

MINUTES OF THE BOROUGH OF MONTOURSVILLE

February 1, 2021

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: Ted Haines, Misty Emick, Eric Greenway, Chris Lucas, and Robert Brown. Absent – Mark Tillson

The Pledge of Allegiance was observed.

Council President, Mr. Greenway asked for a moment of silence in observance of the passing of Ronald Thomas, former Montoursville Borough Council Member and President from 1982 – 1990.

The January 4, 2021 minutes were approved on a motion by Mr. Lucas, second by Mr. Brown. The motion carried.

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

TREASURERS REPORT – Motion by Mr. Haines to approve January 2021 treasurer’s report, second by Mrs. Emick. The motion carried.

NEW BUSINESS –

LYCOMING COUNTY GRANT & MONITORING AGREEMENT – COVID-19 GRANT - Council President, Mr. Greenway presented the Lycoming County Grant & Monitoring Agreement for review.

Motion by Mr. Lucas to approve the Lycoming County Grant & Monitoring Agreement related to the COVID-19 pandemic, second by Mr. Brown. The motion carried.

2021 ENGAGEMENT LETTER/LARSON, KELLET & ASSOCIATES – AUDITING SERVICES – Council President, Mr. Greenway presented an engagement letter submitted by Larson, Kellet & Associates.

Motion by Mr. Brown to approve the 2021 Engagement Letter for Larson, Kellet & Associates for auditing services, second by Mr. Haines. The motion carried.

CELLCO PARTNERSHIP d/b/a VERIZON WIRELESS FRANCHISE AGREEMENT – USE OF PUBLIC RIGHT OF WAY – Council President, Mr. Greenway presented Cellco Partnership d/b/a Verizon Wireless Franchise Agreement for review. Borough Solicitor, Mr. Chris Kenyon gave update noting, as per his recommendation the language in the agreement had been cleaned up in order to be friendlier to the Borough and the Borough residents. He stated based upon his review of the agreement these provisions have been accommodated on the Borough’s behalf.

Motion by Mr. Greenway to approve the Cellco Partnership d/b/a Verizon Wireless Franchise Agreement for use of the public right of way, second by Mr. Haines. The motion carried.

PLANNING & ZONING – Central Keystone COG Reports January 2021

RECREATION – Council Vice President, Mr. Lucas reviewed and explained Event permits 2021-01, 2021-02, 2021-03, 2021-04 and 2021-05. Council Vice President, Mr. Lucas requested Street/Water Project Coordinator, Mr. Hoffman to make arrangements to give access to Mill St. to the Boy Scouts.

Motion by Mr. Lucas to approve Event Permits 2021-01, 2021-02, 2021-03, 2021-04 and 2021-05, second by Mrs. Emick. The motion carried.

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.

CORRESPONDENCE AND ANNOUNCEMENTS –

The next Council meeting will be held Monday, March 1, 2021 at 7:00 PM

VISITOR AND PUBLIC COMMENTS – Mr. Ryan Nittinger gave update to Council regarding his proposal to install a disc golf course at Indian Park. He shared they have funding to purchase 18/19 disc baskets and requesting approval by Council to move forward the purchase. Council Vice President, Mr. Lucas stated noted the previous meeting Council approved the installation of the disc golf course at Indian Park, however required the final plans to be presented prior to installation. He shared due to weather conditions the Recreation Building and Assets Committee meeting that was scheduled to review the final plans was postponed. Mr. Nittinger indicated the original course design has been uploaded to a link and offered to Council to view. He shared the link will only be available for short period of time and this is due to protect the design layout of the course from being hacked into by other disc golf communities prior to its unveiling. Council member, Mr. Lucas shared the next Recreational Board Meeting is scheduled for February 16, 2021 and advised Mr. Nittinger to make the link available prior to the meeting. Mr. Nittinger explained the turf tee pads will be required to be 5 to 6 inches deep with sod needing to be removed and inquired if the Borough has equipment such as skid steer to help with the sod removal. He noted the tee pads will also be removable in the event the Borough decides in the future to no longer have a disc golf course.

There being no further business the meeting was adjourned at 7:22 PM on a motion by Mr. Greenway, second by Mr. Haines. The motion carried.

Respectfully submitted,

Ginny Gardner, Borough Secretary