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## MINUTES OF MIFFLINBURG BOROUGH COUNCIL August 20, 2013

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	PRESENT	ABSENT
Robert O. Brouse, Jr., Council President	X	
Betsy K. Robertson, Vice President	X	
Benjaman M. Dietrich, Council Member		X
Bryan E. Rohland, Council Member	X	
Michael E. Snook, Council Member	X	
Tod M. Steese, Council Member	X	
David M. Cooney, Mayor	X	

12 Jeremiah D. Runkle, Solicitor Douglas R. Bickhart, Chief of Police 13 Margaret A. Metzger, Borough Manager 14

Misty L. Ross, Assistant Secretary

The regular meeting of Mifflinburg Borough Council was called to order at 7:00 PM.

Visitors present at this meeting were Kathleen Ann Downs and Donald J. Dziadosz.

Mr. Brouse conducted a Public Hearing for Ordinance No. 2013-03; Amending the Non-Uniformed Employees Pension Plan which was previously enacted May 18, 1993, and subsequently amended, relative to the establishment and maintenance of employee pension, annuity, insurance and benefit fund or funds, to amend certain provisions of the pension plan or program applicable to the employees of said Borough. Mr. Runkle stated that the proposed ordinance has been completed and advertised on Saturday, August 3, 2013. There being no comments or discussion the hearing ended at 7:04 PM.

Motion by: Betsy K. Robertson Second by: Tod M. Steese

MOTION: To approve the minutes of the Tuesday, July 16, 2013 regular meeting of Mifflinburg Borough Council.

Approved via unanimous voice vote.

Motion by: Betsy K. Robertson Second by: Tod M. Steese

MOTION: To approve the minutes of the Tuesday, August 6, 2013 special meeting of Mifflinburg Borough Council.

Approved via unanimous voice vote.

Mrs, Metzger informed Borough Council that the following invoices are included in Bill List #2013-08:

- PA Department of Transportation in the amount of \$22,966.43 for the Chestnut Street Reconstruction Project.
- Two (2) Payrolls.
- Health Insurance.
- American Municipal Power (AMP) in the amount of \$329,016.14.
- Mifflinburg Heritage & Revitalization Association (MHRA) in the amount of \$3,460.32.

Mrs. Metzger pointed out that the invoice description on the Voucher Listing for the invoice to MHRA in the amount of \$3,460.32 indicates that this payment was for the Blueberry Festival; however MHRA was also reimbursed for Elm Street operation expenditures. Mrs. Metzger clarified that the system can only select one (1) description for checks with multiple invoices. Borough Council action is requested to approve payment of Bill List #2013-08 in the amount of \$564,584.83.

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MOTION: To approve payment of Bill List #2013-08 in the amount of \$564,584.83.

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Yes - Mr. Rohland, Mrs. Robertson, Mr. Snook, Mr. Steese, Mr. Brouse

No - None

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> Mr. Brouse reported that Borough Council action is requested to adopt Ordinance No. 2013-03; Amending the Non-Uniformed Employees Pension Plan which was previously enacted May 18, 1993, and subsequently amended, relative to the establishment and maintenance of employee pension, annuity, insurance and benefit fund or funds, to amend certain provisions of the pension plan or program applicable to the employees of said Borough.

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Motion by: Betsy K. Robertson Second by: Michael E. Snook

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MOTION: To adopt Ordinance No. 2013-03; Amending the Non-Uniformed Employees Pension Plan which was previously enacted May 18, 1993, and subsequently amended, relative to the establishment and maintenance of employee pension, annuity, insurance and benefit fund or funds, to amend certain provisions of the pension plan or program applicable to the employees of said Borough.

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Yes - Mrs. Robertson, Mr. Snook, Mr. Steese, Mr. Rohland, Mr. Brouse

No - None

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Ms. Kathleen Ann Downs, a resident located at 238 Walnut Street, attended tonight's meeting with regard to Borough residents having inside furniture outside. Ms. Downs inquired if there is any Borough ordinance that prohibits Borough residents from having inside furniture outside. Mayor Cooney reported that there is nothing in the Mifflinburg Borough Code of Ordinances that prohibits Borough residents from having inside furniture outside. Mayor Cooney reminded Borough Council that at the Tuesday, July 17, 2012 regular Borough Council meeting he informed them that an individual contacted him to inquire if a Borough resident is allowed to have inside furniture outside. At this meeting, a discussion was held regarding establishing an ordinance that prohibits Borough residents to have inside furniture outside. Mrs. Robertson expressed that she believes there should be regulations to prohibit inside furniture outside. Mr. Snook disagreed and expressed that he feels Borough Council is trying to micro-manage Borough residents' property; Mr. Snook stated that everybody has their own personal preferences and Borough Council is imposing their own personal preference on the rest of the town. Ms. Downs inquired if Borough Council was in favor of revisiting this matter. Mrs. Robertson clarified that she hasn't noticed any residents with inside furniture outside and asked Ms. Downs what level of problem she believes this matter to be. Ms. Downs informed Borough Council that she believes inside furniture outside can be problematic on two (2) levels which are as follows:

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- 1. Pest Infestation; attracts rodents, insects, animals, etc. which tear into the furniture to find shelter or protection.
- 2. Health Concern; sits outdoors and deteriorates. Problems such as mold and mildew, or insect and rodent infestations as the materials used in these furniture pieces are not suitable for outdoor use. Upholstered furniture left to sit out on a porch, deck or patio pose a significant fire hazard.

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Ms. Downs expressed that she believes Borough Council should consider establishing an ordinance; furthermore, she believes she has provided valid reasons as to why an ordinance should be considered. Mr. Rohland expressed that he doesn't believe this matter is presenting a health concern and if so, Borough Council can do something else besides micro-managing Borough residents' property. Mr. Rohland clarified that he doesn't agree with the mentality of telling residents what to do with their property; this is not a concern to the community at large. Mr. Runkle informed Borough Council that while they were discussing this matter it occurred to him that the Borough has a Property Maintenance Code (PMC) which deals with the condition of properties and things like that. When skimming through the PMC he noticed there's a section which addresses rodent harborage. In accordance with this section all exterior property shall be kept free from rodent harborage and infestation. Mr. Runkle clarified that other than this section; he doesn't see anything else in the PMC to address this matter.

129 130 Mr. Brouse thanked Ms. Downs for attending tonight's meeting and directed her to come back if she notices a lot of Borough residences that have inside furniture outside or contact the Borough if she notices rodent harborage.

136 Motion

 Motion by: Michael E. Snook Second by: Betsy K. Robertson

MOTION: To approve the Mifflinburg Borough Zoning Report for July 2013 and authorize payment to the Central Keystone Council of Governments (CK-COG) in the amount of \$36.00.

Yes - Mr. Snook, Mr. Steese, Mr. Rohland, Mrs. Robertson, Mr. Brouse

No - None

Mrs. Metzger provided Borough Council with an update on the Chestnut Street Reconstruction Project. Don E. Bower, Inc., contractor for the Chestnut Street Reconstruction Project, began work in Phase 4-from 3<sup>rd</sup> Street to Forest Hill Road on Wednesday, August 7, 2013. Phase 4 work includes full-depth reconstruction of the street/road, replacement of the water main and services, and replacement of the curbs and sidewalks and storm water facilities. So far the contractor has completed the main excavation work, replaced the sewer main located at 3rd Street and Chestnut Street, and started installation of the water main. The work in this section has been allotted eighty-one (81) days for construction which will extend until about Thursday, October 31, 2013. As long as construction stays on schedule, the contractor should be able to complete the final top coat of pavement by the deadline; however if the contractor runs in to any unforeseen problems that delay construction work, the top coat may have to be deferred until spring. PennDOT has very specific regulations regarding pavement times and temperatures.

Mrs. Metzger reported that Don E. Bower, Inc., contractor for the Chestnut Street Reconstruction Project, continues to work on sidewalk installation and step replacement in Phase 2- from 8<sup>th</sup> Street to 5<sup>th</sup> Street and Phase 3- from 5<sup>th</sup> Street to 3<sup>rd</sup> Street. This part of the project has been moving much more slowly than anticipated. Mrs. Metzger stated that she and the Borough Public Works Supervisor, Mr. Jason Mitchell, noticed that unlike the previous sections PennDOT left the sidewalks intact even though they removed the curb and excavated the roadway. PennDOT thought that in case they don't get to the sidewalks until spring, at least there's not gravel only over the winter months. Mrs. Metzger informed Borough Council that there was a gentleman who took a tumble on the sidewalks that were uneven along Chestnut Street in this project area on Monday, August 19, 2013. Mrs. Metzger clarified that she will try to obtain more information about the incident at the next job conference scheduled for Thursday, August 22, 2013 at 1:00 PM.

