

Regular Meeting

July 11, 2019

Council Vice President Wayne Allison called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present July 11, 2019 were Mayor Durkin, Wayne Allison, Dave Grimm, Albert Hill (arrived 7:45 p.m.), Traci Kuntz (arrived 7:50 p.m.), Jo LaRocque; and Gary Mellott. Also present were Bill Brungard, Ed Higgins, Dan Baker, Nannette Lewis and Betty Packer. Steve Hoy was absent.

PUBLIC COMMENT – Betty Packer attended the meeting to discuss water runoff from new construction and landscape at 408 Frederick Street. The borough crew will be placing a silt sock in the alley to prevent the water from rushing into her structures. This will be a temporary fix until the contractor has completed the job. Brungard is recommending a swale ditch at the bottom of the driveway at 408 Frederick Street.

Nannette Lewis attended the meeting to report a water issue at 896 Herr Street possibly originating from the park. Council will visit the site.

Dan Baker reported the curbing is in poor condition near his home on South Hillview. The borough crew will address that as soon as possible.

Grimm reported a water runoff issue near the Olmstead property. The committee is working on this as well.

MINUTES – Grimm motioned to approve June 27th minutes; Mellott seconded. Motion carried unanimously.

REPORTS OF OFFICERS

ZONING PERMITS – Six permits were issued. Grimm reported on the fine issued to the owner of 420 High Street for failure to obtain a permit prior to constructing a deck to the rear of the property.

PLANNING COMMISSION

ORDINANCE ENFORCEMENT OFFICER

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

COMMUNICATIONS - Were listed for review.

FINANCIAL

Bill Sheet – Mellott motioned to approve bills as follows: General \$12,950.09;

Sewer \$3,961.96; HA \$33.57; Turnback \$5,491.31; LaRocque seconded. Motion carried unanimously.

Financial Statement – Grimm motioned to approve; Mellott seconded. Motion carried unanimously.

(A detailed listing of bills & financial statements are available in the Borough Office.)

UNFINISHED BUSINESS

IPMC Continued – Grimm motioned to approve what the committee has completed to date, which is sections 1, 2 and 3 as presented; LaRocque seconded. Motion unanimously carried. The committee will redline Chapter 4 for the next meeting. Grimm requested Mellott to review Chapter 7 that is outlining fire protection. Mellott agreed.

NEW BUSINESS

Blight – There will be a blight training hosted by Flemington on July 31st at 10:00 a.m. until 12:00 noon at the Communications Center. Charity sent invites to Mill Hall Borough, the City of Lock Haven, Renovo and South Renovo. Also included in the invite were the County Commissioners.

COMMITTEE REPORTS

Streets – Line striping from Canal to Frederick Streets is complete.

Public Safety – Hill motioned to permit the fire company to put the Christmas tree up this season; LaRocque seconded. Motion unanimously carried.

Recreation – The dog park is officially open and the Recreation Program for this season is underway.

Regular Meeting

July 11, 2019

Hi Neighbor – The annual Meet & Greet is scheduled for September 21st. The borough crew will distribute flyers. Charity will add the event to the website. The chicken BBQ is scheduled for July 20th.

CCEP – The annual picnic will be Wednesday the 17th from 4-8 p.m.

ADJOURNMENT: LaRocque motioned to adjourn the meeting adjourn; Hill seconded. Motion carried unanimously.

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

A handwritten signature in black ink, appearing to read 'Charity H. Walizer-Etters', is written over the printed name in the 'ATTEST' line.

Regular Meeting

June 27, 2019

Council President Albert Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present June 27, 2019 were Wayne Allison, Dave Grimm, Albert Hill, Steve Hoy, Traci Kuntz, Jo LaRocque and Gary Mellott. Also present were JR Probst and Ed Higgins. Mayor Durkin was absent.

PUBLIC COMMENT – None.

MINUTES – Grimm motioned to approve June 13th, 2019 minutes; Kuntz and LaRocque seconded. Motion unanimously carried.

UNFINISHED BUSINESS

IPMC – The committee presented the latest redlined sections of the code. To date the committee has presented chapters 1, 2 & 3. They will present Chapter 4 at the meeting on July 11th. There were no questions or comments thus far.

NEW BUSINESS

New Voting Machines – The County would like to present a demonstration for the public prior to the September 12th meeting at 6:00 p.m. for the Flemington community. Mellott will schedule the demonstration to be held in the truck bay.

COMMITTEE REPORTS

Streets – Hill reported 10 feet of 18-inch storm drain was replaced at the corner of Huston and Frederick Streets. This will be eliminated from the sliplining project slated for Woods Avenue under the Turnback program.

Recreation – Allison reported the dog park is complete except for signage (rules for use) and will be closed until the signage is in place. Makayla Dickey will be the Recreation Program Supervisor for the season.

Hi Neighbor – The committee selected the Hometown Hero banners. This year's meet and greet event will be held September 21st.

ANNOUNCEMENTS – Charity is compiling certified copies of our Hawbaker projects for a subpoena received. The records are to be electronically sent by mid-July.

Charity asked if she should be filing a new lien each time the borough crew is used to mow the Hope property on Allison Street or if she should collect the invoices over a period of time and submit one lien. Grimm motioned to file a lien for each time the yard is maintained by the crew; Kuntz seconded. Motion unanimously carried.

Charity reported she issued a fine/penalty to Central Real Estate for new construction at 420 High Street for neglecting to obtain a zoning permit.

Grimm reported that he and Charity attended the judicial sale hearing at the courthouse earlier this month. They tabled the Wright Street hearing due to lack of contact information. Charity was able to provide them with an address. They will meet again in August to revisit the sale.

Allison asked if the garbage piles were removed from the property at 420 Frederick Street. JR will check with Bill on the status.

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

ATTEST: Charity N. Walzer-Etters
Secretary/Treasurer

Regular Meeting

June 13, 2019

Council President Albert Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present June 13, 2019 were Mayor Durkin, Wayne Allison, Dave Grimm, Albert Hill, Steve Hoy, Traci Kuntz, Jo LaRocque; and Gary Mellott. Also present were JR Probst and John White.

PUBLIC COMMENT – John White attended the meeting to report ordinance violations that appear to exist at properties adjacent to his. Hill announced that ordinance enforcement log does list action being taken on some of those concerns.

