

## MINUTES OF THE BOROUGH OF MONTOURSVILLE

August 2<sup>nd</sup>, 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, Robert Brobson, Kim DiRocco, Donald Konkle, Ronald Shearer, Gary Marshall and Hunter Konkle.

The Pledge of Allegiance was observed.

The minutes of the July 6, 2010 meeting were approved on a motion by Mr. Boyles second by Mr. Shearer and carried. The minutes of the June 7<sup>th</sup>, 2010 meeting were approved on a motion by Mr. Boyles second by Mrs. DiRocco and carried.

### **Public Comment**

Bill Lawson, 337 Weldon Street, would like to know if a Senior Center is built, what would be the Borough's responsibility in regards to taking care of it. Mr. Brobson stated that it has not yet been determined. Mr. Boyles stated that at the meetings he has attended the Borough has stated they will not take care of everything. The seniors were asked to put an action plan together and present it to the Council so that details can be discussed.

Mr. Lawson has a second question directed at Gary Marshall. Mr. Marshall was appointed as council member to Recreation Board and has not been able to make it to the meetings. Mr. Lawson was wondering if Mr. Marshall could give us an idea of when he will be able to attend. Mr. Marshall stated that he had a prior commitment before he was elected and has asked Mr. Brobson to fill in for him. Mr. Marshall is planning on coming back to the Rec Board Meetings in either September or October.

Betzi Lyon, Lyon Camping and Supply, would like to see when the trees will be covered by the Boroughs insurance. Mr. Brobson stated that they were given to the property owners and they were the responsibility of the owners. Mrs. Lyon stated that she talked to Chris King at Penn Dot today and she was told that they were the responsibility of the Borough. The Council stated that it is not Borough property it is state highway property. Ron Smith will check with Chris King and find out if it is the responsibility of the Borough.

Bill Lawson, 337 Weldon Street, stated that in the old days every meeting was taped. Mr. Brobson let him know that we tape every meeting today as well.

Donna Pongrate, 437 Cherry Street, is curious as to how things are going with codes/zoning since we do not have a full time codes officer anymore. Mr. Brobson stated that it seems to be going well as we have received little complaints. Discussion held on if they review the streets.

Sue Marshall, Friends of Indian Park, last movie of the summer will be Friday, August 13<sup>th</sup> and will be Madagascar 2.

Marian Harris, 604 Jordan Ave, would like to know if the Council looked at the bids for the Senior Center. Mr. Boyles stated that they have not been looked at, as we are waiting for the survey to be returned. The survey was put in the newsletter and delivered to every home in the Borough.

Mr. Brobson recessed the regular Council meeting at 7:10pm and a Conditional Use hearing was convened.

Mr. Brobson called for Bonnie Borowski, 415 Cherry Street, no one is in attendance.

Mr. Chip Warg is here representing Dale Hall, 1218 Broad Street. He is requesting to put in a single family 3 bedroom dwelling above rainbow market. He is proposing to have 8 parking spaces for the single family dwelling. Discussion held on the number of parking spaces with a single family dwelling is unnecessary.

Mr. Brobson closed the Conditional Use Hearing at 7:15pm and reconvened the regular council meeting.

Mr. Boyles made a motion to deny Bonnie Borowski's Conditional Use permit second by Mr. Marshall and carried.

Mr. Boyles made a motion to approve Dale Hall's Conditional Use Single Family Dwelling second by Mr. Konkle and carried, Mrs. DiRocco abstained.

### **Treasurer's Report**

Mr. Boyles made a motion to approve treasurer's report and Borough bills for July second by Mr. Shearer and carried.

### **Old Business**

Ordinance # 444 amending chapter 93 Nuisances-

Mr. Boyles made a motion to adopt the ordinance, second by Mr. Marshall. Mr. Shearer asked a question in regards to the duplication of these ordinances. Mr. Brobson stated that they are duplicates but it will allow them to be handled in a timelier manner. Motion carried.

Shauna Turner, Sun Gazette Reporter, questioned as to how they will be handled in a timelier manner. Mr. Brobson explained that action can now be taken in 72 hours rather than 30 days.

### **New Business**

Mr. Boyles made a motion to approve Resolution #2010-07 involving Emergency Operation Plan second by Mr. Konkle and carried.

Discussion held on Resolution #2010-08. The resolution is to inform our legislation that we are opposed to consolidation that would eliminate municipal governments. Mr. Konkle made a motion to approve Resolution #2010-08 opposing forced local management mergers and consolidations second by Mrs. DiRocco and carried.

SEDA –COG – CDBG CURBCUTS – approval of Amendment 1 to Agreement for Professional Engineering Services

Mr. Boyles made a motion to approve additional grants of \$14,700 dollars for handicapped intersections second by Mrs. DiRocco and carried.

Letter of Resignation received from Joan Hunter from the Montoursville Zoning and Hearing Board. Mr. Boyles made a motion to accept the resignation with regrets second by Mr. Marshall and carried.

Recreation Event Permits

2010-19a – United Churches of Lycoming County Crop Walk – October 10<sup>th</sup>

2010-20 – Connecting the Pieces – September 18<sup>th</sup>

2010-21 – Kelly Mezzante Run/Walk – September 12<sup>th</sup> 2010

2010-22 – Montoursville Area Fall Festival – September 10<sup>th</sup> & 11<sup>th</sup>

Mr. Shearer made a motion to approve the permits, second by Mr. Boyles and carried.

Mr. Shearer also informed the Council that The Repasz Band will be performing at the High School.

### **Streets and Water**

An executive session was held before the regular meeting to discuss personnel matters. Mr. Marshall made a motion to hire three new employees. Chris Alter, Drew Little and David DiNicola will be hired full time following drug test and criminal background checks. Second by Mr. Boyles and carried.

Mayor/Chief Update –  
Both absent

Council Remarks –

Mr. Boyles stated that the VIP's really appreciate the Polaris Ranger and have put it right to use.

Mr. Shearer mentioned the Chinese Restaurant needed a crosswalk and that you should not be able to make a left turn when exiting the restaurant. Discussion held and the application will be reviewed.

Solicitor—

Mr. Everett has nothing to report at this time.

Public Comments –

Betzi Lyon, question regarding traffic for the Mazzante 5k run in conjunction with the Fall Festival. The run will be on Sunday so it will not interfere with the Fall Festival at all.

Bill Lawson, 337 Weldon Street, stated that the acoustics in this room are not very good and it is very hard to hear.

Dave Moyer, 1109 Monroe Rd, would like to thank the Council for resolution # 2010-08. He feels it is much better to keep government local rather than giving local decisions to the County. If anyone is interested in contacting their representative to express their concerns/interests they should refer to House Bill # 2431 or Senate Bill #1357.

Next council meeting will be Tuesday, September 7th, 2010 at 7pm. There being no further business the meeting was adjourned at 7:40pm on a motion by Mr. Shearer, seconded by Mr. Boyles and carried.

Respectfully submitted,

---

Ginny Gardner, Borough Secretary/Treasurer