

Clinton County 2018 Hazard Mitigation Plan

Municipal Adoption Resolution

Resolution No. 03-18

Flemington Borough, Clinton County, Pennsylvania

WHEREAS, the Flemington Borough, Clinton County, Pennsylvania is most vulnerable to natural and human-made hazards which may result in loss of life and property, economic hardship, and threats to public health and safety, and

WHEREAS, Section 322 of the Disaster Mitigation Act of 2000 (DMA 2000) requires state and local governments to develop and submit for approval to the President a mitigation plan that outlines processes for identifying their respective natural hazards, risks, and vulnerabilities, and

WHEREAS, the Flemington Borough acknowledges the requirements of Section 322 of DMA 2000 to have an approved Hazard Mitigation Plan as a prerequisite to receiving post-disaster Hazard Mitigation Grant Program funds, and

WHEREAS, the Clinton County 2018 Hazard Mitigation Plan has been developed by the Clinton County Commissioners and the Clinton County Emergency Management Agency in cooperation with other county departments, and officials and citizens of Flemington Borough, and

WHEREAS, a public involvement process consistent with the requirements of DMA 2000 was conducted to develop the Clinton County 2018 Hazard Mitigation Plan, and

WHEREAS, the Clinton County 2018 Hazard Mitigation Plan recommends mitigation activities that will reduce losses to life and property affected by both natural and human-made hazards that face the County and its municipal governments,

NOW THEREFORE BE IT RESOLVED by the governing body for the Flemington Borough:

- The Clinton County 2018 Hazard Mitigation Plan is hereby adopted as the official Hazard Mitigation Plan of the Flemington Borough, and
- The respective officials and agencies identified in the implementation strategy of the Clinton County 2018 Hazard Mitigation Plan are hereby directed to implement the recommended activities assigned to them.

ADOPTED, this 11th day of October, 2018

ATTEST:



<MUNICIPALITY>

By Albert M. Hill

By _____

By _____

Regular Meeting
September 27, 2018

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present September 27, 2018 were Dave Grimm, Albert Hill, Steve Hoy, Traci Kuntz, and Mayor Durkin. Also present were Ed Miller, William Brungard and JR Probst. Mellott, LaRocque and Allison were absent.

PUBLIC COMMENT - None

MINUTES – Hoy motioned to approve September 13, 2018 minutes; Grimm seconded. Motion unanimously carried.

UNFINISHED BUSINESS

Website Design – Distributed for review. Grimm motioned to continue with Layout #1 with the Welcome to Flemington of Layout #3. Council suggested a photo and link for the ambulance association as well; Kuntz seconded. Motion carried unanimously.

Hazard Mitigation Plan – Please review the Resolution for the October 11th meeting.

NEW BUSINESS

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

COMMITTEE REPORTS

Sewer – The Sewer Authority will have a new agreement for tank maintenance for signature soon.

Streets – The Committee will meet with Faulkner next week to discuss the contract prior to issuing the final payments. Hoy requested the Bressler Street project be included in the 2019 budget.

Finance – Grimm motioned to approve the ambulance's purchase request based on the information submitted; Hoy seconded. Motion was unanimously carried. Once the ambulance provides proof of payment, the funds can be released to them.

ANNOUNCEMENTS: Borough Association dinner meeting will be held October 9th in Renovo.

ADJOURN: Hoy motioned to adjourn at 7:25 p.m.; Grimm seconded. Motion unanimously carried.

ATTEST: 
Charity H. Walizer-Enters
Secretary/Treasurer

Regular Meeting
September 13, 2018

Council President Albert Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present September 13, 2018 were Mayor Durkin, Wayne Allison, Dave Grimm, Albert Hill, Steve Hoy, Traci Kuntz, Jo LaRocque; and Gary Mellott. Also present were JR Probst, Ed Higgins, Tony Mahon and Shannon Love.

PUBLIC COMMENT - None

MINUTES – Mellott motioned to approve August 9th, 2018 minutes as amended; Kuntz seconded. Motion unanimously carried. Hoy motioned to approve August 23rd, 2018 minutes; Grimm seconded. Motion unanimously carried.

REPORTS OF OFFICERS

ZONING PERMITS – Four were issued. Hoy questioned the specifics on the Crystal Vision Center addition. Charity reported that plans are available in the office for review.

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 bills as follows: General \$16,108.20; Sewer \$45,106.57; HA \$1,831.80 (which includes a deduction of \$2,210.48 to GEI for bridge engineering work. The Streets Committee will meet with GEI, PennDot and Hawbaker to discuss the discrepancy, at which time the Streets Committee will inform the Finance Committee of those findings prior to releasing the payment. Allison seconded. Motion carried unanimously. *(A detailed listing of bills & financial statements are available in the Borough Office.)*

UNFINISHED BUSINESS

N/A

NEW BUSINESS

N/A

COMMITTEE REPORTS

Sewer – Grimm reported on lots of infiltration during the recent storms. He added the only way to alleviate this is to continue to systematically replace lines. We will soon have a new agreement with the Clinton County Sewer Authority to sign.

Streets – The committee is reviewing the data from Frederick Street traffic. Copies are available upon request in the borough office. It was determined that only six percent of motorists are speeding on Frederick Street. Some discussion ensued on having Avis Borough complete lining on Wright Street and Canal Street. It has been proven in the past to slow traffic.

