

## MINUTES OF THE BOROUGH OF MONTOURSVILLE

March 20, 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, Rosemary Holmes and Chris Lucas.

The Pledge of Allegiance was observed.

The minutes of the March 6, 2017 were approved on a motion by Mr. Greenway, second by Mrs. Kline. The motion carried.

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

**NEW BUSINESS** –

**TOPCON – RTK GPS NETWORK PACKAGE** – Council President, Mr. Moyer explained this is a GPS Unit is being purchased through a COSTARS dealer and will be used in several areas within the Borough for the purpose of locating stormwater outfalls, manholes and water lines.

**Motion** by Mr. Greenway to approve the purchase of a Topcon RTK GPS through COSTAR's at a cost of \$11,003.20, second by Mrs. Kline. Council member, Mrs. Kline questioned if this was budgeted. It was noted that it was previously budgeted. The motion carried.

**TOPCON - CARLSON SOFTWARE ADDON FOR GPS UNIT** – Council President, Mr. Moyer explained this is the software required to operate the GPS Unit and is not part of COSTARS.

**Motion** by Mr. Greenway to approve the purchase of Carlson Software add-on for the GPS Unit in the amount of \$1,750.00, second by Mrs. Kline. The motion carried.

**ADVERTISEMENT OF ORDINANCE #474 – PARK ORDINANCE AMENDMENT** –

**Motion** by Mr. Lucas to approve the advertisement of Ordinance #474 amending Chapter 97 “Park Regulations and Event Permits”, second by Mr. Greenway. Council member, Mr. Lucas explained this is a continuation of the changes relating to the permitting process, there is some language changes which are being updated for current times to be more relevant and accurate. It will help apply the new fee schedule that was approved at the previous council meeting. The motion carried.

**SUSQUEHANNA HEALTH WORKCENTER ALCOHOL & DRUG TESTING SERVICES CONSORTIUM AGREEMENT** – Council President, Mr. Moyer explained this is required drug and alcohol testing for our employees who have their CDL license which meets all the DOT regulations. The cost per test is approximately \$40.00.

**Motion** by Mr. Greenway to approve the Susquehanna Health WorkCenter Alcohol & Drug Testing Services Consortium Agreement for CDL licensed employees, second by Mrs. Kline. The motion carried.

**PLANNING & ZONING** – Nothing at this time.

**RECREATION** – Council member, Mr. Lucas noted that next Recreation Board meeting is tomorrow evening.

**STREETS/WATER** – Street/Water Commissioner, Mr. Ron Smith reviewed the Street/Water report which included the recent snowstorm which went fairly smooth without any breakdown of equipment. He noted an issue with our Bulk Water Loading Station occurred; the transducers froze. New transducer's with temperature sensors have been ordered and

will be installed once they have been delivered. Council member, Mr. Tillson questioned if the transducers were under warranty. Street/Water Commissioner, Mr. Smith stated they were not due to the breaker kicking which caused the heat tape not to function therefore the transducers froze. Council member, Mr. Tillson questioned why the breaker kicked. Street/Water Commissioner, Mr. Smith stated he had no idea. Council member, Mr. Tillson stated it must have been to a power surge. Street/Water Commissioner, Mr. Smith stated he agreed as it was the first time the breaker kicked. Council President, Mr. Moyer noted however it did not stop the ability to provide water to the bulk water customers. Street/Water Commissioner, Mr. Smith stated that is correct; it is being used manually. Council member, Mr. Moyer commented there is a resident which is a customer of the water system, whose water meter has been identified as a malfunctioning meter which has stop working. Our employees have reached out to the resident through telephone, mail and email to explain the situation. The resident is making it extremely difficult without compliance. He noted this resident is paying a minimum water bill due to their malfunctioning meter not reading the water usage. He continued stating the resident's average bill prior to the meter not working was approximately \$128.00 - \$130.00 which he feels is one reason why this resident is not allowing the meter to be changed out. He noted this very upsetting and stated this is like thumbing your nose not only at your government but in this case your neighbors, as the Borough residents own the water company. He noted it will be rectified eventually and explained the Borough employees involved are very accommodating in these instances.

**POLICE CHIEF** – Chief Gyurina gave report to Council. He reported the new car has been decaled and anticipated the electronics will be installed in the next several days. He stated the 2010 Impala has been stripped down and he will be requesting at the next meeting for it to be sold on Municibid. Council President, Mr. Moyer noted it will be put on the next meeting's agenda.

**COUNCILPERSONS** – Council member, Mr. Lucas stated Little League questioned what will be happening this year at the intersection at Walnut St. regarding the temporary stop sign. They stated if they will be prohibited from using the temporary stop sign they would like to request a four way stop at that intersection. Council member, Mr. Lucas noted at this time he wanted to disclose that he serves as a Little League Board member and his sons play Little League.

**Motion** by Mr. Lucas to have the Solicitor draft an ordinance making the intersection at Walnut and Elm Sts. a four way stop, second by Mr. Greenway. Council President, Mr. Moyer stated due to fact that this was not on the Agenda there will be opportunity for public comment. There were no comments from the public. Council member, Mr. Lucas stated Little League has not started their season as of date however they would like the four way stop signs installed prior to their season starting. He stated this is the best case scenario to protect the children, noting the speed limit is posted however people choose not to follow it. He stated this is a step that Council needs to take. Council member, Mr. Tillson noted that he would advise Chief Gyurina to have an extra officer located at that intersection when the stop signs are installed. Chief Gyurina commented he did not think this will solve the issue but agreed that having an officer sitting at the intersection, in the beginning, will help. Council member, Mr. Tillson stated his concern is people may not stop at the stop signs. Chief Gyurina stated it will be something new so he anticipates complaints. The motion carried.

**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, April 3rd, 2017 at 7:00 PM.

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

There being no further business the meeting was adjourned at 7:15 pm on a motion by Mrs. Kline, second by Mrs. Holmes and carried.

Respectfully submitted,

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Ginny Gardner, Borough Secretary