

## ***MINUTES OF THE BOROUGH COUNCIL OF MONTOURSVILLE***

***January 18, 2010***

The regular meeting of the Montoursville Borough Council was called to order by Council Vice President Ronald Shearer at 7:00 PM, with the following answering roll call: Eugene Boyles, Kim DiRocco, Donald Konkle, Gary Marshall. Also attending were Mayor John Dorin, Police Chief Dan Strailey, Zoning Officer/Code Official Rodney Heindel and Solicitor Garth Everett. Absent was Robert Brobson.

The Pledge of Allegiance was observed. The minutes of the January 4th meeting were approved on a motion by Mr. Boyles, seconded by Mr. Konkle and carried.

**Sooner Pipe** - Chris Logue, Gleen O. Hawbaker requested a waiver of Section 306B "Rate Control, during a 100 year storm" of the Stormwater Ordinance, "# 408". Mr. Donald King, Chairman of the Planning Commission reported that the Planning Commission reviewed the request at their January meeting and concluded that the project would not have an adverse impact. It was the consensus of Council that they would grant a waiver for the project at the time of Final Land Development approval.

The Mayor presented awards to the winners of the 2009 Holiday House Decorating Contest.

**CDBG** - The Council Vice President adjourned the public meeting and convened a public hearing. The Borough's Program Administrator, Mrs. Jamie Shrawder of SEDA-COG, briefed Council and the public on the Community Development Block Grant program and reported that the yearly "Fair Housing Notice" was published. Mrs. Shrawder also projected that the funding amount for this year is estimated at \$105,500. The following projects were suggested for FY 2009:

- ~ Curbcuts/Replacement
- ~ Sidewalk/curb replacement
- ~ Senior Center

Mr. Jack Freezer, 804 Tule Street suggested that a senior center be considered. Mrs. Shrawder recommended that she would be willing to meet with Borough staff before the next meeting and assign amounts to each project. The Council Vice President closed the public hearing and reconvened the regular meeting. After further discussion, it was the consensus of Council to review the suggested projects and make a formal recommendation at the March 1st Council meeting. On a motion by Mr. Boyles, seconded by Mr. Konkle and carried, Council approved the 2010 Administration and Scope of Services agreement with SEDA-COG in the amount of \$ 20,010.00.

### **Re-Appointments:**

**Recreation Board** - On a motion by Mr. Boyles, seconded by Mr. Konkle and

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carried, Council appointed Mr. Marshall to fill out the term of outgoing Council member Marian Harris.

**Zoning Hearing Board** - It was the consensus of Council to set up an interview with the preferred applicant Mrs. Joan Hunter.

**Planning Commission** - On a motion by Mr. Boyles, seconded by Mr. Konkle and carried, Council reappointed Mr. Chris King to a four year term on the Planning Commission, expiring on January 01, 2014.

**Civil Service Commission** - On a motion by Mr. Boyles, seconded by Mr. Konkle and carried, Council reappointed Mr. David Rolley to an additional three year term on the Civil Service Commission, expiring on January 01, 2013.

**Memorial Gardens Committee** - On a motion by Mr. Boyles, seconded by Mr. Konkle and carried, Council appointed Mr. Marshall to a two year term on the Memorial Gardens Committee, expiring December 31, 2011.

On a motion by Mr. Boyles, seconded by Mr. Konkle and carried, Council made the following appointments:

Vacancy Board Chair - Dennis Holt, Montoursville  
Secretary/Treasurer - Dennis Holt, Montoursville  
Streets and Water Commissioner - vacant  
Borough Solicitor - McNerney, Page, Vanderlin, & Hall; Williamsport  
Zoning Hearing Board Solicitor - Drier&Dieter; Jersey Shore  
Borough Engineer - Todd Pysner & Associates; Montgomery

**Grace Chinese Buffet & Grill** - 811 North Loyalsock Avenue - Mr. Heindel reviewed the Land Development with Council. Mr. Robert Furman, Larson Design Group and Mr. Chin, owner, were present. Mr. Furman and Mr. Chin fielded questions about the development for some time. It was noted that the project does not increase the traffic volume and therefore would not necessitate a traffic study. On a motion by Mr. Konkle, seconded by Mr. Boyles and carried, Council approved the Land Development Plan with the following stipulations: (1) A designated crosswalk is installed at the cost of the developer to Pearl Boulevard. (2) Stormwater Plan approved by the Borough Engineer.

**Ordinance # 442 - Police Pensions** - An ordinance amending Chapter # 25 "Pensions" of the Code of the Borough of Montoursville to comply with Act # 600 of 1956, as amended by Act # 51 of 2009, " The Emergency and Law Enforcement Personnel Death Benefits Act. On a motion by Mr. Konkle, seconded by Mr. Boyles and carried, Council adopted Ordinance # 432.

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**Resolution 2010-01 - Real Estate Tax Collection** - Appointing Lycoming County as Tax Collector for three years, expiring 12-31-2012. The only expense to the Borough would be the cost of postage. On a motion by Mr. Boyles, seconded by Mr. Konkle and carried, Council adopted resolution 2010-01.

It was the consensus of Council to order eight (8) portable stop signs for use by the Fire and Police departments when the traffic signals are out of service.

Mayor Dorin reported that there would be County Borough's Association meeting on Wednesday January 20th, and that Mr. Sean Sanderson, Local Government Policy Specialist, with the Center for Local Government would be speaking about technical assistance and current events.

The Solicitor reported that Mr. Gerald Kimble would like Council to consider helping him attain access to a proposed 40 unit apartment complex at the rear of 820 Broad Street. Council recommended that Mr. Kimble present his request at a public meeting.

The Council President announced that there would be an executive session after the regular Council meeting regarding personnel and that Council would not reconvene.

There being no further business, the meeting was adjourned at 8:15 PM on a motion by Mr. Boyles, seconded by Mr. Marshall and carried.

Respectfully submitted,

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Dennis M. Holt, Secretary/Treasurer