Public Safety – Mellott reported that the committee met and agreed to poll council to see how much interest there might be in contracting for police services prior to doing any further research. A roll-call vote determined 6-1 in favor of discontinuing research for contracting police services with Allison voting "No". In addition they met to discuss stagnant water and weeds existing on select properties. They also agreed to not handle these issues as a committee but rather to tighten enforcement on the weed violations and to send letters to those residents with stagnant water issues.

Regular Meeting
September 13, 2018

JBC – Letter in response to the fire companies request via Coploff's office was distributed. The letter was mailed on August 28th. Chicken BBQ tickets are on sale now.

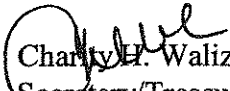
Hi Neighbor – The borough crew will distribute the flyer for the Meet and Greet event. The committee provided the minutes and financial statement since the last meeting.

Act 32 – No meeting.

ANNOUNCEMENTS – Borough Association dinner meeting will be held October 9th at Renovo.

ADJOURNMENT: Kuntz motioned to adjourn the meeting at 8:15 p.m.; LaRocque seconded. Motion unanimously carried.

ATTEST:


Charity H. Walizer-Etters
Secretary/Treasurer

Regular Meeting
August 23, 2018

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present August 23, 2018 were Wayne Allison; Dave Grimm, Albert Hill, Steve Hoy, Traci Kuntz, Jo LaRocque, and Mayor Durkin. Also present were Ed Higgins, Scott Willits, Tony Mahon, Wendy Stiver (Express), Laura Jameson (Express), William Brungard and JR Probst. Mellott was absent.

PUBLIC COMMENT - None

MINUTES – August 9th minutes will be distributed at the next meeting.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

COMMITTEE REPORTS

Sewer – The Sewer Authority will meet with the City on August 24th at 10:00 a.m. to review new wording for the agreement for tank maintenance.

Streets – The guiderails were installed at the bridge project today. Council recognized the borough crew for keeping a close eye on the project and recognizing concerns along the way.

Recreation – The committee will be requesting funds be budgeted for drainage in 2019; for now they've lowered the existing catch basin to get us through to next year.

Public Safety – Allison reported that he spoke to Mill Hall Borough police and they have speed reading machines. Council reminded the committee members to draft a list of expectations/needs from police services. We should be receiving the data from the speed readers next Wednesday. Council also asked that the committee meet to address the stagnant pools in the borough. Charity will inform the committee chair (Mellott) of these items by email.

Community Development – Grimm reported on Crystal Vision Center's plans to begin construction in October. He added that Mr. Briggs suggested making Sugar Lane one way (toward Frederick Street) due to the possibly increase in traffic and danger of entering onto High Street from the alley.

Finance Budget calendars have been distributed.

Joint Building – Council received a letter from Coploff's office regarding shared insurance premium with the fire company. The committees (JBC & Finance) will research this further and will report to Council on those findings and response at the next meeting.

Hi Neighbor – The committee will team up with Mill Hall Kiwanis for a chicken BBQ on September 22nd and will join Hillview Wesleyan Church for a block party the end of September.

ANNOUNCEMENTS: Allison requested the weeds between the curbs and the roadway be addressed. The crew will compile a list of problem areas. Council may consider contracting to have them sprayed for 2019.

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

ATTEST:  Charity H. Walizer-Etters
Secretary/Treasurer

Regular Meeting
August 9, 2018

Council President Albert Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present August 9, 2018 were Mayor Durkin, Wayne Allison, Dave Grimm, Albert Hill, Steve Hoy, Traci Kuntz, Jo LaRocque; and Gary Mellott.

PUBLIC COMMENT

MINUTES – Allison motioned to approve July 26th, 2018 minutes as printed; LaRocque seconded. Motion unanimously carried.

REPORTS OF OFFICERS

ZONING PERMITS – Three 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 – Kuntz motioned to approve bills as follows: General \$11,305.80; Sewer \$2,643.46; HA \$1,374.05. LaRocque seconded. Motion carried unanimously. *(A detailed listing of bills & financial statement available in the Borough Office.)*

UNFINISHED BUSINESS

N/A

NEW BUSINESS

Website Update/Pay Online Button for Sewer Bills – Charity explained the update would cost the borough \$125. However, all fees for processing a payment online will be absorbed by the customer at the time of payment. Kuntz motioned to approve the update; LaRocque seconded. Motion was unanimously carried.

Fireworks – Charity distributed a sample fireworks ordinance she obtained from PSAB.

Officer Hartsock of the Pennsylvania State Police arrived to the meeting at 7:20 p.m.

Officer Hartsock attended the meeting as a follow up from his previous visit since Allison was absent. He explained traffic issue areas and PSP's responsibility vs. a contracted part-time police force. Amendment per Council - Sargent Hartsock stated that boroughs are not legally permitted to use municipal police for strictly traffic control. He added that residents look at this as financial gain. Allison stated that he would like to see part-time police on an as-needed basis, not just for traffic control.

COMMITTEE REPORTS

Sewer – The Sewer Authority will meet August 24th to continue discuss the new contract between the authority and the City of Lock Haven, which will release the City from maintaining the tank and pump station.

