

# **Borough of Port Matilda**

## **Resolution No. 2010-5**

### **A RESOLUTION OPPOSING FORCED LOCAL GOVERNMENT MERGERS AND CONSOLIDATIONS**

**WHEREAS**, the Borough of Port Matilda, Pennsylvania, United States is a municipality with a population of 675 residents and more than 20 businesses; and

**WHEREAS**, the Borough of Port Matilda, a full-service government, provides quality and essential services to residents that only a municipality can offer; and

**WHEREAS**, the Borough of Port Matilda government is a full-service government which includes a Public Water Works, Emergency Management Department, a Fire Department with more than 30 volunteers, a Mayor, a 7 member Council, and a staff, a Sewer Authority, and a Planning Commission; and

**WHEREAS**, the Borough of Port Matilda provides governmental services similar to most of the other townships, cities, and boroughs in the Commonwealth of Pennsylvania; and

**WHEREAS**, the citizens and businesses of these municipalities take great pride in living in a community that is self-sufficient and provides governmental services that are beneficial on a personal level; and

**WHEREAS**, HB 2431 (*Session of 2010*) would, if adopted, change the Pennsylvania Constitution and establish the county as the basic level of local government in Pennsylvania, with municipalities existing only under the jurisdiction of the county and having only those duties and responsibilities as determined by the county; and

**WHEREAS**, SB 1357 (*Session of 2010*) would, if adopted, establish an unelected, statewide boundary commission to review and make recommendations to the General Assembly for the merger, consolidation, or annexation of municipalities; and

**WHEREAS**, both bills would eliminate many current townships, cities, and borough; and

**WHEREAS**, both bills would jeopardize the right of Pennsylvania's citizens to live in a society that was founded on representative democratic principles; and

**WHEREAS**, the current form of local government allows for a timely response to local crime, safety, fire, and codes enforcement issues; and

**WHEREAS**, eliminating local governments will lead to larger, more corrupt government to preside over a larger constituency of citizens; and

**WHEREAS**, these two bills will bail out the large cities that have improperly spent their funds over the last several decades while punishing the smaller communities that have spent frugally and have strived to make intelligent fiscal decisions while spreading limited resources in a manner that would most benefit the community; and

**WHEREAS**, the borough supports the voluntary merger or consolidation of local governments if the process is initiated at the local level and it has the support of the majority of the residents of all affected municipalities; and

**WHEREAS**, the Pennsylvania State Association of Boroughs opposes HB 2431 and SB 1357.

**NOW THEREFORE BE IT RESOLVED**, that the Council of the Borough of Port Matilda opposes any measure, initiative, or plan that mandates the forced merger, consolidation or annexation of local governments; and

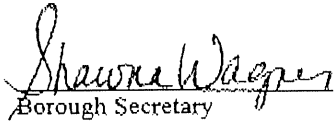
**BE IT FURTHER RESOLVED**, that the General Assembly be urged to oppose House Bill 2431 and Senate Bill 1357, and any similar kind of legislation that has been, or may be introduced in the future to mandate forced consolidation, merger or annexation of local governments in Pennsylvania; and

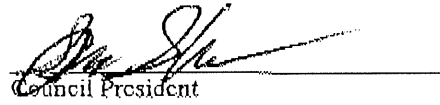
**BE IT FURTHER RESOLVED**, that a copy of this resolution be presented to our State Senator, State Representative, and the Pennsylvania State Association of Boroughs.

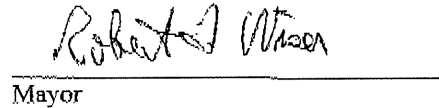
RESOLVED this 17<sup>th</sup> day of August, 2010

ATTEST:

BOROUGH OF Port Matilda:

  
Borough Secretary

  
Council President

  
Mayor

# Borough of Port Matilda

## Resolution No. 2010-6

### A RESOLUTION OF THE BOROUGH OF PORT MATILDA, CENTRE COUNTY, PENNSYLVANIA, ESTABLISHING A REVISED ZONING HEARING BOARD VARIANCE HEARING FEE FOR THE BOROUGH OF PORT MATILDA

At the regular meeting of the Port Matilda Borough Council held on this date, July 27, 2010, Port Matilda Borough Council voted by resolution to decrease the fee for Zoning Hearing Board Variance Hearing Fee to three hundred dollars (\$300.00).

This fee will be paid to the Port Matilda Borough by the property owner upon request for a variance hearing of the Zoning Hearing Board. This fee is to compensate for the Zoning Solicitor expenses, Zoning Officer expenses and any other administrative or materials and expenses necessary to conduct the hearing.

Should there be an error in the initial ruling, the three hundred dollars (\$300.00) will be refunded by the Port Matilda Borough to the property owner.