MINUTES – Allison motioned to approve May 23rd minutes; LaRocque and Mellott seconded. Motion carried unanimously.

REPORTS OF OFFICERS

ZONING PERMITS – Four 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 bills as follows: General \$10,084.13; Sewer \$50,681.15; HA \$269.17; Mellott seconded. Motion carried unanimously.

(A detailed listing of bills & financial statements are available in the Borough Office.)

UNFINISHED BUSINESS

Judicial Sale – 624 Wright Street is scheduled for court on June 18th. It's possible this is just to decide on a date for the actual sale. However, Grimm and Charity may attend to gain a better idea of the process. Grimm reminded Council that \$6,000 was budgeted for purchase and demo of this property.

Parking on Oak Lane – Some members of Council visited the site at the corner of Oak Lane and West Fourth Street. The committee will meet to determine if additional signage is necessary.

NEW BUSINESS

Susquehannock Heights Tap-On Fees – Michael Fisher requested approval for tap-on fee payments be delayed until closer to occupancy. Allison motioned to approve this request delaying payment requirement to just prior to the occupancy permit being approved; Grimm seconded.

ARLE Grant – Hill reported that Mill Hall Borough plans to apply for the ARLE Grant with PennDot for the line striping costs that were shared between Mill Hall, Bald Eagle Township and Flemington. Mill Hall will complete the paperwork for both Flemington and Bald Eagle Township to sign. Allison motioned to move forward with Mill Hall Borough on the application; Grimm seconded. Motion unanimously carried.

CD Maturity – LaRocque reported our CD matures the end of June. The Finance Committee met and recommends renewing this for another 2 months at 2.25 percent, since the funds currently won't be needed until, tentatively the beginning of September. LaRocque motioned to reinvest as stated; Kuntz seconded. Motion unanimously carried.

COMMITTEE REPORTS

Public Safety – Grimm reported on House Bill 959 proposing an \$8 per capita tax for state police services in the form of a millage increase.

Regular Meeting

June 13, 2019

Community Development – The committee redlined each section to be removed from the IMPC and Commentary. Please review the changes thus far for the next meeting. They will continue redlining sections for the next several meetings.

Recreation – Allison proposed a change to the pavilion reservation form. He proposes it now read that if the crew or Council deem the park unsafe for use, anyone with a reservation will be given a credit good through the following season. Grimm motioned to approve; Mellott seconded. Motion unanimously carried. He added that Dickey School will receive credit for their reservation for all four pavilions due to the park being closed after the storm. The borough crew repaired a crack in the basketball court.

Finance – LaRocque reported that none of the auditors ran for the primary this election. Therefore, we do not have auditors slated for the general election in November. The committee would like to research the possibility of hiring a public accountant. They will report their findings to council at a later date.

ANNOUNCEMENTS: Council praised the fire company for their hard work and dedication in improving the financial stability of the company.

ADJOURNMENT: Allison motioned to adjourn the meeting adjourn at 7:58 p.m.; Kuntz seconded. Motion carried unanimously.

ATTEST:  Charity M. Walizer-Etters
Secretary/Treasurer

Regular Meeting

May 23, 2019

Council President Albert Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present May 23, 2019 were Mayor Durkin, Wayne Allison, Dave Grimm, Albert Hill, Traci Kuntz, Jo LaRocque and Gary Mellott. Also present were JR Probst, Dan Baker, Ed Higgins and Jordan Sheffer. Steve Hoy was absent.

PUBLIC COMMENT – Baker requested something be done about a parking situation at the corner of Oak Lane and West Fourth Street. He stated that it is difficult to see when cars are parked near the corner. The streets committee will check it out.

MINUTES – Allison motioned to approve May 9th, 2019 minutes; Grimm seconded. Motion unanimously carried.

UNFINISHED BUSINESS

Fire Company Agreement – Grimm motioned to approve the agreement noting the renewal date should be reviewed. However, he was in agreement with the remaining content for shared insurance coverage on our building; Kuntz seconded. Motion unanimously carried.

NEW BUSINESS

COMMITTEE REPORTS

Streets – Mellott asked if the High Street contractors could provide more turning radius with the barriers near the red light project. Brungard will look into it. The committee is making a street project plan for the 2020 budget.

Public Safety – Traci questioned if door-to-door religious groups fall under solicitation. Council agreed that they would not be considered to be soliciting.

Community Development – Faulkner reviewed the IPMC Code and felt it was inappropriate document for a small borough. He suggested taking key sections from the code and creating an ordinance to suit Flemington. Mayor Durkin specifically noted decorative front doors and the screen door requirement stated within the code. He objects to those requirements. The committee will work on a new document. They are also trying to set up a joint municipal meeting with Rick Vilello's staff to discuss blight.

Recreation – Allison reported the dog park plans are moving along well and noted that the entire project has been funded by outside sources. There will be no tax dollars utilized for this project. The crew plans a July start date. Grimm mentioned that he and his children will be donating a bench for the dog park in memory of his wife, Nancy. There was some discussion of placing a plaque on the fence noting the contributors to the project.

Hi Neighbor – The committee reported the flowers have been planted at the park. There will be a Wendy's fundraiser on 28th from 5-8 p.m. They were able to award four scholarships to Flemington Borough Central Mountain graduates this year. The carnival generated \$2,300 in profits to each organization, and they each received their \$500 deposit back. They are considering bringing some of the older games back for next year's carnival.

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

ATTEST: Charly H. Walizer-Etters
Secretary/Treasurer

Regular Meeting

May 9, 2019

Council President Albert Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present May 9, 2019 were Mayor Durkin, Wayne Allison, Dave Grimm, Albert Hill, Steve Hoy (arrived at 7:09 p.m.), Traci Kuntz, Jo LaRocque; and Gary Mellott. Also present were William Brungard, JR Probst, Ed Miller and Dan Baker. Ed Higgins arrived at 7:25 p.m.

PUBLIC COMMENT – Ed Miller attended the meeting to discuss his request for zoning information. Charity explained that she is unable to provide boundary line information to residents. This requires a property survey or deed research. She provided him with setback requirements and advised him that a copy of the entire ordinance is available for a fee or he can have his surveyor refer to the online version at no cost. She added that she can provide him with a copy of the right-of-way map, if that will help. He also addressed the parking violations occurring on Furst Street and expressed his continued concern for mosquito infestation at Grove's Pond. Grimm suggested Miller provide names of those he already contacted regarding the issue. Miller agreed.

