Council of lunch plans on December 21st for the employees. Dutch treat.

"Hi Neighbor" – Baker was displeased with the lack of cooperation received from the fire police during the parade. He hopes that this will improve for future events.

ANNOUNCEMENTS:

ADJOURNMENT: Allison motioned to adjourn at 8:30 p.m.; LaRocque seconded. Motion unanimously carried.

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

Regular Meeting
January 12, 2017

Council President Albert Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present January 12, 2017, were Mayor Durkin; Wayne Allison, Dave Grimm, Traci Kuntz, Jo LaRocque, Gary Mellott, Albert Hill and Stephen Hoy. Also present were Megan Lucas and JR Probst.

PUBLIC COMMENT – None.

MINUTES – LaRocque motioned to approve December 8, 2016, minutes as printed; Hoy seconded. Motion unanimously carried.

REPORTS OF OFFICERS

ZONING PERMITS – 0 permits were issued.

PLANNING COMMISSION – Allison motioned to appoint Megan Lucas and Ed Higgins to the Planning Commission board; Grimm and Kuntz seconded. Motion unanimously carried.

ORDINANCE ENFORCEMENT OFFICER

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

COMMUNICATIONS - Were listed for review.

FINANCIAL

Bill Sheet/Financial Statement – Kuntz motioned to approve General \$46,376.92; Sewer \$430.25; HA; \$11,331.97; Hoy seconded. Motion unanimously carried.

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

UNFINISHED BUSINESS

TCC – Allison motioned to appoint Jo LaRocque; Kuntz seconded. Motion unanimously carried.

Bus Route Update – Allison distributed info for the three-year trial beginning around July/August.

Park Grant Award - \$87,500 for improvements. Kuntz motioned to order the restroom facility from CXT for the project; Mellott seconded. LaRocque questioned if the new facilities would be connected to our sewer. Allison answered that yes, they would be with a grinder pump included in the project. Motion unanimously carried.

NEW BUSINESS

COMMITTEE REPORTS

Sewer – Grimm reported on the progress of the CSSA and need for replacement of the Bald Eagle Township line.

Community Development – Charity reported that Papa Johns has closed and Pizza Hut is proposed for the old Rita's location.

"Hi Neighbor" – The Christmas lights will be removed on January 29th; Egg Hunt is planned for April 8th at 1:00 p.m. (rain date April 9th at 2:00 p.m.) The officers will remain the same for 2017.

ANNOUNCEMENTS:

ADJOURNMENT: LaRocque motioned to adjourn at 7:35 p.m.; Grimm seconded. Motion unanimously carried.

ATTEST:  Charity H. Walizer-Etters
Secretary/Treasurer

Regular Meeting
November 10, 2016

Council President Albert Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present November 10th, 2016, were Mayor Durkin, Dave Grimm, Traci Kuntz, Jo LaRocque, Gary Mellott, Albert Hill and Stephen Hoy. Also present were Robert Wheeland, Tim Nyman, William Brungard, and JR Probst. Wayne Allison was absent.

PUBLIC COMMENT – Tim Nyman attended the meeting to inquire about the Canal Street Bridge project. Council explained that the project is still in the very early stages and there is no additional information at this time.

MINUTES – Mellott motioned to approve October 27, 2016, minutes as printed; LaRocque seconded. Motion unanimously carried.

REPORTS OF OFFICERS

ZONING PERMITS – 0 permits were issued. Mellott questioned the status of the shed at R511. Charity explained that the resident is fully aware that the shed is to be moved and has agreed to do so. It will be moved.

PLANNING COMMISSION

ORDINANCE ENFORCEMENT OFFICER – Kuntz left a message for Rachel's Dance Studio regarding possible additional lighting in the area, but she hasn't heard back.
(Permit applications are available for review in the Borough Office.)

COMMUNICATIONS - Were listed for review.

FINANCIAL

Bill Sheet/Financial Statement – Kuntz motioned to approve General \$10,545.07; Sewer \$4,507.17; HA; \$402.12; 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

Proposed 2017 Budget – Kuntz motioned to approve including the truck purchase, the ambulance and fire company contributions and a 20 percent sewer rate increase. She added the sewer rate increase is due to the debt service to the City for the new sewage treatment plant that absorbs \$176,000 for the sewer revenue for 2017. There would be no tax increase needed for the 2017 budget; LaRocque seconded. Motion was carried unanimously.

COMMITTEE REPORTS

Sewer – The sewer authority is applying for funds the pump station work under the Bald Eagle Creek.


Streets – The trucks are ready for snow removal; the committee is still in the process of addressing the sight triangles throughout the borough.

"Hi Neighbor" – The committee will be participating in the Thanksgiving senior dinner provided by the Flemington Church of Christ on November 26th.

COG – Regional Police meeting is scheduled for November 17th at 7:00 p.m. at City Hall.

ANNOUNCEMENTS:

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

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

RESOLUTION NO. 04-16

Whereas: Flemington Borough Council presents its 2017 Final Budget figures for The Borough of Flemington.

Whereas: Flemington Borough Council sets the 2017 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 2017 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

Albert M. Hill

Dated: December 8th, 2016

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 8TH, 2016.

Date: December 8th, 2016

Clerk/Secretary:

Charity H. Walizer-Etters

Regular Meeting
October 27, 2016

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present October 27, 2016, Mayor Durkin; Steve Hoy; Albert Hill; Wayne Allison, Jo LaRocque; Traci Kuntz; Gary Mellott, David Grimm. Also present were Bill Brungard, JR Probst, George Fultz and Charlie Stevenson.

PUBLIC COMMENT – Charlie Stevenson and George Fultz attended the meeting for an update on the Tractor Supply/FEMA situation. Allison suggested they talk with the County Planner for additional information. Charity will contact Mr. Holladay.

MINUTES – Allison motioned to approve minutes of October 13th, 2016; Grimm seconded. Motion unanimously carried.

UNFINISHED BUSINESS

Treatment Center Ordinance – Allison motioned to advertise; LaRocque seconded. Motion unanimously carried.

Parking Ordinance Amendment – Wayne motioned to advertise the amendment to the parking ordinance increasing the no parking markings at the corner of Bressler and James; Grimm seconded. Motion carried unanimously.

NEW BUSINESS

Regional Police – Meeting at the City of Lock Haven on November 17th at 7:00 p.m.

COMMITTEE REPORTS

Streets – Crack sealing is complete. Speed studies are being considered for West Fourth Street to Birch Street. The curbing on the corner of Frederick and Bressler is deteriorating and is slated for replacement in the spring. The parking situation on the corner of James and Bressler has been addressed. The sight triangle obstruction on Frederick and Huston is to be alleviated this weekend.

Public Safety – Lighting at the dance studio seems to be an issue for motorists. The Committee will meet with the owner to discuss a solution.

Finance – Kuntz reported on the committee's findings on a potential commercial loan for purchasing a new truck. Grimm motioned to pay for the truck from Sunbury motors with monies from the General, Equipment and Highway Aid Funds and to acquire a 2.48% loan making 3 annual payments to Jersey Shore State Bank for the modifications with anticipated delivery in August 2017. Total purchase price is \$66,854.

ANNOUNCEMENTS:

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

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

Regular Meeting
October 13, 2016

Council President Albert Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present October 13th, 2016, were Mayor Durkin, Dave Grimm, Traci Kuntz, Wayne Allison, Jo LaRocque, Gary Mellott, Albert Hill and Stephen Hoy. Also present were Logan Struble of Sweetland Engineering, Steve Gibson and Scott Hunter of McTish, Kunkle and Associates, George and Deb Fultz, Charlie Stevenson, Rob Wheeland, Rolland Weaver of Clinton County Sewer Authority, Judy Durkin, Ed Miller, Teresa Jacobs, Megan Lucas, William Brungard, and JR Probst.

