

1 MINUTES OF MIFFLINBURG BOROUGH COUNCIL

2 April 16, 2019

3

4		PRESENT	ABSENT
5	Beverly L. Hackenberg, Council President	X	
6	Tod M. Steese, Vice President	X	
7	Paul E. Bottiger, Council Member	X	
8	Richard J. Fry, Council Member	X	
9	Linda L. Lewis, Council Member	X	
10	Duane L. Zimmerman, Council Member	X	
11	David M. Cooney, Mayor	X	
12	Frederick C. Dyroff III, Chief of Police	X	
13	Ryan M. Tira, Solicitor	X	
14	Margaret A. Metzger, Borough Manager	X	
15	Robert M. Rowe, Borough Project Manager		X
16	Misty L. Ross, Assistant Secretary	X	

17

18 The regular meeting of Mifflinburg Borough Council was called to order at 6:30 PM.

19

20 Visitors present at this meeting were Cheryl Kahl, A. Joe Kahl, Susan Waggoner, and Jim Emery.

21

22

23 Motion by: Tod M. Steese

24 Second by: Richard J. Fry

25

26 **MOTION: To approve the minutes of the Tuesday, March 19, 2019 regular meeting of**

27 **Mifflinburg Borough Council.**

28

29 Approved via unanimous voice vote.

30

31

32 Motion by: Tod M. Steese

33 Second by: Richard J. Fry

34

35 **MOTION: To approve the minutes of the Tuesday, April 2, 2019 special meeting of Mifflinburg**

36 **Borough Council.**

37

38 Approved via unanimous voice vote.

39

40

41 Motion by: Linda L. Lewis

42 Second by: Paul E. Bottiger

43

44 **MOTION: To approve payment of Bill List # 2019-04 in the amount of \$906,300.78.**

45

46 Yes – Mr. Bottiger, Mr. Fry, Ms. Lewis, Mr. Steese, Mr. Zimmerman, Mrs. Hackenberg

47

48 No – None

49

50

51 Ms. Cheryl Kahl, Acting Treasurer for Union County, introduced herself and announced that she is

52 seeking a Republican Party nomination for a four-year term for Union County Treasury.

53

54

55 Motion by: Tod M. Steese

56 Second by: Richard J. Fry

57

58 **MOTION: To approve the Mifflinburg Borough Zoning Report for March 2019 and authorize**

59 **payment to the Central Keystone Council of Governments (CK-COG) in the amount of \$1,872.00.**

60

61 Yes – Mr. Fry, Ms. Lewis, Mr. Steese, Mr. Zimmerman, Mr. Bottiger, Mrs. Hackenberg

62

63 No – None

64

65

66

67 Mr. Tira informed Borough Council that he has prepared a draft amendment to §29-201 “Applicable
68 Definitions” to the Mifflinburg Zoning Ordinance which has been reviewed by both the Mifflinburg
69 Planning Commission and Borough Council. The Public Hearing for the proposed amendment has been
70 advertised for consideration at the Tuesday, May 21, 2019 regular Borough Council meeting.

71
72 Mr. Tira reported that Ms. Mackenzie Stover, Zoning Officer with the Central Keystone Council of
73 Governments (CK-COG), has received an Application for Zoning Ordinance Amendment from Legacy
74 Building Products, Inc. (located at 15 Industrial Park Road) for the Rusty Rail Brewing Company
75 (located at 5 N. 8th Street) to amend Article 29 §407.1.A for the addition of “Hotel or Motel”, as defined
76 in Article 29 §201.2 of the Ordinance to table or list of Permitted Uses in the Commercial
77 Manufacturing District. Legacy Building Products, Inc. believes that the following factors and
78 circumstances, without limitation on other factors and circumstances, support this Application for
79 Amendment: the proposed additional Permitted Use of “Hotel or Motel” is particularly compatible with
80 certain of the listed Permitted Uses in the Commercial Manufacturing District, including 1) Retail
81 Business Establishments, 5) Personal Service and Repair Facilities, 9) Essential Services, 10) Public and
82 Quasi-Public Uses, 12) Restaurants, 13) Group Child-Care Home or Child-Care Center, 15) Single-
83 Family Dwellings, 16) Double Dwellings, and 17) Bed-and-Breakfast Establishments. Legacy Building
84 Products, Inc. believes that the proposed additional Permitted Use is not compatible with the remaining
85 Permitted Uses listed for the Commercial Manufacturing District. At present, the Hotel or Motel use
86 (listed as “Hotel and Motel”) is scheduled as a Permitted Use or a Special Exception Use only in a single
87 district within the Borough, being the Downtown District, which is already fully improved and
88 developed. The proposed additional Permitted Use of Hotel or Motel is fully compatible with the
89 statement of intent for the Commercial Manufacturing Zoning District and other Zoning Districts
90 provided in Article 29, §301 of the Ordinance. The Ordinance currently recognizes and defines the
91 Hotel or Motel use and provides all necessary zoning standards, such as bulk and area regulations and
92 controls and off-street parking requirements for such use. The addition of the Hotel or Motel use to the
93 Commercial Manufacturing District allows the use to be conducted in a district already devoted to
94 similar uses and preserves land within the Borough better suited to other uses. Mr. Tira informed
95 Borough Council that the Mifflinburg Planning Commission has discussed the proposed amendment for
96 Permitted Uses in the Commercial Manufacturing District at their regularly scheduled meeting held
97 earlier tonight and passed a motion to make the following two (2) recommendations to Borough
98 Council:

- 99
- 100 1. To amend the Zoning Ordinance as set forth in the application by Legacy Building
 - 101 Products, Inc.
 - 102 2. To add the same use; “Hotel or Motel” in the General Commercial District.
- 103

104 Mr. Tira advised Borough Council that if they desire to move forward with either one (1) or both of
105 these amendments, the next step would be to approve and advertise to conduct a Public Hearing and
106 obtain approval from the Union County Planning Commission.

107
108 Motion by: Duane L. Zimmerman

109 Second by: Paul E. Bottiger

110
111 **MOTION: To authorize Mr. Tira to advertise to conduct a Public Hearing for the proposed**
112 **amendments to the Mifflinburg Zoning Ordinance as set forth in the application by Legacy**
113 **Building Products, Inc. and to add the same use; “Hotel or Motel” in the General Commercial**
114 **District.**

115
116 Mr. Tira interjected that at the Mifflinburg Planning Commission meeting held earlier tonight, two (2) of
117 the Planning Commission members voted against the motion; they were not in favor of the second
118 recommendation, while they supported the first; however, it was not a strong objection. The Mifflinburg
119 Planning Commission members felt the second recommendation was unnecessary at this time.

120
121 Approved via unanimous voice vote.

122
123
124 Mrs. Metzger informed Borough Council that she has received a request from Mr. Johnny Blake, Pastor
125 for the Mifflinburg Assembly of God Church located at 1001 Market Street, to utilize the Mifflinburg
126 Community Park on Friday, June 7, 2019 from 4:00 PM to 8:00 PM to conduct their annual Community
127 Christian Carnival. A copy of the request has been included in the information tonight. The Mifflinburg
128 Assembly of God Church has already completed and submitted the required pavilion reservation forms
129 and paid the \$250.00 security deposit. Borough Council action is requested to approve this request,
130 contingent upon submission of the required certificate of insurance.

131
132
133

134 Motion by: Tod M. Steese
135 Second by: Linda L. Lewis

136
137 **MOTION: To approve the Mifflinburg Assembly of God Church's request to utilize the**
138 **Mifflinburg Community Park on Friday, June 7, 2019 from 4:00 PM to 8:00 PM to conduct their**
139 **annual Community Christian Carnival, contingent upon submission of the required certificate of**
140 **insurance.**

141
142 Approved via unanimous voice vote.

143
144
145 Mrs. Metzger added that Rev. Johnny Blake, Pastor for the Mifflinburg Assembly of God Church
146 located at 1001 Market Street is also requesting Borough Council approval for the donation of some free
147 2019 daily admission pool passes to the Mifflinburg Community Pool to be used as prizes for their free
148 community Christian carnival. Mrs. Metzger clarified that last year Borough Council approved the
149 donation of ten (10) free 2018 daily admission pool passes to the Mifflinburg Community Pool as prizes
150 for their event. Borough Council action is requested on this matter.

151
152 Motion by: Tod M. Steese
153 Second by: Linda L. Lewis

154
155 **MOTION: To amend the previous motion to add “ and to approve the donation of ten (10) free**
156 **2019 daily admission pool passes to the Mifflinburg Community Pool to be used as prizes for their**
157 **event”.**

158
159 Approved via unanimous voice vote.