MINUTES – Mellott motioned to approve April 25th minutes; Kuntz seconded. Motion carried unanimously.

REPORTS OF OFFICERS

ZONING PERMITS – Three 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 bills as follows: General \$9,549.16; Sewer \$4,861.40; HA \$439.66; Mellott seconded. Motion carried unanimously.

(A detailed listing of bills & financial statements are available in the Borough Office.)

UNFINISHED BUSINESS

Recreation Program – Allison motioned to appoint Monika Yerke as recommended by Keystone Central School District's Jack Bailey; LaRocque seconded. Motion unanimously carried. Allison reminded Council that no new supplies will be purchased. The items left in stock from previous seasons will be utilized.

Bridge Reimbursement Resolution No. 01-19 – Allison motioned to approve the amendment to the estimated project cost section of the agreement per PennDot's recommendation. This will promote additional reimbursements towards the project from PennDot; Grimm seconded. Motion unanimously carried.

NEW BUSINESS

Fire Company Parade Request – Kuntz motioned to approve the fire company's attendance at Bellefonte parade on July 6th and Pleasant Gap parade on July 25th; Grimm seconded. Motion unanimously carried.

COMMITTEE REPORTS

Streets – The line striping for Canal and Frederick Streets is scheduled to take place the end of July. The committee is keeping an eye on the water situation between the Sharon Gensib and Betty Litz properties on Sturdevant Street. The traffic light project will resume construction soon. Allison instructed the crew to repaint the "SLOW" signs on the streets—they are faded. The committee will be inspecting streets to prepare for next year's budget requests. The company installing the new red light system purchased the old system from the borough for \$950. This was deposited into the Street Project Fund.

Sewer – The Clinton County Sewer Authority held their preconstruction conference.

Regular Meeting

May 9, 2019

Public Safety – Mellott reported that the fire company recently paid off their newest fire truck. At this time, the fire company is debt free. He added they've repainted the interior of the Redeye Center and purchased new chairs. Allison commended the fire company members on their hard work and dedication to continue to make improvements.

Community Development – Council reviewed the Property Maintenance Code and Commentary. Kuntz expressed her opposition to the strict content. Mellott agreed stating it seems to get too personal and that the regulations seem petty. Kuntz added that it puts a financial burden on the residents to comply with all of these regulations. Allison stated poor kept properties infringe upon neighbors. Hoy stated the intent is to pass an ordinance that gives us a better grip on handling the concerns of problematic properties. Mellott suggested we address those concerns rather than adopting a document if we have no intention of enforcing all of the content. He is not in favor of only enforcing portions of the ordinance if we're adopting the entire code. LaRocque agreed we need a better Property Maintenance Ordinance. However, she is not entirely sure this is the right one for Flemington. Allison suggested it be sent to Faulkner for review and those in opposition or who have additional questions meet with him for guidance and clarification. Hoy motioned to provide the document to Faulkner for his review and recommendations; Allison seconded. Motion carried unanimously.

The ground breaking for Susquehannock Heights is being planned. They would like for all of Council to attend. However, at very least, they would like to have the Mayor and President in attendance.

Recreation – Shoemaker is preparing a new quote for the dog fence. A supporter of the project has recommended and agreed to fund a holding area for dogs to be kept while another exits the area.

Personnel – Allison motioned to approve the crew's request to attend the equipment show in Hughesville on May 22nd; LaRocque seconded. Motion unanimously carried.

Hi Neighbor – Baker announced the next meeting is Tuesday. They plan to discuss flowers for the park and ballfield. Higgins reported the carnival was a success. He reported over \$11,000 in food and beverages was sold. They've scheduled next year's carnival for April 29th, 30th, May 1st and 2nd.

ADJOURNMENT: Kuntz motioned to adjourn the meeting adjourn at 8:47 p.m.; Allison seconded. Motion carried unanimously.

ATTEST: Charity H. Walizer-Etters
Secretary/Treasurer

Regular Meeting

April 25, 2019

Council President Albert Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present April 25, 2019 were Mayor Durkin, Wayne Allison, Dave Grimm, Albert Hill, Steve Hoy (arrived at 7:06 p.m.), Traci Kuntz, Jo LaRocque and Gary Mellott. Also present were William Brungard, JR Probst, Dave Wagner, Betty Litz and Express Reporter Laura Jameson.

PUBLIC COMMENT – Betty Litz attended the meeting regarding runoff from the new home built on Frederick Street. Brungard feels the problem will resolve itself once the grass has grown in around the home. The Streets Committee will look into the problem and discuss if the borough will get involved in the matter.

MINUTES – LaRocque motioned to approve April 11th, 2019 minutes as corrected (date revision); Kuntz seconded. Motion unanimously carried.

UNFINISHED BUSINESS

Susquehannock Heights – Grimm motioned to approve the Conditional Use for a 32-unit apartment complex in the borough; Kuntz seconded. Motion carried unanimously.

NEW BUSINESS

Energy Contract – APPI, who is the borough's broker for electric assigned by PSAB, provided several quotes for electric service. Allison motioned to approve the lowest rate of .04844/kWh from APG&E for 48 months; LaRocque and Grimm seconded. Motion was carried unanimously. The current rate is .05865/kWh.

EMS Proclamation – Allison motioned to approve EMS Proclamation No. 01-19 naming May 19-25 EMS Week; LaRocque seconded. Motion unanimously carried.

COMMITTEE REPORTS

Sewer – Clinton County Sewer Authority was closing on the loan today.

Streets – The microsurface that was done several years ago on Sturdevant Street is peeling up in spots. The committee will meet and discuss possible paving projects for the 2020 budget. The traffic light project is expected to resume on May 6th. The committee met with the City on the sliplining project for Woods Avenue. The next steps will be to televise the lines and get measurements to order material. Grimm added that the process will take upwards of 60 days. He reported that the Finance Committee is suggesting we reinvest the CD that matures the end of April. They're recommending investing \$175,000 for a 2-month period and the remainder in a 13-month CD. Council agreed to the CD renewal periods as recommended. The Finance Committee will move ahead with the investment on the maturity date.

Community Development – The Property Maintenance Code Commentary has been distributed for Council to review. Grimm explained to Council that this would become our new law if adopted. Council should be prepared to consider moving forward on the document for during the 1st meeting in May. Council should write notes and be prepared to discuss their opinions at this time.

