

Mifflintown Borough

January 2, 2024

The Borough Council of Mifflintown met this date in the municipal building at 100 Cross Street, Mifflintown, PA. The meeting was called to order by President Samuel Klinger at 7:08 PM. The reorganizational meeting was conducted by Mayor Roxann McGinnis. The following were in attendance: Samuel Klinger, Roxann McGinnis, Richard R. Zimmerman, Jr., Mark Turns, Jr., Brian Baker, solicitor Randy Zimmerman, secretary/treasurer Nancy Zimmerman, maintenance Mark Aurand, and meters Zina Klinger.

Mayor McGinnis asked for nominations for President; Richard Zimmerman nominated Samuel Klinger, second by Mark Turns. All voted unanimously and none opposed. Nominations for Vice-President were asked for. On motion of Samuel Klinger, second by Brian Baker, council voted to elect Richard R. Zimmerman, Jr., as Vice-President. All voted unanimously and none opposed. On motion of Samuel Klinger, second by Mark Turns, all voted unanimously to elect Brian Baker, President Pro Temp; none opposed. On motion of Samuel Klinger, second by Richard Zimmerman, council voted to appoint all four members of council to the vacancy board and appoint the registered elector of the borough, Teresa Nearhood, as the chair subject to her acceptance. Motion Carried. On motion of Richard Zimmerman, second by Brian Baker, council appointed Randy Zimmerman as their solicitor at a rate of \$150/hour. Motion Carried.

On motion of Richard Zimmerman, second by Brian Baker council adjourned to executive session to discuss legal matters. Motion Carried.

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

Mifflintown Borough Council at its meeting of January 2, 2024, on Motion of Councilperson Brian Baker and second of Councilperson Mark Turns, Mifflintown Borough Council unanimously authorizes Council President Samuel Klinger, Vice President Richard Zimmerman and Secretary Nancy Zimmerman to sign Change Order No. 5 labeled as Reconciliation of Installed Quantities to reduce the Contract Price by \$29,422.00 on the Cross Street Bridge Culvert Replacement project.

Mifflintown Borough Council at its meeting of January 2, 2024, on Motion of Councilperson Samuel Klinger and second of Councilperson Brian Baker, Mifflintown Borough Council unanimously approves Contractor Application for Payment No. 6 requesting payment in the amount of \$330,089.73 and therefore, Borough Council is directing Secretary Nancy L. Zimmerman to pay the same by drawing down the sum of \$229,342.74 from the Borough's Pennian loan proceeds and the remaining \$100,746.99 shall be paid from the Borough's General Fund account.

MAINTENANCE: Mark reported that the Christmas lights have been turned off and the lights at the borough were taken down. He is picking up Christmas trees and will pick up the tables from the ice sculptures when they melt. He reported that he has picked up trash on Main Street twice. He fixed a 25mph sign at the bridge and no parking sign at the park. He fixed the tire swing at the park; the tire was rotten. He reported that long-term, we need to

replace that play set at the upper end of the park. He bought a kit to rebuild the broom, but it could not be done, so it was taken to Hooper to do it. We haven't been billed as yet.

METERS: Zina reported that she collected \$895.47 in meter money, \$560 in ticket money; for a total of \$1455.47. She issued 24 tickets. She thanked Council for the Christmas bonus. She informed council that citations could be done two ways. They can be printed at a cost of \$130 for 500 or \$230 for 1,000.00 plus two numbers adds more. There would be four carbon copies like she has now. If council decides to go the electronic route, they will need to get her a laptop. They need to decide tonight. She usually goes through 5 to 10 a month. On a motion of Baker, second by Richard Zimmerman, council agreed to purchase a laptop from High Tech Hobbies at around \$600 to do them electronically. Motion Carried.

On motion of Richard Zimmerman, second by Mark Turns, the minutes of the previous meeting were accepted. Motion Carried.

On motion of Richard Zimmerman, second by Samuel Klinger, the treasurer's report was accepted as presented. Motion Carried.

No correspondence was addressed.

MUNICIPAL REPORTS: Mayor McGinnis thanked everyone who helped with the 5K and New Year's celebration. They raised around \$400 for the fire company which was given to Jeremy Henry and close to \$600 for the Youth Center. Mayor McGinnis reported that on the 10th of January she is doing the law in government day where students will meet at the fire hall and go to court. She will fill us in next month.

Council agreed to advertise a special meeting for Wednesday, January 17, 2024, at 7:00 PM for the purpose of hiring a secretary/treasurer.

NEW BUSINESS: A street project was discussed. Samuel Klinger and Mark Aurand will ride around and see what needs done. On motion of Samuel Klinger, second by Brian Baker the tax exoneration from the tax collector was approved. Motion Carried.

ANY OTHER BUSINESS: Council was informed that Arlene Shearer no longer is able to audit the council books and we are in need of auditors. Andy Winder purchased a property on Schwyer Avenue and needs to put up a mailbox on the park side of the street and asked if there were any objections to putting it up. Council will decide at the February meeting about giving the solicitor the green light to reduce council to five from seven members.

On motion of Zimmerman, second by Baker, council directed the secretary to pay the bills for the month of January. Motion Carried.

On motion of Baker, second by Turns, council adjourned at 9:10 PM. Motion Carried.

President: _____
Samuel Klinger

ATTEST: _____
Secretary