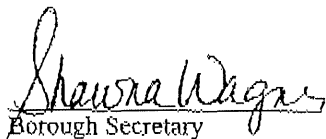
This resolution is passed in accordance to the Borough Ordinance #160 which permits zoning fees to be passed by resolution.

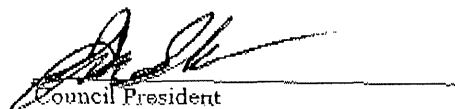
Effective date: The date within shall be effective August 17, 2010.

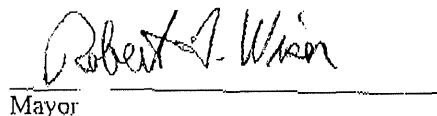
RESOLVED this 17<sup>th</sup> day of August, 2010

ATTEST:

BOROUGH OF PORT MATILDA

  
Borough Secretary

  
Council President

  
Mayor

# Borough of Port Matilda

## Resolution No. 2010-7

**PORT MATILDA BOROUGH, CENTRE COUNTY, PENNSYLVANIA  
ESTABLISHING REVISED PERSONNEL POLICY AS WELL AS JOB  
DESCRIPTIONS AND JOB DUTIES FOR PORT MATILDA BOROUGH  
EMPLOYEES INCLUDING; SECRETARY/TREASURER, MAINTENANCE  
COORDINATOR, MAINTENANCE ASSISTANT AND ZONING OFFICER**

It has been hereby resolved at the regular scheduled Port Matilda Borough Council meeting of November 16, 2010 that the Personnel Policy, Job Descriptions and Job Duties as written will be enacted as of this day.

ADOPTED, this 16<sup>th</sup> day of November, 2010

ATTEST:

PORT MATILDA BOROUGH

Secretary

*Shawna Wagner*

Council President

*[Signature]*

Mayor

*Robert Winters*

# Borough of Port Matilda

## Resolution No. 2010-8

### PORT MATILDA BOROUGH, CENTRE COUNTY, PENNSYLVANIA CENTRE COUNTY 2010 HAZARD MITIGATION PLAN

WHEREAS, the Borough of Port Matilda, Centre County, Pennsylvania is most vulnerable to natural and human-caused hazards which may result in loss of life and property, economic hardship, and threats to public health and safety, and

WHEREAS, Section 322 of the Disaster Mitigation Act of 2000 (DMA 2000) requires state and local governments to develop and submit for approval to the President a mitigation plan that outlines processes for identifying their respective natural hazards, risks, and vulnerabilities, and

WHEREAS, the Port Matilda Borough acknowledges the requirements of Section 322 of DMA 2000 to have an approved Hazard Mitigation Plan as a prerequisite to receiving post-disaster Hazard Mitigation Grant Program funds, and

WHEREAS, the Centre County 2010 Hazard Mitigation Plan has been developed by the Centre County Office of Emergency Services and the Centre County Office of Planning and Community Development in cooperation with other county departments, and officials and citizens of Port Matilda Borough, and

WHEREAS, the Centre County 2010 Hazard Mitigation Plan recommends mitigation activities that will reduce losses to life and property affected by both natural and human-caused hazards that face the County and its municipal governments,

NOW THEREFORE BE IT RESOLVED by the governing body for the Port Matilda Borough

- The Centre County 2010 Hazard Mitigation Plan is hereby adopted as the official Hazard Mitigation Plan for the Port Matilda Borough.

ADOPTED, this 19 day of October, 2010

ATTEST:

PORT MATILDA BOROUGH

Secretary Shawna Wagner

Council President [Signature]  
Mayor Robert J. Wiser

# Borough of Port Matilda

## Resolution No. 2010-9

PORT MATILDA BOROUGH, CENTRE COUNTY, PENNSYLVANIA  
ESTABLISHING THE PORT MATILDA BOROUGH COUNCIL MEETING  
BY- LAWS AND POLICIES

It has been hereby resolved at the regular scheduled Port Matilda Borough  
Council meeting of November 16, 2010 that the Port Matilda Borough Council  
Meeting By-Laws and Policies as written will be enacted as of this day.

ADOPTED, this 16<sup>th</sup> day of November, 2010

ATTEST:

PORT MATILDA BOROUGH

Secretary

Shawna Wagner

Council President

[Signature]

Mayor

Robert Wiser

# Borough of Port Matilda

## Resolution No. 2011-1

A RESOLUTION OF THE BOROUGH OF PORT MATILDA, CENTRE COUNTY, PENNSYLVANIA, PROVIDING FOR THE RETENTION OF FIORE FEDELI SNYDER CAROTHERS, LLP- AUDITOR FOR THE YEAR 2010 TO BE COMPLETED IN 2011.