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

ATTEST: Charity H. Walizer-Etters
Secretary/Treasurer

EMS Week Proclamation

To designate the Week of May 19 – 25, 2019, as Emergency Medical Services Week

WHEREAS, emergency medical services is a vital public service; 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 care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, emergency medical services has grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and

WHEREAS, the emergency medical services system consists of emergency medical responders, emergency medical technicians, advanced emergency medical technicians, paramedics, prehospital registered nurses, prehospital physician extenders, prehospital EMS physicians, emergency medical dispatchers, firefighters, police officers, educators, administrators, emergency department personnel, trained members of the public, and other out-of-hospital medical care providers; and

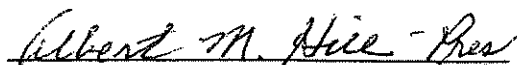
WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

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

THEREFORE, I {name, title, city, state} in recognition of this event do hereby proclaim the week of May 19-25, 2019 as

EMERGENCY MEDICAL SERVICES WEEK

With the theme, **EMS Strong: Beyond the Call**, I encourage the community to observe this week with appropriate programs, ceremonies and activities.



Name & Title of Official

Regular Meeting

April 11, 2019

Council President Albert Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present April 11, 2019 were Mayor Durkin, Dave Grimm, Albert Hill, Steve Hoy, Jo LaRocque; and Gary Mellott. Also present were William Brungard, JR Probst, Jeff Shroat, Corey Meyer, Frank Eisaman, Susan Heaton and Sandy Gensib. Allison and Kuntz were absent.

PUBLIC COMMENT – Jeff Shroat and Corey Meyer attended the meeting to oppose their fine for installing a car port without obtaining a permit. After lengthy discussion and reading of the permit and definition sections of the ordinance it was determined that the fine was issued appropriately. Meyer will be in to pay his fine. In addition they presented a complaint relating to a downed tree on an adjacent property belonging to Gary Durkin. They reported that the tree is causing vermin and is a nuisance. Durkin explained that the tree is located near the Canal where an abundance of wildlife reside. He added that the tree is still alive and he had no plans of removing it. Council did not locate a violation within the book of ordinances.

Frank Eisaman attended the meeting to address the dead locust trees hanging into his property. Council explained that this is a civil matter and he should speak with his neighbor about having them cut down.

MINUTES – Grimm motioned to approve March 28th minutes; LaRocque seconded. Motion carried unanimously.

REPORTS OF OFFICERS

ZONING PERMITS – One permit was issued.

PLANNING COMMISSION – Susquehannock Heights land development plan was approved at their April 3rd meeting.

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 \$15,645.13; Sewer \$3,192.93; HA \$2,257.63; Hoy seconded. Motion carried unanimously.

Audit Report – Report was distributed. Charity submitted the figures to the state with minor changes in category location and miscalculations at the request of DCED. LaRocque motioned to accept the audit report as submitted; Grimm seconded. Motion was carried unanimously. LaRocque reported and motioned to accept the resignation of Auditor Sandy Gensib; Grimm seconded. Motion was carried unanimously.

(A detailed listing of bills & financial statements are available in the Borough Office.)

UNFINISHED BUSINESS

NEW BUSINESS

Agility Program – PennDot proposed an agility agreement for the borough crew to plow High Street during the winter months. Mellott motioned to reject the proposal based on lack of manpower and proper equipment for the task; Hoy seconded. Motion unanimously carried.

CD/Turnback Funds – the committee reported the renewal date for one of our CDs is April 29th. They are proposing to invest \$175,000 in a short-term CD and make it available for the sliplining project later this summer. They propose to invest the remainder in a longer 13-month term CD to promote the most interest while we plan the next phase of the Woods Avenue project. Mellott motioned to approve the investment; Grimm seconded. Motion was unanimously carried.

Regular Meeting
April 11, 2019

COMMITTEE REPORTS

Streets – We're moving forward with the sliplining project for Woods Avenue. Grimm motioned to place the old traffic signals on Municibid for sale; Mellott seconded. Motion unanimously carried.

Sewer – The Clinton County Sewer Authority plans to close on the loan on April 25th.

Recreation – The security cameras are now operational and the park is now open for the season.

Hi Neighbor – The Easter Egg Hunt will be held Saturday, April 13th at 1:00 p.m. The firetruck will bring the Easter bunny. The carnival plans are moving ahead for May 1-4.

ANNOUNCEMENTS: The Conditional Use Hearing for Susquehannock Heights has been rescheduled for April 25th at 6:30 p.m. Please plan to be early that evening.

ADJOURNMENT: The meeting adjourned at 8:25 p.m.

ATTEST: Charity H. Walizer-Etters
 Secretary/Treasurer

Regular Meeting
March 28, 2019

Council President Albert Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present March 28, 2019 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, Express Reporter Laura Jameson, Goodwill Hose fireman Austin Houtz, Suburban Water's Field Supervisor Dennis Arcadapine, Office Manager Greg Mayes and Clinton County Water Filtration Authority's Tom Dent.

PUBLIC COMMENT – Representatives from Suburban Water Authority and the Clinton County Water Filtration Authority attended the meeting to address Council's questions on water quality testing and the process in which location is determined, how it is completed and how the results are read. Arcadapine explained that the testing is governed by DEP. They complete 10 bacteria tests weekly approximately 2-3 times per week. They maintain chlorine levels, which disinfects the system. Any issues in levels are determined by the lab. They test specific locations throughout the system unless DEP requests a change. LaRocque asked if further testing is done when main lines break. Arcadapine answered that further testing is done only if it is deemed necessary or if they lose system pressure. It is situation dependent.

MINUTES – Allison motioned to approve March 14th, 2019 minutes; LaRocque seconded. Motion unanimously carried.

UNFINISHED BUSINESS

Recreation Program – Allison motioned to continue participation in the program for the 2019 season. He added that we will continue with the morning sessions only and utilize the supplies that are in storage rather than purchasing additional supplies. This will offset the additional in the supervisor compensation that is required for 2019 due to district budget cuts; Kuntz seconded. Motion was unanimously carried.

