

MINUTES OF THE BOROUGH OF MONTOURSVILLE

October 4, 2021

The regular meeting of the Montoursville Borough Council held in the John Dorin Municipal Building was called to order by Council President Eric Greenway at 7:00 PM with the following answering roll call: Mark Tillson, Ted Haines, Misty Emick, Eric Greenway, Chris Lucas and Robert Brown.

The Pledge of Allegiance was observed.

The September 13, 2021 minutes were approved on a motion by Mr. Brown, second by Mr. Haines. The motion carried.

VISITORS AND PUBLIC COMMENT FOR AGENDA ITEMS – None

TREASURERS REPORT – Motion by Mr. Lucas to approve September 2021 treasurer's report, second by Mrs. Emick. The motion carried.

NEW BUSINESS –

CHANGE ORDER #5 – MECHANICAL & ELECTRICAL IMPROVEMENTS TO THE MONTOURSVILLE WATERWORKS PROJECT – APPELLATION CONSTRUCTION SERVICES, LLC – Council President, Mr. Greenway explained Change Order #5 for the Mechanical & Electrical Improvements to the Montoursville Waterworks Project.

Motion by Mr. Greenway to approve Change Order 51 for the Mechanical & Electrical Improvements to the Montoursville Waterworks Project to Appellation Construction Services, LLC in the amount of \$30,300.00, second by Mr. Haines. The motion carried.

PLANNING & ZONING – Central Keystone COG Reports September 2021

RECREATION – Council Vice President, Mr. Lucas reviewed items discussed at the September Recreation Board meeting. He reported there will be a pumpkin decorating contest scheduled for the month of October and planning for the annual Christmas tree lighting continues. In addition, he explained the Recreation Board placed focus with Phase II of the playground redesign; Council member, Mrs. Emick is working closely with Ely and Associates to purchase equipment from Playworld. The Recreation Board has been reaching out to organizations as co-sponsors to help offset costs associated with the new equipment, along with fundraising ideas. It was reported preliminary engineering will be required. Larson Design initially submitted a bid, however cannot offer their services at this time therefore the Borough will be required to seek proposals from other engineering companies. Council Vice President, Mr. Lucas provided an overview of equipment and estimated costs related to engineering and installation with the new playground to be approximately \$200,000. Council member, Mrs. Emick shared the Kiwanis Fall Festival was a great success. Council member, Mr. Tillson inquired if a joint venture with Little League and Men's Softball League to maintain the fields would be possible. Council Vice President, Mr. Lucas stated Montoursville Little League's number of players are down from years past with a surplus of fields to use.

STREETS/WATER – Council member, Mr. Tillson inquired Street and Water Project Coordinator, Mr. Hoffman regarding the remaining opened dates for the brush facility. It was noted it is typically closed at the beginning of December. Street and Water Project Coordinator, Mr. Hoffman mentioned Borough Council previously discussed having the brush facility opened one additional Saturday before the end of the season. It was shared the possible issue is the ability to have a person available to work on short notice. Street and Water Project Commissioner noted residents have inquired about additional Saturday hours. Chief Gyurina suggested reaching out to individuals who may need community service hours therefore there would be no cost to the Borough. Street and Water Project Coordinator, Mr. Hoffman stated due to inquiries he received he wanted to bring it to Borough Council's attention. Council agreed to

add Saturday, October 30, 2021 as a date to the brush facility schedule. In the event, an individual is not obtained through a community service worker, this item will be revisited at the November Borough Council meeting.

MAYOR – Nothing at this time.

POLICE CHIEF – Chief Gyurina reviewed the September 2021 police report. He reported on several unlocked cars being vandalized.

COUNCIL PERSONS – Council member, Mrs. Emick inquired with Cliff Hoffman regarding a low hanging wire in Indian Park. Street and Water Project Coordinator, Mr. Hoffman and Chief Gyurina confirmed that PPL had been notified.

SOLICITOR – Nothing at this time.

COUNCIL PRESIDENT – Nothing at this time

PENDING MATTERS – Nothing at this time.

CORRESPONDENCE AND ANNOUNCEMENTS – The next Council meeting will be held Monday, November 8, 2021 at 7:00 PM. Halloween will be held Sunday, October 31, 2021 from 6:00pm to 8:00pm. Council President, Mr. Greenway announced an executive session will be held immediately following this meeting to discuss personnel matters and Council will not be reconvening.

VISITOR AND PUBLIC COMMENTS – Resident, Tina Marie Kline, 1009 Tule Street, inquired if Borough Council had considered contacting and partnering with Boy Scouts and Girl Scouts to do projects in the park. Council Vice President, Mr. Lucas shared the Eagle Scouts have completed various projects in the park.

There being no further business the meeting was adjourned at 7:30 PM on a motion by Mr. Lucas, second by Mr. Haines. The motion carried.

Respectfully submitted,

Ginny Gardner, Borough Secretary