

December 23, 2008

The Muncy Borough Council met in regular session with the following members present: President Vivian Daily, Vice President Galen Betzer, Dana Bertin, Lloyd Wurster, Alicia Myers, Borough Manager Ed Coup, and solicitor Wilf Knecht. Absent were Ms. Richards and Ms. Stein.

Guests present: Dan Arnold and Patrick Donlin

President Daily called the meeting to order at 7:00pm in Council Chambers located at 14 N. Washington Street.

Public Comment

None

2009 General Fund Budget

Ms. Myers made a motion to give final approval to the 2009 General Fund Budget of \$1,107,200.00. Mr. Wurster seconded the motion. Motion approved with all voting in favor. Vote results were 5-0.

2009 Sewer Fund Budget

Mr. Betzer made a motion to give final approval to the 2009 Sewer Fund Budget of \$811,000.00. Mr. Bertin seconded this motion. Motion approved with all voting in favor. Vote results were 5-0.

2009 Water Fund Budget

Mr. Bertin made a motion to give final approval to the 2009 Water Fund Budget of \$642,000.00. Mr. Wurster seconded this motion. Motion approved with all voting in favor. Vote results were 5-0.

2009 Liquid Fuels Budget

Mr. Bertin made a motion to give final approval to the 2009 Liquid Fuels Budget in the amount of \$55,500.00. Mr. Betzer seconded the motion with all voting in favor. Vote results were 5-0.

Adoption of Right to Know Open Records Policy

Mr. Coup and solicitor Knecht gave a brief presentation on the Open Records Policy that all Boroughs must have. Mr. Knecht recommended that it be adopted now, and if it had to be modified later, it could easily be accomplished. Mr. Coup noted that once approved, it would be placed on the Borough's website. Mrs. Daily made a motion that it be adopted with Mr. Bertin seconding that motion. All voted in favor. Vote results were 5-0.

Water Fund Audit

Mr. Bertin made a motion that council approve awarding Larson Kellett and Associates the job of performing the 2008 Water Fund Audit at a cost not to exceed \$4,600.00. Mr. Betzer seconded this motion. All voted in favor. Vote results 5-0.

Sewer Fund Audit

Mr. Bertin made a motion that council approve awarding Larson Kellett and Associates the job of performing the 2008 Sewer Fund Audit at a cost not to exceed \$10,000.00. Ms. Myers seconded the motion. Council then discussed whether or not the Municipal Authority should be awarding the audit work. Mr. Knecht said it wouldn't hurt for council to vote on the award, and if it was incorrect, the Municipal Authority could make the award. Council then approved the motion to award the job to Larson Kellett and Associates with all voting in favor. Vote results 5-0.

There being no further business, Ms. Myers made a motion to adjourn the meeting at 7:20pm with Mr. Wurster seconding it. All voted in favor. Vote results 5-0.

Respectfully submitted,

Edward A. Coup
Assistant Secretary