

## MINUTES OF THE BOROUGH OF MONTOURSVILLE

October 16, 2017

The regular meeting of the Montoursville Borough Council held in the Borough building was called to order by Council President Eric Greenway at 7:00 PM with the following answering roll call: Mark Tillson, Tina Kline, Eric Greenway and Chris Lucas. Absent – Ted Haines and Rosemary Holmes.

The Pledge of Allegiance was observed.

The October 2, 2017 minutes were approved on a motion by Mrs. Kline, second by Mr. Lucas. The motion carried.

**VISITORS/PUBLIC COMMENT ON AGENDA ITEMS** – Nothing at this time.

**NEW BUSINESS** –

### **AUTHORIZATION TO APPROVE AND ADVERTISE ORDINANCE FOR CONDEMNATION – 10FT PERMANENT EASEMENT – TAX PARCEL #34-002-913 –**

Solicitor, Randy Sees explained this is a possible condemnation that may be necessary if an easement agreement is not obtained with the property owners for the purpose of replacing a traffic signal which also includes a water line easement.

**Motion** to authorize and approve the advertisement of ordinance for condemnation of a 10ft permanent easement of Tax Parcel #34-002-913 by Mr. Lucas, second by Mrs. Kline. The motion carried.

### **PAVING & CURBING PROJECT 2018 – N. ARCH STREET & LOYALSOCK AVENUE –**

Borough Engineer, Mr. Todd Pysher explained the estimated costs for the 2018 paving and curbing projects. He explained these costs do not include the costs for curb replacement.

**Motion** to approve the 2018 Paving and Curb Project by Mr. Lucas, second by Mrs. Kline. Council member, Mr. Tillson questioned the anticipated start date of the project. Mr. Pysher explained there will be a cut-off date for when residents need to have their curb replacements completed. He suggested it should be no later than mid-June. Council president, Mr. Greenway questioned when the date for curb inspections would be. Mr. Pysher stated the curb inspections should be done as soon as possible. Solicitor, Randy Sees stated in the past notices were sent to homeowners giving them advance notice so they can plan financially. Mr. Pysher stated the Borough will be contracting this project out; the bid should be out in February so in March we will know the anticipated costs for curb replacement. It was noted Ron Lee will be marking the curbs by the end of the month. The motion carried.

### **GREEN LIGHT GO GRANT APPLICATION – BROAD AND WALNUT STREETS –**

Borough Engineer, Mr. Todd Pysher explained that PennDOT has been critical of Montoursville Borough for never applying for grants for replacing of traffic signals. A discussion regarding costs of the grant applications and past awards of grant of monies for the area took place. It was noted PennDOT's estimate to improve the intersection of Walnut Street and Broad Street to current specifications is approximately \$300,000.00.

**Motion** to approve the Green Light Go Grant application by Mr. Greenway. Motion failed for lack of a second. Council member, Mr. Lucas questioned if there is an application fee. It was noted it would be approximately \$2,000.00 for the grant application process.

**RECREATION** – Council member, Mr. Lucas reviewed and explained Event permit 2017-31 noting it was for a wedding that came through at the last minute and had not gone before Recreation Board. He stated the Recreation board meets October 17, 2017 noting they still have plenty of pumpkins for the pumpkin decorating contest.

**STREETS/WATER** – Nothing at this time.

**MAYOR** – Nothing at this time.

**POLICE CHIEF** – Nothing at this time.

**COUNCIL PERSONS** – Nothing at this time.

**SOLICITOR** – Nothing at this time.

**COUNCIL PRESIDENT** – Nothing at this time.

**PENDING MATTERS** – Nothing at this time.

**CORRESPONDENCE AND ANNOUNCEMENTS** – The next regular Council meeting will be held Monday, November 13, 2017 at 7:00 PM. Halloween will be held from 6:00 PM – 8:00 PM on Tuesday, October 31, 2017.

**VISITOR AND PUBLIC COMMENTS** - Borough Resident, Carrie Staron questioned the status of Montoursville Borough's MS4 situation. Borough Engineer, Mr. Todd Pysner explained the Borough's permit application is not due until October 2018, noting 45 days before the notice of intent is due the Borough has to advertise for public comment on the pollutant reduction plan. The pollutant reduction plan has started and is expected to be completed by the end of the year. He stated we have to wait until the Borough's best management practices are selected and the costs are calculated. Borough resident, Donna Ponegrate questioned if there was any information on the anticipated Homestead Act. Council President, Mr. Greenway responded that he is not aware of it but we will look into it.

There being no further business the meeting was adjourned at 7:31 PM on a motion by Mr. Lucas, second by Mrs. Kline and carried.

Respectfully submitted,

---

Ginny Gardner, Borough Secretary