PUBLIC COMMENT - Logan Struble was invited to attend to explain the impact the change in flood mapping locations derived following construction of the Tractor Supply building in Bald Eagle Township and the impact it would have on the Fultz Auto Body and Stevenson Car Wash properties located in the borough. Mayor Durkin questioned their ability to rebuild if the properties were destroyed. Flemington will be revisiting this ordinance to revise the strict guidelines passed earlier this year. Council was unanimous in its opposition to sign/accept the changes that would require our property owners to purchase additional insurance for flood situations.

MINUTES – Allison motioned to approve September 22nd, 2016, minutes as printed; Kuntz seconded. Motion unanimously carried.

REPORTS OF OFFICERS

ZONING PERMITS – 5 permits were issued. Mellott questioned the shed placed at R511 High Street. Charity explained that he will be required to move the shed out of the front yard area.

PLANNING COMMISSION

ORDINANCE ENFORCEMENT OFFICER

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

COMMUNICATIONS - Were listed for review.

FINANCIAL

Bill Sheet/Financial Statement –Grimm motioned to approve General \$15,858.53 includes addition of \$33.74 to UGI, \$573 to Selective, and 1,196.62 to PP&L); Sewer \$5,357.02; HA \$1,195.36; Hoy seconded. Motion unanimously carried.

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

UNFINISHED BUSINESS

Parking Ordinance Amendment – Tabled for changes in turning radiuses and additional improvements to intersections.

Treatment Center Ordinance – Tabled for additional zoning information.

NEW BUSINESS

Leaf Pickup every Tuesday in November.

Reminder for off-street parking during the snow removal season.

Banner Resolution No. 03-16 – Allison motioned to adopt Resolution No. 03-16 as required by PennDot to place a banner across High Street; LaRocque seconded. Motion carried.

Truck Purchase – The Finance Committee was not comfortable with the terms of the lease agreement. This is tabled while the committee obtains additional information.

COMMITTEE REPORTS

Streets – Teresa Jacobs expressed concerns about the parking at the dance studio on Sturdevant Street. Wheeland expressed his continued interest in having stop signs at the intersection of Wright and Sturdevant Streets.

Regular Meeting
October 13, 2016

Public Safety – Mellott reported that no information has come back on police coverage to date. In addition there is a bill proposed to give County Sheriffs additional arresting powers.

Finance – President Hill appointed Traci Kuntz as Finance Committee Chair.

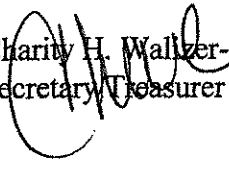
"Hi Neighbor" – Lucas presented the committee's financial report with a balance of \$9,306.18.

COG – Regional Police meeting is tentatively scheduled for November 17th at 7:00 p.m. at City Hall.

ANNOUNCEMENTS:

ADJOURNMENT: Kuntz motioned to adjourn at 8:40 p.m.; Allison seconded. Motion unanimously carried.

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



RESOLUTION NO. 03-16

BE IT RESOLVED by the Council of the Borough of Flemington, in Clinton County, Pennsylvania, that the Borough and its "Hi Neighbor" Committee shall assume full responsibility in erecting, maintaining and removing a temporary Christmas light display across or within the legal limits of State Route 150 near the red light in the Borough.

The Borough of Flemington shall indemnify, save harmless and defend the Commonwealth of Pennsylvania, Department of Transportation, from any and all claims arising from the erection of these signs or banners.

Date of Installation: November 27, 2016

Date of Removal: February 1st, 2017

Banners must have at least 17' 6" of vertical clearance from the pavement to the lowest part of the banner.

Size of sign or banner: 6'W x 40'L

Description of message: Christmas Light Display

Events must be related to a national, state regional or local function or charitable affair.

Event or organization for which banner is being erected: Christmas Season

No more than 20% of the message will relate to naming or advertising a commercial product, enterprise, business or company regardless of whether they are sponsoring the event or banner installation.

Traffic control must be performed in accordance with the most current Publication 203.

DATE: October 13th, 2016

ATTEST: Borough of Flemington

Albert M. Hill

Title: Council President

Greg S. Schuman

Title: Mayor

(SEAL)

CERTIFICATION

I, Charity H. Walizer-Etters, Secretary/Treasurer of the Borough of Flemington, Clinton County, Pennsylvania, do hereby certify that the foregoing is a true and correct copy of the Resolution duly adopted at a regular meeting of the Borough of Flemington held on October 13, 2016.

(SEAL)

Charity H. Walizer-Etters

Title: Borough Secretary/Treasurer

DATE: October 13, 2016

Regular Meeting
September 22, 2016

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present September 22, 2016, Albert Hill; Traci Kuntz; Gary Mellott, David Grimm. Also present were Bill Brungard; Megan Lucas and Paul LaRocque. Absent were Allison, Hoy and Mayor Durkin.

PUBLIC COMMENT

MINUTES – Mellott motioned to approve minutes of September 8th, 2016; Kuntz seconded. Motion unanimously carried.

UNFINISHED BUSINESS

Parking Ordinance Amendment – Distributed for review.

Treatment Center Ordinance – Distributed for review.

NEW BUSINESS

Trick or Treat Hours – Grimm motioned to set Trick-or-Treat hours for October 31st from 6-8; Mellott seconded. Motion unanimously carried.

COMMITTEE REPORTS

Sewer – The final lateral is expected to be complete by Monday. Repairs were made to the pump station.

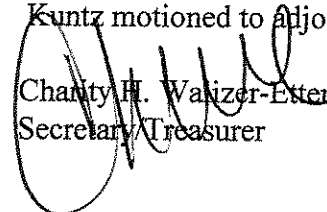
Streets – The committee met with LTAP. Speed sensors were placed on Sturdevant Street. Another planned location for the sensors is Frederick Street. Darren Stover reported on possible monies available for bridge work needed for the Canal Street bridge. The committee will be meeting with PennDot on October 3rd to discuss removal of trees on High Street.

Finance – The committee reviewed the renewal information for health insurance. Grimm motioned we continue our current plan with Geisinger; LaRocque seconded. Motion unanimously carried. Kuntz reported that a sewer rate increase is anticipated for 2017. She explained that our current reserve will be depleted with the current sewage treatment costs imposed by the City. The last increase was in 2012. The committee meets again tomorrow at 11:00 a.m.

COG – Regional police will be the topic of discussion in the coming months.

ANNOUNCEMENTS: The Borough's Association Dinner will be held on October 11th at 6:30 p.m. in Beech Creek.

ADJOURN: Kuntz motioned to adjourn at 8:30 p.m.; LaRocque seconded. Motion unanimously carried.

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

Regular Meeting
September 8, 2016

Council President Albert Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present September 8th, 2016, were Mayor Durkin; Dave Grimm; Traci Kuntz; Wayne Allison; Gary Mellott; Albert Hill and Stephen Hoy. Also present were Megan Lucas, Jo LaRocque; William Brungard, JR Probst and Wendy Stiver.

PUBLIC COMMENT

MINUTES – Hoy motioned to approve August 25th, 2016, minutes as printed; Kuntz seconded. Motion unanimously carried.

REPORTS OF OFFICERS

ZONING PERMITS – 0 permits were issued.

PLANNING COMMISSION

ORDINANCE ENFORCEMENT OFFICER

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

COMMUNICATIONS - Were listed for review.

FINANCIAL

Bill Sheet/Financial Statement –Grimm motioned to approve General \$34,160.29 includes addition of \$232.60 to Suburban for water at the park; Sewer \$42,166.43 includes addition of 38,635.10 to the City for sewer treatment; HA \$135.62; Kuntz seconded. Motion unanimously carried.

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

UNFINISHED BUSINESS

Council Vacancy – Hill announced three letters of interest were received: Megan Lucas, Jo LaRocque and an unsigned letter from Fred Jacobs. Allison asked each party present to address Council. Hill accepted nominations in roll-call order. Allison nominated Jo LaRocque; Kuntz nominated Megan Lucas. Grimm motioned to close nominations; Mellott seconded; carried unanimously. Nominees were voted upon in order of nominations. Council voted 5/1 by roll-call in favor of LaRocque. Charity presented LaRocque with the Affidavit of Residency to be filed prior to taking her seat on Council. LaRocque will be sworn in at that time.

