

MINUTES OF THE BOROUGH OF MONTOURSVILLE

October 19, 2015

The regular meeting of the Montoursville Borough Council was called to order by Council President Rosemary Holmes at 7:00 PM, with the following answering roll call: Mark Tillson, Don King, Dave Moyer and Christopher Lucas. Absent – Dennis Holt.

The Pledge of Allegiance was observed.

The minutes of the October 5, 2015 were approved on a motion by Mr. King, second by Mr. Moyer. The motion carried.

VISITORS AND PUBLIC COMMENT – Nothing at this time.

PUBLIC HEARING – TO CONSIDER PASSAGE OF RESOLUTION 2015-08 IN CONNECTION WITH AN APPLICATION – WEIS MARKET, INC. TO PERMIT AN INTER-MUNICIPAL TRANSFER OF LIQUOR LICENSE R-10689 TO THE BOROUGH OF MONTOURSVILLE FROM LRBS COUNTRY ROADHOUSE, LLC, MONTGOMERY PA TO WEIS MARKETS INC – Council President, Mrs. Holmes recessed the Council meeting at 7:05 PM and opened the Public Hearing to consider passage of Resolution 2015-08 in connection with an application for Weis Market, Inc. to permit an inter-municipal transfer of Liquor License R-10689 to the Borough of Montoursville from LRBS Country Roadhouse, LLC, Montgomery PA to Weis Markets Inc. 801 N. Loyalsock Ave. Attorney Mike Schlaghauser representing Weis Markets reviewed and explained the request for consideration. Council President, Mrs. Holmes questioned if the public had any comments. She stated being that there were no public comments, the public hearing was closed. Council President, Mrs. Holmes reconvened the council meeting at 7:15PM.

NEW BUSINESS –

RESOLUTION 2015-08 – APPROVING THE TRANSFER OF RESTAURANT LIQUOR LICENSE NO. 10689 INTO MONTOURSVILLE BOROUGH FROM MONTGOMERY BOROUGH –

Motion by Mr. Lucas to approve Resolution 2015-08 approving the transfer of Restaurant Liquor License No. 10689 into Montoursville Borough from Montgomery Borough, second by Mr. Moyer. The motion carried.

CONTRACT/AGREEMENT – ECKERT SEAMANS – PERSONNEL POLICY/JOB DESCRIPTION PROJECT– Council member, Mr. King explained the Personnel Committee has decided further investigation and follow-up was needed. **Motion** by Council member, Mr. Lucas to table the Contract/Agreement with Eckert Seamans, second by Mr. King. The motion carried.

WATER ORDINANCE – AUTHORIZATION FOR SOLICITOR TO AMEND –

Motion by Council member, Mr. Moyer authorizing the solicitor to amend the water ordinance as suggested at the October 5th, 2015 council meeting, second by Mr. King. The motion carried.

PLANNING & ZONING – Nothing at this time.

RECREATION – Council member, Mr. Lucas explained the Recreation Board meeting is tomorrow evening and a full report on that meeting will be given at the next council meeting. Council member, Mr. Tillson questioned Council member, Mr. Lucas to investigate the future of the proposed MJAA football field in Indian Park. Council member, Mr. Lucas stated he has and will be reviewing and discussing it with the Recreation Board at their meeting.

STREETS/WATER – Street/Water Commissioner, Mr. Ron Smith gave an update on Borough projects; Tar and Chipping has been completed, hot patching street openings from water line repairs, street paving project should be completed by the middle of next week, leaf pick up will commence on October 21st or 22nd with the help of community service workers, Broad Street Waterline replacement project contractor, JAO Bradley is finishing up the punch list on the project, electric is being

installed at the Sylvan Dell for the level indicator at Reservoir 1, Bulk Water site has been tested, paperwork completed and sent in to DEP and awaiting on the permit, DEP will be inspecting the Bulk Water site on Friday at 10:00AM.

MAYOR – Mayor Dorin requested Council to reconsider VIP, “Skip” Stackhouse offer to construct a longhouse shelter over the Indian that had been discussed at a previous council meeting, noting that “Skip” had done extensive repair to the Indian. He stated the cost would not exceed \$1500.00 noting that if council would approve the expense he would find funding to pay for it. Council member, Mr. Lucas explained that he agrees that the Indian should be protected and council was considering the options, whether to cover it or bring it inside. He explained due to the size, a location in Montoursville would need to be found in order to accommodate so that it would still be on display but if that is not feasible, it should be preserved with some sort of cover. Council member, Mr. Tillson questioned the lifespan of the Indian if it would be covered. Council member, Mr. Lucas stated an additional 10 – 12 years. A discussion regarding the cost of the shelter, long term goals for replacement of the Indian and the amount of time needed to construct the longhouse shelter took place. Council member, Mr. Lucas stated he would provide copies of the longhouse shelter sketch to council members so that it may be acted on at the next council meeting.

POLICE CHIEF –Chief Gyurina explained that there are several ongoing investigations. He commented that the current Paving project is ongoing; signage is in place for temporary “no parking” for the streets within the project so he is requesting the public not to park from 5:00 PM to 7:00 AM where the signs are located or he may need to tow the vehicles that do so. Council member, Mr. Lucas questioned Chief Gyurina if he received a copy of an email sent from Council member, Mr. Holt regarding parking on certain streets. Chief Gyurina answered that he was copied on the email. Council member, Mr. Lucas asked Chief Gyurina to look at those streets and give his recommendation based on an enforcement standpoint, on some of the concepts Council member Mr. Holt proposed at the next council meeting. A discussion took place regarding the required signage, cost of that signage, streets to be included, reasons for such congestion and ordinances that may be needed. Council member, Mr. Moyer questioned Street/Water Commissioner, Mr. Smith if there was a set schedule for street sweeping. Street/Water Commissioner, Mr. Smith explained the streets are surveyed for dirt and debris, once it has been determined by need, they will be swept. He stated there isn’t a set schedule; just by the condition of the street. He noted typically during the summer, they are swept once a month. Council member, Mr. Moyer questioned if there could be a set schedule. Street/Water Commissioner, Mr. Smith stated that it is possible but it will create more headaches than it is worth; noting that it is now done on prior established patterns of parking on certain streets at certain times. He also noted that rain days also create confusion. Council member, Mr. King stated on a positive note, parking on the streets does slow down traffic

COUNCILPERSONS – Council member, Mr. King questioned if the Zoning Official could investigate as to where the number of vehicles are coming from; rentals and allotted persons. Chief Gyurina added also to investigate the required parking spaces for a rental property.

SOLICITOR – Solicitor, Randy Sees introduced Mr. Thomas Robbins, who is new to their firm, noting he will be working along with Mr. Sees.

COUNCIL PRESIDENT – Nothing at this time.

PENDING MATTERS – Nothing at this time.

CORESPONDENCE AND ANNOUNCEMENTS – Halloween will be Saturday, October 31, 2015 6:00PM – 8:00PM. The next regular Council meeting will be Monday, November 9, 2015 at 7:00 PM.

VISITOR AND PUBLIC COMMENTS –Resident, Wayne Miller, 717 Broad Street questioned the streets to be paved noting that his question had been answered earlier in the meeting. He stated Cherry Street that runs into the school needs paved badly. Street/Water Commissioner, Mr. Smith stated Cherry Street was removed from this year’s paving project due to the need to replace the storm sewers.

There being no further business the meeting was adjourned at 7:35 pm on a motion by Mr. Moyer, second by Mr. King and carried.

Respectfully submitted,

Ginny Gardner, Borough Secretary