

## MINUTES OF THE BOROUGH OF MONTOURSVILLE

February 6, 2017

The regular meeting of the Montoursville Borough Council held in the Borough building was called to order by Council President Dave Moyer at 7:00 PM with the following answering roll call: Mark Tillson, Eric Greenway, Tina Kline, Chris Lucas and Rosemary Holmes.

The Pledge of Allegiance was observed.

The minutes of the January 23, 2017 were approved on a motion by Mr. Luca second by Mr. Greenway. The motion carried.

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

**SUBDIVISION – Kremser – Single Lot Subdivision Plan – 1301 Jordan Ave. – Tax Parcel #34-009-200** – Zoning Officer, Mr. David Hines presented and reviewed the Kremser, Single Lot Subdivision Plan for 1301 Jordan Avenue, Tax Parcel #34-009-200 proposed to Council. Zoning Officer, Mr. Hines stated the plan has been recommended for approval by the Lycoming County Planning Commission which also recommends a right of way use and maintenance agreement and the Montoursville Borough Planning Commission. He stated he is recommending the subdivision plan for approval.

**Motion** by Mrs. Holmes to approve the Kremser, Single Lot Subdivision Plan of 1301 Jordan Avenue, Tax Parcel #34-009-200, second by Mr. Greenway. Council President, Mr. Moyer noting the right of way use and maintenance agreement questioned what would take place if one property would be sold. Zoning Officer, Mr. Hines stated if that is the case Kremser's may want to consider that option. He continued saying that each property has its own access. Council member, Mr. Greenway questioned the street of access. Zoning Officer, Mr. Hines stated Jordan Avenue is the street of access and there is also access to both properties off of Streibeigh Lane and Church Alley. Council President, Mr. Moyer asked Mr. Kremser if he had any comments. Mr. Kremser commented that the easement being discussed is the access between the two buildings and is in the process of being completed and will be recorded. The motion carried.

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

**NEW BUSINESS** –

**RESOLUTION 2017-04 – PAVILION RESERVATION AND FEE SCHEDULE AMENDMENT** –

**Motion** by Mr. Lucas to approve Resolution 2017-04 amending the Pavilion Reservation and Fee Schedule, second by Mr. Greenway. Council member, Mr. Lucas explained concerns had arisen regarding the reservation policy for pavilions, the Recreation Committee has reviewed the policy and has come up with several solutions, making it easier for the public in the future. He noted the following changes; half day rentals for pavilions, morning and afternoon or full day rentals and the addition of a rolling 12 month calendar reservation policy. He stated the requirement of waiting to reserve a pavilion until January 1<sup>st</sup> has been removed and replaced with the requirement of reserving 1 year in advance. Council member, Mr. Lucas asked Mayor Dorin if he had any concerns or questions. Mayor Dorin stated he did not. The motion carried.

**PLANNING & ZONING** – Planning Commission February Minutes and Central Keystone COG January Report were reviewed by Council.

**RECREATION** – Council member, Mr. Lucas explained the Recreation Committee has met before the prior two Council meetings and is reviewing the current definitions of events and the park rules in hopes of making improvements. He noted that the intention is to stay current with the surrounding communities' recreation facilities fees, which will allow us to invest in the park and keep it updated.

**STREETS/WATER** – Street/Water Commissioner, Mr. Ron Smith reviewed the Street/Water report which included repairing the clock in the mini park on Broad Street, trimming the street trees, coal patching, street sweeping, and plowing/salting streets. He also commented we have received the building permit for the new park restroom. He stated two of the major water leaks have been repaired, one ¾ inch abandoned water service line and one 6 inch line broke in Tule Street. The bulk water pumped for January was 412,199 gallons and water meters installed to date is 1,401. Council member, Mr. Lucas questioned if the larger repaired water leak was found by borough employees or a company that was discussed at the previous meeting. Street/Water Commissioner, Mr. Smith stated that the Williamsport Water Authority saw the article in the newspaper regarding our leak and offered their services; within a few hours the leak had been located. Council President, Mr. Moyer thanked the Williamsport Water Authority and the Sun Gazette for both their services with no cost to the Borough. He commented that it is nice when municipalities work together. Mayor Dorin questioned Council President, Mr. Moyer with regards to the Larson Design Update which stated that PennDOT is requiring the intersection of Loyalsock Avenue and Broad Street to be milled and overlaid with the upcoming Broad Street Water Main Project. Street/Water Commissioner, Mr. Smith stated he had contacted PennDot to request a waiver from that requirement due to future intentions of paving Loyalsock Avenue. He stated PennDOT stated they will note that on our permit and take it under consideration. Council member, Mr. Greenway questioned the project that had taken place on Loyalsock Avenue in front of the Borough building and how the roadwork repaired seemed to be settling. Street/Water Commissioner, Mr. Smith stated the project was for gas installation for the Europtics building. He stated he would be contacting them to fill the roadwork with cold patch until it could be permanently repaired in the spring.

**MAYOR** – Mayor Dorin reviewed the January 2017 Police report. Mayor Dorin announced the Law Enforcement Agency/LEA an organization made up of Local, State and Federal Police and Police Association agencies meet monthly; this year's President is Old Lycoming Township Police Chief, Joe Hope with our very own Chief Jeff Gyurina being Vice President, Charles Kiessling, Treasurer, and Shirley Hamm, Secretary. Council President, Mr. Moyer congratulated Chief Gyurina.

**POLICE CHIEF** – Chief Gyurina gave report to Council. He reported that it was a very busy month noting a simple traffic violation turned into a counterfeit money arrest, a large drug dealer was sentenced from a drug task force arrest and an arrest from a large case dealing with fraudulent credit card and Lowes. Council member, Mr. Greenway questioned Chief Gyurina if the new officer was patrolling on his own. Chief Gyurina stated yes, noting he was becoming familiar with the streets of Montoursville.

**COUNCILPERSONS** – Council member, Mr. Tillson questioned Chief Gyurina regarding the students parking on Broad Street. Chief Gyurina stated there is nothing preventing them from parking in that area of Broad Street.

**SOLICITOR** – Nothing at this time.

**COUNCIL PRESIDENT** – Nothing at this time.

**PENDING MATTERS** – Nothing at this time.

**CORRESPONDENCE AND ANNOUNCEMENTS** – The next regular Council meeting will be held Monday, February 20<sup>th</sup>, 2017 at 7:00 PM.

**VISITOR AND PUBLIC COMMENTS** – Nothing at this time.

There being no further business the meeting was adjourned at 7:20 pm on a motion by Mr. Lucas, second by Mrs. Kline and carried.

Respectfully submitted,