Tractor Supply/FEMA – Grimm motioned to request an informational meeting for borough residents who may be effected by the proposed change. The meeting will be with Sweetland Engineering and McTish, Kunkle during one of the next legislative meetings; Hoy seconded. Motion was carried unanimously.

NEW BUSINESS

Bowling Alley – Wayne motioned to have Faulkner prepare a letter addressing the parking matter and suggesting the bowling alley place signage to control the parking situation; Kuntz seconded. Motion unanimously carried.

Street Closure – Allison motioned to permit a street closure on September 17th on Cherry Lane from High Street to Frederick Street during the hours of the fire company's open house event; Grimm seconded. Motion unanimously carried.

COMMITTEE REPORTS

Sewer – Brungard reported that one lateral remains to be replaced. He will remind the resident of the deadline. A letter will be sent as needed if the property owner does not comply.

Public Safety – Allison suggested consideration be given to contracting police services from a nearby municipality at least until Regional Police coverage becomes available. Charity will draft a letter. Mellott will distribute the letters to Pine Creek Township, Woodward Township, Mill Hall Borough and the City of Lock Haven Police Departments to acquire per hour coverage rates for a minimum of ten hours per week.

Regular Meeting
September 8, 2016

Recreation – Allison reported that we are currently awaiting grant news.

Finance – Budget Committee meeting September 20th at 1:00 p.m.

"Hi Neighbor" – Fall Festival this weekend 10:00 a.m. to 6:00 p.m.

COG – Regional Police informational meeting will be held September 28th at 7:00 p.m. at City Hall.

Act 32 – Letters are expected in the near future to urge members to attend.

ANNOUNCEMENTS: Allison reported on a letter received in reference to implementing public bus transportation between Lock Haven and Williamsport. Allison volunteered to serve on the committee as Flemington's representative.

ADJOURNMENT: Kuntz motioned to adjourn at 8:10 p.m.; Mellott seconded. Motion unanimously carried.

ATTEST: Charity H. Walizer-Etters,

Secretary/Treasurer

Regular Meeting
August 25, 2016

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present August 25, 2016, Mayor Durkin; Albert Hill; Steve Hoy; Wayne Allison; Gary Mellott, David Grimm. Also present were Bill Brungard and Rob Wheeland. Absent was Traci Kuntz.

PUBLIC COMMENT – Wheeland questioned if curb painting would be taking place at other intersection in the Borough. Hill reported there are no plans for that at this time. Wheeland questioned the status of signage at Furst and York Streets. Brungard reported signs were added at both areas Monday and Tuesday of this week.

MINUTES – Hoy motioned to approve minutes of August 11, 2016 as amended; Mellott seconded. Motion unanimously carried.

UNFINISHED BUSINESS

Council Position – Charity explained the high price of placing a radio ad. Therefore earlier this month Council chose to place the ad in the newspaper only.

Fire Co. Subdivision – The signatures have expired since the subdivision was not filed at the courthouse in a timely manner. Faulkner advised to re-sign the document with the current date.

NEW BUSINESS

Insurance Renewal – Grimm reported on information requested from the fire company on their members. Mellott responded that he forgot to provide the list and will get it to the office ASAP.

COMMITTEE REPORTS

Sewer – Only two laterals have yet to be replaced and are expected to be complete by the end of August.

Streets – Council questioned the status of the storm sewer near the Lugg property. Brungard reported that the project is slated for some time in September. Mellott noted several locations where grass is growing between the curb and pavement in the borough. Brungard reported this is an ongoing process and they are trying their best to keep up with it. Brungard also reported that he contacted the owner of the property by the red light about their weeds. He's also working on obtaining information on the maintenance company in charge of the Strouse property on Wright Street.

Recreation – The City donated a shed now located at Peddie Park to the Lock Haven/Flemington Little League. It will be placed at our field.

Finance – Grimm reminded Hill that we will need to replace Paul on the Finance Committee and also name a Chairman soon, since budget time is approaching.

Hi Neighbor – The committee made \$93 selling funnel cakes at the Jazz Festival in Lock Haven.

COG – Discussed regional police at the last meeting.

ANNOUNCEMENTS:

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

ATTEST: Charity Hill Walizer-Etters, Secretary/Treasurer

Regular Meeting
August 11, 2016

Council President Albert Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present August 11th, 2016, were Mayor Durkin; Dave Grimm; Traci Kuntz; Wayne Allison; Gary Mellott; Albert Hill and Stephen Hoy. Also present were Megan Lucas, Neal Munro, Ed Miller, William Brungard, JR Probst, Rob Wheeland and Wendy Stiver. Paul LaRocque was absent.

PUBLIC COMMENT – Wheeland questioned the status of the LTAP report. President Hill advised Mr. Wheeland that the report is being handled under Unfinished Business further down the agenda.

MINUTES – Hoy motioned to approve July 28, 2016, minutes as printed; Kuntz seconded. Motion unanimously carried.

REPORTS OF OFFICERS

ZONING PERMITS – 1 permit was issued.

PLANNING COMMISSION

ORDINANCE ENFORCEMENT OFFICER

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

COMMUNICATIONS - Were listed for review.

FINANCIAL

Bill Sheet/Financial Statement – Allison motioned to approve General \$4,516.72 w/addition of \$33.74 to UGI; Sewer \$5,297.72; HA \$27.78; Kuntz seconded.

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

UNFINISHED BUSINESS

LTAP Report – The study at the intersections of Sturdevant and Wright Streets and Wright and Bressler Streets conducted by PennDot at the request of Mr. Wheeland and Councilman Mellott recommends extending the “No Parking” areas with signage and curb paint. Grimm motioned to accept the recommendations from LTAP for safety reasons—*(a copy of the LTAP will be included as part of the permanent record with these minutes)*; Allison seconded. Motion carried by roll call vote 5/1 with Mellott voting “no”.

Wheeland added that he would like other sight triangles in the area to be addressed.

NEW BUSINESS

Resignation – Allison motioned to accept the resignation of Councilman Paul LaRocque with regret; Grimm seconded. Motion unanimously carried.

Vacant Council Seat – Grimm motioned to request letters of interest until September 1st for the vacancy. It will be advertised 2 times in the Express and also on the radio. Hoy seconded. Motion unanimously carried.

FEMA – Grimm mentioned receipt of a letter regarding a change in the flood maps as a result of the Tractor Supply property in Bald Eagle Township. The borough’s engineer recommends further review of this request prior to agreeing. Kuntz motioned to approve Steve Gibson’s further review of the request; Grimm seconded. Motion was unanimously carried.

COMMITTEE REPORTS

Streets – Meeting with PennDot on the SR150 Project this week.

Recreation – Allison reported that pavilion rental will soon be accompanied by list of guidelines to follow. The committee is working on the list.

“Hi Neighbor” – Hoagie sale was a success. Fall Festival preparations have begun.

ADJOURNMENT: Allison motioned to adjourn at 7:40 p.m.; Grimm seconded. Motion unanimously carried.

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

Regular Meeting

July 14, 2016

Council President Albert Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present July 14th, 2016, were Mayor Durkin; Traci Kuntz; Wayne Allison; Gary Mellott; Albert Hill and Stephen Hoy. Also present were Beth Riccardo, George McKinney, Tony Mahon, Dan Baker, Shawn Smith, Megan Lucas William Brungard, JR Probst, Rob Wheeland and Wendy Stiver. Paul LaRocque and Dave Grimm were absent.

PUBLIC COMMENT – Beth Riccardo presented insurance renewal quotes from Arogonaut in the amount of \$20,036 and Selective \$19,362. Council will review for approval at the July 28th meeting.

The fire company provided Council with a profit and loss report showing a net income for the most recent quarter in the amount of \$8,611.64. Hoy commended them for their efforts. Allison motioned to release the \$5,000 allocation for 2016; Kuntz seconded. Motion carried by roll-call vote 4/1 w/Mellott abstaining. McKinney thanked Council for their contribution.