Streets – Bridge ribbon cutting ceremony will be held tomorrow at 11:30 a.m. The road will be opening later that day. The committee reported on their inspection of the Herr Street catch basin. The committee feels it's still solid, but could use some amosite repaired around it. The committee also drafted a letter of support for the \$5 per registration fee being proposed by the commissioners to be banked for future county-impacted street projects. Grimm motioned to share the letter with the Express to report; Allison seconded. The motion was unanimously carried. Brungard will contact LTAP to collect data on Frederick Street traffic.

Public Safety – Mellott will get his committee together to make a list of expectations in terms of police coverage.

Regular Meeting
August 9, 2018


Community Development – Grimm reported that Susquehannock Heights is slated for construction in the spring of 2019.

Recreation – Allison reported that the water runoff problem at the park will be a budget request for 2019.

ANNOUNCEMENTS – The burned house on Canal is expected to be taken down this next week.

ADJOURNMENT: Kuntz motioned to adjourn the meeting at 7:55 p.m.; LaRocque seconded. Motion unanimously carried.

ATTEST: Charity H. Walizer-Etters
Secretary/Treasurer



Regular Meeting
July 26, 2018

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present July 26, 2018 were Dave Grimm, Albert Hill, Steve Hoy, Traci Kuntz, Jo LaRocque, and Mayor Durkin. Also present were Beth Riccardo and JR Probst. Allison and Mellott were absent.

PUBLIC COMMENT – Beth Riccardo attended the meeting to present the 2018/19 commercial coverage renewal quotes. Selective came in at \$21,668 and McGowan at \$21,027. She explained the McGowan umbrella coverage allows for an additional 4 million in coverage. After a lengthy discussion Hoy motioned to accept the McGowan quote for the higher umbrella limits and lower premium; Kuntz seconded. Motion unanimously carried.

MINUTES – Grimm motioned to approve the meeting minutes of June 28, 2018; LaRocque seconded. Motion carried.

UNFINISHED BUSINESS

NEW BUSINESS

Mayor Durkin suggested a letter be sent to Harger Utility requesting they clean the streets of debris and mud following their work by the Canal. Charity will send a letter.

COMMITTEE REPORTS

Streets – LaRocque asked the guys to check the trees at the stop sign on the corner of Pineview/Evergreen. The bridge project is moving forward. Council discussed weight limits for Woods Avenue. The committee will contact Daren Stover for information.

Recreation – The mulch has been ordered.

Public Safety – Charity obtained costs and agreement details from Mill Hall Police. Council suggested the committee meet to draft a list of expectations if we were to move forward with alternate police services to PSP. Mayor Durkin suggested Council look into an ordinance regulating fireworks. Charity will check PSAB for a sample ordinance.

ANNOUNCEMENTS:

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

ATTEST: Charity H. Walizer-Etters
Secretary/Treasurer

Regular Meeting
July 12, 2018

Council President Albert Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present July 12, 2018 were Wayne Allison, Dave Grimm, Albert Hill, Traci Kuntz Jo LaRocque; and Gary Mellott. Also present was William Brungard. Hoy was absent.

PUBLIC COMMENT

MINUTES – Mellott motioned to approve June 28, 2018 minutes as printed; Grimm seconded. Motion unanimously carried.

REPORTS OF OFFICERS

ZONING PERMITS – Four were issued.

PLANNING COMMISSION

ORDINANCE ENFORCEMENT OFFICER – Allison asked if the duck situation is under control. Hill reported that according to the SPCA, if we net them to relocate them, we must have a proper place to take them. *(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 as follows: General \$8,217.90; Sewer \$4,187.07; HA \$4,258.64. Mellott seconded. Motion carried unanimously. *(A detailed listing of bills & financial statement available in the Borough Office.)*

UNFINISHED BUSINESS

NEW BUSINESS

COMMITTEE REPORTS

Zoning – The fire company paid their fine imposed to them for placing a sign without obtaining a permit. Mayor Durkin reported that a portion of this was in unwrapped coins. He suggested a policy be adopted. Charity stated it is posted in the office that the unwrapped coins will not be accepted for payments—and added that Faulkner confirmed it is permissible to refuse these payments providing there is a policy in place. Mayor Durkin suggested it be followed.

Sewer – The agreement with the sewer authority expires at the end of 2018. The City wants to avoid continuing the maintenance on the tanks. It has proven to be a full time position that would require 1-2 people to perform. The new agreement will include wording on the split.

Public Safety – Police/no report. Charity will reach out to Mill Hall Borough for a proposed cost.

Recreation – Recreation Program is up and running. The Myers Family bench has been installed. Northumberland County Recreation Chairman visited our park over the weekend and contacted the borough for information on the restroom facility. He was very impressed with our park.

Personnel – Council agreed for the crew to attend the flagger training at Bald Eagle Township. Kuntz motioned to approve their attendance at the Bradco Customer Appreciation Day on September 20th. They will be paid mileage and take a private vehicle. LaRocque seconded. Motion carried unanimously.

ADJOURNMENT: The meeting was adjourned at 7:42 p.m.

ATTEST: Charity H. Walizer-Etters
Secretary/Treasurer

Regular Meeting
June 28, 2018

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present June 28, 2018 were Dave Grimm, Albert Hill, Jo LaRocque, Gary Mellott and Mayor Durkin. Also present were Sargent Jared Hartsock and JR Probst. Allison, Hoy and Kuntz were absent.

