

October 2, 2023  
Mifflintown, PA 17059

The Borough Council of Mifflintown met this date in the municipal building at 100 Cross Street, Mifflintown, PA. The following were in attendance: Vice-President Richard R. Zimmerman, Jr., Mayor Roxann McGinnis, Mark Turns, Jr., Teresa Nearhood, Brian Baker, Zina Klinger, secretary/treasurer Nancy Zimmerman, and solicitor Randy Zimmerman. The meeting was called to order at 7:15 PM by Vice-President Zimmerman.

METERS: Zina reported that she collected \$909.80 in meter money, \$565 in ticket money, for a total for the month of \$1474.80. She wrote 50 tickets.

On motion of Nearhood, second by Turns, council accepted the minutes of the previous meeting. Motion Carried.

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

UNFINISHED BUSINESS: With regard to the new PP&L attachment agreement, Solicitor Zimmerman stated that the agreement was very one-sided, but that's not meant to be a negative. First, before bracket attachments are made, we must first come up with a schematic and tell where they are going to be put on each pole. This is part of the application for each pole. Article 5.1 you must have a plan for installation. Article 5.3 talks about a liquidated damage clause and an annual fee per pole rental of \$36.42 per billable attachment with an increase of 4% annually. With regard to insurance, you must have 2 million combined single limits of bodily injury, personal injury and property damage insurance. The secretary will talk with PIRMA regarding the Borough's current limit of liability.

On motion of Baker, second by Turns, council agreed that their previous decision on the tree near the Scott Clark property is not going to be revisited. Motion Carried.

NEW BUSINESS: Solicitor Zimmerman discussed with council how you go about taking the council membership down from seven councilpersons to five councilpersons. You must file a petition that has to be signed by 5% of the last census borough residents, and then have a hearing and it has to be placed as a referendum on the ballot. It would be next spring until the vote can happen. At the first election one position goes and there must be a second election before the other one goes. We need to get a petition together.

On motion of Nearhood, second by Baker, council directed the secretary to purchase the desktop version of QuickBooks 2024 at a cost of \$1464/year rather than going with the four-tier online versions. Motion Carried.

On motion of Baker, second by Turns, council did not forgive the refuse amounts or reduce the refuse amounts owed by Tressan Stroh at her property of 10 S. Third Street. Motion Carried.

There was no correspondence addressed.

MUNICIPAL REPORTS: Mayor McGinnis reported that all she heard about this month was tree issues. She talked with the banner guy. She also reported that she did the evaluations; and they need council approval.

ANY OTHER BUSINESS: Council discussed raising the amount charged to rent the park. On motion of Baker, second by Nearhood, council agreed to add an additional \$25 to the park rental if you are using the band shell because it is extra electric and care for the maintenance man sweeping out, etc. Motion Carried.

On motion of Baker, second by Turns, the employee evaluations were accepted. Motion Carried.

On motion of Nearhood, second by Baker, the secretary was directed to pay the bills for the month of October. Motion Carried.

On motion of Nearhood, second by Baker, the meeting adjourned at 8:35 PM. Motion Carried.

Vice-President: \_\_\_\_\_  
Richard R. Zimmerman, Jr.

ATTEST: \_\_\_\_\_  
Secretary