Millersburg Borough Council Minutes October 26, 2016 Millersburg Borough Council Chambers

<u>Call to Order</u> – President Dietz re-called the Council meeting to order at 7:18PM with Cl'ms Boyer, Breach, Ibberson, Paden and Wolfe present. Mayor Ibberson, Manager McGann and Secretary Jackson were also present. All recited the Pledge of Allegiance, followed by the invocation given by President Dietz.

$\underline{Guests} - None.$

Old Business

<u>Excess State Aid for Municipal Pension Plans</u> – As previously reported the amount of state aid received was more than the 2016 MMO's by \$1,436.49. Secretary Jackson reported that the allocation will not affect payouts since they are calculated in conjunction with an employee's retirement event and are fixed. Additionally, the Police pension plan is presently fully funded, but that is a temporary situation since the projected annual earnings on the plan assets will be used towards payouts for 2016. The Non-Uniformed plan is currently funded at 86.45%. Motion by Cl'm Wolfe, seconded by Cl'm Ibberson to allocate the full amount of the excess at \$1,436.49 to the Non-Uniformed pension plan. The motion carried with yes votes from Cl'ms Boyer, Breach, Dietz, Ibberson, Paden and Wolfe.

New Business

<u>BL Companies Invoices – Ferry Boat Association Gaming Grant</u> – The Ferry Boat has forwarded an invoice for review. Motion by Cl'm Paden, seconded by Cl'm Breach to approve sending the BL Companies invoice for \$12,750.00 to Dauphin County for payment through the Gaming Grant. Motion carried.

<u>Next Meeting</u> – President Dietz announced that the next meeting will be November 9th at 7:00PM.

Motion by Cl'm Paden, seconded by Cl'm Ibberson to adjourn the meeting at 7:42PM. Motion carried.

Respectfully submitted,

Ann Bowman Jackson Borough Secretary