160
161
162 Mrs. Metzger informed Borough Council that she has received a request from the United Pentecostal
163 Church of Lewisburg (UPCL) to utilize the Mifflinburg Community Park for two (2) events this
164 summer. The first event would be on Saturday, June 8, 2019 for their annual church picnic which they
165 have held at the Mifflinburg Community Park for the past few years, but would like to expand to include
166 a Gospel Sing as a part of the day that would be open to the community. The second event would be on
167 Saturday, August 17, 2019 to conduct their second annual Backpack Give-Away. A copy of the request
168 for these events has been included in the information tonight. The UPCL has already completed and
169 submitted the required pavilion reservation forms and paid the \$250.00 security deposit. Borough
170 Council action is requested to approve the use of the park for these events, contingent upon submission
171 of the required certificate of insurance.

172
173 Motion by: Tod M. Steese
174 Second by: Paul E. Bottiger

175
176 **MOTION: To approve the United Pentecostal Church of Lewisburg's request to utilize the**
177 **Mifflinburg Community Park on Saturday, June 8, 2019 to hold a Gospel Sing and on Saturday,**
178 **August 17, 2019 to conduct their second annual Backpack Give-Away, contingent upon**
179 **submission of the required certificate of insurance.**

180
181 Approved via unanimous voice vote.

182
183
184 Mrs. Metzger provided Borough Council with an update on the status of the Green Light GO Grant
185 Signal Upgrade Project. Mrs. Metzger reported that PennDOT has provided an extension for the Green
186 Light GO Grant Signal Upgrade for Video Detection and Retiming to the traffic signal at Chestnut Street
187 (SR 0045) and Mabel Street/Meadow Green due to some delays caused by the department. This
188 extension extends the grant's close out date to September 30, 2020. Borough Council action is
189 requested to approve this extension.

190
191 Motion by: Tod M. Steese
192 Second by: Paul E. Bottiger

193
194 **MOTION: To approve the extension for the Green Light GO Grant Signal Upgrade Project to**
195 **extend the grant's close out date to September 30, 2020.**

196
197 Approved via unanimous voice vote.

198
199

200 Mrs. Metzger reported that Mr. Rowe has obtained quotes for the replacement of the Borough's electric
201 pickup truck from COSTARS vendors and is asking that Borough Council consider approving the
202 purchase of this truck up to a maximum of \$47,000.00. Mrs. Metzger explained that one of the
203 Borough's electric pickup trucks has failed inspection and it's anticipated to exceed \$2,500.00 just to
204 pass inspection. A discussion was held regarding the quotes received; Mrs. Metzger clarified that the
205 2019 Budget included the purchase of two (2) vehicles; the smaller electric bucket truck and
206 replacement of a pickup truck.

207
208 Motion by: Paul E. Bottiger

209 Second by: Linda L. Lewis

210

211 **MOTION: To authorize the Borough to purchase a pickup truck from COSTARS vendors to**
212 **replace the Borough's electric pickup truck not-to-exceed \$47,000.00.**

213

214 Yes – Ms. Lewis, Mr. Steese, Mr. Zimmerman, Mr. Bottiger, Mr. Fry, Mrs. Hackenberg

215

216 No – None

217

218

219 Mrs. Metzger reported that Mr. Rowe has solicited quotes for professional engineering assistance for the
220 Mill Street Reconstruction Project. There were three (3) quotes received and are as follows:

221

222 LIVIC Civil \$28,822.50

223 HRG, Inc. \$26,010.00

224 Uni-Tec Consulting Engineers, Inc. \$16,000.00

225

226 A copy of the tabulation has been included in the information tonight. Borough Council action is
227 requested to award the Professional Engineering Services Proposal to Uni-Tec Consulting Engineers,
228 Inc. to provide professional engineering services for the Mill Street Reconstruction Project for a lump
229 sum amount of \$16,000.00

230

231 Motion by: Linda L. Lewis

232 Second by: Paul E. Bottiger

233

234 **MOTION: To award the Professional Engineering Services Proposal to Uni-Tec Consulting**
235 **Engineers, Inc. to provide professional engineering services for the Mill Street Reconstruction**
236 **Project for a lump sum fee of \$16,000.00.**

