

MINUTES OF THE BOROUGH COUNCIL OF MONTOURSVILLE

February 01, 2010

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

The Pledge of Allegiance was observed. The minutes of the January 18th meeting were approved on a motion by Mr. Boyles, seconded by Mr. Shearer and carried.

Mr. Jess Hackenburg, Emergency Management Coordinator reported on the recent high water event which occurred on Monday, January 25th. Mr. Hackenburg reported that there were 15 residential and 8 commercial properties impacted, with damages estimated at \$335,000.00. Mr. Hackenburg thanked the Mayor, Police Department, Fire Department, Street & Water Department, the Konkle Family and other volunteers for their assistance. Mr. Hackenburg also recommended replacing the closure structures for the bike tunnel and storm water drains.

The Treasurer's Report was reviewed and approved on a motion by Mr. Konkle, seconded by Mr. Boyles and carried. The Borough bills were approved as presented on a motion by Mr. Konkle, seconded by Mr. Boyles and carried.

Electric Generation Supplier - Changing from PPL to Benchmark Energy - On a motion by Mr. Konkle, Seconded by Mr. Boyles and carried, Council authorized the necessary signatures for documents regarding the change.

Zoning Hearing Board - On a motion by Mr. Boyles, seconded by Mr. Konkle and carried, Council appointed Mr. Steven Rush, 425 Mayr Street to a Three year term on the Zoning Hearing Board, expiring on January 01, 2013. On a motion by Mr. Konkle, seconded by Mrs. DiRocco and carried, Council appointed Mrs. Joan Hunter, 1210 Cedar Street as an alternate to the Zoning Hearing Board.

Mayor Dorin thanked all the responders involved with the recent flood event.

Mr. Heindel reported that the Zoning committee resolved the sign issue at the entrance to Mill Race Commons.

Mr. Gerald Kimble, 304 Willow Street, reported that he is proposing to construct an apartment complex at the rear of 820 Broad Street and request that Council consider exercising its Eminent Domain powers to condemn a private street owned by Savoy Realty, Inc. for the required fifty foot access. It was the consensus of Council to schedule a Highway Committee meeting to discuss the matter and make a recommendation to Council.

On a motion by Mr. Konkle, seconded by Mr. Boyles and carried, Council selected

Mayor Dorin as *Voting Delegate* to the annual PSAB conference.

The Solicitor reported that he is still working on the Rental Ordinance.

Recreation - 2010 Events - (01) *Movies in the Park*, Friends of Indian Park; (02) *Great Stides Walk*, Cystic Fibrosis Walk; (03) *Memory Walk*, Alzheimer's Association; (04) *Fun in the Sun Car Show*, Montoursville Lions Club; (05) *State Archery Shoot*, PSAA; (06) *Fabulous Fords for fathers Day*, North Central Mustang Club; (07) *Juvenile Huntington Disease Walk*, Steven Fuller. On a motion by Mr. Marshall, seconded by Mr. Konkle and carried, Council approved all seven events.

Infrastructure Engineering - On a motion by Mr. Boyles, seconded by Mr. Konkle and carried, Council authorized a meeting with Larson Design Group regarding the development of several water and stormwater projects.

Mr. Heindel reviewed the Zoning Officer/Code Official's report for January with Council.

Mayor Dorin reported that a young man will be cleaning out the two shallow ponds as part of an Eagle Scout project.

Chief Strailey reviewed the January Police report with Council.

Stream Bank Rehabilitation: BIDS

Paternostro Logging	\$24,500
O'Neil Excavating	\$15,450
Wolfe Coal & Excavating	\$16,815
Mid State Paving	\$11,795
HRI, Inc.	\$16,745
G. O. Hawbaker, Inc.	\$15,849
MWBS, Inc.	\$20,700

On a motion by Mr. Boyles, seconded by Mr. Shearer and carried, Council accepted the low bid from Mid State Paving.

Mr. Marshall inquired about the strong presence of Chlorine in the drinking water. Mr. Boyles noted that DEP has required municipalities to increase the Chlorine levels in the drinking water.

Mr. Konkle reported that the Indian carving at the entrance to Indian Park was not paid with tax dollars.

Mr. John Herb, 116 North Loyalsock Avenue inquired about the number of full and part-time Police Officers on the roster. Chief Strailey provided the information to answer the question. Mr. Herb also suggested that a neighborhood watch program be initiated in his neighborhood.

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

There being no further business, the meeting was adjourned at 8:20 PM on a motion by Mr. Boyles, seconded by Mr. Marshall and carried.

Respectfully submitted,

Dennis M. Holt, Secretary/Treasurer