

MINUTES OF THE BOROUGH OF MONTOURSVILLE

April 5, 2010

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

The Pledge of Allegiance was observed.

It was moved by Mr. Marshall second by Mr. Shearer to appoint Mr. Boyles as Assistant Secretary. It was noted the Borough Code allows this appointment from Council members. Motion Carried.

The minutes of the March 15th meeting were approved on a motion by Mr. Konkle second by Mr. Marshall and carried.

Representatives from the Montoursville Little League made a presentation to develop an area of Indian Park near the Pool into a baseball and football complex. It would use the existing bath house as a concession stand and it was noted that parking would not be allowed on the fields during the Fall Festival. An existing girls baseball field would be eliminated as well as the area used for the Circus by the Rotary as their fundraiser. The fields would be not available for the Fall Festival – they wanted to open the removable fence to utilizing parking in other softball fields. The plan would not affect the soccer field behind the pool. The Fall Festival could be incorporated into the start of baseball season. One goal is to bring more people into the park area. The proposal for a Senior Center would be in an area of the pool building. They mentioned that the teams have to move from the McCall Middle School and Indian Park is ideal because of the variety of activities it offers.

Council President stated that there was an executive session prior to the regular meeting for personnel.

Name: Lindsay Derrick of 2424 East Hills Drive, Williamsport, spoke regarding a birthday party on Saturday, April 3rd. She requested a refund from pavilion rental of \$50 because the facilities were not opened due to pipes freezing. Council will refer to committee and notify the permit applicant – Richard Derrick.

The Chamber of Commerce representative, Betzi Lyon, asked if the Borough was going to put the banners back up throughout the Borough for businesses advertisement. This would go to committee.

Marion Harris of Jordan Avenue requested the dates for the community shredding. The notice of the date is on the water bills: May 15th from 9 am to 11 am. The bocce ball court was requested

to be opened for games until November. VIPs will take care of this request. Mrs. Harris brought up the need for comfort facilities: the Leagues would provide for this in the plans for a concession stand.

A motion to approve the Borough Treasurer's Report and Borough bills for March was made by Mr. Boyles and seconded by Mr. Konkle. Motion carried.

Zoning Officer & Code Official, Mr. Heindel, reported the Rental Ordinance is under consideration by committee.

Under New Business the Sidewalk Ordinance, a Citizen Advisory Committee will be formed to make recommendations on the Sidewalk Ordinance. Volunteers will look at the draft: Mr. Michael Moulthrop, Allen Street, will Chair and Mrs. Harris agreed to join.

The same process of forming a committee for plans for a Senior Center will be addressed at other Council meetings.

Moving onto personnel matter Mr. Shearer moved to hire Lenora Georges as Borough Secretary-Treasurer. Mrs. DiRocco seconded and motion passed the effective date is April 15th.

Under Recreation, Mr. Marshall recommended that applications # 12 & #13 be rejected because of outside funding by 'For Profit' organization. Mr. Konkle moved and Mr. Shearer seconded - the motion passed. Application #14 did not go before the recreation board: the permit requests PTO's shutting down Nicely Ave near McCall Middle school for an annual event. Mr. Konkle moved and Mr. Boyles seconded – the motion passed.

Contract renewal for Jay & Jay Services, fuel surcharge will be included. Mr. Konkle moved and Mr. Marshall seconded – the motion passed.

For Indian Park, strictly the recreation area, mower quotes, opened last week, we received six bids as follows:

Koz Landscaping	\$ 790.00	per moving
Turf Cutter	\$ 935.00	“ “
Dad's Landscaping	\$ 862.00	“ “
Ken's Lawn Care	\$ 495.00	“ “
Smith's Lawn Care Inc	\$ 805.00	“ “
Shipman Landscape & Construction	\$ 525.00	“ “

It was moved by Mr. Boyles and seconded by Mr. Konkle to award the bid to Ken's Lawn Care. Motion carried. The bidding process was explained by Mr. Boyles. It was asked by the public why the part-time workers were not doing this work – they work in other areas of the Borough.

The agility program of swapping services with the State was explained by Mr. Boyles.

The administration program by SEDA-COG will do the intakes for the sidewalks. The threshold for owner occupied residents making under \$34,000 and who pay the application fee of \$75.00. Qualified residents will have 100% of their sidewalk expense absorbed by the Borough with State monies. Mr. Marshall moved to approve the outsourcing of the application process by SEDA-COG and Mr. Boyles seconded – motion passed.

Under Streets and Water, improvement monies for the stream bank on Mill Street were received the County Liquid Fuels. After the contract was paid: around \$8,000 remains available. Per the County we can extend the contract to include another 80 feet of the stream's bank. Mr. Konkle moved and Mr. Marshall seconded – motion passed to use all remaining funds. Mr. Smith reported the work on the restoration is almost complete. Quotes are being received to repair the outside of the reservoir in Sylvan Dell, reported that two hydrants are leaking on Broad Street and will be repaired next week.

Zoning: Mr. Heindel gave his monthly report for March.

Mayor Dorin reported that there is a rash of auto break ins and reminded residents and visitors to lock their vehicles.

Mr. Marshall gave a report on the Memorial Gardens Committee meeting. Mayor Dorin asked for consideration on a lighting project for the Memorial.

Mr. Brobson stated the next Borough Council meeting will be April 19th at 7 pm.

Mr. Boyles moved to adjourn at 7:56 pm, seconded by Mr. Konkle – motion carried.

Acting Secretary