

A Muncy Creek Township Supervisors Regular Meeting was held at the Township building on Monday, November 20, 2023, at 7:25 p.m. The meeting was called to order after the scheduled Conditional Use Hearing by chairman, Gary Phillips followed by the pledge of allegiance. The following were present:

**Members:** Gary Phillips, Daniel Whitmoyer

**Others:** Mike Wiley, Hunter Heivly, Leon Liggitt, Gregory Thomas Sr., Rhonda Beck, Bill Titus, Bill Poulton, Diane Thrash, Ralph, Robert & Joanne Ort, George & Jane Laidacker, Brian Vann, Brandi Green, Seth Green, Larry Hoose, Cindy & Eric Newcomer, Scott Delany, Terri Harmon, Lloyd Smith, Cari Buck

**Public Comment** was called for. There were no comments.

Announce Executive Session was held on 10/16/23 to discuss personnel.

Ratified the wages of Seth Green.

A motion was made by G. Phillips, seconded by D. Whitmoyer to **waive the reading of the minutes** from the October 16, 2023 Supervisor's Regular Meeting and **approve the minutes** from the October 16, 2023 Supervisor's Regular Meeting as presented. Motion carried.

A motion was made by G. Phillips, seconded by D. Whitmoyer to **receive the Planning Commission minutes** from the October 4, 2023 meeting as presented. Motion carried.

A motion was made by G. Phillips, seconded by D. Whitmoyer to receive the **Sewer Authority minutes** from the September 27, 2023 meeting as presented. Motion carried.

A motion was made by G. Phillips, seconded by D. Whitmoyer to receive the **WBRA minutes** from the September 20 & October 18, 2023 meetings as presented. Motion carried.

**Road Master Report** – Ditch cleaning, pipe cleaning, preparing for winter.

A motion was made by G. Phillips, seconded by D. Whitmoyer to **receive the Code Inspections Report** for October 2023. Motion carried.

**Fire Company Report** – October 2023 report received. Open house on 11/12/23 was well attended. Did the board receive the new contract from the fire company? Will it be signed before end of the year?

Bill Poulton spoke on behalf of the Muncy Historical Society. Regarding Heritage Park at 601 Pepper Street. There is a lease agreement/maintenance and operation agreement between the Historical Society and the Township. The Historical Society is working with Solicitor Jon DeWald on project to create a new non-profit for Heritage Park & Nature Trail (the Historical Society will be giving up ownership of the park). Mr. Poulton is looking for permission for Jon to work with the township and its solicitor to restructure the agreements.

A motion was made by D. Whitmoyer, seconded by G. Phillips to **have Mike Wiley work with Jon DeWald on the agreements** between the Township and the newly created Heritage Park & Nature Trail. Motion carried.

A motion was made by G. Phillips, seconded by D. Whitmoyer to **approve WBRA/MBMA support letters**. Motion carried.

A motion was made by G. Phillips, seconded by D. Whitmoyer to **approve costs for Eric Newcomer to attend PSATS Boot Camp** (12/18/23, 2/10/24 & 2/17/24). Motion carried.

A motion was made by G. Phillips, seconded by D. Whitmoyer to **approve advertising the Organizational meeting for Tuesday January 2, 2024 and Auditors for Wednesday January 2, 2024**. Motion carried.

A motion was made by G. Phillips, seconded by D. Whitmoyer to **approve advertising the 2024 Proposed Budget and Tax Rate (resolution 23-205 & 23-206)**. Motion carried.

A motion was made by G. Phillips, seconded by D. Whitmoyer to **approve appointing Rick Lowe, CPA as Auditor for year 2023** (and intended use of Rick Lowe, CPA as auditor for 2024). Motion carried.

**Public comments:**

**E. Newcomer:** Was appointment of Rick Lowe advertised?

**C. Newcomer:** What were the WBRA/MBMA support letters that were being approved?

The meeting was **adjourned** by Chairman G. Phillips at approximately 7:39 p.m.

Respectfully Submitted,

Cari Buck, Township Secretary