PUBLIC COMMENT – PSP Sargent Jared Hartsock attended the meeting to introduce himself as the new station commander for our Pennsylvania State Police Lamar barracks. He provided a brief overview of the last six months of calls for Flemington. He added that PSP is available to assist with speed traps, etc. depending upon the situation and speed limits.

MINUTES – LaRocque motioned to approve the meeting minutes of June 14, 2018; Grimm seconded. Motion carried.

UNFINISHED BUSINESS

NEW BUSINESS

COMMITTEE REPORTS

Recreation – LaRocque motioned to permit Dr. Powers to have an insured tree trimmer remove two trees at the park at his expense. The trees could possibly fall and damage his property; Mellott seconded. Motion unanimously carried.

ANNOUNCEMENTS:

ADJOURN: LaRocque motioned to adjourn at 7:28 p.m.; Grimm seconded. Motion unanimously carried.

ATTEST:  Charity H. Walizer-Etters
Secretary/Treasurer

Regular Meeting
June 14, 2018

Council President Albert Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present June 14, 2018 were Wayne Allison, Dave Grimm, Albert Hill, Steve Hoy, Traci Kuntz and Jo LaRocque. Also present were William Brungard, JR Probst, Shannon Love and Tony Mahon. Mellott was absent.

PUBLIC COMMENT

MINUTES – Hoy motioned to approve May 24, 2018 minutes as printed; Kuntz seconded. Motion unanimously carried.

REPORTS OF OFFICERS

ZONING PERMITS – Weaver @ 700 Bressler St. – 24'x32' Garage
PLANNING COMMISSION

ORDINANCE ENFORCEMENT OFFICER – Allison questioned the magistrate's process on parking tickets. Brungard explained. Hill explained more info on the duck situation on Woods Avenue. The game commission stated that if the ducks are owned we may require they be contained as is stated under our ordinance. However, if they are not, we may trap and relocate them.
(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 as follows: General \$22,244.90; Sewer \$47,098; HA \$3,557.85; Turnback \$369.05; Equipment \$2,000. Allison seconded. Motion carried unanimously. *(A detailed listing of bills & financial statement available in the Borough Office.)*

UNFINISHED BUSINESS

NEW BUSINESS

COMMITTEE REPORTS

Zoning – Penalty for Redeye Sign – the committee met and determined the penalty is in fact valid and shall remain in effect. Kuntz questioned future events and if they should inquire about permit prior to advertising. Durkin encourages they check with the Zoning Officer prior to installing any signage to avoid penalties. Hoy questioned warnings for violations. Grimm stated each ordinance specifies the process. Mahon questioned if the fine remains; Council confirmed, yes, the fine remains.

Streets – The bridge project continues. Grimm reported that the Rt. 150 project will continue to the triangle in the City.

Public Safety – Police/no report.

Recreation – We've received good feedback on both the basketball court and new restroom facility.

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

ATTEST: Charity H. Walizer-Eders
Secretary/Treasurer

Regular Meeting

May 24, 2018

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present May 24, 2018 were Dave Grimm, Albert Hill, Steve Hoy, Traci Kuntz, Jo LaRocque, Gary Mellott and Mayor Durkin. Also present were William Brungard, JR Probst, Tony Mahon, Maureen Kennedy, John White and three representative from Babe Ruth baseball. Allison was absent.

PUBLIC COMMENT – Tony Mahon asked the status of the allocation of borough funds. Charity reported it is to be listed on the June bill sheet of Council's approval.

John White attended the meeting regarding his neighbors who reside in Lock Haven. He reported that they've been harassing his dog. Council encouraged Mr. White to file a report with the state police, as this is a civil matter.

Babe Ruth representatives attended the meeting to address the penalty imposed on the fire company for installing two signs along Canal Street advertising their skills games. They advised Council of their non-profit status and that they were advertising a special event. The Zoning Committee will meet to discuss and will report back with a recommendation on the penalty.

MINUTES – Kuntz motioned to approve the meeting minutes of May 10, 2018; Hoy seconded. Motion carried.

UNFINISHED BUSINESS

Speed Limit Ord. 250 – LaRocque motioned to adopt Ordinance No. 250 decreasing the speed limit from 35 to 25 on Woods Avenue; Grimm seconded. Motion unanimously carried.

Ducks – Hill contacted the PA Game Commission regarding possible domesticated ducks left to roam near Woods Avenue. The Game Commission recommended we notify the owner that they must be contained to their property as described in borough ordinance. If they are not claimed by the assumed owner, it is permissible to trap and remove them from the borough. Council agreed to send a letter to the assumed owner.

NEW BUSINESS

Parade Request – Grimm motioned to approved for the Goodwill Hose Fire Company to attend the Pleasant Gap, Bellefonte and Central District Fire Convention parades in Centre County.

COMMITTEE REPORTS

Streets – The bridge project was slightly delayed due to excessive amounts of rain at the start of the project.

Public Safety – Police—nothing to report.

Recreation – The "Hi Neighbor" Committee completed the war memorial repairs.

ANNOUNCEMENTS:

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

ATTEST: Charity H. Walizer-Etters
Secretary/Treasurer

Regular Meeting
May 10, 2018

Council President Albert Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present May 10, 2018 were Wayne Allison, Dave Grimm, Albert Hill, Steve Hoy; Traci Kuntz, Jo LaRocque and Gary Mellott. Also present were William Brungard, JR Probst, Girard Banfill, Ed Miller, Dan Baker, and Tony Mahon.

