

MINUTES OF THE BOROUGH OF MONTOURSVILLE

October 5, 2020

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

The Pledge of Allegiance was observed.

The September 14, 2020 minutes were approved on a motion by Mrs. Emick second by Mr. Haines. The motion carried.

VISITORS AND PUBLIC COMMENT FOR AGENDA ITEMS – Nothing at this time.

TREASURERS REPORT – Motion by Mr. Brown to approve September 2020 treasurer's report, second by Mr. Greenway. The motion carried.

PUBLIC HEARING: None

NEW BUSINESS –

2020 CDBG CURB RAMP PROJECT – CONDITIONALLY AWARD PENDING SOLICITOR AND SEDA-COG REVIEW – WOLYNIEC CONSTRUCTION, INC. - Council President, Mr. Greenway, presented the 2020 CDBG curb ramp project in the amount of \$132,037.54.

Motion by Mr. Greenway to conditionally approve and award the 2020 CDBG Curb Ramp Project to Wolyniec Construction, Inc. pending the Borough Solicitor and SEDA-COG review in the amount of \$132,037.54, second by Mr. Haines. The motion carried.

BUDGET MODIFICATION FOR CDBG-CV – RE-BUDGETING OF \$10,000.00 FROM GLASS PARTITION TO STEP, INC. AND AMERICAN RESCUE WORKERS RENT/UTILITY/MORTGAGE ASSISTANCE PROGRAM –

Motion by Mr. Greenway to approve the budget modification for CDBG-CV to re-budget \$10,000.00 from glass partition to Step, Inc. and American Rescue Workers Rent/Utility/Mortgage Assistance Program as presented, seconded by Mr. Haines. The motion carried.

AUTHORIZE SEDA-COG TO REQUEST FOR QUOTES FOR SERVICES FOR THE JOHN DORIN MUNICIPAL BUILDING REMOVAL OF ARCHITECTURAL BARRIERS - Council President, Mr. Greenway presented a request to authorize SEDA-COG to request quotes for services to remove architectural barriers at the John Dorin Municipal Building. Ms. Kristin McLaughlin/SEDA-COG gave explanation.

Motion by Mr. Greenway to authorize SEDA-COG to request quotes for services for the removal of architectural barriers at the John Dorin Municipal Building, seconded by Mrs. Emick. The motion carried.

AMENDMENT #1 TO COOPERATIVE AGREEMENT – CDBG FFY 2017 – TIME EXTENSION – Council President, Mr. Greenway presented Amendment #1 to the CDBG FFY 2017 Cooperative Agreement.

Motion by Mr. Greenway to approve Amendment #1 to the CDBG FFY 2017 Cooperative Agreement, seconded by Mrs. Emick. The motion carried.

PROPOSAL FOR CONCRETE REPAIR – CHESTNUT ST – A & A CONCRETE SPECIALTIES – Council President, Mr. Greenway presented a proposal submitted by A & A Concrete Specialties to perform curb and sidewalk repair to Chestnut Street. Street/Water Coordinator, Mr. Cliff Hoffman explained the proposal is to make curb and sidewalk repair in the area where two water leaks had occurred on Chestnut Street.

Motion by Mr. Greenway to approve a proposal from A & A Concrete Specialties in the amount of \$ 1,975.00 to repair curb and sidewalks on Chestnut St. The motion carried.

USDA – APHIS – WILDLIFE SERVICE REQUEST FOR POTENTIAL SAMPLING SITE – INDIAN PARK POND – Council President, Mr. Greenway presented a request of USDA – APHIS to conduct sample testing of water fowl at Indian Park pond.

Motion by Mr. Brown to approve the request from USDA – APHIS Wildlife Service for the use of Indian Park pond as a sampling site, second by Mr. Haines. The motion carried.

SALE OF EIGHT (8) PORTABLE RADIOS W/BATTERIES AND CHARGERS IN THE AMOUNT OF \$36.00; ONE (1) HP DESIGNJET 500 42” LARGE FORMAT PLOTTER PRINTER IN THE AMOUNT \$51.00; ONE (1) WOODS 7’ FINISHING MOWER IN THE AMOUNT OF \$585.00; ONE (1) 250 GALLON OIL TANK IN THE AMOUNT OF \$25.00; ONE (1) 1994 YAMAHA CUSTOM GOLF CART AND TRAILER IN THE AMOUNT OF \$3,700.00 - Council President, Mr. Greenway presented a list of Borough equipment that were previously approved by Council to be sold via Municibid.

Motion by Mr. Greenway to approve the sale of the following equipment through Municibid as presented: Eight (8) portable radios in the amount of \$36.00; one (1) HP Design jet 500 42” large format plotter printer in the amount of \$51.00; one (1) Woods 7’ finishing mower in the amount of \$585.00; one (1) 250 gallon oil tank in the amount of \$25.00; one (1) 1994 Yamaha custom golf cart and trailer in the amount of \$3,700, second by Mrs. Emick. The motion carried.

PLANNING & ZONING – Central Keystone COG Report August 2020

RECREATION – Council President, Mr. Greenway reviewed and explained Event permits 2020-28 and 2020-29.

Motion by Mr. Greenway to approve Event Permits #2020-28 and #2020-29, second by Mr. Brown. The motion carried. Council President, Mr. Greenway reviewed and explained Event Permit # 2020-30.

Motion by Mr. Greenway to approve Event Permit 2020-30, second by Mr. Haines. The motion carried.

STREETS/WATER – Street & Water Project Coordinator, Mr. Hoffman, reported fall leaf pickup has begun with a daily start and end location to be reported at the close of each day.

PUBLIC COMMENT: Nothing at this time.

MAYOR – Mayor Bagwell explained he has received a number of gift cards donated by local merchants and restaurants to be awarded on Halloween to homes judged as best decorated, and to be handed out randomly for best Halloween costumes. He gave update on the Veterans Day Parade noting the parade is scheduled for November 7th, 2020 at 10:00am starting at the Montoursville School District Middle School.

POLICE CHIEF – Chief Gyurina reviewed the September police report. He shared additional information regarding the Veteran’s Day Parade noting it will be the same parade route as Little League parade.

COUNCIL PERSONS – Nothing at this time.

SOLICITOR – Borough Solicitor, Mr. Sees, announced this evening’s meeting will be the last meeting for him to attend as the Borough Solicitor. He shared he served 14 years and stated it has been an honor and privilege. He expects the same standards to continue with his successor, Attorney, Mr. Chris Kenyon having 9 years’ experience representing 20 municipalities and school districts.

PENDING MATTERS – Nothing at this time.

CORRESPONDENCE AND ANNOUNCEMENTS –

The next Council meeting will be held Monday, November 9, 2020 at 7:00 PM.

VISITOR AND PUBLIC COMMENTS – Nothing at this time.

Motion to adjourn made by Mr. Haines, second by Mr. Brown at 7:15PM.

Respectfully submitted,

Ginny Gardner, Borough Secretary