It has been resolved at the regular scheduled council meeting of January 18, 2011 that the Port Matilda Borough Council will retain the services of FIORE FEDELI SNYDER CAROTHERS, LLP as the Borough auditor for the 2011 year.

ADOPTED, this 18<sup>th</sup> day of January, 2011

ATTEST:

Secretary

Shawna Wagner

PORT MATILDA BOROUGH:

Council President

[Signature]

Mayor

Robert Wizen

# Borough of Port Matilda

## Resolution No. 2011-2

Resolved by the Council of the Port Matilda Borough, Centre County, Pennsylvania That

WHEREAS, by virtue of Resolution No. 2011-2, adopted \_\_\_\_\_ 2011, the Port Matilda Borough declared its intent to follow the schedules and procedures for the disposition of records as set forth in the Municipal Records Manual approved December 16, 2008, and,

WHEREAS, in accordance with Act 428 of 1968, each individual act of disposition shall be approved by resolution of the governing body of the municipality;

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Port Matilda, Centre County, Pennsylvania, in accordance with the above cited Municipal Records Manual, hereby authorizes the disposition of the following public records:

Office  
Citations (Traffic and Non-Traffic)  
From 2007 and older

Office  
Bank Statements and Reconciliations  
From 2003 and older

ADOPTED, this 16<sup>th</sup> day of August, 2011

ATTEST:

Secretary Heather Adams  
Heather Adams

PORT MATILDA BOROUGH:

Council President Steve Kibe  
Steve Kibe

Mayor Robert Wisner  
Robert Wisner

# Borough of Port Matilda

## Resolution No. 2012-1

Resolved by the Council of the Port Matilda Borough, Centre County, Pennsylvania that

WHEREAS, by virtue of Resolution no. 2012-1, adopted \_\_\_\_\_ 2012, the Port Matilda Borough declared its intent to follow the schedules and procedures for the disposition of records as set forth in the Municipal Records manual approved December 16, 2008, and,

WHEREAS, in accordance with Act 428 of 1968, each individual act of disposition shall be approved by resolution of the governing body of the municipality;

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Port Matilda, Centre County, Pennsylvania, in accordance with the above cited Municipal records manual, hereby authorizes the disposition of the following public records:

Office  
Accounts Payable  
From December 31, 2004 and older

Office  
Accounts Receivable  
From December 31, 2004 and older

ADOPTED, this 21 day of February, 2012

ATTEST:

BOROUGH OF PORT MATILDA

Heather Adams  
Secretary

[Signature]  
Council President

[Signature]  
Mayor

# *Borough of Port Matilda*

## Resolution No. 2012-2

A RESOLUTION OF THE BOROUGH OF PORT MATILDA, CENTRE COUNTY, PENNSYLVANIA, REQUIRING ALL WATER METER CUSTOMERS OF THE PORT MATILDA BOROUGH WATER SYSTEM TO INSTALL NEW RADIO READING METERS.

In order to maintain the best possible service to Borough water customers, Borough Council has determined that revisions in the water metering system, to allow for radio reading will assist the Borough in maintaining reasonable and fair water charges based on consumption. This project is being implemented by a grant funded by the County.

NOW, THEREFORE, BE IT RESOLVED by action of Port Matilda Borough Council that all water meter customers of the Port Matilda Borough water system will be required to install new radio reading meters. These meters will be provided by the Borough at no cost to the customer.

Installation is available from the Borough at no additional cost if done by Borough maintenance personnel. Customers wishing to utilize the Borough for installation should contact the Borough and the water system maintenance coordinator make arrangements for installing the new meters.

Water customers may choose, install the free meters themselves but if they do so, will be required to sign an affidavit stating that the meter is properly installed and in working order. In order to self-install the meter, the customer must contact the Borough to arrange for a final reading of the old meter and the new meter must be installed within five (5) days after that reading is taken. Following installation, the Borough will inspect the new meter to be certain that it is installed correctly.

Once a meter is delivered to the water customer either for self – installation or installed by the Borough, water customers will be responsible for the meters and any replacements that are required, due to negligence by the customer. All normal maintenance of battery, etc. will be done by Maintenance Personnel at no cost to the customer.

All new radio read meters must be installed by **July 20, 2012**.

Questions regarding the meter replacement program should be addressed to the Port Matilda Borough Office either in writing at P.O. Box 156 or in person at 400 South High Street, Port Matilda, PA 16870.

The Borough wishes to thank you the water customer for their cooperation in completing this project. The hope is that uniformity of water charges and fairness in the operation of the system will lead to better service to the water customers.

RESOLVED, this 21 day of February, 2012

ATTEST:

BOROUGH OF PORT MATILDA

Heather Adams  
Secretary

By: [Signature]  
Council President

By: [Signature]  
Mayor