PUBLIC COMMENT – Marilyn Butts attended to inquire about being buried in Flemington cemetery. Kuntz motioned to consult with the solicitor on property/deed search; Grimm seconded. Motion unanimously carried.

Mahon submitted paperwork on behalf of the fire company for request of borough funds for equipment.

Girard reported on a plan to organize a meeting sometime in June to discuss contracted police services.

Girard also attended for updates on the Canal Street road closure. He stated his concern with manpower and emergency services. Council stated that we've notified the communication center who have in turn notified the proper channels. The project is anticipated to take approximately 45 days, but actual completion date is weather dependent.

MINUTES – LaRocque motioned to approve April 12 & 26, 2018 minutes as printed; Kuntz seconded. Motion unanimously carried.

REPORTS OF OFFICERS

ZONING PERMITS – None.

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 bills as follows: General \$11,604.35; Sewer \$3,998.33; HA \$2,891.76; Turnback \$1,347.12; Cemetery \$750. Hoy seconded. Motion carried unanimously. *(A detailed listing of bills & financial statement available in the Borough Office.)*

UNFINISHED BUSINESS

Woods Avenue Speed Limit – Allison motioned to advertise an ordinance reducing the speed limit on Woods Avenue from 35 to 25 mph; Grimm seconded. Ed Miller asked if the state police were contacted to patrol the area for speeders. Grimm suggested contacting them once the limit is reduced.

Ducks – Council continues to review the City's ordinance and its own to come up with a solution.

Retro Reimbursement Resolution No. 02-18 – Allison motioned to approve participation in the program, which entitles the borough to an 80 percent reimbursement on the bridge project.

NEW BUSINESS

Honorary/Memorial Park Benches – Allison reported that we are ready to begin accepting donations for honorary/memorial benches for those who would like to purchase and dedicate a bench for the park. The benches will be uniform. You may choose from a six or an eight foot bench and your wording can be added to a plaque. The committee has developed a form to be completed upon the request. The borough will handle shipping for the benches.

COMMITTEE REPORTS

Sewer – The sewer authority continues to review the agreement.

Streets – The bridge project begins May 14th. Signage has been completed on Woods Avenue. The plan is to begin bidding the storm sewer work in the end of 2018.

Public Safety – Police (reported above)

Regular Meeting
May 10, 2018

Recreation – The basketball court has been repaired. The old timbers have been removed from the war memorial and are being replaced with stone. Julie Brennan is researching the availability of possible grant monies to open a dog park in Grove Park. Council continues to discuss placing video surveillance in the park. There continue to be reports on people hanging out there during late hours when the park is closed.

Hi Neighbor – The committee provided a copy of their bank statements for the borough's files. They made \$708.69 on the sandwich sale. They intend to purchase flowers this weekend.

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

ATTEST:  Charly H. Walizer-Etters
Secretary/Treasurer

Regular Meeting
April 12, 2018

Council President Albert Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present April 12, 2018 were Wayne Allison, Dave Grimm, Albert Hill, Steve Hoy, Traci Kuntz, Jo LaRocque and Gary Mellott. Also present were William Brungard, JR Probst, Sandy Gensib, Georgie Bowman, Susan Heaton, Dan Baker, Shannon Love and Tony Mahon.

PUBLIC COMMENT

MINUTES – Grimm motioned to approve March 22nd, 2018 minutes as printed; Hoy seconded. Motion unanimously carried.

REPORTS OF OFFICERS

ZONING PERMITS – 2 permits were issued since the last meeting.

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 – LaRocque motioned to approve bills as follows: General \$17,564.87; Sewer \$47,695.59; HA \$3,478.23. Grimm seconded. Motion carried unanimously.

The audit report was distributed. Charity explained the details of two checks that were outstanding when we changed banks in October. The auditors disagreed with the way it was handled. Charity voided these two checks per the direction of FNB. She also relayed a detailed listing of that process to the Auditor General's office and read that same notation to Council. Mellott motioned to accept the audit report.

LaRocque requested that in the future they include their hours on the report. Grimm motioned that in the future all requests from the auditors go to the Finance Committee and they will then meet with Charity on these requests. In addition, once the audit is complete, the Auditors will meet with the finance committee and Charity to present their findings; LaRocque seconded. Motion was unanimously carried.

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

UNFINISHED BUSINESS

Woods Avenue Speed Limit – The Streets Committee will research changing the speed limit on Woods Avenue from 35 to 25 mph.

NEW BUSINESS

COMMITTEE REPORTS

Streets – An update was given on the traffic light project. Hoy questioned if the project includes all of High Street. Brungard stated this is for the red light location only. He added that the markings on Woods Avenue are for gas lines as they install signage.

Public Safety – Mellott reported no update on police. Bald Eagle Township would still like to meet with Flemington and Allison Township to discuss police ideas. Allison suggested hiring a neighboring municipal police force to handle specific problems on an as-needed basis.

Community Development – Grimm reported that the elderly housing development project has been funded with a possible start date of Fall 2018 or worst case scenario Spring of 2019.

Recreation – Allison gave an update on the park claim/damage to the basketball court.