Mrs. Metzger informed Borough Council that she received an email on the 1<sup>st</sup> day of the new detour route for the Chestnut Street Reconstruction Project from one (1) of the Mifflinburg Police Officers indicating there was an accident at the intersection of Forest Hill Road and Chestnut Street due to the fact that there are two (2) lanes essentially turning into one (1) lane. Individuals who don't read the signs until the last minute tend to whip their vehicle over towards Forest Hill Road if they're headed West on Chestnut Street. A request was made to PennDOT to eliminate one (1) of the two (2) lanes. Confirmation has been received from PennDOT approving the request; however the change hasn't happened. Mrs. Metzger clarified that she will bring this matter up again at the next job conference that is scheduled for Thursday, August 22, 2013 at 1:00 PM.

Mr. Runkle inquired if there's a functional reason why the traffic signal still cycles at the intersection of Forest Hill Road and Chestnut Street. Mrs. Metzger reported that the traffic signal is permitted by PennDOT and requires PennDOT approval in order to change. Mrs. Metzger informed Borough Council that she has contacted PennDOT; however that's a different department and they haven't gotten back to her. Mr. Steese expressed that he's not pleased with PennDOT's responsiveness to any of the Borough's problems lately; their responsiveness has been poor. Mrs. Metzger stated that PennDOT's responsiveness has been better than she expected; it's always slow when you're dealing with PennDOT because everyone has a specialty. Mrs. Metzger clarified that she's not making excuses for PennDOT; she's just explaining their functionality. Otherwise, considering the size of the project and the number of projects they have on the go, PennDOT has been fairly responsive when the Borough has brought a concern to them.

Mrs. Metzger informed Borough Council that PennDOT has submitted Invoice: 033608 004 in the amount of \$166,731.68 for the Borough's share of the Chestnut Street Reconstruction Project. Management has reviewed the invoice. A copy of the invoice is included in the information tonight for Borough Council review. Borough Council action is requested to approve payment of this invoice.

 197 Motion by: Betsy K. Robertson198 Second by: Bryan E. Rohland

MOTION: To approve payment of Invoice: 033608 004 to PennDOT in the amount of \$166,731.68 for the Borough's share of the Chestnut Street Reconstruction Project.

Yes - Mr. Steese, Mr. Rohland, Mrs. Robertson, Mr. Snook, Mr. Brouse

No -- None

 Mrs. Metzger provided Borough Council with an update on the status of the official offer for the sale of some of the Borough's Electrical infrastructure to Elkay, Inc. to allow them to combine their metering at their  $10^{th}$  Street facility. Mrs. Metzger informed Borough Council that Mr. Runkle has prepared a draft offer; however she hasn't had a chance to review the offer. Mrs. Metzger stated that she will review the draft offer and requested that the Finance Committee or Utility Committee review the offer as well. Mr. Brouse directed the Utility Committee to review the draft offer.

Mrs. Metzger reported that she and Mr. Brouse have been working with the Eastern Pennsylvania Power Group (EPPG) to come to terms with PPL Electric Utilities Corporation (PPL) litigation. An update will be provided during executive session.

Mrs. Metzger reminded Borough Council that the Borough's water system is required to complete triannual Lead and Copper testing in 2013 as part of their regulatory requirements as a drinking water provider. This sampling of residential drinking water is a requirement of the Pennsylvania Department of Environmental Protection (DEP) and must be accomplished by the Borough every three (3) years. The Borough must obtain twenty (20) water samples from residents; these water sampling requirements are very specific and must be obtained according to the instructions included with the sample kit in order to be considered valid. A minimum 6-hour period during which there is no water use throughout the house must be achieved prior to sampling; the filling of the sample bottle should be the first draw of the day. This testing was completed on Tuesday, July 30, 2013. Twenty-five (25) residents were asked to assist the Borough by drawing a sample from their home. Participating residents will receive copies of their results via mail. The results will also be filed with DEP as required.

Mrs. Metzger reported that the Borough Maintenance Crew has begun some leak detection work on the Borough's water distribution system. The monthly reports have been trending with a higher unaccounted for number than normal for the Borough's system. It's likely that there will be some system repairs required once the problems are located. Some of the leak detection work will be required to be completed at night.

Mrs. Metzger reported that PPL Electric Utilities Corporation (PPL) performed some repairs to their system that was necessary for the integrity of the PPL electrical infrastructure on Friday, August 16, 2013. This work required a complete but brief shutdown of electrical service to the entire Borough. PPL notified the Borough on Wednesday, August 14, 2013 that they would be shutting down electrical service at 2:00 PM on Friday, August 16, 2013. PPL issued a press release and the Borough did their best to contact as many businesses as they could, as well as emergency personnel (Fire Company, EMS, Ambulance Company, etc.). The Mifflinburg Police Department had to assist with obtaining volunteers to man the traffic signals. This work was suppose to occur from 2:00 PM to 3:00 PM; however the shutdown didn't occur until 3:00 PM and lasted about thirty-five (35) minutes. Mrs. Metzger informed Borough Council that PPL will be performing some additional repairs to their system that will also require a complete but brief shutdown of electrical service to the entire Borough in the near future.