237

238 Yes – Mr. Steese, Mr. Zimmerman, Mr. Bottiger, Mr. Fry, Ms. Lewis, Mrs. Hackenberg

239

240 No – None

241

242

243 Mrs. Metzger informed Borough Council that Mr. Rowe and LIVIC Civil have solicited bids for the
244 Community Development Block Grant (CDBG) funded Curb Cut Project. The bids were opened on
245 Friday, April 12, 2019 at 1:00 PM. There was one (1) bid received from Dave Gutelius Excavating, Inc.
246 Upon review of the bid opening and supporting qualification materials for this project, LIVIC Civil is
247 recommending that the Borough accept the low bidder Dave Gutelius Excavating, Inc. with a submitted
248 base bid amount of \$95,615.00 and Add Alternate 2 in the amount of \$12,730.00 for a total award
249 amount of \$108,345.00, contingent upon approval from both SEDA-COG and the PA Department of
250 Community and Economic Development (DCED). Mrs. Metzger clarified that SEDA-COG has already
251 approved the bid and therefore, Borough Council action is requested to award the bid to Dave Gutelius
252 Excavating, Inc. contingent upon approval from the Engineer and DCED

253

254 Motion by: Duane L. Zimmerman

255 Second by: Linda L. Lewis

256

257 **MOTION: To award the bid for the Community Development Block Grant (CDBG) funded Curb**
258 **Cut Project to Dave Gutelius Excavating, Inc. and Add Alternate 2 for the total award amount of**
259 **\$108,345.00, contingent upon approval from the Engineer and the PA Department of Community**
260 **and Economic Development (DCED).**

261

262 Yes – Mr. Zimmerman, Mr. Bottiger, Mr. Fry, Ms. Lewis, Mr. Steese, Mrs. Hackenberg

263

264 No – None

265

266

267 Mrs. Metzger informed Borough Council that Mr. Rowe and Uni-Tec Consulting Engineers, Inc. have
 268 solicited bids for the Quarry Road Inlet Replacement, Gessner/Shelly Lane Culvert Replacements, and
 269 Hickory Street Sewer Replacement. The bid opening was held on Monday, April 15, 2019 at 1:00 PM.
 270 There were four (4) bids received and are as follows:

	<u>Fairchild</u>	<u>Dave Gutelius</u>	<u>Mid-State</u>	<u>Sikora Brothers</u>
	<u>Brothers</u>	<u>Excavating, Inc.</u>	<u>Paving</u>	<u>Paving</u>
274 Gessner Lane	\$ 37,510.00	\$ 42,915.00	\$ 36,757.00	\$ 44,581.00
275 Shelley Lane	\$ 34,470.00	\$ 31,532.00	\$ 33,884.50	\$ 37,217.00
276 Hickory Street	\$125,785.00	\$ 99,065.50	\$113,267.50	\$ 71,333.00
277 Quarry Road	<u>\$ 45,475.00</u>	<u>\$ 38,577.50</u>	<u>\$ 49,487.50</u>	<u>\$ 31,900.00</u>
278	\$243,240.00	\$212,089.00	\$233,396.50	\$185,031.00

280 A copy of the bid tabulation prepared by Uni-Tec Consulting Engineers, Inc. has been included in the
 281 information tonight. Borough Council action is requested to award the bids for the Quarry Road Inlet
 282 Replacement, Gessner/Shelly Lane Culvert Replacements, and Hickory Street Sewer Replacement as the
 283 combined project to Uni-Tec Consulting Engineers, Inc. for lump sum amount of \$185,031.00 for all
 284 four (4) projects.

285
 286 Motion by: Paul E. Bottiger
 287 Second by: Linda L. Lewis

288
 289 **MOTION: To award the bids for the Quarry Road Inlet Replacement, Gessner/Shelly Lane**
 290 **Culvert Replacements, and Hickory Street Sewer Replacement as the combined project to Sikora**
 291 **Brothers Paving for lump sum amount of \$185,031.00 for all four (4) projects.**

292
 293 Yes – Mr. Bottiger, Mr. Fry, Ms. Lewis, Mr. Steese, Mrs. Hackenberg

294
 295 No – Mr. Zimmerman

296
 297
 298 Mrs. Metzger reminded Borough Council that they took action at the Tuesday, April 2, 2019 special
 299 Borough Council meeting to reject the prior award of the quotes for the West Basin Closed Circuit
 300 Television (CCTV) and Reporting work to Trenchless Pipe Solutions due to ambiguities in the project
 301 scope as compared to the quotation sheet, and to reject all of the prior quotes on this basis; as well as to
 302 authorize Mr. Rowe to move forward with obtaining new quotes for the Sewer Main Cleaning, CCTV of
 303 the West Basin, and Reporting work. Mrs. Metzger reported that Mr. Rowe has obtained new quotes for
 304 the Sewer Main Cleaning, CCTV of the West Basin, and Reporting work and they are as follows:

306 Insight Pipe Contracting, LLC	\$117,120.00
307 Trenchless Pipe Solutions	\$165,920.00
308 Utility Services Group, Inc.	\$152,000.00

309
 310 A copy of the quote tabulation has been included in the information tonight. Borough Council action is
 311 requested to award the revised quotes for the Sewer Main Cleaning, CCTV of the West Basin, and
 312 Reporting work to Insight Pipe Contracting, LLC for the total bid price of \$117,120.00.

313
 314 Motion by: Linda L. Lewis
 315 Second by: Tod M. Steese

316
 317 **MOTION: To award the revised quotes for the Sewer Main Cleaning, CCTV of the West Basin,**
 318 **and Reporting work to Insight Pipe Contracting, LLC for the total bid price of \$117,120.00.**

319
 320 Yes – Ms. Lewis, Mr. Steese, Mr. Bottiger, Mrs. Hackenberg

321
 322 No – Mr. Fry, Mr. Zimmerman

323
 324
 325 Mrs. Metzger requested an executive session to discuss potential litigation.

326
 327 Mrs. Metzger informed Borough Council that Mr. Matthew Wells and Miss Maura McGlaughlin, the
 328 Park Co-Directors, are requesting that the following additional employees be hired for the 2019 Season
 329 at the Mifflinburg Community Park/Pool due to some resignations or reduced availability of our rehires:

331 Sam Deluca	Sean Witmer	Rachael Erikson
332 Ethan Hoy	Kellen Beck	

333

334 Mrs. Metzger added that Mr. Wells and Miss McGlaughlin are also requesting that Nolan Beck be
335 rehired for the 2019 Season at the Mifflinburg Community Park/Pool. A copy of the list has been
336 included in the information tonight. Borough Council action is requested to hire/rehire the individuals
337 as recommended by Mr. Wells and Miss McGlaughlin.
338

339 Motion by: Linda L. Lewis
340 Second by: Tod M. Steese
341

342 **MOTION: To hire/rehire the additional employees for the 2019 Season at the Mifflinburg**
343 **Community Park/Pool as listed and recommended by Mr. Matthew Wells and Miss Maura**
344 **McGlaughlin, the Park Co-Directors.**
345

346 Approved via unanimous voice vote.
347
348

349 Mrs. Metzger reminded Borough Council that Mr. Benjamin Dietrich was present at the Tuesday,
350 March 19, 2019 regular Borough Council meeting regarding potentially relocating the batting cage at the
351 Little League Field located at the Mifflinburg Community Park on N. 5th Street. Mrs. Metzger reported
352 that the Borough Electric Crew marked both of the proposed new locations for the batting cage for Mr.
353 Dietrich to review. Borough Council approval is required to approve the relocation of the batting cage
354 to the triangle area behind home plate over by the dumpster (the area by the tree line).
355

356 Motion by: Linda L. Lewis
357 Second by: Duane L. Zimmerman
358

359 **MOTION: To approve the relocation of the batting cage at the Little League Field located at the**
360 **Mifflinburg Community Park on N. 5th Street to the triangle area behind home plate over by the**
361 **dumpster (the area by the tree line).**
362

363 Approved via unanimous voice vote.
364
365

366 Mrs. Metzger announced that the first meeting for the Town Clock is slated for Thursday, May 9, 2019
367 at 7:00 PM at the Union County Government Center located at 343 Chestnut Street.
368

369 Mrs. Metzger informed Borough Council that included in the information tonight they received a
370 Membership Appeal form for the Mifflinburg Buggy Museum for anyone interested in donating or
371 joining.
372

373 Mrs. Metzger informed Borough Council that also included in the information tonight they received an
374 invitation from State Representative Fred Keller's office inviting Council Members to join them on
375 Thursday, May 2, 2019 at 6:30 PM, as they welcome Deputy Secretary and Executive Director of the
376 Center for Local Government Services Rick Vilello. Mrs. Metzger pointed out that Borough Council
377 Members interested in attending must RSVP by Tuesday, April 30, 2019.
378