Sliplining Woods Avenue – The bids were opened and will be voted upon on Monday, April 1st at City Hall. In this joint effort between the City and the Borough it is anticipated that Flemington will be paying approximately \$175,000 for the slipline work and 35 percent of immobilization and advertising costs, along with payroll for engineering services provided by the City. Grimm motioned to approve the bid tentatively based on the City's approval of the bid; Allison seconded. Motion was unanimously carried. This project is part of the Woods Avenue plan being funded by the Turnback Program with PennDot.

Susquehannock Heights – The Community Development Committee met with PennTerra and Seda-COG on the project. They discussed sewer, water, lighting and fire protection. They also discussed the need for an additional water source in the event that the project were to expand in the future. The County Planning Commission has reviewed the plans. The Borough Planning Commission will review the project on April 3rd. Borough Council is expected to meet and vote on the Conditional Use at the April 11th meeting.

Dog Park – Allison reported that Julie Brennan and Charity are working on securing funding for the dog park. It is anticipated that the project could be completed this summer, providing those funds are secured. There will be no Borough tax dollars involved with this project.

NEW BUSINESS

COMMITTEE REPORTS

Streets – Flemington is partnering with Bald Eagle Township to stripe the street from Allison Township side of Canal to Frederick and Frederick to the City Line. The lowest bid was received from AZTEC. Flemington's share is \$836.28. Grimm motioned to approve AZTEC's quote; Mellott seconded. Motion was unanimously carried. Mellott questioned how PennDot will handle the approach/apron during the SR150 paving project. Brungard will communicate the concern to PennDot.

Community Development – The Property Maintenance Code Commentary has been distributed for Council to review. Once reviewed by Council, it will be sent to Faulkner for completion.

Regular Meeting

March 28, 2019

Recreation – The YMCA basketball league is continuing to coordinate for the summer. The league will now use the Flemington court Mondays and Wednesdays. The security system is now installed at the park. The park will be opened next week.

Finance – The committee will meet to discuss the funds for the sliplining project and CD maturity dates.

Hi Neighbor – Higgins reported the carnival is a go and slated for May 1-4.

ADJOURN: Grimm motioned to adjourn AT 8:11 p.m.; LaRocque seconded. Motion unanimously carried.

ATTEST: Charity H. Walizer-Etters
Secretary/Treasurer

Regular Meeting
March 14, 2019

Council President Albert Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present March 14, 2019 were Mayor Durkin, Dave Grimm, Albert Hill, Steve Hoy, Traci Kuntz, Jo LaRocque; and Gary Mellott. Also present were JR Probst, Ed Higgins and Dan Baker. Allison was absent.

PUBLIC COMMENT – None. LaRocque mentioned that she received great feedback from the public on the way the employees conduct themselves.

MINUTES – Grimm motioned to approve February 28th minutes; LaRocque and Kuntz seconded. Motion carried unanimously.

REPORTS OF OFFICERS

ZONING PERMITS – One 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 – Grimm motioned to approve bills as follows: General \$9,767.61; Sewer \$49,174.73; HA \$2,278.06; Hoy seconded.

Motion carried unanimously.

(A detailed listing of bills & financial statements are available in the Borough Office.)

UNFINISHED BUSINESS

Sugar Lane Ordinance No. 251 – Durkin stated his objections to changing Sugar Lane to one way before we see if it's even necessary. Council wanted to be proactive for safety concerns. Our PennDot representative agreed the change was justified. Mellott motioned to adopt the ordinance, which would change Sugar Lane from two-way to one-way travel; Hoy seconded. Motion unanimously carried.

Park Cameras – The Finance Committee meet to discuss where we would find the funds to offset the higher estimated cost of the security cameras. Quotes were obtained from both After Hours Security and Keystone Securities. With some adjustments, they were able to add a 5th camera and keep the cost at the allocated \$2,000. Mayor Durkin noted that the original request was for 4 cameras. Kuntz motioned to utilize funds from the Public Safety Fund; LaRocque seconded. Motion unanimously carried.

NEW BUSINESS

The community-wide yard sale will be held May 3rd and 4th.
Spring cleanup will be held Tuesdays in April.

COMMITTEE REPORTS

Streets – Woods Avenue slipline bids will be opened on March 25th at 3:00 p.m. at City Hall. Line painting quotes will be reviewed and presented at the next meeting.

Sewer – The authority awarded bids for the line under the creek, and renovation of the pump station. They were as follows: HUC \$310,100; HUC \$315,500 and Tri-Em \$23,790.

Community Development – The committee began reviewing the 2015 Property Maintenance Code. Charity will copy the code and the Commentary for the rest of Council. The next step will be to pass it onto Faulkner for preparations to adopt.

Regular Meeting
March 14, 2019

Hi Neighbor Committee – Egg stuffing for the Easter Egg Hunt will be held April 10th at 6:00 p.m. at the Redeye. Baker reported they have two more Hometown Hero banners coming in for placement at the park.

TCC – Met and will meet again in June.

ANNOUNCEMENTS: The Conditional Use Hearing for Susquehannock Heights will be held on April 11th at 6:30 p.m. Please plan to be early that evening.

ADJOURNMENT: Hoy motioned to adjourn the meeting at 7:42 p.m.; Kuntz seconded. Motion unanimously carried.

ATTEST:


Charity H. Walizer-Etters
Secretary/Treasurer

Regular Meeting
February 28, 2019

Council President Albert Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present February 28, 2019 were Mayor Durkin, Wayne Allison, Dave Grimm, Albert Hill, Steve Hoy, Traci Kuntz, and Jo LaRocque. Also present were William Brungard, JR Probst, Laura Munro, Paul Powell, Ed Miller and Ed Higgins. Mellott was absent.

PUBLIC COMMENT – Laura Munro expressed her concerns about the parking situation at the dance studio on Sturdevant Street. Brungard reported he recently issued several parking tickets in the area and we are keeping an eye on it. Munro also presented her objection to rear setback requirements specifically referencing her shed permit application. Council agreed to take a look at her property to see if the problem can be resolved.

MINUTES – Charity announced a correction to the minutes under unfinished business. It should read that Mellott seconded the motion and the motion was carried unanimously. Grimm motioned to approve February 14th minutes; LaRocque seconded. Motion unanimously carried.

UNFINISHED BUSINESS

Suburban/Pineveiw & Parkwood Water Lines – Charity distributed Suburban's response to Council's request from the last meeting. LaRocque motioned to reply requesting more information on how they determine where they test, how many tests are done and when. Allison requested that these test results be explained at a future Council meeting; Kuntz seconded. Motion unanimously carried.