Mrs. Metzger reported that the Borough Public Works Supervisor, Mr. Jason Mitchell, has submitted an application to clean out the intake at the lift stations. The application has been approved and the Borough is now waiting to schedule the work to be completed over a few days when the water levels and weather are optimum.

Mrs. Metzger reported that the Elm Street Grant Audit has been completed for the Grant period ending Tuesday, March 12, 2013. This report was submitted to the Pennsylvania Department of Community and Economic Development (DCED); correspondence was received from DCED requesting additional information. Mr. Neal Lewis, of Lewis, Barlett, Klees, provided a draft amended report to DCED for review prior to resubmission. Borough Council action will be requested to accept this audit as amended once a response has been received from DCED.

Mrs. Metzger informed Borough Council that she and Mrs. Erin Threet, HRG, Inc., will be meeting with PennDOT representatives on Wednesday, September 4, 2013 to determine if any additional work or information is needed from the Borough prior to the Third Street Bridge Relocation Project going out to bid. Mrs. Metzger expressed that she finds this project very frustrating, the planning stages for the project have been going on since 2005. The current schedule shows the bids being advertised in November of 2013 with a January of 2014 let date.

Mrs. Metzger reminded Borough Council that she reported at the Tuesday, July 16, 2013 regular Borough Council meeting that she received a 2<sup>nd</sup> noise complaint from a different resident in the Meadow Lane area. This complaint was again about noise coming from the Elkay, Inc. facilities. The noise complaint was reported to the Plant Manager at Elkay, Inc. Some residents from Meadow Lane submitted a packet of information regarding the development of a noise ordinance along with a note; the note didn't list the names of the residents, however it was designed to represent all of the residents in the Meadow Lane area. A copy of the note and the information was distributed to Borough Council members. Mr. Runkle was asked to review the information provided and provide Borough Council with an opinion on this matter at tonight's meeting. An executive session is requested to further discuss this matter.

Mrs. Metzger reminded Borough Council that she re-advertised the Public Works Director position. The deadline for applications was Friday, July 19, 2013. The Personnel Committee met on Tuesday, July 30, 2013 at 7:00 PM to review the applications and interview candidates. Since so few applications were received the Personnel Committee is looking into enlisting the services of a job placement agency.

Mrs. Metzger informed Borough Council that the Police Negotiating Committee met with Police Union representatives on Wednesday, July 31, 2013 and again on Wednesday, August 14, 2013 regarding the contract which would begin in January of 2014. An update will be provided during executive session.

Mrs. Metzger reminded Borough Council that the Personnel Committee met on January 4, 2011 regarding the Arc Flash electrical requirements. The committee is recommending incorporation of the policy into the safety policy and making the safety policy an incorporated amendment to the Borough personnel policy with disciplinary accountability for blatant safety violations. The Personnel Committee met on June 12, 2012 and again on July 9, 2013 to review the plan for providing FR clothing for maintenance employees as proposed by the Borough Manager. The Arc Flash Study for the Wastewater Treatment Plant still remains outstanding; this was submitted to Utility Engineers for completion last October. Mrs. Metzger informed Borough Council that the resolution to adopt the amended safety policy has been prepared for adoption; however the Safety Committee has requested a few minor changes to the policies. The resolution to adopt the amended safety policy will be discussed with the Personnel Committee and then presented for consideration at the Tuesday, September 17, 2013 regular Borough Council meeting.

Mrs. Metzger reported that Ms. Sandy Strickler, certified Instructor at Extreme Fitness 24/7 located at 335 E. Chestnut Street, is requesting Borough Council permission to utilize the Mifflinburg Community Park on Saturday, September 14, 2013 from 9:00 AM - 11:00 AM in order to conduct a "Zumbathon" event. All proceeds will benefit two (2) local charities: Team Taylor and Justin's Smile. Mrs. Metzger informed Borough Council that Ms. Strickler already has a security deposit in the amount of \$250.00 and a certificate of insurance from the Summer Fitness Program that was held in the Mifflinburg Community Park. Borough Council action is requested on this matter.