Joint Building – The committee met. The fire company requested that the meeting room camera be used only on borough meeting nights; the angle of the hallway camera be adjusted to show only borough shared space; and the fire company requested a key box be provided for the borough office, so that in the case of an

Regular Meeting
April 26, 2018

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present April 26, 2018 were Dave Grimm, Albert Hill, Steve Hoy, Traci Kuntz, Jo LaRocque, Gary Mellott and Mayor Durkin. Also present were William Brungard, JR Probst, Terri and John Condo, Rick Worden, Tony Mahon, Shannon Love, John White. Allison was absent.

PUBLIC COMMENT – The Condos and Mr. Worden attended to address the duck issue at their residences on Woods Avenue. They brought a copy of Lock Haven's ordinance for review.

The fire company members reported on their hot dog sale. They also asked for an update on their request for funds for the garage door repair. Charity noted that she only received copies of the quotes. There is a procedure in place for requesting funds, which includes a letter of request, approval from Council, invoice and proof of payment (cancelled check).

John White attended the meeting to report a possible mechanic/auto body repair shop next to his property. Council will look into it.

Kuntz received information during the meeting that a resident was burning near Poplar Drive, noting excessive smoke. Brungard and Mayor Durkin will investigate the report following the meeting.

MINUTES – April 12th meeting minutes will be up for approval at the next regular meeting.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

COMMITTEE REPORTS

Streets – The committee will request an ordinance from Faulkner changing the Woods Avenue speed limit from 35 to 25 mph. Brungard confirmed with PennDot that no traffic study is required for the change. However, supplied us with the necessary paperwork, which has been completed. Allison suggested contacting the City requesting their contributing street's speed limit also be lowered. Mellott questioned the need for signs for trucks "local delivery only" in reference to First Quality deliveries. Brungard suggested moving the High Street directional sign.

Public Safety – Nothing on police.

Recreation – Signs have been installed at the basketball court.

ANNOUNCEMENTS:

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

ATTEST:  Charity H. Walizer-Etters
Secretary/Treasurer

Regular Meeting

March 8, 2018

Council President Albert Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present March 8, 2018 were Mayor Durkin; Wayne Allison, Dave Grimm, Albert Hill, Steve Hoy; Traci Kuntz, Jo LaRocque and Gary Mellott. Also present were William Brungard, JR Probst, Ed Higgins and Tony Mahon.

PUBLIC COMMENT

MINUTES – Kuntz motioned to approve February 22nd, 2018 minutes as printed; Allison seconded. Motion unanimously carried.

REPORTS OF OFFICERS

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

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 bills as follows: General \$13,823.71; Sewer \$2,145.85; HA \$13,503.66. LaRocque seconded. Motion carried unanimously.

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

Grant Letter/Fire Co. – Mahon explained that the fire company is working on obtaining their 501C3. They would like to apply for the Walmart grant to assist with the costs. In order to do so, they need a letter stating they are, in fact, a fire company within the Borough of Flemington. Allison motioned to provide the letter; Kuntz seconded. Motion unanimously carried. Mahon also distributed quotes for garage door repairs. The fire company is requesting the borough considering allocating the monies budgeted for 2018 to assist with those repairs. No action was taken.

Camera/Security System – Prices were obtained from Harbor Freight, Tractor Supply and Walmart. The best price was obtained from Tractor Supply. Kuntz motioned to purchase the system; LaRocque seconded. Motion carried unanimously.

COMMITTEE REPORTS

Streets – Kuntz motioned to make application for the PennDOT Multimodal grant for Bressler Street from High to Woods Avenue. Award will be in October and slated for spring of 2019 construction; LaRocque seconded. Motion unanimously carried.

Hi Neighbor – The egg hunt will be held March 24th at 1:00 p.m. with rain date of March 25th at 2:00 p.m. The chicken BBQ was a success raising \$846 for the committee.

Act 32 TCC – Met this month. More participants are joining the meetings (1 Borough, 2 Townships and 3 KCSD employees.

ANNOUNCEMENTS:

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

ATTEST:  Charity H. Walizer-Etters
Secretary/Treasurer

Regular Meeting
March 22, 2018

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present March 22nd, 2018 were Wayne Allison, Dave Grimm, Albert Hill, Steve Hoy, Traci Kuntz, Jo LaRocque, Gary Mellott and Mayor Durkin. Also present were William Brungard, JR Probst and Dan Baker (arrived at 7:10 p.m.).

PUBLIC COMMENT

MINUTES – Hoy motioned to approve the minutes of March 8th, 2018; Grimm seconded. Motion unanimously approved.

UNFINISHED BUSINESS

Multimodal Grant Application Resolution 01-18 – Allison motioned to adopt; LaRocque seconded. Motion unanimously carried.

TurnBack Investment – The Turnback allocation has been deposited in the amount of \$1,200,000 into a money market account. This allocation shall be used to update Woods Avenue in the time allowable through PennDot. Once those repairs are completed the remaining funds may be used as the Council sees fit. Grimm reported the suggestion from the finance committee of keeping \$50,000 liquid in a money market account; 300,000 in a 13-month CD; \$300,000 in a 19-month CD and \$550,000 in a 25-month CD. Kuntz motioned to move forward with the investment; Grimm seconded. Motion unanimously carried.

Bridge – Currently awaiting a start date from Hawbaker.

NEW BUSINESS

Rec. Pgm Supervisor – Allison motioned to hire Monica Yerke, who was also supervisor last season and added that the program be held during the morning session only; Kuntz seconded. Motion unanimously carried.

COMMITTEE REPORTS

Sewer – Sewer Authority will be meeting on the LH City agreement on March 23rd to discuss the pump station maintenance and utilizing funds from each municipality.

