

MINUTES OF THE BOROUGH OF MONTOURSVILLE

October 2, 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 p.m. with the following answering roll call: Mark Tillson, Tina Kline, Eric Greenway, Chris Lucas and Rosemary Holmes. Absent – Ted Haines.

The Pledge of Allegiance was observed.

The minutes of September 11, 2017 council meeting were approved on a motion by Mrs. Kline and second by Mr. Lucas. The motion carried.

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

TREASURERS REPORT – **Motion** by Mr. Lucas to approve the treasurer's report and the Borough bills for September 2017, second by Mrs. Holmes. The motion carried.

LAND DEVELOPMENT – FINAL - HUTCHINSON EAST/INFLECTION ENERGY, LLC. – TAX PARCEL #34-005-305 - INDUSTRIAL DISTRICT – Zoning Officer, Mr. David Holmes reviewed and explained the Final Land Development Plan for Hutchinson East/Inflection Energy LLC.

Motion by Mrs. Kline to approve the Final Land Development Plan for Hutchinson East/Inflection Energy, Tax Parcel #34-005-305, second by Mr. Lucas. The motion carried.

NEW BUSINESS –

PROFESSIONAL ENGINEERING SERVICES PROPOSAL - MONTOUR STREET WATER LINE

REPLACEMENT – Council President, Mr. Greenway, explained PennDOT has notified the Borough their intentions to do a paving project on North Montour St and North Loyalsock Avenue in 2018. The Borough will be upgrading and replacing the water main and service lines located within their project. The Water and Street Committee is recommending the proposal for professional engineering services from Levine Engineering for the Montour Waterline Replacement Project at a cost of \$35,000.00. He continued stating the committee interviewed the top three firms that had submitted proposals based upon experience and costs.

Motion by Mr. Greenway to approve the proposal for professional engineering services from Levine Engineering Services, LLC. for the Montour Street Waterline Replacement project in the amount of \$35,000.00, second by Mrs. Holmes. Council member, Mr. Lucas questioned the names of the two alternate engineering firms along with their proposals. It was noted the Water and Street Committee interviewed HRG, Inc. and their proposal in the amount of \$41,150.00 and Nittany/Century Engineering and their proposal in the amount of \$51,000.00. It was noted out of six proposals received the three firms interviewed had the lowest costs. Council member, Mr. Lucas questioned if Larson Design Group was invited to provide a proposal. Council member, Mr. Tillson stated they had been invited and submitted a proposal; it was the second highest in costs. The motion carried.

RESOLUTION 2017-03 AGILITY AGREEMENT - PENNDOT – It was explained this agreement is between PENNDOT and the Borough which agrees to exchanging services.

Motion by Mr. Greenway to approve Resolution 2017-03 and the Agility Agreement with PennDOT, second by Mrs. Kline. The motion carried.

SALE OF 2002 FORD 250 THROUGH MUNICIBID – Council President, Eric Greenway stated the bid received was \$4778.00.

Motion by Mrs. Kline to approve and accept the bid of \$4778.00 for the 2002 Ford F250 pickup truck, second by Mr. Lucas. The motion carried.

PAYMENT APPLICATION #1 - INDIAN PARK NATURE TRAIL – John Claar Excavating - \$149,375.00

Motion by Mr. Lucas to approve Payment Application #1 for the Indian Park Nature Trail project to John Claar Excavating in the amount of \$149,375.00, second by Mrs. Kline. The motion carried.

AMENDMENT #1 – PROFESSIONAL & ADMINISTRATIVE SERVICES AGREEMENT – SEDACOG –

Motion by Mr. Greenway to approve Amendment #1 to the Professional & Administrative Services Agreement with SEDACOG, second by Mrs. Kline. The motion carried.

USDA – APHIS – WILDLIFE SERVICE REQUEST FOR POTENTIAL SAMPLING SITE – INDIAN PARK –

It was noted the USDA may be using Indian park as a sampling site for sampling for water fowl, if approved.

Motion by Mr. Lucas to approve the USDA the use of Indian Park as a sampling site, second by Mr. Greenway. The motion carried.

MEMO OF UNDERSTANDING – FAITH UNITED METHODIST CHURCH – Council President, Mr. Greenway

explained the church is in need of a six-inch water main for their fire suppression system, currently they have a two-inch line. With the MOU, the Borough will add a “T” into the current six inch water main, bore under Fairfield Road with a six-inch line to the corner of their property where a meter pit will be installed, meters will be provided for them.

Motion by Mr. Greenway to approve Memo of Understanding with Faith United Methodist Church, second by Mrs. Holmes. The motion carried.

PLANNING & ZONING – Central Keystone COG September Report was reviewed by Council.

RECREATION – Council member, Mr. Lucas reviewed and explained Event Permit 2017-30 which had been submitted after the last Recreation Board meeting, noting the applicant’s event date is prior to the next Recreation Board meeting.

Motion by Mr. Lucas to conditionally approve Event Permit 2017-30 conditioned upon receiving clarification from the applicant on the Chapter they represent, second by Mr. Greenway. The motion carried.

STREETS/WATER – September’s monthly report was reviewed and explained by Council President, Mr. Greenway.

MAYOR – Mayor Dorin was absent.

POLICE CHIEF – Chief Gyurina gave report to Council, noting the extra parking installed at the school has resolved the parking issue.

COUNCIL PERSONS – Nothing at this time.

SOLICITOR –

COUNCIL PRESIDENT –

PENDING MATTERS –

CORRESPONDENCE AND ANNOUNCEMENTS – The next regular Council meeting will be held Monday, October 16, 2017 at 7:00 p.m. Halloween will be held on Tuesday, October 31, 2017 from 6:00 p.m. to 8:00 p.m.

VISITOR AND PUBLIC COMMENTS – Borough resident, Mr. Bob Brown, commented giving reminder to residents to put leaves on the street up against the curb and not on the grass.

There being no further business the meeting was adjourned at 7:29 p.m. on a motion by Mrs. Kline, second by Mr. Lucas and carried.

Respectfully submitted,

Ginny Gardner, Borough Secretary