Motion by: Michael E. Snook Second by: Bryan E. Rohland

MOTION: To approve Ms. Sandy Strickler's request to utilize the Mifflinburg Community Park on Saturday, September 14, 2013 from 9:00 AM - 11:00 AM in order to conduct a "Zumbathon" event.

Approved via unanimous voice vote.

Mrs. Metzger reminded Borough Council that she sent an email to them regarding the "Extreme Amazing Race" event that Extreme Fitness 24/7, located at 335 E. Chestnut Street, is looking to conduct. This event is still in the early planning stages, but the general idea is that the race would begin at Extreme Fitness 24/7; there would be ten (10) or so fitness challenges that participants would complete throughout the race; the registration fee would be \$30.00/team; and all proceeds would benefit the Mifflinburg Buggy Museum located at 598 Green Street and the Elias Center for the Performing Arts located at 212-214 S. 5th Street. Mrs. Metzger expressed that she believes the concept sounds fine; however she's concerned about whether there are any traffic or safety concerns. Mrs. Metzger reported that she asked Extreme Fitness 24/7 to provide a copy of the proposed route for the event to Mayor Cooney and Chief Bickhart. Mrs. Metzger informed Borough Council that Extreme Fitness 24/7 is also looking to utilize the Mifflinburg Community Park for a rest stop and is requesting that the restrooms be available for the event. In accordance with Chapter 18 of the Borough Code of Ordinances the dates during which the recreation area shall be used by the general public shall be April 15 through October 15 of each calendar year. Borough Council action will be requested on this matter prior to the event. 

Mrs. Metzger informed Borough Council that the Summer Fitness in the Park program has raised \$340.00 which will be donated to the Mifflinburg Community Park Kid Programs. Mrs. Metzger stated that she anticipates Ms. Sandy Strickler, certified Instructor at Extreme Fitness 24/7 located at 335 E. Chestnut Street, will present the check to the Borough sometime next week.

Mr. Brouse directed Mayor Cooney and Chief Bickhart to meet with Extreme Fitness 24/7, located at 335 E. Chestnut Street, to review/discuss the proposed route for the "Extreme Amazing Race" event.

Mrs. Metzger reported that on Tuesday, July 30, 2013, HRG, Inc. staff met with the Engineer for the proposed re-development of a portion of the existing Ritz-Craft facility located on 8<sup>th</sup> Street. The proposed development is known as the Rusty Rail Brew Haus. The meeting was requested by the Developer's Engineer to introduce us to the proposed project and ask some general questions regarding design intent. HRG, Inc. provided responses and feedback to the Engineer during the meeting and via email correspondence dated Wednesday, August 6, 2013. HRG, Inc. anticipate receiving plans for review in the coming months after zoning issues are addressed.

Mrs. Metzger informed Borough Council that she has obtained quantity pricing from Don E. Bower, Inc., contractor for the Chestnut Street Reconstruction Project, for paving. Mrs. Metzger explained that the way the Chestnut Street Reconstruction Project was designed, only the trenches on the side streets were replaced. The Borough Public Works Supervisor, Mr. Jason Mitchell, and the contractor did some measuring and looked at expanding about a half block. Mrs. Metzger requested that the Finance Committee and/or Utility Committee schedule a meeting to review the costs received. Mr. Brouse stated that he believes that the Finance Committee and the Utility Committee should have a joint meeting and directed them to schedule a meeting.

Mayor Cooney informed Borough Council that they received a copy of the Monthly Police Report for July 2013 included in the information tonight.

Mayor Cooney reported that at the Tuesday, July 16, 2013 Mifflinburg Planning Commission meeting Mr. Drew Christy expressed his concerns regarding loud noise from car and motorcycle mufflers and questioned if a sound ordinance would be helpful or if police action would solve the issues. Chief Bickhart clarified that the noise issue is being caused by the Chestnut Street detour. Chief Bickhart informed Borough Council that to enforce a noise ordinance, vehicles would have to exceed the noise standard; a decibel meter would be required to measure sound pressure levels to determine whether they are within legal noise limits. Chief Bickhart clarified that these meters are expensive. Chief Bickhart expressed that he doesn't believe this matter is a big concern and once traffic moves back to Chestnut Street these issues will be resolved.