Wheeland questioned LTAP report for the intersection of Sturdevant and Wright Streets. The committee is still waiting for the report.

MINUTES – Allison motioned to approve June 23rd, 2016 minutes as printed; Mellott seconded. Motion unanimously carried.

REPORTS OF OFFICERS

ZONING PERMITS – 0 permits were issued.

PLANNING COMMISSION

ORDINANCE ENFORCEMENT OFFICER

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

COMMUNICATIONS - Were listed for review.

FINANCIAL

Bill Sheet/Financial Statement – Hoy motioned to approve General \$9,245.74; Sewer \$75,876.07 (Includes addition of \$69,078.79 to Charles Construction); HA \$113.96; Kuntz seconded.

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

UNFINISHED BUSINESS

Pools – The Public Safety Committee visited properties with pool maintenance issues. They suggested a letter for those they were unable to reach in person. Charity will need those addresses to proceed.

NEW BUSINESS

Encumber 2016 County Aid – Kuntz motioned to encumber 2016's allocation in the amount of \$1,096; Allison seconded. Motion unanimously carried.

Treatment Center Ordinance – Allison suggested Flemington follow Lock Haven's lead. The Public Safety Committee will work on this.

Electrical Poles – Allison suggested we look into an ordinance regulating the large electrical poles as are being placed through Castanea. The Community Development Committee will work on this.

COMMITTEE REPORTS

Sewer – The project is complete and there remains two laterals for replacement. These are anticipated for completion by the end of August.

Hi Neighbor – Baker reported they are having a hoagie sale through next Monday. They requested use of the pavilions for September 10th and 11th for the Fall Festival. Charity will check availability. He also

Regular Meeting
July 14, 2016

reported the electrical service for the holiday lights are in working order. The holiday parade will be held November 27th.

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

ATTEST:  Charity H. Walizer-Etters
Secretary/Treasurer

Regular Meeting
June 23, 2016

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present June 23, 2016, Mayor Durkin; Albert Hill; Wayne Allison; Traci Kuntz; Gary Mellott, David Grimm and Steve Hoy. Also present were Robert Wheeland, William Brungard and JR Probst. Absent was Paul LaRocque.

PUBLIC COMMENT

Wheeland attended the meeting to report his lilac bush has been removed from the borough right-of-way. Council thanked him for his cooperation and will be following up with other problem areas in the borough.

MINUTES – Grimm motioned to approve minutes of June 9th, 2016; Hoy seconded. Motion unanimously carried.

UNFINISHED BUSINESS

Conflict of Interest – It was reported that no conflict exists on the Fire Company Advisory Board.

NEW BUSINESS

Stagnant Pool Water – Hoy noted a number of locations of concern. The Public Safety Committee will visit the locations and speak with the home owners on June 29th at 6:00 p.m.

COMMITTEE REPORTS

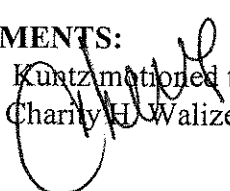
Sewer – Sewer project will be complete following curb placement. Three properties are still awaiting lateral replacement.

Streets – The committee will meet with LTAP on July 5th at 10:00 a.m. regarding the intersection of Bressler and Wright Streets. An arrow sign has been placed pointing down Walnut Drive and a "No Outlet" sign has been placed going up Walnut Drive. These were both PennDot recommendations.

Recreation – Council requested that the restroom floors be painted to complete the restoration project.

ANNOUNCEMENTS:

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

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

Regular Meeting

June 9, 2016

Council President Albert Hill called to order the regular meeting of the Flemington Borough Council. Charity announced that the meeting will be recorded for the record. Flemington Borough Council present June 9, 2016, were Mayor Durkin; Wayne Allison; Traci Kuntz; Dave Grimm; Gary Mellott; Albert Hill and Stephen Hoy. Also present were Tina and Brian Snook, William Brungard, JR Probst. Paul LaRocque was absent. Robert Wheeland *entered the meeting at 7:10 p.m.*

PUBLIC COMMENT – Tina and Brian Snook attended the meeting to discuss the reflective posts and screenings placed in the right-of-way near their home. The Streets Committee will take a look at the situation and consider other solutions.

Rob Wheeland attended the meeting to further discuss the lilac bush posing a safety hazard for motorists and pedestrians in the right-of-way and sight triangle at his property on Wright Street. Council had no further discussion on the matter as it has been turned over to the solicitor and letters were sent explaining the violation.

MINUTES – Allison motioned to approve May 26th, 2016 minutes; Grimm seconded. Motion unanimously carried.

REPORTS OF OFFICERS

ZONING PERMITS – 2 permits were issued.

PLANNING COMMISSION

ORDINANCE ENFORCEMENT OFFICER

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

COMMUNICATIONS - Were listed for review.

FINANCIAL

Bill Sheet/Financial Statement – Grimm motioned to approve General \$7,967.66 (Includes addition of \$34.98 to UGI for heat & \$237.57 to Sheetz for fuel); Sewer \$143,615.19 (Includes addition of \$96,307.20 to Charles Construction for the sewer project); HA \$361.35; Kuntz seconded. Motion carried unanimously.

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

UNFINISHED BUSINESS

Flood Ordinance Amendment – Grimm motioned to approve the amendment; Hoy seconded. Allison urged Council to be proactive in the review process of the Flood Ordinance. Motion unanimously carried.

NEW BUSINESS

COMMITTEE REPORTS

Sewer – Grimm suggested consideration be given for another sewer project for 2018.

Streets – Brungard reported all street lighting has been upgraded to LEDs.

Building and Property – Allison questioned when the lock would be fixed on the entry door. No projected date was given.

Hi Neighbor – The Fall Festival has been planned for September 10th with the 11th as the rain date.

Grimm questioned conflict of interest question. Hill stated that the solicitor sent the inquiry to the Ethics Commission and we are awaiting a response at this time. Mellott questioned the stop sign study for the intersection of Wright and Sturdevant Streets. The Committee will contact LTAP in the next couple of days.

ADJOURNMENT: Hoy motioned to adjourn at 7:45 p.m.; Mellott seconded. Motion unanimously carried.

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

Regular Meeting
May 26, 2016

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present May 26, 2016, Mayor Durkin; Albert Hill; Wayne Allison; Traci Kuntz; Gary Mellott, David Grimm and Steve Hoy. Also present were Express Reporter Wendy Stiver, Katie DeSilva, Megan Lucas, Robert Wheeland, Shawn Smith, Tony Mahon, Dan Baker; and JR Probst. Absent was Paul LaRocque. Colten Mellott joined the meeting at 7:15 p.m. Charity announced that the meeting would be recorded for the record.

PUBLIC COMMENT

Kate DeSilva distributed paperwork on CDBG grants and explained the guidelines. Council discussed making application during next year's round and possibly focusing on Fleming Drive between Wright and Frederick Streets.

Wheeland attended the meeting to discuss the procedures for entering private property for ordinance enforcement. Council responded that they will contact the solicitor for an opinion.

MINUTES – Allison motioned to approve minutes of May 12th, 2016; Grimm seconded. Motion unanimously carried.

UNFINISHED BUSINESS

Fire Co. – Allison clarified his motion from the April 28th meeting requiring the company to prove progress in their fundraising abilities by showing a profit/revenue of \$4,000 between April 28th and June 30th, 2016. Once this is shown, Council will proceed with the request. Council revisited conflict of interest pertaining to the advisory committee. PSAB has advised due to the number of Councilmen on the committee, all such committee meetings fall under the Sunshine Law and must be advertised and take public comment. Council agreed to refer the voting question to the Ethics Commission through the solicitor.

Hoy left the meeting at 7:45 p.m.

NEW BUSINESS

COMMITTEE REPORTS

Sewer – Sewer project is going well.

Public Safety – Mayor Durkin reported on the bush in violation of the sight triangle section of the zoning ordinance. Wheeland questioned the possibility of placing a stop sign at the intersection. Council agreed to look into that option with PennDot's traffic study program. Charity added that regardless of the existence of a stop sign, for the record, the bush remains in the sight triangle and is still a violation of the ordinance.