Park Security – The Finance Committee met to discuss additional funds necessary to install the security cameras for Grove Park. The committee is recommending we pull the funds (up to \$1,200) from the Public Safety account. The allowance will be for four cameras and monitor with the borough crew handling the installation process. Kuntz motioned to approve; Allison seconded. Motion unanimously carried.

NEW BUSINESS

Soliciting – Charity suggested an ordinance prohibiting soliciting in the borough with the exception of nonprofits. She is requesting Council's permission to consult with Faulkner on the possibilities.

COMMITTEE REPORTS

Sewer – The Clinton County Sewer Authority will meet next week to open bids. The Commissioners awarded the Authority \$50,000 a year for the next 20 years to assist in the project.

Streets – The SR150 project is scheduled to begin in early March weather permitting. Council discussed adding Birch Street to the list of potential paving projects for the coming years.

Community Development – The committee is reviewing the property maintenance code in an effort to tackle blight.

Recreation – The YMCA basketball league is continuing to coordinate for the summer. The league will use the Flemington court Tuesdays and Thursdays. There will be 3-person teams utilizing half the court. It will be an eight-week season with playoffs being in the end of the season. Allison suggested we post the courts showing the reserved dates/times.

Finance – The committee suggested up to \$6,000 be set aside in Public Safety for the purchase and demo of the 624 Wright Street property. If successful in buying the property, once it is resold, the proceeds will be deposited into the Public Safety account for future needs. Hoy motioned to follow the recommendation; Kuntz seconded. Motion unanimously carried.

Hi Neighbor – Higgins reported that the BBQ with the Kiwanis was successful. He added that the egg hunt is the next scheduled event.

ADJOURN: LaRocque motioned to adjourn AT 8:06 p.m.; Kuntz seconded. Motion unanimously carried.
ATTEST: Charity H. Walizer Etters, Secretary/Treasurer

Regular Meeting
February 14, 2019

Council President Albert Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present February 14, 2019 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, Julie Brennan and PSP's Corporal Kirkendall.

PUBLIC COMMENT – Brennan attended the meeting to request permission to pursue funding for a dog park for Grove Community Park. She is anticipating the cost to be approximately \$10,000 and plans to have the project funded 100 percent by grant funds. She has spoken to many in the community and has received a very positive response in favor of the idea. Hoy suggested rules be posted for insurance purposes. Mellott motioned for Brennan to move forward with the concept/design and come back with a proposal to council; Allison seconded. Motion unanimously carried.

Corporal Kirkendall attended the meeting to catch up on Borough business and see if there were any recent concerns for him to address. Mayor Durkin talked about soliciting. Council spoke briefly about the proposed tax for State Police services. Corporal Kirkendall does not expect this tax (if adopted) would effect smaller boroughs such as Flemington. Allison added that if it were to impact Flemington, there would no doubt be a need to impose a tax increase to cover these costs.

MINUTES – LaRocque motioned to approve January 24th minutes; Grimm seconded. Motion carried unanimously.

REPORTS OF OFFICERS

ZONING PERMITS – One 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 – Grimm motioned to approve bills as follows: General \$9,806.11; Sewer \$4,717.51; HA \$984.21; Line of Credit/St. Project \$206,670.01 Allison and Kuntz seconded. Motion carried unanimously.

(A detailed listing of bills & financial statements are available in the Borough Office.)

UNFINISHED BUSINESS

Sugar Lane Ordinance – Allison motioned to advertising the ordinance, which would change Sugar Lane from two-way to one-way travel; Mellott seconded. Motion unanimously carried.

Park Cameras – Allison reported that the figure of \$1,000 allotted within the budget for the cameras was unrealistic. After obtaining a number of phone quotes, it is likely to cost in the range of \$1,900-\$2,100, which does not include an internet service at the park of \$100 per month. Allison motioned pending Council approval he be given approval to move forward with the purchase. The motion failed for lack of a second. Grimm motioned that the Finance Committee review the budget figures for the February 28th meeting and report back to Council for a vote; Kuntz seconded. Motion unanimously carried.

NEW BUSINESS

Tire Collection Event – The event will be held May 17th and 18th.

Regular Meeting
February 14, 2019

COMMITTEE REPORTS

Streets – Met with PennDot on the progress of the Rt. 150 project. The project will begin at the Fishing Creek Bridge and continue to Henderson Street in the City of Lock Haven.

Sewer – We're moving ahead on the joint venture with the City for the slip lining project on Woods Avenue. Bids are scheduled to be opened in April. Mellott questioned when the Wright Street line will be repaired. Brungard answered that it is weather permitting in the near future.

Community Development – They will meet next week on the Property Maintenance Ordinance. Grimm reported that Mike Fisher at Seda COG is moving ahead with the Susquehannock Heights project. Ground breaking is set for April.

Recreation – We've been receiving restitution from the damage to the basketball court. Charity will let our insurance company know.

Personnel – Charity is still working on short term disability information. Geisinger has replied to our request and it seems government workers are ineligible for their plan.

Hi Neighbor Committee – The BBQ with the Mill Hall Kiwanis will take place on February 24th at Mill Hall Park. The egg hunt is scheduled for April 13th at 1:00 p.m. with a rain date of April 14th at 2 p.m. The college grants will be available soon for application. The Committee would like to be able to give to all Borough seniors this year. Council discussed waiving any permits required for the carnival. Kuntz motioned to waive permits on a case-by-case basis. At this time Council will waive the permit fees for the carnival and concessions for May 1st thru May 4th, 2019; Allison seconded. Motion unanimously carried. In the future Council may consider this for Flemington affiliates and/or nonprofits.

ADJOURNMENT: LaRocque motioned to adjourn the meeting at 8:20 p.m.; Mellott seconded. Motion unanimously carried.

ATTEST:


Charity H. Walizer-Etters
Secretary/Treasurer

Regular Meeting
January 24, 2019

Council President Albert Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present January 24, 2019 were Mayor Durkin, Wayne Allison, Dave Grimm, Albert Hill, Steve Hoy, Traci Kuntz, Jo LaRocque; and Gary Mellott. Hoy arrived to the meeting at 7:04 p.m. Also present were William Brungard, JR Probst and Ed Higgins.