Mr. Runkle informed Borough Council that the Borough has an ordinance for noise regulations. In accordance with §6-1 of the Mifflinburg Borough Code of Ordinances; Disorderly conduct is hereby prohibited within the Borough of Mifflinburg. Any person who shall wilfully make or cause to be made any loud, boisterous and unseemly noise or disturbance, to the annoyance of the peaceable residents nearby or near to any public street or alley, or public ground in the Borough, whereby the public peace is broken or disturbed or the traveling public annoyed, shall be guilty of disorderly conduct. Mr. Runkle stated that the question of course is what does that mean. Mr. Runkle advised Borough Council that he can't say the Mifflinburg Police Department can't enforce this ordinance, but he believes it would be difficult. Mr. Runkle clarified that if Borough Council wants to pursue enforcement at this time they may, but he believes prevailing in such a case would be difficult. If Borough Council wants to address this matter moving forward, they could revise the ordinance and develop an ordinance that can actually be enforced. Then the issue of measurement as mentioned by Chief Bickhart earlier in the meeting becomes the next matter.

Chief Bickhart presented Borough Council with some Monthly Highlights for the Mifflinburg Police Department for July 2013.

Chief Bickhart provided Borough Council with an update on the status of the school zones in the Borough. Chief Bickhart reminded Borough Council that due to the detour route for the Chestnut Street Reconstruction Project, it was brought to the Mifflinburg Police Department's attention that there is only one (1) official school zone in the Borough which is located in front of the Mifflinburg Area High School (75 Market Street); cautionary signs are posted at the Mifflinburg Area Middle (100 Mabel Street) and Elementary (115 Shipton Street) Schools. In accordance with PennDOT's rules and regulations, the municipality and/or school district is responsible for conducting an Engineering and Traffic Study to determine if a school zone can be established, with PennDOT having final approval. If a school speed zone can be established, PennDOT will issue the application to install flashing warning devices upon approval of the Engineering and Traffic Study. A permit for electrified installations will be issued to the municipality upon receipt of the completed application. Chief Bickhart reported that the Engineering and Traffic Study was completed and submitted to PennDOT on Friday, May 31, 2013. Correspondence was received from PennDOT on Wednesday, July 3, 2013; PennDOT has approved all of the requests. An ordinance will be required to establish locations for school zones in the Borough. Chief Bickhart informed Borough Council that he has been working with Mr. Runkle to prepare an ordinance which will be included with the other amendments to this section; as well as working with Mrs. Metzger to obtain the proper signage for the school zone locations. Buffalo Township has donated two (2) flashing signals from the former Buffalo Crossroads School.

Chief Bickhart announced that Buckle Up PA (BUPA), Click it or Ticket, Teen Education and Enforcement Mobilization is scheduled for Monday, September 9, 2013 through Sunday, September 22, 2013.

Chief Bickhart informed Borough Council of the following incidents involving gunman at public meetings:

- Monday, August 5, 2013 a gunman opened fire at a Township meeting in Ross Township Municipal Building, Monroe County killing three (3) people and wounding six (6) others.
- Tuesday, December 14, 2010 a gunman opened fire at a School Board meeting in Panama City, Florida.
- Thursday, February 7, 2008 a gunman opened fire at a City Council meeting in Kirkwood, Missouri killing six (6) people and wounding two (2) others. This particular incident the gunman called and told them he was coming to the meeting and he was still able to enter the council room. A few of the people killed were Police Officers and the Mayor.
- July 23, 2003 City Councilman James Davis was assassinated by an angry and deeply troubled individual in the balcony of the Council Chambers at City Hall in Brooklyn, New York City.

Chief Bickhart stated that the reason he is bringing these things up is due to the incident at the Ross Township Municipal Building, in Monroe County. This could happen here and if Borough Council doesn't think it can happen here they're only fooling themselves. Chief Bickhart pointed out some safety issues to Borough Council, the Mayor, and anyone else: when you enter a room, whether it's for a meeting or you're going out for dinner, it's worth the while to contemplate for a split second if something happens where am I going, what am I going to do; be alert to the people entering the room. If Borough Council has ever noticed, when someone's entering the room he's watching who is entering, watching their hands, and watching just to be sure. Chief Bickhart clarified that if a situation would arise where someone enters a Borough Council meeting at the Borough Office and has a weapon, Borough Council would want to exit using the side door.

Mr. Runkle inquired why there were approximately four hundred (400) Mifflinburg students running four (4) across on Maple Street. Mayor Cooney reported that Mifflinburg students were running for fitness and sports practice. Mayor Cooney informed Borough Council that he spoke with the school director prior to the detour route for the Chestnut Street Reconstruction Project beginning, indicating that they may want to consider the following things:

- Sports practices being in and on the roadway.
- Students riding their bicycles to and from school.

Mr. Runkle stated that he assumed it was preseason and therefore the students were under the direction of some sort of coach, but with the extensive athletic fields available he doesn't understand why they would choose this. Mr. Runkle clarified that he had to bring his vehicle to a complete stop because there was another vehicle coming the other way and he couldn't go around.

