July 10, 2023 Mifflintown, PA 17059

The Borough of Mifflintown met this date in the municipal building at 100 Cross Street, Mifflintown, PA; due to the 4th of July holiday. The following were in attendance: Vice-President Richard R. Zimmerman, r., Mayor Roxann McGinnis, Teresa Nearhood, Mark Turns, Jr., Brian Baker, solicitor Randy Zimmerman, meters Zina Klinger, maintenance Mark Aurand and secretary/treasurer Nancy Zimmerman. The meeting was called to order at 7:03 PM by Vice-President Zimmerman following a moment of silence for the PSP incident of June 17, 2023.

METERS: Zina reported that she collected \$858.23 in meter money, \$710 in ticket money for a total for the month of \$1,568 23. She wrote 45 tickets. She asked Vice-President Zimmerman about putting the meter head back on the meter on Bridge Street; he is waiting on a contractor to pour the concrete to finish the sidewalk. She also asked if we received the checks from the county for the meter money. The secretary reported that we are receiving monthly checks.

MAINTENANCE: Mark reported that he has painted parking spaces, cross walks, the arrows at the square and ramp going up the front of the office building. Probation is working on painting the playground fence. He finished mulching. He mulched here and trimmed the shrubs. He went through one load hole on Green Lane and Andy Lauver has requested that we dig it up down to the bedrock and repave it. It was suggested adding this onto paving of North Street next year. Andy had called Mayor McGinnis also about this. He has been sweeping the streets to keep up with the Cross Street Culvert Project people. He cannot here one if that didn't work. The truck blew out a hydraulic line and needed repaired. Mark mentioned that there are all kinds of signs on the park fence, and he would like to see us purchase one new professionally made sign. The solicitor suggested using the Miller Fund to fund this.

SOLICITOR: Solicitor Zimmerman said he had one item to bring up in regular session and then would like to go into executive session to discuss other matters. Since March he has had the traffic signal agreement, and basically he stated that the state will fix it up the signal and then it is ours to maintain. Council just needs to make a motion to authorize the President and secretary to sign the agreement and adopt a resolution regarding same. On motion of Baker, second by Nearhood, council authorized and approved the adopting of this Resolution and signing of the agreement by the President and Secretary. Motion Carried.

On motion of Baker, second by Turns, council adjourned to executive session. Motion Carried.

On motion of Baker, second by Turns, council re-entered regular session. Motion Carried.

On motion of Baker, second by Turns, council directed the solicitor to draft a letter to the county in accordance with the council's directives concerning the closure of the borough's streets. Motion Carried

On motion of Nearhood, second by Turns, the minutes of the previous meeting were approved. Motion Carried.

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

No correspondence was addressed.

MUNICIPAL REPORTS: Mayor McGinnis stated that Mark had already addressed Green Lane which she received a telephone call about. National Night Out, she was just praying for good weather. The Presbyterian Church and she put the ribbons on the meters for the PSP incident of June 17th. She worked with the Delauter Youth Center on the Comfort Dog Event. She attended Kish Bank open house. She wanted to give a shout out to Nate Alexander for fixing his porch. Nathan Clark had boys put the thank you PSP signs together. Garrett Gray reached out to see if we could do a Resolution for June 17th to be First Responder's Day, because of the event that happened. She and Councilman Baker will get together a resolution for the August meeting's adoption. They distributed 800 signs.

UNFINISHED BUSINESS: On motion of Nearhood, second by Baker the tax exonerations submitted by the tax collector were approved. Motion Carried.

NEW BUSINESS: Council was made aware of the Day of Caring of the United Way and maintenance man Mark Aurand will come up with a project.

ANY OTHER BUSINESS: A motion was made by Nearhood, second by Baker that the secretary is allowed to get PSAB paid help to set up the QuickBooks accounting for the Cross Street Culvert Project work. Motion Carried.

On motion of Nearhood, second by Baker, the secretary is to pay the bills for the month of July. Motion carried.

On motion of Nearhood, second by Turns, the meeting adjourned at 8:37 PM. Motion Carried.

		Vice-President:	
ATTEST:			
	Secretary	 -	