379 Mr. Zimmerman announced that he met with the Mifflinburg Buggy Museum on Monday, April 15,
380 2019 to review and discuss their facilities to determine what is causing their high electric bills. The
381 Mifflinburg Buggy Museum has a number of issues (interior, heating system, etc.); unfortunately some
382 of these issues are being caused by their financial problems. Mr. Zimmerman asked that Mrs. Metzger
383 provide him with another printout of the meter usage data report for the Mifflinburg Buggy Museum
384 when the new bill goes out. The Mifflinburg Buggy Museum will be consulting with an expert, who is
385 donating his time.
386

387 Mayor Cooney informed Borough Council that they received a copy of the Monthly Police Report for
388 March 2019 included in the information tonight.
389

390 Mayor Cooney announced that the Mifflinburg Little League Association's Opening Day Celebration is
391 scheduled for Saturday, May 4, 2019 at the Mifflinburg Community Park. This year, the Mifflinburg
392 Little League will not be using the Borough Streets as they parade around; instead the parade will move
393 from the field (by the tennis courts) thru the parking lot and in front of the pool.
394

395 Mayor Cooney reminded Borough Council that last year after the annual Memorial Day Ceremony in
396 the cemetery, a discussion was started about bringing back the 5th Street Festival. Mayor Cooney
397 clarified that he hasn't had any groups volunteer to participate; he just wanted to make Borough Council
398 aware that he will be speaking with the Scout Groups and other non-profit groups to see if any of them
399 would be interested in participating.
400

401 Chief Dyroff presented Borough Council with some Monthly Highlights for the Mifflinburg Police
402 Department for March 2019.

403
404 Chief Dyroff reminded Borough Council that in April 2017 the Mifflinburg Police Department received
405 a grant which paid for Mobile Architecture for Communications Handling (MACH) software. MACH is
406 an internet based communications tool that allows public safety agencies to share information,
407 enhancing cooperation and organization during every day activities and emergency situations. MACH
408 uses the Internet and a sophisticated, scalable, and secure Web-services messaging foundation to offer
409 job enhancing features that have, until now, been unpractical to provide to the public safety official in
410 the field. With MACH, national model agencies are able to easily cooperate during daily activities and
411 emergency events. Chief Dyroff reported that the grant expires May 30, 2019 and will require Borough
412 funding to continue. Subscribers shall pay a monthly subscription fee of \$35.00 per computer for the
413 number of computers used for the initial term of the Agreement. Chief Dyroff clarified that the
414 Mifflinburg Police Department currently has a nonexclusive license to use MACH on five (5)
415 computers; however he is willing to reduce the number of computers to four (4). The cost of the
416 monthly subscription fee for June through December 2019 would be \$980.00; the cost of the monthly
417 subscription fee that would need to be budgeted for 2020 would be \$16,080.00. The initial term of this
418 Agreement shall be from the effective date of December 31, 2019, but shall automatically renew first for
419 twelve (12) months until December 31, 2020 (first renewal term) and then for additional periods of one
420 (1) year each unless one of the Parties provides the other Party written notice of termination at least
421 thirty (30) calendar days prior to the termination date of the then-current term. Chief Dyroff expressed
422 that he believes this software is highly important for officers' safety and efficiency of the officers in the
423 patrol vehicles. Borough Council action is requested to authorize him to execute the Subscription
424 Agreement with Technology Enterprise Group, Inc. (TEG), which is the owner of MACH.

425
426 Motion by: Paul E. Bottiger

427 Second by: Tod M. Steese

428

429 **MOTION: To authorize Chief Dyroff to execute the Subscription Agreement between Technology**
430 **Enterprise Group, Inc. (TEG) and the Mifflinburg Police Department to use MACH on four (4)**
431 **computers.**

432

433 Yes – Ms. Lewis, Mr. Steese, Mr. Zimmerman, Mr. Bottiger, Mr. Fry, Mrs. Hackenberg

434

435 No – None

436

437

438 Mr. Zimmerman commended the Borough Electric Crew for a job well done with the recent storm that
439 occurred over the weekend.

440

441 Mayor Cooney presented Borough Council with an update for the Mifflinburg Regional Economic
442 Development (MRED) Alliance. Mayor Cooney updated Borough Council on the following businesses
443 in the Borough:

444

- 445 • Primitive Thymes Mercantile (previously located at 95 Brookpark Circle, Lewisburg) will
446 be opening up shop at the former Cole's Hardware building located at 145 E. Chestnut
447 Street.

448

449 Mrs. Metzger informed Borough Council that they received a copy of the Engineer's Report for April
450 2019 included in the information tonight.

