

MINUTES OF THE BOROUGH OF MONTOURSVILLE

August 6, 2012

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, Kim DiRocco and Gary Marshall.

The Pledge of Allegiance was observed.

The minutes of the July 2, 2012 meeting was approved on a motion by Mr. Ronald Shearer, second by Mr. Dennis Holt. The motion carried.

VISITOR AND PUBLIC COMMENT –

Mr. David Cooper, Penn Group Insurance/EMC Insurance presented to council a dividend check in the amount of \$ 23,533.41 for worker's compensation, property, and auto insurances.

Resident, Mr. Wayne Miller, questioned council about relooking into the rental inspection process and fees. Resident, Mr. Brian DeSanto, 428 Arch St. questioned storm water management. Business owner, Mrs. Betsy Lyons, 361 Broad St. asked to have the downtown clock's time set.

TREASURERS REPORT –

Motion by Mr. Shearer to approve the treasurer's report and the Borough bills for July 2012, second by Mrs. DiRocco. The motion carried.

NEW BUSINESS –

CURB REPLACEMENT PROJECT 2012 BID – Council member, Mr. Dennis Holt questioned whether there would be a paving project this year. Street/Water Commissioner, Mr. Ronald Smith gave a list of the streets that are on the 2012 list to be paved along with engineers cost estimate of \$ 226,350.00. Council member, Mr. Holt stated that this project must be completed by October 15th and October 31st for PENNDOT. A discussion took place regarding the high price of the curb bids and whether it could be rebid.

Motion by Mr. Holt to accept the Curb Replacement Project 2012 Bid from Lundy Construction at a cost of \$54.64 Ln ft., second by Mrs. DiRocco. The motion carried; -5-yeas 1-nay.

STREET IMPROVEMENT PAVING PROJECT 2012 –

Motion by Mr. Holt to advertise and bid the Street Improvement Paving Project 2012, second by Mrs. DiRocco. The motion carried.

FRAC TANK RENTAL BID – A discussion took place as to bid for rental of a minimum of six (6) Frac Tank with the terms to be written into an agreement.

Motion by Mr. Holt to advertise and bid the Frac Tank Rental, second by Mr. Marshall. The motion carried.

RESOLUTION 2012-06 – REAL ESTATE TAX REFUND – Robert & Kristen Pulizzi, Jr. - \$90.69

RESOLUTION 2012-07 – REAL ESTATE TAX REFUND – Reed Irrev Grantor Trust - \$ 73.17

Motion by Mr. Holt to approve Resolution 2012-06 and Resolution 2012-07 for Real Estate Tax Refunds, second by Mr. Marshall. The motion carried.

OLD BUSINESS – Nothing at this time.

PLANNING & ZONING – Central Keystone COG Reports July 2012 were reviewed by council.

RECREATION – July Minutes

Event Permits: 2012-21 – Montoursville Junior Athletic Association Fun & Games – August 5th, 2012
8:00AM-4:00PM

Council member, Mr. Shearer noted that the event had not taken place on August 5th; it was postponed until August 12th, 2012 or August 19th, 2012.

Motion by Mr. Shearer to approve Event permits 2012-21, second by Mr. Marshall. The motion carried.

STREETS/WATER – Street/Water Commissioner, Mr. Ron Smith reported to council regarding the Street and Water department's activities. He reported that they have been very busy on Mill St.; 1781 Tri-axle loads of material have been placed to date. The total for the project including the equipment rental is \$ 204,708.14. The ditch has been dug and the lines installed for PPL lines. We are just waiting for Verizon to install their lines; then it can be backfilled. He stated basically to complete the job we need to put the stone back on the roadbed, complete the topsoil and then tar & chip. He reported that there had been numerous trees down in Indian Park and on Mill St. which may take several weeks to clean up; also they started to sweep streets and the street sweeper had broken down. He noted that to date FEMA reimbursements have come in at \$ 60, 710.88. Under the Water Department, they have started to put the stone ramp and pad in for the construction of the new building for Well # 4. He noted that a controller had gone bad in Well # 2 and has been repaired; however it had been recommended to purchase a new controller as the repaired controller is considered a "dinosaur". To purchase and install the new controller it will cost \$ 9,500.00. Council President, Mr. Brobson asked if there is a warranty on the repaired controller. Street/Water Commissioner, Mr. Smith stated that there is no warranty. He stated that if we get the new controller installed in Well #3 then all the wells will have the same controller.

Motion by Mr. Marshall to approve the purchase of a new controller, second by Mr. Shearer. The motion carried.

MAYOR – Mayor Dorin reviewed with council the July Police Report. Mayor Dorin asked council if they had considered his request for a sign "Slow children at play" to be installed on Locust St. Streets & Water Committee Chairman, Mr. Marshall stated that unfortunately they could not accommodate his request. He stated that if we put up signs for every request we would have an overabundance of signs on every street. It is the responsibility of the property owners who live on the street to put out temporary "Slow children at play" signs. A discussion took place among council members regarding other areas of the community that utilize the temporary signs. Council President, Mr. Brobson also noted that these are just advisory signs. Council member, Mr. Tillson also noted that even if signs were installed it does not mean that they would work. Mayor Dorin noted that he gave a Certificate of Appreciation to Officer William Hagemeyer, for going above and beyond the call of duty of a Police Officer. Mayor Dorin requested the certificate be entered as part of the minutes. Mayor Dorin also stated he had been contacted by someone who is willing to donate approximately \$15,000.00 for any remedial flood damage in the borough, so if there are any projects please let him know. Mayor Dorin also received a letter from Little League, which he had passed on to council for review, requesting police officers. He said normally we have sent police officers however he had let it up to Chief Gyurina. If council supports this request, Chief Gyurina will send officers, and will receive remuneration from Little League.