Mrs. Robertson requested an executive session to discuss Police negotiations.

Mr. Snook tentatively scheduled a Finance/Utility Committee meeting for Tuesday, September 10, 2013 at 7:00 PM to review the costs received from Don E. Bower, Inc. for trenching. Mr. Snook directed Mrs. Metzger to verify that this date would work for Mr. Dietrich.

Mr. Rohland reminded Borough Council that there was a Park & Recreation, Street & Alleys Committee meeting held on Tuesday, August 13, 2013 to further discuss making a request for a permanent traffic change to PennDOT to convert 3<sup>rd</sup> and 4<sup>th</sup> Streets to one-way streets together with another discussion about Cherry Alley. Mr. Rohland expressed that he would personally like to schedule a meeting with PennDOT to discuss this matter. Mrs. Robertson inquired what the consensus of the Park & Recreation, Street & Alleys Committee was. Mr. Rohland reported that there really wasn't a consensus of the Park & Recreation, Street & Alleys Committee. Mr. Snook stated that the Park & Recreation, Street & Alleys Committee decided that it would be hard to make traffic changes right now with the Chestnut Street Reconstruction Project.

Mr. Runkle informed Borough Council that the Borough Manager's Report indicates that the Park & Recreation, Street & Alleys Committee held another discussion about Cherry Street. Mr. Runkle clarified that he is only bringing this matter up because he's in the process of drafting an ordinance to amend §17-114 of the Mifflinburg Borough Code of Ordinances. Mr. Runkle reminded Borough Council that they took action at the Tuesday, February 19, 2013 regular Borough Council meeting to advertise to amend §17-114 of the Mifflinburg Borough Code of Ordinances to convert Cherry Street from 4<sup>th</sup> Street to 3<sup>rd</sup> Street to a one-way street traveling east and inquired if the plan has changed for Cherry Street. A discussion was held; Mr. Rohland stated that it was the consensus of the Park & Recreation, Street & Alleys Committee to let Cherry Street as is until the Chestnut Street Reconstruction Project has been completed.

Mr. Snook reminded Borough Council that the Building Committee met on Tuesday, July 2, 2013 at 7:00 PM and again on Tuesday, August 13, 2013 at 7:00 PM to review/discuss the Structural Analysis for the Mifflinburg Hose Company Building located at 325 Chestnut Street that was prepared by Larson Design Group.

Mr. Rohland provided Borough Council with an update on the Mifflinburg Hose Company Building located at 325 Chestnut Street. The committee considered the priority of the improvements needed to the Mifflinburg Hose Company Building and the funding options available. It was the consensus of the Building Committee to look at completing part of the repairs, such as the roof since that's the most urgent repair needed, and then budgeting towards completing the repairs that aren't so urgent.

Mr. Snook reminded Borough Council that there is a Finance/Utility Committee meeting tentatively scheduled for Tuesday, September 10, 2013 at 7:00 PM.

Mayor Cooney announced that A+ Office Outlet, formerly located at 8 East Chestnut Street, has relocated to their new location at 26 East Chestnut Street. Mayor Cooney informed Borough Council that he directed A+ Office Outlet to contact him when they are ready to have their grand opening.

Mayor Cooney informed Borough Council that he attended the Mifflinburg Heritage & Revitalization Association (MHRA) retreat that is held every two (2) years. At this meeting, a discussion was held regarding the Mifflinburg Regional Economic Development (MRED) Alliance and leveraging the Buffalo Valley Rail Trail (BVRT). MHRA is moving forward with brochures and literature displays along the Rail Trail and is looking for someone to build the displays.

Mrs. Metzger informed Borough Council that they received a copy of the Engineer's Report for August 2013 included in the information tonight. Mrs. Metzger reported that the Borough is continuing the Long Term 2 Enhanced Surface Water Treatment Rule (LT2) sampling which began on Tuesday, February 26, 2013 and will continue for one (1) year. The comprehensive annual water level data report for the Production Well No. PW-2 will be submitted to the Susquehanna River Basin Commission (SRBC) in early 2014.