Community Development – It was reported that the PHFA tax credit results for the elderly housing complex will be announced in June. If the application is not approved—which is very common during the first application round, they will reapply.

Recreation – The restroom project is complete.

"Hi Neighbor" – The "Hi Neighbor" Committee donated the flowers and their time planting flowers at the park.

COG – Met May 25th. There has been very little interest/attendance from the many of the other municipalities involved.

ANNOUNCEMENTS:

ADJOURN: Kuntz motioned to adjourn at 8:35 p.m.; Mellott seconded. Motion unanimously carried.

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

**MODEL
RESOLUTION FOR PLAN REVISION**

RESOLUTION OF THE COUNCIL OF FLEMINGTON BOROUGH, CLINTON COUNTY, PENNSYLVANIA (hereinafter "the Borough").

WHEREAS, Section 5 of the Act of January 24, 1966, P.L. 1535, No 537, known as the "Pennsylvania Sewage Facilities Act", as amended, and the Rules and Regulations of the Department of Environmental Protection (Department) adopted thereunder, Chapter 71 of Title 25 of the **Pennsylvania Code**, requires the Borough to adopt an Official Sewage Facilities Plan providing for wage services adequate to prevent contamination of water and/or environmental health hazards with sewage wastes, and to revise said plan whenever it is necessary to meet the sewage disposal needs of the municipality, and

WHEREAS, the CLINTON COUNTY SEWER AUTHORITY, which represents all municipalities tributary to the Lock Haven Sewage Treatment Plant, has prepared an Act 537 Plan update, which proposes to replace approximately 800 lineal feet of sanitary forcemain and four submersible pumps currently conveying sewage from sections of Bald Eagle Township, Mill Hall Borough, Porter Township, Lamar Township, and Walker Township; and conveying sanitary sewage through or discharging into Castanea Township, Flemington Borough, and the City of Lock Haven.

WHEREAS, the CLINTON COUNTY SEWER AUTHORITY, shall pursue permits, funding, and contractor solicitation for the forcemain and pump replacements in order to protect human health and the environment, and preserve future sanitary sewer system reliability and capacity.

WHEREAS, Flemington Borough finds that the Facility Plan described above conforms to applicable zoning, subdivision, other municipal ordinances and plans and to a comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED that the Supervisors of the Borough of Flemington hereby adopts and submits to the Department of Environmental Protection for its approval as a revision to the "Official Plan" of the Borough, the above referenced Facility Plan. The Borough hereby assures the Department of the complete and timely implementation of the said plan as required by law. (Section 5, Pennsylvania Sewage Facilities Act as amended).

I, Charity H. Walizer-EHRS, Secretary,
Flemington Borough Council hereby certify that the foregoing
is a true copy of the Borough's Resolution No. 03-16, adopted
May 12, 2016.

AUTHORIZED SIGNATURE



BOROUGH SEAL

Regular Meeting
April 28, 2016

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present April 28, 2016, Mayor Durkin; Albert Hill; Wayne Allison; Traci Kuntz; Gary Mellott, David Grimm and Steve Hoy. Also present were George McKinney, Tony Mahon, Dan Baker; William Brungard, JR Probst. Absent was Paul LaRocque. Colten Mellott joined the meeting at 7:15 p.m.

PUBLIC COMMENT

MINUTES – Grimm motioned to approve minutes of April 14, 2016; Kuntz seconded. Motion unanimously carried.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Playground Supervisor - Allison motioned to approve the hiring of Noelle Hostalley as playground supervisor for the 2016 season; Grimm and Hoy seconded. Motion unanimously carried.

Flood Ordinance Amendment – Grimm explained the FEMA mandate to update the ordinance by June 16th, 2016. The committee is proposing adopting the most restrictive guidelines in order to meet the deadline and revisit these changes as we have more time to do so. Durkin expressed his opposition due to the inability to develop a large amount of land on Woods Avenue. Grimm explained this is only to keep our residents from losing their flood insurance per FEMA guidelines. We will revisit the regulations once the deadline is met. Council is to review the amendments for advertisement at the May 12th meeting.

EMS Proclamation No. 01-16 – Allison motioned to approve; Grimm seconded. Motion carried unanimously.

Sage Resources – Allison motioned to approve Planning Modules for three units at 350 Walnut Drive; Kuntz seconded. Motion carried.

Fire Co. Contribution – Colten Mellott gave a presentation on the truck purchase replacing the 1967 model and requested an allocation from the borough in the amount of \$5,000. Hill explained the proper procedure for requesting such funds. It was reported that \$10,000 was paid on the truck and the remaining balance is \$10,000. Allison expressed his concerns with the actions of the previous members and requested that Council be given additional time to see the efforts of the current membership before allocating tax dollars to the fire company. He added a motion requiring proof of \$4,000 in revenue by June 31st before Council will reconsider the \$5,000 allocation. Mayor added his praise to Council for protecting the tax dollars of our residents; Hoy seconded. Motion carried by roll-call vote 5/1 with Mellott abstaining due to conflict of interest.

COMMITTEE REPORTS

Sewer – Sewer project is underway.

Streets – Allison motioned to install delineators in the right-of-way at the intersection of Herr Street and Walnut Drive.

Public Safety – Mayor Durkin encouraged Council to follow through with handling blighted properties in the borough. Kuntz motioned to contact Faulkner and follow through with citing the owner of 624 Wright Street; Hoy seconded. Motion carried.

"Hi Neighbor" – Mellott motioned to allocate a \$100 limit for the "Hi Neighbor" Committee to purchase and plant flowers at the park; Allison seconded. Motion unanimously carried.

COG – Meetings scheduled for 4th Wednesday of each month.

ANNOUNCEMENTS:

ADJOURN: Kuntz motioned to adjourn at 8:55 p.m.; Mellott seconded. Motion unanimously carried.

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

Regular Meeting
May 12, 2016

Council President Albert Hill called to order the regular meeting of the Flemington Borough Council. Charity announced that the meeting will be recorded for the record. Flemington Borough Council present May 12, 2016, were Mayor Durkin; Traci Kuntz; Dave Grimm; Gary Mellott; Albert Hill and Stephen Hoy. Also present were Steve Gibson (Borough Engineer) William Brungard, JR Probst, Shawn Smith, Tony Mahon, Rob Wheeland and Megan Lucas. Paul LaRocque and Wayne Allison were absent. *Colten Mellott entered the meeting at 7:15 p.m.*

PUBLIC COMMENT – Wheeland questioned the status of the SEDA-COG elderly housing unit. Council explained that the project is still in the planning stages and being reviewed by the PHFA.

Members of the fire company attended the meeting to continue discussion on their requests for fund from the borough's equipment fund. Colten Mellott presented a new requests for air packs, retracting their requests for funds towards the purchase of the truck. After lengthy discussion in reference to the motion made in the previous meeting and clarification along with discussion on the required match of \$5,000 stipulated during budget discussions in 2015, Council agreed to table the vote at this time.

MINUTES – Hoy motioned to approve April 28th, 2016 minutes as printed; Kuntz seconded. Motion unanimously carried.

REPORTS OF OFFICERS

ZONING PERMITS – 4 permits were issued.

PLANNING COMMISSION – There was a 1/1 split vote for the revisions to the floodplain ordinance. Durkin urged Council to continue to review the changes following adoption and to reconsider the restrictions. Kuntz advised passing per FEMA's request. Failure to do so will result in loss of flood insurance and possibly mortgage foreclosures.

ORDINANCE ENFORCEMENT OFFICER – Grimm motioned to approve the report; Hoy seconded. Motion unanimously carried.

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

COMMUNICATIONS - Were listed for review.

FINANCIAL

Bill Sheet/Financial Statement – Grimm motioned to approve General \$11,559.55 (Includes addition of \$41.82 to UGI for heat & \$38 to LH Express for Yard Sale Ad); Sewer \$62,864.07 (Includes addition of \$2,358.83 to CC Commissioners for June PennVest Payment); HA \$361.35; Kuntz seconded. Motion carried unanimously.