Streets – Allison questioned if Council plans to revisit the speed and weight limits on Woods Avenue.

Recreation – Benches have been placed. Allison suggested allowing others to purchase and dedicate a bench if desired. Allison also reported on the recent vandalism that caused thousands of dollars' worth of damage to the basketball court. A claim has been reported to the insurance company.

Joint Building – The committee reported that the fire company is not in favor of the presence of a camera in the meeting room, though no audio is capable. Council sees value in continuing the use for meetings. The committee will meet again to discuss.

Hi Neighbor – The committee is ready for the egg hunt. They submitted their financials to Council. They will be holding a sandwich sale and a Wendy's night over the coming weeks.

ANNOUNCEMENTS: Borough dinner meeting will be held April 10th at 6:30 at Mill Hall Firehall.

ADJOURN: Kuntz motioned to adjourn at 7:46; LaRocque seconded. Motion unanimously carried.

ATTEST: Charity H. Valizer-Etters
Secretary/Treasurer

Regular Meeting
February 22, 2018

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present February 22nd, 2018 were Wayne Allison, Dave Grimm, Albert Hill, Steve Hoy (arrived at 7:19 p.m.), Traci Kuntz, Gary Mellott and Mayor Durkin. Also present were Karen Neff, William Brungard and JR Probst. LaRocque was absent.

PUBLIC COMMENT – Karen Neff attended the meeting to discuss water runoff on their property near Herr and Wright Streets. Council explained this is a civil matter and encouraged Ms. Neff to talk with her neighbors about the issue.

MINUTES – Allison motioned to approve the minutes of February 8th, 2018; Mellott seconded. Motion unanimously approved.

UNFINISHED BUSINESS

Bridge Bid Opening – GEI opened the bids on February 15th as follows: Hawbakers \$241,822 & Clearwater Construction \$358,000. Allison motioned to accept the bid submitted by Hawbakers; Grimm seconded. Motion unanimously carried.

NEW BUSINESS

Tire Pickup – Will be held May 18th & 19th. Tires shall be placed at the curb on the morning of the 17th.

Yard Sale – May 4th and 5th.

Newsletter – March 22nd is the deadline for submitting input for the newsletter.

COMMITTEE REPORTS

Sewer – The Sewer Auth. is trying to set up a meeting for agreement negotiations.

Streets – The committee will meet with PennDot on the MutliModal grant process on Monday at 10:30.

Public Safety – The rough draft of the police services agreement between Castanea and Mill Hall was distributed.

Recreation – Benches are ordered.

Joint Building – The committee met and came back with an offer for more space (a portion of the bunk room and a bay for one truck) of \$6,000 the first year and \$8,000 the second year of which their budgeted allocation of borough funds be deducted. Allison motioned to decline paying rent for the space; Grimm seconded. Motion carried 5/0/1 w/Mellott abstaining.

ANNOUNCEMENTS:

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

ATTEST: Charity H. Walizer-Etters
Secretary/Treasurer

Regular Meeting
February 8, 2018

Council President Albert Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present February 8, 2018 were Mayor Durkin; Wayne Allison, Dave Grimm, Albert Hill, Steve Hoy; Traci Kuntz, Jo LaRocque and Gary Mellott. Also present were Ed Higgins and Dan Baker.

PUBLIC COMMENT

MINUTES – Mellott motioned to approve January 25th, 2018 minutes as printed; LaRocque seconded. Motion unanimously carried.

REPORTS OF OFFICERS

ZONING PERMITS – 1 permit was issued to Powers' office on High Street for an addition to his commercial structure.

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 bills as follows: General \$14,349.65; Sewer \$4,375.93; HA \$4,590.26. Hoy seconded. Motion carried unanimously.

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

Mouse Problem – Hill reported on the mouse problem in the building. Mellott stated he will set poison out to try to eliminate the issue.

COMMITTEE REPORTS

Streets – The committee met with the contractors. Bids will be opened on February 15th at 3:00 p.m. and awarded on the 22nd. The easements are out to the property owners for signatures. The Bressler Street issue will soon be discussed and slated for completion.

Public Safety – The committee will obtain a copy of the police agreement between Mill Hall and Castanea. Mellott has been attending the Hazard Mitigation Plan meetings.

Recreation – Allison reported that the borough received \$2,720 from the Clinton County Community Foundation towards benches for the park. The restroom ramp will be paved pending weather conditions.

Joint Building – Allison suggested a change of committee members since Mellott is on both Fire Co., and Borough committee. Kuntz stated she was on the committee last year while also serving on the ambulance board. She did not see a reason for changing. Allison asked that the committee consider allowing the borough to utilize the majority of the bunk room for office space. The committee will bring this up at their next meeting along with use of the truck bay.

Hi Neighbor – The egg hunt will be held March 24th at 1:00 p.m. with rain date of March 25th at 2:00 p.m. The committee has been having trouble reserving the meeting room for their meeting due to the audit. The fire company offered the redeye (if available). The ambulance also offered space in their building.

ANNOUNCEMENTS:

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

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

Regular Meeting
January 25, 2018

Council President Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present January 25th, 2018 were Wayne Allison, Dave Grimm (arrived at 7:10 p.m.), Albert Hill, Steve Hoy, Traci Kuntz, Jo LaRocque, Gary Mellott and Mayor Durkin. Also present were Ed Higgins, Ed Miller, Dan Baker, Mary Gugliocello, William Brungard and JR Probst.