PUBLIC COMMENT – None

MINUTES – Allison motioned to approve January 10th, 2019 minutes; Grimm suggested an edit to the information given on the 624 Wright Street property. He added that we were unsure if the bank has “relinquished its rights/interest” in the property. Council agreed to edit this statement. LaRocque seconded. Motion unanimously carried.

UNFINISHED BUSINESS

Sugar Lane – Mellott motioned to move forward with drafting the ordinance to change this lane from two-way to one-way travel; Grimm seconded. Motion unanimously carried. Hill added that the committee consulted with Darren Stover to assure proper signage. Charity will draft the ordinance for the February meeting.

Suburban/Pineveiw & Parkwood Water Lines – Hoy provided a brief review of the paperwork distributed prior to tonight’s meeting. Lengthy discussion ensued on water quality testing. Allison motioned to send a letter of request for Suburban to have the water tested and attend a Borough meeting to explain the high vs. low range limits and what they indicate. Council agreed their goal is to identify any potential health risks and assure our residents that the levels meet the federal standards for safe drinking water. Kuntz seconded. The motion was unanimously carried. Suburban’s next meeting is scheduled for February 19th, 2019.

NEW BUSINESS – None.

COMMITTEE REPORTS

Streets – PennDot’s pre-job, notice to proceed meeting is scheduled. Brungard will contact the City for an update on the slip-lining project for Woods Avenue. Council praised the borough crew for their snow removal efforts.

Community Development – Susquehannock Heights project is moving forward. Hill assigned review of the property maintenance ordinance to the committee in an effort to clean up some dilapidated properties within the borough.

Recreation – Camera/Internet installation at the park has been determined to be approximately \$3,000, which will promote a \$1,000 per year expenditure for the internet service required to run the cameras effectively.

Personnel – We are still collecting information on short-term disability programs.

Hi Neighbor – Carnival plans are moving forward for May 1-4. Hoy reminded the committee to have the borough listed as additional insured for the carnival. The committee plans to continue installation of the Christmas lights across High Street.

ADJOURN: Allison motioned to adjourn at 8:16 p.m.; LaRocque seconded. Motion unanimously carried.

ATTEST:  Charity H. Walizer-Etters
Secretary/Treasurer

Regular Meeting
January 10, 2019

Council President Albert Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present January 10, 2019 were Mayor Durkin, Wayne Allison, Dave Grimm, Albert Hill, Traci Kuntz, Jo LaRocque; and Gary Mellott. Also present were Bill Brungard, JR Probst, Ed Miller, Ed Higgins, Tony Mahon and Austin Houtz. Hoy was absent.

PUBLIC COMMENT

MINUTES – Kuntz motioned to approve December 13, 2018 minutes as printed; Mellott seconded. Motion unanimously carried.

REPORTS OF OFFICERS

ZONING PERMITS – Zero 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 – LaRocque motioned to approve bills as follows: General \$14,000.71; Sewer \$8,798.21; HA \$33.33; Grimm seconded. Motion carried unanimously.

(A detailed listing of bills & financial statements are available in the Borough Office.)

UNFINISHED BUSINESS

Suburban Lines/Parkwood Drive – Hoy distributed info for Council to review. Tabled for Hoy's input.

Fire Co. Agreement – LaRocque spoke on the letter from the fire company of December 13th. Nothing has been received from Coploff's office. LaRocque motioned to accept the agreement once received from Coploff by direction of the fire company. The borough will pay quarterly provided proof of premium is received accompanied by an invoice; Grimm seconded. Motion unanimously carried.

NEW BUSINESS

COSTARS Salt Contract 2019/20 – Allison motioned to participate; Mellott seconded. Motion unanimously carried.

COMMITTEE REPORTS

Streets – Per the suggestion from PennDot, the committee is planning 4,500 feet of double line for Canal and Frederick Streets in an attempt to slow traffic. Bald Eagle Township has a line striping job planned for Fairpoint Road. We will attempt to piggyback with them to save money.

Sewer – The sewer authority reorganized. They will soon be opening bids for the line under the Bald Eagle/Canal.

Public Safety – Mellott reported on Code Red. Residents interested in participating may sign up under [Clintoncountypa.com/Emergency Services/Code Red Form](http://Clintoncountypa.com/Emergency%20Services/Code%20Red%20Form). Allison suggested including this information in the 2020 newsletter. The fire company reported that they've responded on 127 calls and 1,567 man hours. In April the fire truck will be paid off. They recently purchased a used set of extrication tools and have 7-10 certified techs for operating the tools.

Community Development – Grimm reported that the committee met with Cindy Walker and Greg Wilson from City Hall on blighted properties and their procedure in successfully combatting those properties in Lock Haven. He suggested we attempt to acquire the 624 Wright Street property as a start for Flemington. The property is currently vacant/abandoned. It has already been up for sheriff sale and will go up for judicial sale

Regular Meeting
January 10, 2019

later this year at which time it will be sold lien free. The borough currently holds a property maintenance and sewer revenue lien that exceeds \$1,200. The idea would be to purchase, demo and sell it to recoup the expenses. This lead to discussion on rental property inspection requirements. Mayor Durkin explained that rental inspections won't help blight from the outside of the property. He added that enforcement of our property maintenance ordinance is where the need lies.

Recreation – The committee is pursuing installing security cameras for the park.

Personnel – Charity reported she is still trying to contact the AFLAC representative.

Hi Neighbor Committee – The committee plans to put the lighting contest winners in the Express. The committee was urged to start working on scheduling installation of the Christmas lights across High Street in August of each year to avoid scheduling conflicts. Charity will look into the procedure in the case of bad weather, etc.

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

ATTEST:


Charity H. Walizer-Etters
Secretary/Treasurer

Regular Meeting
December 13, 2018

Council President Albert Hill called to order the regular meeting of the Flemington Borough Council. Flemington Borough Council present December 13, 2018 were Mayor Durkin, Wayne Allison, Dave Grimm, Albert Hill, Traci Kuntz, Jo LaRocque; and Gary Mellott. Also present were Bill Brungard, JR Probst, Robert Ohl, Jordan Sheffer, YMCA's Sarah Galbraith, Tony Mahon and Maureen Kennedy. Hoy was absent.

