

MINUTES OF MIFFLINBURG BOROUGH COUNCIL  
SPECIAL COUNCIL MEETING  
September 10, 2013

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	PRESENT	ABSENT
Robert O. Brouse, Jr., Council President	X	
Betsy K. Robertson, Vice President	X	
Benjamin 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	
Jeremiah D. Runkle, Solicitor		X
Douglas R. Bickhart, Chief of Police		X
Margaret A. Metzger, Borough Manager	X	
Misty L. Ross, Assistant Secretary	X	

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

There was one (1) visitor present at this meeting which was Jason W. Mitchell.

Mrs. Metzger reminded Borough Council that she obtained quantity pricing from Don E. Bower, Inc., contractor for the Chestnut Street Reconstruction Project, for additional paving. A copy of the proposal was forwarded to Borough Council via email prior to tonight's meeting. A lengthy discussion was held regarding the PennDOT and other legal requirements of performing this work as a part of the Chestnut Street Reconstruction Project. Mrs. Metzger informed Borough Council that in addition to the paving discussed there are two (2) patches of paving that the Borough is responsible to complete. Mr. Jason Mitchell, Borough Public Works Supervisor, suggested that the Borough complete the two (2) patches of paving as maintenance work and then re-evaluate the High Alley portion. Borough Council unanimously directed Mrs. Metzger to contact Don E. Bower, Inc. to see if they would adjust the price accordingly. Mrs. Metzger stated that she would contact Mr. Eric Haines, Senior Estimator at Don E. Bower, Inc., and PennDOT tomorrow and inform Borough Council of their response for action at the Tuesday, September 17, 2013 regular Borough Council meeting.

Mrs. Metzger informed Borough Council that the health insurance for Borough employees has increased 19%; an increase of almost \$60,000.00. Mr. Brenton S. Horting, Vice President of Hartman Employee Benefits Inc. has begun shopping for health insurance for Borough employees.

Mrs. Metzger informed Borough Council that she sent out the 2014 Minimum Municipal Obligations for both the Police and Non-uniformed Pension Plans. Borough Council action will be requested to adopt these for the 2014 Budget at the Tuesday, September 17, 2013 regular Borough Council meeting. The Minimum Municipal Obligations have increased about \$10,000.00 to \$11,000.00 from 2013.

Mrs. Metzger provided Borough Council with the following yearly summary of the approximate workers' compensation premiums for Borough employees:

2012	\$ 49,000.00
2013	\$110,000.00
2014	\$149,901.00

Mrs. Metzger reported that AmeriHealth Casualty quoted a workers' compensation policy which came in at \$115,187.00; this would be a \$5,000.00 increase from 2013. The Borough is legally required to provide this insurance to Borough employees. Mrs. Metzger expressed that as long as the policy complies with the requirements, she believes that Borough Council should enter into a policy with AmeriHealth Casualty for workers' compensation insurance.

Mayor Cooney informed Borough Council that he has contact Mr. Brian Reich, a resident located at 98 Market Street, and asked him to be on the Cable TV Advisory Board. Mr. Reich is an IT Specialist at the SUN Area Technical Institute. Mrs. Metzger stated that if Mr. Reich provides written consent, Borough Council can officially take action to appoint Mr. Reich to be on the Cable TV Advisory Board.

Mr. Brouse called an executive session to discuss personnel matters with regard to the Police Negotiations. An executive session was held from 7:40 PM to 8:32 PM.

67 Motion by: Michael E. Snook

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69 **MOTION: To adjourn the Mifflinburg Borough Council meeting.**

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71 Approved via unanimous voice vote.

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74 Meeting adjourned at 8:33 PM.

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76 Respectfully Submitted,

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79 Misty L. Ross

80 Assistant Borough Secretary