

MINUTES OF THE BOROUGH OF MONTOURSVILLE

October 8, 2012

The special 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: Dennis Holt, Robert Brobson, Ronald Shearer, Kim DiRocco, and Mayor Dorin. Mark Tillson arrived late.

The Pledge of Allegiance was observed.

NEW BUSINESS –

RESOLUTION 2012-10 – APPOINTMENT TO FILL VACATED COUNCIL –

Solicitor, Garth Everett reviewed Resolution 2012-10, appointment to fill vacated council seat of Gary Marshall with borough council. Council President, Mr. Brobson noted that this seat had been advertised to be filled and have received a couple of applicants.

Motion by Mrs. Kim DiRocco to appoint Mr. Eugene Boyles to fill the remainder of Mr. Gary Marshall's seat, second by Mr. Shearer. The motion carried. 3 yeas, 1 nay. Council President, Mr. Brobson stated that Mr. Boyles could not attend tonight's meeting due to a prior commitment. Solicitor Everett noted that Mr. Boyles will need to supply an affidavit of residency, financial interest statement and take the oath of office; when those things have been completed he will be officially in office.

STORMWATER MANAGEMENT ORDINANCE – AUTHORIZATION TO ADVERTISE PENDING SOLICITOR REVIEW –

Motion by Mr. Shearer to authorize the advertisement of the Stormwater Management Ordinance pending solicitor review, second by Mrs. DiRocco. Council member, Mr. Holt questioned the meeting date that the ordinance will be advertised for. The secretary stated Engineer, Todd Pysher would like it to be the November meeting. Council member, Mr. Holt questioned if that would be possible. He also asked if the solicitor would be putting the normal legal language into it. Solicitor Everett stated that it would be. Solicitor Everett questioned a deadline to have the Ordinance adopted. Council President, Mr. Brobson stated that there are several large projects going to be started in the future and council would like to have the ordinance in place. A discussion took place regarding the date of the next council meeting. The motion carried.

VISITOR AND PUBLIC COMMENTS – Mr. Frank Tripoli questioned the agenda and the visitor/public comment period.

CORESPONDENCE AND ANNOUNCEMENTS –

Next council meeting will be on: Monday, November 12, 2012 @ 7:00PM & Halloween – Wednesday October 31, 2012 @ 6:00-8:00PM

Council member, Mr. Holt questioned the Recreation Board appointment and noted applicant, Mr. Chris Lucas was in the audience. It was noted that there was two applicants.

Motion by Mr. Holt to nominate Mr. Chris Lucas to be appointed to the Recreation Board, second by Mr. Shearer. The motion carried.

Motion by Mr. Holt to schedule two budget sessions at 7:00 PM, one to be held before the end of October and one to be held at the beginning of November. A discussion took place regarding the finalizing the budget. Motion dies for lack of a second.

Mr. Frank Tripoli questioned Council member, Mr. Holt's advertisement in the newspaper. Council member, Mr. Holt stated his reasoning was because he supported Mr. Holmes and his was his right as a citizen to support him. Council member, Mr. Holt continued to give several reasons for his support of Mr. Holmes. He went on to say that he felt the advertisement to fill the vacancy should have been placed as a display ad which would have gotten more applicants. Resident, Mr. Ken DiRocco, 316 Jordan Avenue made a statement of what he heard Mr. Tripoli ask; why a duly elected

official would promote someone with no interest in council. He stated he doesn't understand the need to stir up controversy that is misplaced. He noted there is really not that much wrong with the borough and that taxes haven't been raised in seventeen years. He asked, as a citizen, that council look toward what is right and put personal agenda's aside. He noted that once the current council is gone; the borough will go on and continue to be a great place to live. He doesn't think that the current drama is necessary.

Council President, Mr. Brobson stated that there will be a brief executive session to discuss personnel and will not be reconvening.

Mr. Nick Ripley, a senior at Montoursville High School discussed and requested final approval for his senior project. He noted he a gotten the requested documentation from the property owner but was waiting on liability insurance documentation from the school district; the school district stated it should not be a problem providing the liability insurance.

Motion by Mrs. DiRocco to give conditional approval to Mr. Nick Ripley for his senior mural project providing he supplies proof of liability insurance from the school district, second by Mr. Holt. The motion carried.

Council member, Mr. Holt suggested to Council President, Mr. Brobson to appoint Council member, Mr. Holt to the Chairman of the Streets and Water Committee and Council member, Mr. Tillson to the Chairman of the Planning and Zoning Committee left vacant by Gary Marshall's resignation.

There being no further business the meeting was adjourned at 7:20 pm on a motion by Mrs. DiRocco, seconded by Mr. Shearer and carried.

Respectfully submitted,

Ginny Gardner, Borough Secretary