

**MUNCY BOROUGH COUNCIL SPECIAL PUBLIC AND EXECUTIVE SESSION
MEETING
PERSONNEL MATTERS
Minutes
August 26, 2009 7pm**

The Muncy Borough Council met in a Special Public Meeting and Executive Session in regards to personnel matters with the following members present: President Vivian Daily, Karen Richards, Lloyd Wurster, Linda Stein, and Alicia Myers. Vice President Galen Betzer and Dana Bertin were absent. Also attending was Borough Secretary/Office Manager Mary Lynné Rager.

Guests:	Thomas Taber, Resident	Chris Dannemann, Resident
	Attorney Ethan O'Shea	Edward H. Dannemann, Resident
	Richard Reese, Resident	Mark Tarquinio, resident
	Buzz Baker, Resident	Dan and Marcia Arnold, Residents
	Gary Saam, Employee of Muncy Borough	
	Virginia Gardner, Employee of Muncy Borough	
	Tom Gardner, Resident Jim Muffly, MBMA	
	Dave Alexander, Employee of Muncy Borough	

President Daily called the meeting to order at 2pm in the Council Chambers at 14 North Washington St., Muncy. President Daily stated that the purpose of meeting today was to hold an executive session. She noted that the public meeting section will only reopen if action needs to be taken. President Daily asked for any comments and there were none.

Letter of resignation-President Daily announced the resignation of Councilman Dana Bertin. An advertisement will be published in 30 days in order to recruit a replacement.

President Daily announced that Council will now adjourn to executive session for personnel reasons. She forewarned the public audience that it could be at least two and a half hours until the public meeting would resume. Mr. Taber strongly objected stating the meeting was advertised and he wanted to stay. He continued to press President Daily as to whom the executive session was about. President Daily responded that our employees are protected under the HIPPA law.

Resident Dan Arnold questioned if the Treasurer and Borough Manager Ed Coup had resigned. He then pressed if Council was buying out the loans of the Authority and why would Council make that a tax payer's responsibility. President Daily clearly stated that all members of the public then had to vacate the building until further notice so Council could go into executive session, which was the objective of this meeting.

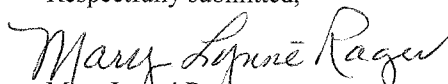
Executive Session

An Executive Session was called by President Daily at 2:01pm to discuss legal and personnel matters.

Adjournment

At 3:35pm council reconvened and adjourned stating Council will not be taking any action. There being no further business, Ms Stein made a **motion** to adjourn the meeting at 3:35pm with Ms Richards making the **second**. Motion **passed** with all voting in favor.

Respectfully submitted,


Mary Lynné Rager
Borough Secretary/Office Manager