PUBLIC COMMENT

MINUTES – Allison motioned to approve the minutes of January 2, 2018; Kuntz seconded. Motion unanimously approved.

UNFINISHED BUSINESS

Bridge Update – The project was advertised for bid January 22nd and 25th. Bids will be opened on February 15th and awarded on February 22nd. Temporary easements have been drafted by Faulkner for the following property owners: Bowers, Counsil, Fye and Lamey.

NEW BUSINESS

Costars – Allison motioned to participate in the salt program for the 2018/19 snow season; Mellott seconded. Motion was unanimously carried.

Personnel Policy Update – Allison motioned to approve the update to sick time accumulation (maximum of five days per calendar year, which may be carried over to a maximum of 30 days; Kuntz seconded. Motion unanimously carried.

COMMITTEE REPORTS

Streets – Turnback agreement is nearing closure. Mellott thanked the borough crew for plowing the Redeye parking lot.

Public Safety – Mellott is working with the County on the mitigation plan. The committee will obtain a copy of the agreement pending for police services between Castanea and Mill Hall.

“Hi Neighbor” – Provided a copy of their minutes and bank statements for November and December. The Christmas parade was a success. Election of officers will be held next week. The Easter egg hunt is the next event. Allison motioned to approve the slate of officers; LaRocque seconded. Motion unanimously carried.

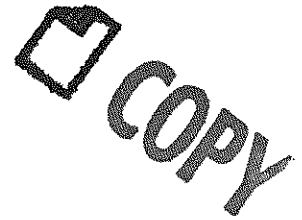
ANNOUNCEMENTS:

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

ATTEST: Charity M. Walizer-Etters
Secretary/Treasurer

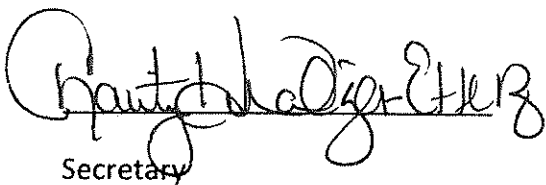
Resolution No. 02-18

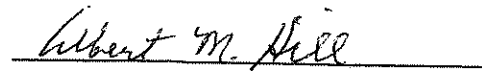
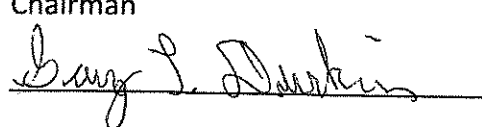
Flemington Borough

A large, bold, diagonal stamp that reads "COPY" with a checkmark icon to its left.

Now, therefore it is resolved by the Borough Council of Flemington Borough, Clinton County that the PRESIDENT, ALBERT M. HILL is authorized to execute a Retroactive Reimbursement Agreement with the Commonwealth of Pennsylvania acting through the Department of Transportation. The purpose of the agreement is to reimburse the municipality for up to 80% of the cost incurred during the design and construction of the bridge on Canal Street in Flemington Borough, Clinton County.

Adopted at the regular meeting of the Flemington Borough Council on this day, 10TH DAY OF MAY, 2018

A handwritten signature in cursive script, appearing to read "Anthony M. D'Agostino".
Secretary

A handwritten signature in cursive script, appearing to read "Albert M. Hill".
Chairman
A handwritten signature in cursive script, appearing to read "Gary L. Dushkin".
Mayor

Seal

ORGANIZATION MEETING MINUTES

January 2, 2018

AMENDED

Mayor Durkin called Flemington Borough Council meeting held Monday, January 2, 2018, at 7:00 p.m. to order. Roll call showed the following Council present: Hill; Allison; LaRocque; Kuntz; Mellott and Mayor Durkin. Also present was borough laborer Foreman Bill Brungard. Hoy was absent. Mayor Durkin led Council in the Pledge of Allegiance. Mayor Durkin swore in the newly elected officials.

ELECTION OF OFFICERS:

Allison nominated Hill for Council President; LaRocque seconded; Motion carried unanimously.

Grimm nominated Allison for Council Vice President; LaRocque seconded. Motion carried unanimously.

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

Council President Albert Hill presides.

APPOINTMENTS:

SUBURBAN WATER AUTHORITY BOARD – Grimm motioned to appoint Steve Hoy for 2018-2019 term; LaRocque seconded. Motion unanimously carried.

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

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

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

ZONING OFFICER - Grimm motioned to appoint Charity Walizer-Etters; Kuntz seconded. Motion unanimously carried.

MINUTES – Allison motioned to approve December 14th, 2017 minutes; Mellott seconded. Motion carried.

OLD/NEW BUSINESS

Bridge Project – Bid late January; open February 8th; award February 22nd. Grimm motioned for the Street Committee to review the bid documents and approve the advertisement; Allison seconded. Motion unanimously carried. LaRocque motioned to keep the Streets Committee members the same until the bridge project has been completed; Kuntz seconded. Motion unanimously carried.

COMMITTEE APPOINTMENTS:

Committees will remain the same at this time. New committee appointments will be announced at January 25th meeting.

ADJOURN: Kuntz motioned to adjourn at 7:26 p.m.; LaRocque seconded. Motion unanimously carried.

ATTEST: Charity H. Walizer-Etters
Secretary/Treasurer