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

UNFINISHED BUSINESS

Flood Ordinance Amendment – Grimm motioned to advertise the amendment for consideration at the June 9th, 2016 meeting. In addition, Council will hold a hearing immediately prior to the meeting at 6:30 p.m. on June 9th, 2016; Mellott seconded. Motion unanimously carried.

NEW BUSINESS

Sewer Authority Resolution No. 03-16 – Grimm motioned to approve resolution to pursue permits, funding and contracting solicitation for the forcemain and pump replacements; Hoy seconded; Motion carried unanimously.

COMMITTEE REPORTS

Sewer – The project is well underway.

Public Safety – Grimm motioned to obtain advice from the solicitor regarding conflict of interest

Regular Meeting
May 12, 2016

pertaining to the fire company advisory board; Kuntz seconded. Motion unanimously carried.

Community Development – CDBG application information was distributed. Grimm motioned to invite Katie DeSilva to the May 26th meeting to answer questions for next year's application round; Kuntz seconded. Motion unanimously carried.

Recreation – The restroom project funded by the Clinton County Community Foundation is complete.

Hi Neighbor – Planning the fall festival during their meeting on May 17th.

Finance – Mellott motioned to pay the auditors \$10 per hour for the completion of the audit (an additional \$310 each). Kuntz seconded. Motion unanimously carried.

ANNOUNCEMENTS – 9-1-1 Center dedication to be held Friday, April 15th at 1:00 p.m. The Borough's Association dinner meeting was held Tuesday, April 12th. There was an excellent presentation by Judge Salisbury on the drug problem in the county.

ANNOUNCEMENTS: The 2016-17 newsletter has been distributed to all residents.

ADJOURNMENT: Kuntz motioned to adjourn; Grimm seconded. Motion unanimously carried.

ATTEST:  Charity H. Walizer-Etters
Secretary/Treasurer

BOROUGH OF FLEMINGTON
EMS WEEK PROCLAMATION
No. 01-16

To designate the week of May 15-21, 2016, as Emergency Medical Services Week.

WHEREAS, emergency medical services is a vital public service and community public health safety net; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency medical care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical services system consists of public safety telecommunicators, first responders, emergency medical technicians, paramedics, firefighters, educators, administrators, emergency nurses, emergency physicians, and others; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now

THEREFORE, We the Flemington Borough Council in recognition of this event do hereby proclaim the week of May 15-21, 2016 as

EMERGENCY MEDICAL SERVICES WEEK

with the theme, EMS Strong: Called to Care, and we encourage the community of Flemington Borough to join us in observing this week and recognizing our local EMS agency/agencies and providers.

Adopted: _____

4/28/16

Name

Robert M. Hill
Council President
Title

C

Regular Meeting
April 14, 2016

Council President Albert Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present April 14, 2016, were Mayor Durkin; Traci Kuntz; Wayne Allison; Dave Grimm; Gary Mellott; Albert Hill and Stephen Hoy. Also present were William Brungard, JR Probst, Susan Heaton, Georgie Bowman, Sandy Gensib and Megan Lucas. Paul LaRocque was absent.

PUBLIC COMMENT

REPORTS OF OFFICERS

ZONING PERMITS – 1 permit was issued for a sign at St. Luke's Church.

PLANNING COMMISSION – Recommended approval for the Fire Co./Ambulance subdivision contingent upon relocation of sewer/water lines; relocation of utility pole; bond for Walnut Drive; a parking agreement (if needed) and a water runoff plan.

ORDINANCE ENFORCEMENT OFFICER – Mellott suggested a more-detailed OEO log to include times of day on the report; no second; motion died. Discussion ensued. Allison motioned to include the time of contact on the report; Hoy seconded. Motion was carried unanimously.
(Permit applications are available for review in the Borough Office.)

COMMUNICATIONS - Were listed for review.

FINANCIAL

Bill Sheet/Financial Statement – Grimm motioned to approve bills and financial statement: General \$11,692.06; Sewer \$48,334.03; Highway Aid \$1,194.02; Mellott seconded. Motion unanimously carried.

Audit Report – Recorded with the state, the county and the borough office as is required and advertised. The auditors requested additional room availability. Mellott spoke on behalf of the fire company stating that they would try to move their meeting to the redeye for those months. Hoy motioned to approve the report; Kuntz seconded. Motion carried unanimously.

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

UNFINISHED BUSINESS

NEW BUSINESS

Ambulance Contribution Request – All proper paperwork was provided to Council. Allison motioned to approve; Grimm seconded. Motion carried by roll call vote 4/2; Hill and Kuntz abstained due to conflict of interest.

Zoning Amendment – The City of Lock Haven is considering an ordinance with restrictions on treatment centers. The Zoning Committee will review the proposed ordinance as well to determine if it's something that should be considered for Flemington.

Blight – Allison motioned to have the Building and Property Committee look into addressing the Blighted properties in the borough; Grimm seconded. Motion carried.

COMMITTEE REPORTS

Sewer – Residents have thus far been cooperating with lateral replacement. The committee agreed that lines crossing driveways may be rerouted if suitable for each situation.

Recreation – DCNR grant application has been submitted. The existing restrooms have been refurbished and made ADA compliant per the Clinton County Community Foundation grant allocation.

Hi Neighbor – Planning the fall festival.

COG – Met and are researching group municipal insurance rates.

ANNOUNCEMENTS – 9-1-1 Center dedication to be held Friday, April 15th at 1:00 p.m. The Borough's

Regular Meeting
April 14, 2016

Association dinner meeting was held Tuesday, April 12th. There was an excellent presentation by Judge Salisbury on the drug problem in the county.

ADJOURN: Kuntz motioned to adjourn at 8:30 p.m.; Mellott seconded. Motion unanimously carried.

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

Regular Meeting
March 24, 2016

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present March 24, 2016, Mayor Durkin; Albert Hill; Traci Kuntz; Gary Mellott, David Grimm and Steve Hoy. Also present were Commissioners Conklin and Smeltz, Wendy Stiver, William Brungard, JR Probst. Absent were Wayne Allison and Paul LaRocque.

PUBLIC COMMENT

MINUTES – Kuntz motioned to approve minutes of March 10th, 2016; Mellott seconded. Motion unanimously carried.

UNFINISHED BUSINESS

NEW BUSINESS

COMMITTEE REPORTS

Sewer – Grimm reported that the pre-job conference is expected to the sometime next week. He added that the lateral replacement seems to be going well.

Public Safety – Mellott reported he's collecting information on the Robb property and once he has the information he's waiting for he will call a committee meeting to discuss.

Recreation – Renovation on the restroom has begun. The DCNR grant application is well underway and will be ready for submittal in April.

"Hi Neighbor" – Traci reported that the egg hunt went well. Mayor Durkin added that the borough crew did a great job getting the park ready for the egg hunt.

COG – Meeting scheduled for March 30th.

ANNOUNCEMENTS: Borough's Association Dinner is scheduled for April 12th in Avis. It's spouse's night. Six members of council and spouse's have rsvp'd.

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

ATTEST:  Charity H. Walizer-Etters
Secretary/Treasurer

Regular Meeting
March 10, 2016

Council President Albert Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present March 10, 2016, were Mayor Durkin; Wayne Allison; Dave Grimm; Gary Mellott; Traci Kuntz; Albert Hill and Stephen Hoy. Also present were William Brungard, JR Probst, Dan Baker, Steve Gibson and The Express's Wendy Stiver. Paul LaRocque was absent.

PUBLIC COMMENT

MINUTES – Allison motioned to approve minutes of February 25th, 2016; Kuntz seconded. Motion unanimously carried.

REPORTS OF OFFICERS

ZONING PERMITS – (1) CC Commissioners for signs at the Com Center.

PLANNING COMMISSION – Fire Co./Ambulance subdivision complete.

ORDINANCE ENFORCEMENT OFFICER – Mellott suggested recording the time taken on each call for a violation. No action was taken by council. Allison motioned to follow up on the Robb property violation; Mellott seconded. The Public Safety Committee will follow up.

