

MINUTES OF THE BOROUGH OF MONTOURSVILLE

April 18, 2016

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: Eric Greenway, Tina Kline, Rosemary Holmes, and Chris Lucas. Absent – Mark Tillson.

The Pledge of Allegiance was observed.

The minutes of the April 4, 2016 were approved on a motion by Mrs. Kline, second by Mr. Greenway. The motion carried.

VISITORS AND PUBLIC COMMENT – Nothing at this time.

NEW BUSINESS –

ORDINANCE #469 – ADDING STOP SIGNS – JOHN HAZEL DRIVE & PARK RD –

Motion by Mr. Lucas to approve Ordinance #469 adding stop signs on John Hazel Drive and Park Rd, second by Mr. Greenway. The motion carried.

SRO AGREEMENT & EXTENSION LETTER –

Motion by Mrs. Holmes to approve the extension of the SRO Agreement for 1 year, second by Mrs. Kline. The motion carried.

RESOLUTION 2016-04 – ADOPTING THE LYCOMING COUNTY HAZARD MITIGATION PLAN –

Motion by Mr. Lucas to approve Resolution 2016-04, adopting the Lycoming County Hazard Mitigation Plan. The motion carried.

RESOLUTION 2016-05 – AMENDING THE FEE SCHEDULE – ZONING –

Motion by Mrs. Holmes to approve Resolution 2016-05, amending the Fee Schedule – Zoning, second by Mr. Greenway. The motion carried.

AUTHORIZATION TO AMEND AND ADVERTISE ORDINANCE #470 – FLOODPLAIN MANAGEMENT ORDINANCE – FIRM MAP REVISED 6/2/2016 –

Motion by Mr. Greenway to authorize to amend and advertise Ordinance #470 – Floodplain Management Ordinance – Firm Map revised 6/2/2016, second by Mrs. Holmes. Council member, Mrs. Holmes questioned the availability of the Firm Map. It was noted that the maps, revised June 2, 2016, are available for review at the Borough office. The motion carried.

PLANNING & ZONING – nothing at this time.

RECREATION – Council member, Mr. Lucas explained the Recreation Board will be meeting tomorrow evening, April 19, 2016 at 7:00PM; the public is invited to attend as they will be asking for input on the new playground equipment for Phase II of the Master Plan.

STREETS/WATER – Street/Water Commissioner, Mr. Ron Smith reviewed the Street/Water report. The report included completion of the grinding of the brush pile; street sweeping; street cold patching, sign installation, two frost free hydrants installed and two service lines were repaired. Street/Water Commissioner, Mr. Smith stated the park restrooms will be opened April 23rd, 2016. He also clarified the time the brush pile will be opened on Saturday's 8:00AM – Noon.

MAYOR – Nothing at this time.

POLICE CHIEF – Chief Gyurina reported to Council, stating the new officer is coming along.

COUNCILPERSONS – Nothing at this time.

SOLICITOR – Solicitor, Randy Sees invited members to attend the Lycoming/Sullivan County Borough Associations April 20th meeting where he will be the speaker, discussing the Pennsylvania’s Right to Know Law. He offered to give a separate presentation at another time to Council members pro bono.

COUNCIL PRESIDENT – Council President, Mr. Moyer encouraged members to attend an upcoming MS4 Stormwater Summit being held Friday, May 20th 9:00AM – 4:00PM at Pennsylvania College of Technology; it will have several speakers that will provide an education on the MS4 and the Chesapeake Bay. Council President, Mr. Moyer also announced that a meeting took place with the Borough Engineer and PaDOT regarding the bike path. PaDOT is extremely concerned over the current erosion and the effect it might have on I-180. He continued to explain how PaDOT plans to make the repairs; noting the Borough will be helping with minor preparations. It was noted that undertaking the repairs may cause damage to the bike path, if that is the case, the bike path may need to be repaired. He noted while the repairs are being done, the bike path near the location of the repairs will be closed. He gave credit to Street/Water Commissioner, Mr. Smith, Borough Engineer, Mr. Todd Pysher, Lycoming County Transportation Planner, Mr. Mark Murawski and the State Legislature’s for their efforts. He stated updates will be provided in the future.

PENDING MATTERS – Nothing at this time.

COORESPONDENCE AND ANNOUNCEMENTS – The next regular Council meeting will be Monday, May 2, 2016 at 7:00 PM and a Personnel Committee meeting will be held Monday, April 25, 2016 at 6:15 PM.

VISITOR AND PUBLIC COMMENTS – Resident, Donna Ponegrate, Cherry Street, questioned the possibility of an article being submitted to the newspaper regarding the bike path repairs. Council President, Mr. Moyer stated he will provide the information at future meetings. Council member, Mr. Lucas commented on the Neighborhood Watch Facebook page explaining a Police Department post regarding prohibition of grass blowing into the streets, noting it is not trivial, it may impact the Borough financially and appreciated the explanation to the public. Council President, Mr. Moyer agreed, stating that if it were not for his attendance at the MS4 Coalition he would not know the impact. Mayor Dorin agreed, commenting that the Police Department has been pursuing the issue for the past three years.

There being no further business the meeting was adjourned at 7:19 pm on a motion by Mr. Greenway, second by Mrs. Kline and carried.

Respectfully submitted,

Ginny Gardner, Borough Secretary