

MINUTES OF THE BOROUGH OF MONTOURSVILLE

February 4, 2013

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: Mark Tillson, Dennis Holt, Robert Brobson, Ronald Shearer, Eugene Boyles, Kim DiRocco and Mayor Dorin.

The Pledge of Allegiance was observed.

The minutes of the January 7, 2013 meeting were approved on a motion by Mr. Boyles, second by Mr. Shearer. The motion carried.

TREASURERS REPORT –

Motion by Mr. Boyles to approve the treasurer’s report and the Borough bills for January 2013, second by Mr. Holt. The motion carried.

NEW BUSINESS –

PROFESSIONAL & ADMINISTRATIVE SERVICES AGREEMENT–FFY2012 CDBG –

Motion by Mr. Boyles approving the professional and administrative service agreement with SEDACOG- FFY2012 CDBG, second by Mrs. DiRocco. The motion carried.

DEED OF RIGHT-OF-WAY – 1200 Fairview Drive

Council member Mr. Boyles explained that this was done intentionally in the past so that the new owner understands the details of the Right of Way agreement.

Motion by Mr. Boyles to approve the Deed of Right of Way for 1200 Fairview Drive, second by Mrs. DiRocco. The motion carried.

DEPUTY CHIEF OF POLICE AGREEMENT–

Council President, Mr. Brobson stated that there was a Personnel Committee meeting prior to this meeting and this meeting will be recessing towards the end and reconvening after another Personnel Committee meeting to continue this discussion.

PLANNING & ZONING – Central Keystone COG Reports January 2013 were reviewed by council.

RECREATION –

January Minutes

- Event Permits: 2013-1 Montoursville Garden Club – Plant Sale – May 18, 2013, 7:00AM-4:00PM
- 2013-2 Lycoming Suicide Prevention Coalition- 2013 Out of the Darkness Walk – September 22, 2013 - 9:00AM-5:00PM
- 2013-3 Greater PA Chapter Alzheimer’s Assoc – 2013 Walk to End Alzheimer’s – Sept. 28, 2013 - 8:00AM-1:00 Pm

Motion by Mr. Shearer to approve Event permits 2013-1, 2013-2, 2013-3, second by Mrs. DiRocco. The motion carried.

Council member, Mr. Shearer stated that the Recreation Board approved the proposed football field in Indian Park submitted Mr. Andy Eldred/Larson Design Group on behalf of the Montoursville Junior Athletic Association. Council members had several questions regarding parking, restroom facilities, bleachers, multiuse and scoreboard.

Motion by Mr. Shearer to approve the plans presented to council for the construction of a proposed football field with multiuse goal posts with soccer net attachments and subject to final approval by the borough, second by Mrs. DiRocco. The motion carried.

STREETS/WATER – Street/Water Commissioner, Mr. Ron Smith reported to council on several issues including cleaning of the catch basins; cleaning brush out around the pond; ordering of salt; arrival of the new dump truck. He discussed with council a Right of Way requested by PPL for the power lines crossing the Loyalsock Creek. He noted there are currently 3 options, attach the power lines to the new railroad bridge, attach the power lines to the current green bridge or bore underground. Street/Water Commissioner, Mr. Smith requested the approval to dispose/sell unused equipment through Municibid. It was noted that in order to dispose/sell any equipment; it must be done through a resolution. Street/Water Commissioner, Mr. Smith will put together a list of equipment so that it may be done through a resolution at the next meeting. He also requested approval to purchase the street sweeper.

Motion by Mr. Boyles to approve the purchase of a new street sweeper through Costars, second by Mr. Holt. Mayor Dorin questioned if Mr. Smith had investigated the cost of a hybrid/natural gas street sweeper. A discussion took place regarding the cost effectiveness of a hybrid/natural gas powered street sweeper. The motion carried. Water/Street Commissioner, Mr. Smith informed members that there had been a full DEP inspection of all well sites; only 2 minor violations. He noted that he had received today the approved minor permit amendment for water sites. He requested from council to receive approval to replace the chlorine analyzer at Well #4 at a cost of approximately \$3,000.00.

Motion by Mr. Boyles to approve the purchase of a new chlorine analyzer, second by Mr. Shearer. The motion carried. Street/Water Commissioner, Mr. Smith reported to council that they had 2 – 3 water leaks in town; they will start fixing them this week.

Fire Chief, Steve Wilson reported that there had been a public meeting information session scheduled to discuss the fire study done with several local fire companies started in 2010 regarding regionalization and the future. He stated that copies of the presentation were given to each council member and mayor for their review. Council member, Mr. Holt stated that he felt the next step would be for council to meet with Fire Chief Wilson, the committee or all of the participating municipalities. A discussion with council members and the Fire Chief took place.

MAYOR – Mayor Dorin reviewed the January Police Report with council.

POLICE CHIEF – Chief Gyurina reported to council that recently they had added a facebook page for the police department website. He noted that pictures had been put on the page which has lead to good results. He requested the approval to sell the 2010 Impala police car to another police department for the price of \$ 8050.00.

Motion by Mrs. DiRocco to sell the 2010 Impala police car to another police department for \$ 8050.00, second by Mr. Boyles. Council member, Mr. Holt stated he does not feel we should be providing police vehicles to other municipalities. He noted if the car is so great and worth \$8,000.00, we should be keeping it instead of buying new vehicles; he will be voting against it. The motion carried.

COUNCILPERSONS –

Council member, Mr. Boyles noted that there will be a Water Committee meeting held along with the Personnel Committee meeting at the recess. Council member, Mrs. DiRocco stated that the LCAT, Lycoming County Area Television will be providing a public service station which initially will provide emergency notification to residents. She stated it will be used by several municipalities in Lycoming County with the starting air date hopefully in early April 2013. It will be Channel 75 on Comcast; more information will be available in the future.

SOLICITOR – nothing at this time.

COUNCIL PRESIDENT – nothing at this time.

COORESPONDENCE AND ANNOUNCEMENTS –

Next council meeting will be on Monday, March 4th, 2013 at 7:00 PM

VISITOR AND PUBLIC COMMENTS – None at this time.

Council President, Mr. Brobson adjourned the meeting at 7:45 pm for a Personnel and Water Committee meeting and stated they will be reconvening.

Council President, Mr. Brobson reconvened the meeting at 8:13 pm and announced that the recess was for an executive session to discuss personnel and legal issues. He stated they will now go back to the Deputy Chief of Police Agreement discussion.

Motion by Mrs. DiRocco to approve the agreement with Deputy Chief of Police, Jason Bentley for a 5 year period, second by Mr. Boyles. The motion carried.

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

Respectfully submitted,

Ginny Gardner, Borough Secretary