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

COMMUNICATIONS - Were listed for review.

FINANCIAL -

Bill Sheet/Financial Statement – Allison motioned to approve bills/financial statement with additions: General \$9,908.94; Sewer \$11,971.69; Highway Aid \$1,124.83; Kuntz seconded. Motion unanimously carried.

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

UNFINISHED BUSINESS

2016 Sewer Project – Gibson reviewed the bids and recommended acceptance of the low bid received in the amount of \$236,704 from Charles Construction. This after rectifying a math error (Faulkner approved). The next lowest bidder was from Smith Excavating for \$266,000. The Engineer's estimate of \$260,000. Hoy motioned to accept the low bid received from Charles Construction; Kuntz seconded. Motion was carried unanimously. Potential start date will be the end of March.

NEW BUSINESS

Spring Cleanup – Every Tuesday in April.

Changing Polling Place – The fire co. submitted a request to the Commissioners to change the polling place to the Redeye Center since there were so many complaints on the parking congestion at the previous election. Council agreed there was a parking issue.

Park Grant Application Resolution 04-16 – Mellott motioned to adopt; Grimm seconded. Motion carried unanimously.

Fire Co. – Grimm questioned the existence of an advisory board. Mellott reported that he and George McKinney met with members of the fire company and have been going over financials. Grimm reminded Council that the borough did not organize this committee and that the committee is not acting on behalf of the borough in any manner. He added that the fire company is able to choose its own advisory board.

COMMITTEE REPORTS

Sewer – Notices of the lateral replacement requirements have been distributed to the effected residents. Thus far, there has been no negative feedback.

Streets – Walnut Drive signs have been installed in additional locations to assist in locating new homes

Regular Meeting
March 10, 2016

being constructed in that area.

Recreation – The committee met with Wes Fahringer on February 24th at 10 a.m. to discuss the 201 application process. We've received letters of support from Allison Township, the Clinton County Commissioners and expect others.

Hi Neighbor – Bingo fundraiser went very well. The egg hunt will be held at 1:00 p.m. on March 19th.

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

ATTEST: Charity H. Walizer-Etters
 Secretary/Treasurer

Regular Meeting
February 25th, 2016

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present February 25th, 2016, Mayor Durkin; Wayne Allison; Albert Hill; Traci Kuntz; Gary Mellott, David Grimm and Steve Hoy. Also present were William Brungard, JR Probst. Absent was Paul LaRocque.

PUBLIC COMMENT

MINUTES – Allison motioned to approve minutes of January 28th and February 11th, 2016.

UNFINISHED BUSINESS

Sewer Project – Grimm motioned to require residents along the project location to update their sewer laterals if they are not currently of plastic materials. He added to the motion they will have 180 days from the anticipated bid acceptance date; Mellott seconded. Motion unanimously carried. Brungard is to contact Gibson with the questions posed by Council.

NEW BUSINESS

Tire Collection Event – May 20th. Tire pickup will be May 19th.

Park Master Plan Revision – Allison motioned to revise the existing masterplan to include an additional restroom facility and to convert the existing tennis court to a regulation basketball court per community feedback; Kuntz seconded. Motion unanimously carried.

COMMITTEE REPORTS

Public Safety – Mellott suggested the borough participate in the 9-1-1 numbering system. Council mentioned that this subject was brought up in the past and had little support.

Community Development – Letter of support was given to Seda-COG for the elderly housing complex project.

"Hi Neighbor" – Luxury Handbag and Accessories Bingo is this Saturday.

COG – No meeting.

ANNOUNCEMENTS: Emergency Management Class announced.

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

ATTEST:  Charity H. Walizer-Etters
Secretary/Treasurer

Regular Meeting
February 11, 2016

Council President Albert Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present February 11, 2016, were Mayor Durkin; Wayne Allison; Dave Grimm; Gary Mellott; Albert Hill and Stephen Hoy. Also present were William Brungard, JR Probst, Michael Fisher, Wendy Stiver and Jeremy Johnson. Traci Kuntz and Paul LaRocque were absent.

PUBLIC COMMENT – Seda-COG's Mr. Fisher updated council on the proposed 32-unit elderly housing facility (Susquehannock Heights).

REPORTS OF OFFICERS

ZONING PERMITS - 0

PLANNING COMMISSION – Recommended approval for the Fire Co./Ambulance subdivision contingent upon relocation of sewer/water lines; relocation of utility pole; bond for Walnut Drive; a parking agreement (if needed) and a water runoff plan.

ORDINANCE ENFORCEMENT OFFICER – Allison motioned to have the President and Secretary work out the details of the contact list for ordinance enforcement; Grimm seconded. Motion carried unanimously. *(Permit applications are available for review in the Borough Office.)*

COMMUNICATIONS - Were listed for review.

FINANCIAL

Bill Sheet/Financial Statement – Allison motioned to approve bills and financial statement: General \$8,036.37; Sewer \$5,174.92; Highway Aid \$24.16; Hoy seconded. Motion unanimously carried.
(A detailed listing of the bills and financial statement is available on file in the Borough Office.)

UNFINISHED BUSINESS

Zoning Amendment – Grimm motioned to adopt Ordinance No. 244 amending Part 5, Section 506A of the zoning ordinance changing the maximum density requirements from 4 units per structure to 40 units per structure in the R-H High Density District. Allison seconded. Motion unanimously carried.

Fire Co. Subdivision – Allison motioned to approve contingent upon the Planning Commission's recommendations listed above; Mellott seconded. Motion carried unanimously.

2016 Sewer Project – Bids will be opened March 4th and are scheduled to be awarded at the meeting on March 10th. Grimm motioned to require homeowners whose lateral lines consist of any material, OTHER than water tight plastic located within the project area must install new laterals within 90 days from anticipated bid acceptance on March 10th, 2016; Mellott seconded. Motion unanimously carried. Council will provide information on grant and low interest loan opportunities to the residents from the USDA.

NEW BUSINESS

Street Lighting Conversion to LED – Mellott motioned to approve Resolution No. 03-16 approving the conversion of 78 lights, which will promote brighter bulbs and a savings to our electric bill.

Community Yard Sale – Flemington's community-wide yard sale will be held March 13th and 14th.

COMMITTEE REPORTS

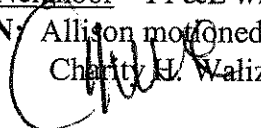
Building/Property – The Fire Co. requested "no parking" signs for the ramp. The borough can provide the signs for the fire company members to install.

Recreation – The committee will meet with Wes Fahringer on February 24th at 10 a.m.

Personnel – The committee has revised the paid time off reporting form to include sick, vacation, personal and comp requests.

Hi Neighbor – PP&L will be installing a service to the poles for the Christmas lights across High Street.

ADJOURN – Allison motioned to adjourn at 8:15 p.m.; Mellott seconded. Motion unanimously carried.

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

Regular Meeting
January 28th, 2016

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present January 28th, 2016, Mayor Durkin; Wayne Allison; Albert Hill; Traci Kuntz; Gary Mellott, David Grimm and Steve Hoy. Also present were William Brungard, JR Probst, Dan Baker, John White and Steve Gibson. Absent was Paul LaRocque.

PUBLIC COMMENT – John White attended the meeting to report the pit bull on Woods Avenue has been running loose again. Brungard reported that he has addressed the issue with the dog's owner.

MINUTES – Allison motioned to approve minutes of January 4th and 20th, 2016.

UNFINISHED BUSINESS

Sewer Project – Gibson attended the meeting to distribute the plans and specs are ready for advertising. The revised estimated costs are \$230,695 and with the overlay of street surfaces, \$256,132. Hoy motioned to advertise the entire project together with overlay included; Allison seconded. Motion unanimously carried.

Zoning Change – President Hill read the proposed zoning change for the public.

NEW BUSINESS

Sewer Authority – Allison motioned to appoint Grimm as Flemington's representative; Mellott seconded. Motion carried unanimously.