451

452 Mrs. Metzger provided Borough Council with an update on the status of the Corrective Action Plan
453 (CAP). Mrs. Metzger reported that HRG, Inc. worked with Borough Staff to finalize the CAP update
454 submission which was hand-delivered to DEP on Friday, March 29, 2019.

455

456 Mrs. Metzger pointed out that HRG, Inc. has provided assistance in reviewing Wastewater Treatment
457 Plant modifications necessary to reduce MLSS concentrations including detailed 'desktop' review of the
458 solids handling processes at the Wastewater Treatment Plant. A memo detailing this work has been
459 attached to the Engineer's Report for Borough Council review/reference. HRG, Inc. continues to work
460 with Borough Staff to find a solution to this issue and intends to discuss this further with Borough
461 Council during their Tuesday, May 7, 2019 Borough Work Session.

462

463

464

465

466

467 Mayor Cooney informed Borough Council that he participated in or will be participating in the
468 following meetings or events:

469

- 470 • Two (2) speaking engagements for the Snyder-Union Opioid Coalition. The first speaking
471 engagement was held on Thursday, March 21, 2019 with the Leadership Susquehanna
472 Valley and the other was held earlier today with the Susquehanna Society of Human
473 Resource Management. Mayor Cooney announced that following the speaking engagement
474 with the Leadership Susquehanna Valley, the Leadership Susquehanna Valley presented
475 him with a Certificate of Appreciation.
- 476 • The Annual Mifflinburg Community Easter Egg Hunt that was held on Saturday, April 6,
477 2019 at 10:00 AM at the VFW Carnival Grounds.
- 478 • Spoke to the Girl Scout Groups on Wednesday, April 10, 2019 about local government.
- 479 • The Arbor Day celebration that is scheduled for Friday, April 26, 2019 at 10:00 AM at the
480 Mifflinburg Community Park. Mayor Cooney stated that he will be issuing a proclamation
481 during the celebration.
- 482 • The Mifflinburg YMCA Center's Healthy Kids Day that is scheduled for Saturday, April
483 27, 2019 from 10:00 AM – 12:00 PM. During this event the kids get to run a half mile fun
484 run with the Mayor.
- 485 • The Mifflinburg Little League Association's Opening Day Celebration that is scheduled for
486 Saturday, May 4, 2019 at the Mifflinburg Community Park.

487

488 Mr. James Emery, Borough Emergency Management Coordinator (EMC) and Code Enforcement
489 Supervisor at the Central Keystone Council of Governments (CK-COG), announced that he present at
490 tonight's meeting to report that he was called out the night of the storms and to check-in with Borough
491 Council to see if they need anything from the CK-COG.

492

493 Ms. Lewis questioned the status of the Borough's Emergency Management Plan. Mr. Emery reported
494 that the Borough's Emergency Management Plan was current with the exception of the equipment list.

495

496

497 Mrs. Hackenberg called an executive session to discuss potential litigation. An executive session was
498 held from 7:17 PM to 7:53 PM.

499

500

501 Mayor Cooney informed Borough Council that Mrs. Kimberly Hassinger, a resident of 2 Ann Street, has
502 contacted him and asked him to let Borough Council know that she was very thankful to Mr. Dave
503 Gutelius for the load of dirt he delivered to repair her yard, which was damaged during the National
504 Mobile Home Village's sewer line repair work.

505

506 Mr. Steese requested that a Public Safety Committee meeting be scheduled to discuss town emergencies
507 like the recent storm event. Mayor Cooney scheduled a Public Safety Committee meeting for Tuesday,
508 May 7, 2019 at 5:30 PM.

509

510

511 Motion by: Paul E. Bottiger

512 Second by: Linda L. Lewis

513

514 **MOTION: To enter into a payment agreement with the Mifflinburg Buggy Museum.**

515

516 Yes – Mr. Steese, Mr. Zimmerman, Mr. Bottiger, Mr. Fry, Ms. Lewis, Mrs. Hackenberg

517

518 No – None

519

520

521 Motion by: Tod M. Steese

522

523 **MOTION: To adjourn the Mifflinburg Borough Council meeting.**

524

525 Approved via unanimous voice vote.

526

527

528 Meeting adjourned at 7:56 PM.

529

530

531

532

533

534 Respectfully Submitted,
535
536
537
538 Misty L. Ross
539 Assistant Borough Secretary