PUBLIC COMMENT – Sarah Galbraith, YMCA Program Coordinator attended the meeting to request scheduled use of the basketball court for a three-on-three co-ed basketball league from May through July. She is considering Tuesdays and Thursdays for the Flemington location. Council agreed this would be a benefit for the Clinton County community and requested a copy of the liability coverage from the YMCA.

MINUTES – Grimm motioned to approve November 8, 2018 minutes as printed; Allison seconded. Motion unanimously carried.

REPORTS OF OFFICERS

ZONING PERMITS – One permit was issued.

PLANNING COMMISSION – The Planning Commission met on Wednesday, December 5th to review the Simcox/Sears subdivision for Lot #1. The Peasley right-of-way is on the deed. The County Planning Commission has reviewed the subdivision and left no remarks. Kuntz motioned to approve the subdivision; Mellott seconded. Motion was 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 – Grimm motioned to approve bills as follows: General \$22,524.55; Sewer \$45,167.93; HA \$886.03; Turnback \$11.98; Grimm added that the Turnback investments have promoted over \$11,000 in interest since they were deposited in April. LaRocque seconded. Motion carried unanimously.

Charity reported she received a request for fuel allocation for 2018. The finance committee will review the request. Grimm motioned to allow the allocation to be released pending finance committee's approval; Allison seconded. Motion unanimously carried.

(A detailed listing of bills & financial statements are available in the Borough Office.)

UNFINISHED BUSINESS

Tax Resolution No. 05-18 – LaRocque motioned to approve with no tax increase in 2019; Kuntz seconded. Motion unanimously carried.

2019 Wages – Grimm motioned to increase the wages of each employee by \$0.75 per hour for 2019; Mellott seconded. Motion unanimously carried.

Final Budget – LaRocque reported the updated figures which include the Turnback monies. In addition the changes included were a decrease to the fuel allocation for the fire company and an increase in the shared allocation to the fire company for building insurance coverage. This change depicts the borough's 25% share of the property insurance. The finance committee requests that the agreement be drafted by Coploff for the borough to sign. Also, included is the payment to the line of credit for the bridge project in the interim of waiting for the grant money from PennDot to come through. There will be no increase in the sewer rates for 2019. Grimm seconded the motion. The motion was carried unanimously.

Suburban Lines/Parkwood Drive – Tabled for Hoy's input.

Regular Meeting
December 13, 2018

NEW BUSINESS

Meetings Dates - Kuntz motioned to advertise the meeting dates for 2019. Council will meet the 2nd and 4th Thursdays of each month excluding the 4th Thursdays of both November and December. In addition, the Monday before the 2nd Thursday will be a scheduled work session on an as needed basis; Allison seconded. Motion carried unanimously.

Christmas Tree Pickup - Will be held the 1st and 2nd Thursday in January.

Lighting Contest - Will be judged December 18th.

Late Sewer Payments - Allison motioned to continue our policy and post it on our website and in the office for the residents. In addition, this will be added to the newsletter.

COMMITTEE REPORTS

Streets - The Committee reported that an error on the bid documents that were prepared by GEI resulted in less grant reward through PennDot. However, after speaking with PennDot on the issue, they were able to adjust the original amount requested to make up for the shortfall. The committee will meet with the City on December 14th to discuss piggybacking with them on sliplining Woods Avenue (15-1600 feet). It may be cheaper for both municipalities if we do it as one project.

Public Safety - Allison requested the committee look into the Code Red system for the next meeting.

Personnel - Allison mentioned that we are looking into making AFLAC available to the employees. Charity has contacted Michelle Reeder. However, we have not heard back yet.

Hi Neighbor Committee - The lighting contest will be judged December 18th. There is \$500 allotted for prize money.

TCC - The committee met with six in attendance.

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

ATTEST:  Charity H. Walizer-Etters
Secretary/Treasurer

RESOLUTION NO. 05-18

Whereas: Flemington Borough Council presents its 2019 Final Budget figures for The Borough of Flemington.

Whereas: Flemington Borough Council sets the 2019 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 2019 budget figures.

Be It Further Resolved that a copy of this resolution along with the adopted budget shall be available for public inspection in the Flemington Borough Office located at 126 High Street, Flemington Borough, Flemington, Clinton County.

Flemington Borough Council

Albert M. Hill

President

Dated: December 13th, 2018

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 13TH, 2018.

Date: December 13th, 2018

Clerk/Secretary
Charity H. Walizer-Etters

Regular Meeting
November 8, 2018

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

PUBLIC COMMENT – White attended the meeting to report a number of junk vehicles at 23 Shady Lane. Brungard reported he is working with the occupant.

MINUTES – Kuntz motioned to approve October 25, 2018 minutes as printed; Allison seconded. Motion unanimously carried.

REPORTS OF OFFICERS

ZONING PERMITS – Three 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 – Mellott motioned to approve bills as follows: General \$6,406.79; Sewer \$5,160.67; HA \$533.63; Turnback \$467.33; Hoy seconded. Motion carried unanimously.
(A detailed listing of bills & financial statements are available in the Borough Office.)

UNFINISHED BUSINESS

Parkwood Water Lines – Allison requested Hoy discuss the possibility of testing the transite water lines on Parkwood, Pineview and Evergreen at the next Suburban Water Authority meeting. Hoy agreed to bring it up at their 3rd Tuesday monthly meeting.

Proposed Budget – Grimm motioned to approve the proposed budget with no tax increase, no sewer rate increase and a \$0.75 raise per hour to each employee; Mellott seconded. Motion unanimously carried.

NEW BUSINESS - None.

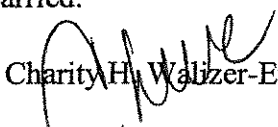
COMMITTEE REPORTS

Sewer – Grimm reported on the Sewer Authority's meeting with Penn Vest on improving the system and loan approval for their upcoming project. The Council will meet with the city on December 14th in reference to piggybacking with them on the slip lining bid for Woods Avenue (Turnback).

Streets – The Committee met with GEI's in reference to their admitted failure to include 300 yards of wearing course in the project specs, which led to a \$6,900 loss in grant funds for the borough. Grimm reported that PennDot is attempting to cover the allocation under the grant. The County Commissioners did allow for the increase in their allocation to Flemington.

Hi Neighbor – The Committee will hold the parade on November 24th with Santa on a fire truck with refreshments following at the fire hall. The plans for a carnival are moving ahead. They are looking at the first week of May for the event.

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

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