COSTARS – Allison motioned to participate in the COSTARS program for salt purchases; Kuntz seconded. Motion unanimously carried.

Street Lighting conversion to LED – Grimm motioned to move forward with the proposed 70-day project; Hoy seconded. Motion unanimously carried.

Zoning Hearing Board Vacancy – Allison motioned to appoint Dan Baker; Grimm seconded. Motion unanimously carried.

COMMITTEE REPORTS

Sewer – Faulkner to contact Johnson's attorney to check the status of the Canal Street sewer line's deed of dedication.

Public Safety – Revise the contact information on the OEO section of the newsletter.

Recreation – Allison reported that we were awarded the Clinton County Community Foundation Grant to renovate the existing restrooms at the park. They will be renovated for handicap accessibility.

"Hi Neighbor" – Brungard is looking into running our own electric source to the poles that hold our Christmas lights. Council asked if the committee is interested in taking over the lighting contest providing the borough fund the prizes. The committee was receptive to the idea. The luxury handbag bingo is February 27th.

COG – Next meeting February 24th.

ANNOUNCEMENTS: Zoning change hearing February 11th, at 6:30 p.m. Please plan to attend.

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

ATTEST: 
Charity H. Walizer-Etters
Secretary/Treasurer

SPECIAL MEETING MINUTES

January 20th, 2016

President Hill called Flemington Borough Council special meeting held Wednesday, January 20, 2016, at 7:00 p.m. to order. Roll call showed the following Council present: Hoy; Hill; Allison; Grimm; LaRocque; Kuntz; and Mellott. Mayor Durkin was absent. Also present were Jo LaRocque, borough laborer JR Probst and Foreman Bill Brungard.

PLEDGE

NEW BUSINESS

RESOLUTION NO. 02-16 – Grimm updated Council on the activities of the Community Development Committee and the Flemington Borough Planning Commission. It has been requested by PennTerra Engineering, Inc., that an amendment to Part 5, Section 506A of the Flemington Borough Zoning Ordinance changing the maximum density requirements from 4 units per structure to 40 units per structure in the R-H High Density District be considered. On January 13th, the Borough Planning Commission met and recommended this change for the County Planning Commission. The Clinton County Planning Commission met January 19th and will provide a recommendation later this week. Allison motioned to approve Resolution 02-16 to advertise on January 25th and February 3rd to hold a hearing on February 11th at 6:30 p.m. on the proposed change—the change will be read on January 28th and February 11th; Grimm seconded. Discussion ensued on the motion. Allison called for the question. Motion was carried unanimously by roll-call vote.

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

ATTEST:


Charity H. Walizer-Etters
Secretary/Treasurer

ORGANIZATION MEETING MINUTES

January 4, 2016

Mayor Durkin called Flemington Borough Council meeting held Monday, January 4, 2016, at 7:00 p.m. to order. Roll call showed the following Council present: Hoy; Hill; Allison (via telecommunication device at 7:07 p.m.); LaRocque; Kuntz; Mellott and Mayor Durkin. Grimm was absent. Also present were Jo LaRocque, Borough laborer JR Probst and Foreman Bill Brungard. Mayor Durkin led Council in the Pledge of Allegiance. Mayor Durkin swore in the newly elected officials.

ELECTION OF OFFICERS:

Hoy nominated Hill for Council President; LaRocque motioned to close nominations. Motion carried unanimously by roll-call vote.

LaRocque nominated Allison for Council Vice President; Mellott motioned to close nominations; Motion carried unanimously by roll-call vote.

LaRocque nominated Kuntz for Council Chairman Pro-Tem; Mellott motioned to close nominations. Motion carried unanimously by roll-call vote.

Council President Albert Hill presides.

COMMUNICATIONS – Listed

PUBLIC COMMENT

RESOLUTION NO 01-16 – Kuntz motioned to approve allowing Council to participate in the meeting via telecommunication device; Mellott seconded. Motion carried unanimously.

APPOINTMENTS:

SUBURBAN WATER AUTHORITY BOARD – Hoy motioned to appoint Jack Peters for 2016-2017 term; Kuntz seconded. Motion unanimously carried.

DEPOSITORY – LaRocque motioned to continue with Jersey Shore State Bank; Hoy seconded. Motion carried with Kuntz voting “no”.

ENGINEER – Kuntz motioned to hire as needed; Mellott seconded. Motion unanimously carried.

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

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

ZONING OFFICER - Hoy motioned to appoint Charity Walizer-Etters; Kuntz 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 14th); Mellott seconded. Motion unanimously carried.

MINUTES – LaRocque motioned to approve December 10th, 2015 minutes; Kuntz seconded. Motion carried.

FINANCE

Bill Sheet and Financial Statement – LaRocque motioned to approved the bills totaling General \$16,248.50; Sewer \$2,756.50; Highway \$81.71; Kuntz and Hoy seconded. Motion unanimously carried.

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

OLD/NEW BUSINESS

Burn Ordinance No. 243 – Hoy motioned to override the Mayor's veto; Mellott seconded. Motioned carried 5/1 by roll-call vote with LaRocque voting “no”.

ORGANIZATION MEETING MINUTES

January 4, 2016

Christmas Tree Pickup – Thursdays in January.

Ambulance Donation 2016 – The original vote was removed from the December meeting due to the legality of the vote. LaRocque motioned to approve the 2016 contribution to the ambulance of \$5,000; Hoy seconded. Motion was carried unanimously with Kuntz and Hill abstaining due to conflict of interest considering their seats held on the ambulance board.

USDA Grant – Hoy reported on the possible grants available to residents for their lateral replacement during our upcoming sewer project. A representative from the USDA has been invited to attend our January 28th meeting with additional information on the grant.

COMMITTEE APPOINTMENTS:

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

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

ATTEST:


Charity H. Walizer-Etters
Secretary/Treasurer

Resolution No. 02-16

RESOLVED, that council hold a hearing on February 11, 2016, at 6:30 p.m.
to consider an amendment to Part 5, Section 506A of the Flemington Borough Zoning
Ordinance changing the maximum density requirements from 4 units per structure to 40
units per structure in the R-H High Density District. The Borough Secretary is directed
to advertise the hearing as provided in the zoning ordinance.

DATE: 1-20-16
ATTEST: Borough of Flemington

Robert M. Hill
Title: Council President

Angela L. Hill
Title: Mayor

(SEAL)

CERTIFICATION

I, Charity H. Walizer-Etters, Secretary/Treasurer of the Borough of Flemington, Clinton County,
Pennsylvania, do hereby certify that the foregoing is a true and correct copy of the Resolution
duly adopted at a regular meeting of the Borough of Flemington held on January 20, 2016.

(SEAL)

Charity Walizer-Etters
Title: Borough Secretary/Treasurer

DATE: 1-20-16

01-16

**RESOLUTION TO ALLOW PARTICIPATION AND
VOTING BY TELECOMMUNICATIONS' DEVICE**

WHEREAS, Act 43 of 2012 amended the Borough Code (Act 581-1966) and also amended 53 PS § 46001, section § 1001 of the Borough Code to allow a council member's participation in a council meeting by telecommunication device:

WHEREAS, council has discretionary powers to adopt a policy to authorize a council member to participate by telecommunication device by speaker phones or computer terminals after a physical quorum has been established in (without the official participating on the device) at the meeting place;

WHEREAS, the council and the public shall be able to hear the comments and the votes of the council member participating by telecommunication device;

WHEREAS, council may only authorize participation by telecommunication device for one or more of the following reasons: illness or disability of the council member; care for the ill or newborn in the member's immediate family; an emergency; and family or business travel;

NOW THEREFORE BE IT RESOLVED, by Council of the Borough of Flemington
County of Clinton and Commonwealth of Pennsylvania.

ADOPTED AND APPROVED this 4th day of (month) January 2016

BOROUGH OF Flemington
BY: Robert M. Hill
President of Council

ATTEST: Chait Wadiz Eltes
(Borough Secretary)

APPROVED this 4th day of January 2016