

January 3, 2023
Mifflintown, PA 17059

The Borough of Mifflintown met this date in the municipal building at 100 Cross Street, Mifflintown, PA, due to the New Year's Day holiday. The meeting was called to order at 7:00 PM by President Klinger. The following were in attendance: President Samuel Klinger, Vice-President Richard R. Zimmerman, Jr., Mayor Roxann McGinnis, Brian Baker, Mark Turns, Jr., Teresa Nearhood, solicitor Randy Zimmerman, meters Zina Klinger, maintenance Mark Aurand, and secretary/treasurer Nancy Zimmerman.

PERSONS TO BE HEARD: Solicitor Zimmerman stated that the bridge contract was signed by everyone and there is \$100,000 worth of change orders that have been signed off on by everyone. There is a Thursday, January 5, 2023, construction meeting at 8:00 AM to get utilities started and coordinate with MMA; part of their project Hawbaker can do.

Mifflintown Borough Council at its meeting of January 3, 2023 on Motion of Councilperson Brian Baker and second of Councilperson Samuel Klinger Mifflintown Borough Council unanimously approves the adoption of a Resolution authorizing Council to enter into an Intermunicipal Agreement with Fermanagh Township permitting Mifflintown Borough to use their jointly owned real estate during the completion of the Cross Street Culvert Replacement Project. Motion Carried.

Mifflintown Borough Council at its meeting of January 3, 2023 on Motion of Councilperson Teresa Nearhood and second of Councilperson Mark Turns, Jr. that Council unanimously approves the tentative LGUDA packet enabling the Borough to borrow the sum of \$350,000.00 for completion of the Cross Street Culvert Replacement Project and authorizes Solicitor Zimmerman to attend to the advertisement of Council's intention to adopt the necessary ordinance at its March 6, 2023 public meeting.

MAINTENANCE: Mark reported that there were two snow storms since last meeting. There was a wire down on Washington Avenue near Wib Taylor's old house, and he cut it off and banned it to the pole. There was one on Main Street like this; we think its old cable wires from people getting dish. He started cutting trees; they are growing through the fence. He cleaned up inside the fence on Cross Street. He turned off the Christmas lights and has contacted Donny Goshorn about taking them down. He fixed something on the zero-turn mower. He brought the park fountain in and there is a cone bolted in its place. He got quotes for roofs on the buildings at the park. Both quotes were within \$50 of each other. The cost to fix all is around \$9,000.00. Council wants to ask Fermanagh about paying one-half of this cost. Sam and Mark will go to Fermanagh on Friday to ask them. A motion was made by Baker to pay for this project out of the Miller Fund and to accept the bid for this work of Shade Mountain; motion was second by Nearhood. Motion Carried.

METERS: Zina reported that she collected \$678.20 in meter money, \$650 in ticket money, for a total of \$1328.20 for the month. She issued 40 tickets; this was for three weeks, and she took the meter money out a week early. She is to inform the County they will need to pay for six meters covered up during their construction project.

On motion of R. Zimmerman, second by Baker, the minutes of the previous meeting were approved. Motion Carried.

On motion of Nearhood, second by R. Zimmerman, the treasurer's report was accepted as presented. Motion Carried.

There was no correspondence addressed.

MUNICIPAL REPORTS: Mayor McGinnis stated that she doesn't have anything to report. Everything went really well with the 5K run. There were 70 people who ran.

UNFINISHED BUSINESS: Councilperson Baker agreed to be the vacancy board member. Councilperson Turns agreed to be the new chairman of the finance committee.

On motion of Nearhood, second by S. Klinger, the secretary was directed to pay the bills for the month of January. Motion Carried.

On motion of R. Zimmerman, second by Turns, the meeting adjourned at 7:55 PM. Motion Carried.

President _____
Samuel Klinger

ATTEST: _____
Secretary