The Borough Council of Mifflintown met this date in the municipal building at 100 Cross Street, Mifflintown, PA. The following were in attendance: President Samuel Klinger, Vice-President Richard R. Zimmerman, Jr., Mayor Roxann McGinnis, Teresa Nearhood, Mark Turns, Jr., Brian Baker, maintenance Mark Aurand, meters Zina Klinger, secretary/treasurer Nancy Zimmerman, Becky Locke of The Juniata Sentinel, Jim Bahorik, County Administrator, and Rich Fisher, Juniata County maintenance supervisor. The meeting was called to order at 7:00 pm by President Klinger.

PERSONS TO BE HEARD: Jim Bahorik, County Administrator, was in attendance to ask permission to put a temporary handicap parking spot further down on Lemon Street. Rich Fisher stated that there wasn't a sign on the meter indicating handicap parking on the old spot, but that he put one on. They don't need this spot on Lemon Street after the new one is put on Bridge Street, so it can go away. There are two parking spots on Bridge Street that will be taken away when the new space is put in. On motion of R. Zimmerman, second by Nearhood, council granted permission to this request. Motion Carried.

METERS: Zina reported that she collected \$1,365.55 in meter money, \$755 in ticket money; for a total of \$2,120.55 for the month. She issued 65 tickets.

MAINTENANCE: Mark reported that last week the school lights in Fermanagh were on at 7:30. Christmas trees were gathered up. He cleaned up by the walking bridge around Dan Brown's fence. He cleared brush and stumps behind the library. He worked on the fence around the dump, cleared some trees at the dump. He made a pad for the dumpster, and painted parking spots on Main Street. Shade Mountain did three buildings at the park and is finishing up today. They did not do the pavilion roof repair yet. Sam and Mark went to Fermanagh regarding the roofs at the park. R. Zimmerman stated that he would talk with Steve Ramsey about this. We need eight covers for lights at the borough building. The cost is \$370.89 for eight. A motion was made by Nearhood, second by Turns to purchase these light covers. Motion Carried. The Christmas lights will come down tomorrow. Mark reported that we are down to 12 banners left up and out

those, six are bad. Mayor McGinnis stated that she has an e-mail and voicemail in regarding military banners. She will report back next month on the banner situation. Mark stated that baseball season will soon be upon us and he suggested moving the job Johnny inside of the fence. President Klinger asked him to clear anything within 15' of the bridge on Front Street.

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

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

No correspondence was addressed.

MUNICIPAL REPORTS: Mayor McGinnis reported that Richie, Sam and she meet with Congressman John Judy. She also reported that she registered the borough for National Night Out this year. She was invited to the Kish Bank ribbon cutting, but was unable to attend.

There was no unfinished business addressed

NEW BUSINESS: A motion was made to appoint Mike Mertz to a one-year term as auditor for Mifflintown Borough. The motion was made by Klinger, second by Baker. Motion Carried. Council was given a copy of the recent bridge inspection report of Wilson Consulting concerning the Front Street Bridge. Mayor McGinnis asked that the matter be kept on the agenda each month. On motion of Baker, second by R. Zimmerman, council gave conditional approval for the president and the secretary to sign the Authorization to enter form and PennDot Borrow Waste Form pending approval of the solicitor and HRG Engineering. Motion Carried. The secretary informed council that Chad from HRG is following up on the relocation of the utilities.

ANY OTHER BUSINESS: The secretary informed council of the e-mail concerning appointing someone to represent Mifflintown Borough on the cap tax board, whether or not council had an interest in adopting the Resolution regarding PA One Call safe digging month, and Equipment Operator Training being offered in June.

On motion of R. Zimmerman, second by Turns, council decided to up the petty cash amount to \$100. Motion Carried.

On motion of Nearhood, second by R. Zimmerman, the secretary is to pay the bills for the month of February. Motion Carried.

On motion of Baker, second by Klinger, the meeting adjourned at 7:45 PM. Motion Carried.

		President_		
			Samuel Klinger	
ATTEST:				
	Secretary			