Mr. Runkle provided Borough Council with an update on the status of the ordinance revisions with regard to the no parking ordinance and the stop intersection portion of the ordinance to incorporate Miriam Street. There were numerous revisions that needed to be made to the ordinance and it needed to be a more comprehensive amendment. Mr. Runkle reported that the draft amendment is about 95% complete; a copy of the draft amendment will be provided to Chief Bickhart following tonight's meeting for review. There are a few details that need to be cleaned-up: what the actual condition is on the streets and questions as far as where actual "no parking" begins and ends, and things like that. Mr. Runkle stated that he anticipates an amendment will be finalized within the next month so that at the Tuesday, September 17, 2013 regular Borough Council meeting a motion can be made to advertise. Mr. Runkle informed Borough Council that one (1) of the questions he has is there's a whole section which refers to parking meters, to his understanding there are no parking meters located in the Borough anymore. Mr. Runkle clarified that he can remove this section from the Mifflinburg Borough Code of Ordinance or simply let it there in case the Borough decides to reinstall parking meters in the future. Mr. Runkle inquired what the wishes of Borough Council was. A discussion was held; Mr. Brouse expressed that he doesn't believe the Borough will ever reinstall parking meters and that this section should be deleted. Mr. Runkle stated that he is inclined to agree with Mr. Brouse, and added that if this section is not going to have any purpose then it should be removed. Mr. Brouse clarified that it was the consensus of Borough Council to direct Mr. Runkle to remove this section from the Mifflinburg Borough Code of Ordinance.

Mr. Runkle provided Borough Council with an update on the status of the official offer for the sale of some of the Borough's Electrical infrastructure to Elkay, Inc. to allow them to combine their metering at their 10<sup>th</sup> Street facility. A draft official offer has been provided to Mr. Metzger; however she hasn't had a chance to review the offer. Mr. Brouse inquired if the Borough is required to bid the sale of some of the Borough's Electrical infrastructure to Elkay, Inc. Mr. Runkle informed Borough Council that in accordance with the Pennsylvania Borough Code if you're selling Borough property over \$1,500.00 you are required to advertise. Mr. Runkle stated that it seems absurd that the Borough would have to bid the sale; however he can't find a specific exemption which states the Borough doesn't have to bid. The Borough can either follow the strict letter of the Borough Code or ignore it and who's going to complain because who else would want to bid on transformers and poles that are on somebody else's land. Mr. Runkle expressed that he believes this is just a practical situation that the Borough Code fails to contemplate, but technically speaking there is no exemption which states the Borough doesn't have to bid. In any case he will complete the offer.

Mr. Runkle provided Borough Council with an update on the status of the Landlord-Tenant Ordinance for the Borough of Mifflinburg. Mr. Runkle informed Borough Council that he will continue preparing an edited version of the Landlord-Tenant Ordinance for the Borough of Mifflinburg.

Mr. Runkle requested an executive session to discuss potential litigation.

Mayor Cooney announced that he attended or will be attending the following events:

- The "Artists Among Us" has begun decorating the buffalo for the Union County "Parade of Buffalos" in celebration of Union County's Bicentennial. The buffalo has been primed; the Borough Public Works Supervisor, Mr. Jason Mitchell, calls it the "Great White Buffalo".
- Will be speaking to the Senior Citizens Group, Club 39, in September.

Mr. Brouse called an executive session to discuss potential litigation and personnel matters. An executive session was held from 8:25 PM to 10:10 PM.

Motion by: Betsy K. Robertson Second by: Bryan E. Rohland

MOTION: To authorize participation in the Eastern Pennsylvania Power Group (EPPG) vs. PPL Electric Utilities Corporation (PPL) settlement as presented by Counsel.

Yes - Mr. Rohland, Mrs. Robertson, Mr. Snook, Mr. Steese, Mr. Brouse

No - None

585 Mr. Brouse informed Borough Council that a letter has been received from Mr. Chuck Hagenbaugh, a 586 resident located at 824 Chestnut Street, regarding the shade trees. Mr. Brouse recommended that the 587 Mifflinburg Shade Tree Commission handle this matter since they were appointed to handle it.  Mr. Rohland reported that in accordance with the Mifflinburg Borough Code of Ordinances no vehicles shall be permitted to remain parked on the public streets or other public parking area of the Borough of Mifflinburg for any continuous period in excess of 24 hours. Mr. Rohland expressed that he believes the 24 hour parking limitation should be reconsidered since individuals generally park longer than the limited time. A discussion was held; Mr. Brouse directed Mr. Rohland to review this section of the Mifflinburg Borough Code of Ordinances and provide Borough Council with a recommendation if he has one.

Motion by: Michael E. Snook

MOTION: To adjourn the Mifflinburg Borough Council meeting.

Approved via unanimous voice vote.

Meeting adjourned at 10:13 PM.

Respectfully Submitted,

609 Misty L. Ross

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609 Misty L. Ross610 Assistant Borough Secretary