Motion by Mr. Holt to allow police officers assigned to go to Little League and will be reimbursed for their time, second by Mrs. DiRocco. Council President, Mr. Brobson questioned the amount of officers attending. Chief Gyurina stated he will only be sending one officer during the daytime regular hours. Council President, Mr. Brobson questioned whether he could afford to lose that officer. Chief Gyurina stated that he could. The motion carried. Mayor Dorin also requested signs that said "Young lungs at play – No Smoking" for the pavilions in Indian Park. He noted that they are being used and working in Loyalsock Township. Council President, Mr. Brobson stated that it should be referred to the parks committee for their recommendation. Mayor Dorin also questioned council on their project that will be done this year for the cemetery. He stated that the \$10,000.00 line item in the budget should be used. Mayor Dorin feels that the borough should support the cemetery. Council President, Mr. Brobson questioned Mayor Dorin if there was a requirement to support the cemetery. Mayor Dorin stated that he did not feel there was a requirement but the borough has an obligation. Street/Water Commissioner, Mr. Smith stated that they were planning on doing a project but with all the flood & storm damage issues the borough has had he is not even sure if the borough will get to our own tar and chipping this year.

Solicitor, Garth Everett stated he had received an email from the cemetery solicitor, Attorney Gary Harris. Solicitor Everett feels they should come and talk to borough council addressing their needs. A discussion took place regarding the location of the cemetery, the Borough obligations to the cemetery, and the decline of the cemetery. Council agreed to have the cemetery come in and discuss their needs. Mayor Dorin explained to council members about early settlers being buried in the Edgewood Cemetery and a donation that had been given in the past. A discussion took place among members. Mayor Dorin requested a donation of \$ 100.00 dollars to be given to Edgewood Cemetery. Council member, Mr. Mark Tillson questioned Mayor Dorin on the status of the Police Department utilizing the State Police. A discussion proceeded with Mayor Dorin, Chief Gyurina and council. Council President, Mr. Brobson stated that this conversation should be discussed after this meeting in an executive session. All agreed.

POLICE CHIEF – Chief Gyurina reported to council that in the last week, they had experienced a couple thefts of purses from shopping carts. He also reminded residents to lock their cars. He also reported that something had been removed from the pond and is currently waiting on the response from the game commission as to what it was.

COUNCILPERSONS – nothing at this time.

SOLICITOR – Solicitor Everett reported to council on a notice the borough received regarding a class action suit that the borough is part of because of some Wells Fargo derivatives that were part of one of the borough's pension plans. The notice stated by doing nothing you will remain in the suit and stated the borough will be doing nothing. Solicitor Everett also noted that he had received an email from the borough secretary about a Water Management Plan being required by DEP for water that is being sold for unconventional gas activity. He currently will be looking into how that requirement came about; it stated in the email that it grew out of Act 13. He suggested filling it out in the meantime and turning it in. Solicitor Everett confirmed that the email noted that they will not be issuing any new applications for water withdrawal until you submit the plan. His recommendation would be to turn it in, and then figure out if it is indeed a requirement. Street/Water Commissioner, Mr. Smith noted that it is a brand new requirement that no one has heard of. Solicitor Everett agreed. Solicitor Everett asked to go back to the cemetery discussion and suggested to council to have the Street/Water Committee meet with the cemetery. Council agreed to have the cemetery solicitor contact the borough secretary to set up the meeting.

COUNCIL PRESIDENT – nothing at this time.

PENDING MATTERS – nothing at this time.

CORESPONDENCE AND ANNOUNCEMENTS –

Next council meeting will be on Tuesday, September 4, 2012 at 7:00 PM.

VISITOR AND PUBLIC COMMENTS – Resident, Mrs. Sally Kiessling, Fairview Drive, questioned council about man in the neighborhood selling fruits and vegetables, and whether he needs a permit to do so. Council requested the Zoning Officer to look into it.

Council President, Mr. Brobson announced that will be going into an executive session for personnel issues and will not be reconvening. There being no further business the meeting was adjourned at 8:10 pm on a motion by Mr. Holt, seconded by Mr. Shearer and carried.

Respectfully submitted,

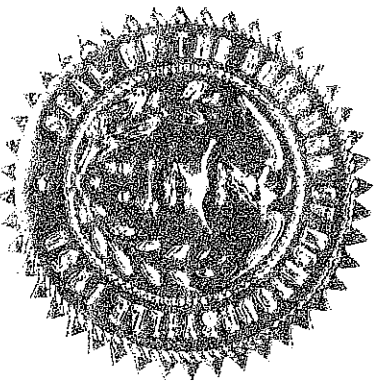
Ginny Gardner, Borough Secretary

Certificate of Appreciation

This Certifies That

Officer William Hagemeyer

Went above and beyond the call of duty of a Police Officer when he rescued a distraught female from doing bodily harm to herself which may have been fatal if not for the action taken by the officer on July 5, 2012.



CHIEF JEFF GYURINA

A handwritten signature in cursive script, appearing to read "Jeff Gyurina", written over a horizontal line.

MAJOR JOHN DORIN