

MINUTES OF THE BOROUGH OF MONTOURSVILLE

March 5, 2018

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

The Pledge of Allegiance was observed.

The February 5, 2018 minutes were approved on a motion by Mr. Brown, second by Mrs. Kline. The motion carried.

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

TREASURERS REPORT – **Motion** by Mr. Lucas to approve the treasurer's report and the Borough bills for February 2018, second by Mr. Greenway. The motion carried.

NEW BUSINESS –

SATISFACTION OF DEBT FOR CURBING WORK AT 1201 WELDON STREET 2018 –

Motion by Mr. Greenway to approve satisfaction of debt for curbing work at 1201 Weldon Street, second by Mrs. Kline. The motion carried.

AUTHORIZE THE FILING OF MUNICIPAL LIEN CLAIM AGAINST THE PROPERTY AT 503 VINE STREET FOR CURBING WORK – Council President, Mr. Greenway explained the debt has been outstanding since 2015.

Motion by Mrs. Kline to approve authorization for Solicitor, Randy Sees to file a municipal lien claim against the property at 503 Vine Street for curb work, second by Mr. Lucas. Council member, Mr. Lucas questioned if any efforts were made to pay the debt. It was noted there had been no efforts by the property owner to pay the debt. The motion carried.

AUTHORIZE BOROUGH ENGINEER TO PREPARE & ADVERTISE BID DOCUMENTS – TRAFFIC SIGNAL POLE – BROAD & WALNUT STREET –

Motion by Mr. Lucas to approve authorization for Borough Engineer, Mr. Todd Pysner to prepare and advertise bid documents for the replacement of the traffic signal pole at the corner of Broad and Walnut Streets along with the replacement of the recently damaged signal pole at the corner of Broad and Loyalsock Streets, second by Mrs. Kline. The motion carried.

ELECTRICITY – CONSTELLATION – 1 YEAR CONTRACT – It was explained the electric rates had a slight increase.

Motion by Mr. Brown to approve a one year contract with Constellation Energy, second by Mr. Greenway. The motion carried.

BOROUGH OF MONTOURSVILLE PERSONNEL POLICY MANUAL AMENDING – A13. ALCOHOL & DRUGS – NEW DOT DRUG TESTING –

Motion by Mr. Lucas to approve the Borough of Montoursville Personnel Policy Manual amendment, Section A13. Alcohol & Drugs, second by Mrs. Kline. Council member, Mrs. Kline questioned if this is due to the new DOT regulation. Council President, Mr. Greenway responded that it was. The motion carried.

AUTHORIZE BOROUGH SOLICITOR TO ADVERTISE ORDINANCE # 479, SECTION 150-52, SCHEDULE XV, REGARDING PARKING PROHIBITED CERTAIN HOURS – The request was made by Police Chief Gyurina to remove prohibited parking during certain hours on the following streets, Cherry Street on the south side from Montour east

to Arch Street from 7:30 AM to 9 AM and 2:30 PM to 4 PM, Monday through Friday, August 15 – June 15, due to a change in the drop off location of students.

Motion by Mr. Greenway to approve authorization of the Borough Solicitor to advertise Ordinance #479, Section 150-52, Schedule XV, regarding parking prohibited during certain hours, second by Mr. Brown. The motion carried.

EMPLOYMENT – PART-TIME POLICE OFFICER – DALTON SPENCER – Chief Gyurina explained Dalton Spencer is currently employed as Police Officer at Canton Borough. He has been a police officer at Canton Borough for two years. Chief Gyurina noted Dalton was given great reviews, has his own equipment and familiar with the Borough's current system.

Motion by Mr. Brown to authorize the hiring of Dalton Spencer as a Part time Police Officer, second by Mr. Lucas. The motion carried.

HAZARD MITIGATION PROPERTY LEASE – CHRISTOPHER & BRANDY PLOCINSKI – 209 BROAD ST – Council President, Mr. Greenway explained 209 Broad Street is a Borough owned FEMA property which Christopher and Brandy Plocinski have requested to lease.

Motion by Mr. Greenway to approve the Hazard Mitigation Property Lease for 209 Broad Street to Christopher and Brandy Plocinski, second by Mrs. Kline. Council member, Mr. Lucas questioned the relocation of the recreation board sign that is currently at that property. It was explained that there had been no discussions regarding the sign. Council member, Mr. Lucas requested to contact the Plocinski's to see if they had any issues with the sign remaining on the property. It was noted that the property is going to be used for a parking lot. The motion carried.

PLANNING & ZONING – Central Keystone COG January Report.

RECREATION – Council member, Mr. Lucas explained Event permit 2018-14.

Motion by Mr. Lucas to approve Event permit 2018-14, second by Mrs. Kline. Council President, Mr. Greenway questioned the Event permit's pavilion location. It was noted the event will be held at Pavilion 4. The motion carried. Council member, Mr. Lucas announced the next Recreation Board meeting will be held on March 20, 2018 at 7:00 PM.

STREETS/WATER – Nothing at this time.

MAYOR – Mayor Bagwell stated that all citizens concerns have been adequately addressed and explained. He commented that it was a good month to be Mayor.

POLICE CHIEF – Chief Gyurina reviewed the February's police report.

COUNCIL PERSONS – Nothing at this time.

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 2, 2018 at 7:00 PM. Council President, Mr. Greenway announced an executive session will be held after this meeting to discuss personnel and legal issues and Council will not be reconvening.

VISITOR AND PUBLIC COMMENTS - Resident, Ms. Donna Ponegrate inquired about the location of the 700 block of Mulberry and if it was the school. Chief Gyurina responded that it was, noting there had been a couple of incidents at that location. Chief Gyurina shared some concerns regarding dog issues, noting it makes it very difficult for the police when we

find strays without a license. He stated the Police will start giving the owners a warning that they have five days to get a license for the dog. Resident, Ms. Ponegrate questioned why Council member, Mr. Haines was not present. Council President, Mr. Greenway stated that he was ill.

There being no further business the meeting was adjourned at 7:19 PM on a motion by Mr. Lucas, second by Mr. Brown and carried.

Respectfully submitted,

Ginny Gardner, Borough Secretary