

A Muncy Creek Township Supervisors Regular Meeting was held at the Township building on Monday, February 19, 2024, at 7:00 p.m. The meeting was called to order by chairman, Gary Phillips followed by the pledge of allegiance. The following were present:

Members: Gary Phillips, Eric Newcomer, Daniel Whitmoyer

Others: Mike Wiley, Brandi Green, Seth Green, Larry Hoose, Josh Leidhecker, Barbara Andreassen, Ann Marie Baker, Alexis Newcomer, Cindy Newcomer, Bill Titus, Deb Vogt, Ken & Donna Weimer, Teri Snyder, Mark Kreisher, Scott Delany, Dan Knapp, Victor Marquardt, Lloyd Smith, Cari Buck

It was announced that an executive session was held on Friday 1/12/24 from 12:30 p.m. till 2:00 p.m. to discuss legal matters.

Public Comment was called for. There were no comments.

A motion was made by G. Phillips, seconded by E. Newcomer to **waive the reading of the minutes** from the January 4, 2024 Supervisor's Organizational/Regular Meeting and **approve the minutes** from the January 4, 2024 Supervisors Organizational/Regular Meeting as presented. Motion carried.

A motion was made by G. Phillips, seconded by E. Newcomer to **receive the Auditors minutes** from the January 4, 2023 meeting as presented. Motion carried. Draft minutes from the 2024 Auditors meeting will be sent to Cari as they set the supervisor's wages for 2024.

A motion was made by G. Phillips, seconded by D. Whitmoyer to **receive the Planning Commission minutes** from the November 1, 2023 meeting as presented. Motion carried.

A motion was made by G. Phillips, seconded by E. Newcomer to receive the **Sewer Authority minutes** from the November 15, 2023 meeting as presented. Motion carried. The board requested that Cari send them a copy of the MOU for Little League.

A motion was made by G. Phillips, seconded by E. Newcomer to **receive the WBRA minutes** from the December 13, 2023 and January 10, 2024 meeting as presented. Motion carried.

Road Master Report – Pipe replacement on Swank Hill and Turkey Bottom. Crack sealing between inclement weather events.

A motion was made by G. Phillips, seconded by D. Whitmoyer to **receive the Code Inspections Report** for December 2023 and January 2024. Motion carried.

Fire Company Report – A motion was made by G. Phillips, seconded by D. Whitmoyer to **receive the monthly reports** for December 2023, January 2024 and the 2023-year end reports. Motion carried. Eric mentioned a discrepancy on the year end report with the Q1 MCT payment, the Fire Company was going to check into it (A revised report was sent to the township).

Josh Leidhecker and Barbara Andreassen were present to provide an update regarding sewer at the Today Farm. Went to the recent WBRA meeting to ask for connection to public sewer. Hoping to have a will serve letter soon. Teri Snyder, WBRA Board Member, confirmed a discussion was had between Mr. Leidhecker and the WBRA Board. Victor Marquardt, Township Zoning Officer, gave info from the building code standpoint. He said a certificate of occupancy is needed. Mr. Leidhecker asked what could be done in between receiving the will serve letter and his connection to the public system? Could a pump agreement/schedule be submitted to the township? Supervisor Newcomer stated that all information would need to be submitted in writing. Cindy Newcomer asked if his property is in the 537-plan service area? Would a revision be needed to the 537-plan to accommodate?

Township property at 170 West Water Street. Supervisor Newcomer has spoken with the President of Muncy Garden Club regarding working jointly to fix up the property on Water Street. He is looking for approval from the other Supervisors to continue the conversation. A motion was made by G. Phillips, seconded by D. Whitmoyer to allow Eric to **continue the conversation with the Garden Club**. Motion carried.

A motion was made by G. Phillips, seconded by E. Newcomer to **approve Resolution 24-207, Park Grant for Pickle Ball Courts at Kiess Park**. Motion carried.

A motion was made by G. Phillips, seconded by D. Whitmoyer to **approve Resolution 24-208, Park Grant for Resurfacing Walking Path/Concession Area at Kiess Park**. Motion carried.

A motion was made by G. Phillips, seconded by D. Whitmoyer to **approve Resolution 24-209, Intent to follow the Municipal Records Schedule**. Motion carried.

A motion was made by G. Phillips, seconded by D. Whitmoyer to **set Planning Commission wages at \$100 per month**. Motion carried. Resolution 24- **E. Newcomer Abstained** due to his daughter being a member of the Muncy Creek Township Planning Commission. Conflict of Interest Abstention Memorandum Received.

A motion was made by G. Phillips, seconded by D. Whitmoyer to **set Zoning Hearing Board wages at \$50 per meeting**. Motion carried.

A motion was made by E. Newcomer, seconded by G. Phillips to **Approve the agreement for the Codification Project with General Code**. Motion carried.

A motion was made by G. Phillips, seconded by D. Whitmoyer to **Approve the agreement with CashVest**. Motion carried. Professional Services, \$14,900 with one-to-one investment, and a clause for termination.

A motion was made by E. Newcomer, seconded by D. Whitmoyer to **approve looking into Audio Video equipment/set-up for the meeting room to go with previously approved building renovations**. Motion carried. Look at options for livestream, and better hearing.

A motion was made by G. Phillips, seconded by D. Whitmoyer to **approve Muncy Kiwanis Egg Hunt at Kiess Park on March 24, 2024, with a rain date of March 30, 2024**. They must provide liability insurance. Motion carried.

Public comments:

M. Kreisher: Regarding Audio/Video and option for presenting, like projector and screen set-up would be nice to look into as well.

Meeting was **adjourned** by Supervisor Phillips at approximately 7:56 p.m.

Respectfully Submitted,

Cari Buck, Township Secretary