

## MINUTES OF THE BOROUGH OF MONTOURSVILLE

April 3, 2017

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

The Pledge of Allegiance was observed.

Council President, Mr. Moyer announced that there will be an executive session after the meeting without reconvening to discuss legal issues regarding quasi land use.

The minutes of March 20, 2017 were approved on a motion by Mr. Lucas, second by Mr. Greenway. The motion carried.

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

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

**NEW BUSINESS** –

**ORDINANCE #474 – AMENDING MAJOR EVENT INTO A PUBLIC EVENT** –

**Motion** by Mr. Lucas to approve Ordinance #474, amending Chapter 97, "Park Regulations and Event Permits," amending the definition of "Event" to include other activities, deleting the definition and all reference to the phrase "Major Event," and adding a definition and reference to the phrase "Public Event.," second by Mrs. Holmes. The motion carried.

**ADVERTISEMENT OF ORDINANCE #475 – AMENDING SECTION 150-46 SCHEDULE 9 ADDING STOP SIGNS BOTH DIRECTIONS WALNUT STREET TO THE INTERSECTION OF ELM STREET** –

**Motion** by Mr. Lucas to approve the advertisement of Ordinance #475 amending Section 150-46, Schedule 9, adding stop signs both directions Walnut Street to the intersection of Elm Street. Council member, Mr. Tillson questioned the date of the installation of the signs. Council member, Mr. Lucas stated he hopes within the next week. It was noted that this is only approval to advertise Ordinance #475, and not to approval to install the signs immediately, this could take up to 45 days. Council member, Mr. Tillson questioned when Little League will start. Council member, Mr. Lucas stated the games start next week or the week after. Council agreed the temporary stop signs should continue to be used. Motion carried.

**AUDIT OF 2016** – Council President, Mr. Moyer noted the audit results were with no findings. He noted that accepting audit results by Council had not be previously required.

**Motion** by Mr. Greenway to accept the 2016 Audit, second by Mrs. Kline. Motion carried.

**PSAB – 2017 TEAM MEMBERSHIP** – Council President, Mr. Moyer requested the Borough Secretary to explain. She explained it was a \$300.00 a year membership that provided eight phone calls and one registration to the PSAB TEAM Labor Seminar. It was noted that we have been a member for the past three years and no council member has used it. Mayor Dorin explained the membership. Council member, Mrs. Kline noted that she had attend the TEAM Labor Seminar.

**Motion** by Mrs. Kline to approve continuing with PSAB 2017 TEAM Membership, second by Mrs. Holmes. Council member, Mr. Greenway questioned the three year membership stating in his opinion if it is not used then the money could be used better elsewhere. Motion failed.

**2010 CHEVROLET IMPALA –**

**Motion** by Mr. Lucas to approve to advertise and list the 2010 Chevrolet Impala for sale on Municibid. Council member, Mr. Tillson questioned the mileage and the estimated selling price. Chief Gyurina stated approximately 107,000 miles and he expects to receive approximately \$3000.00 for the vehicle. Second by Mrs. Kline. Motion carried.

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

**RECREATION –** Council member, Mr. Lucas reviewed and explained Event permits

**Motion** by Mr. Lucas to approve Event permits 2017 -10, 2017-13, 2017-14, and 2017-15, second by Mrs. Kline. Motion carried.

**STREETS/WATER –** Street/Water Commissioner, Mr. Ron Smith reviewed the Street/Water report which included cleaning lawns and parking lots throughout the park, repairing restroom door, sink and mirror due to vandalism, rebuilding catch basins, railroad crossing gates are completed on Mill Street. Street/Water Commissioner, Mr. Smith requested Council to approve to hire part time seasonal help.

**Motion** by Mr. Lucas to approve the hiring of Mason Gyurina and Tanner Lucas for Part time seasonal employment with wage of \$10.00 per hour, second by Mr. Greenway. Motion carried.

Street/Water Commissioner, Mr. Smith continued his report; level indicators were installed at Reservoir #1, water meters installed to date 1,577, with 127 remaining in Ward 2, 392 remaining in Ward 3. He also reported 17 - 1 inch meters and 42 larger meters remaining to be installed and bulk water pumped 359, 522 for March 2017. Council member, Mr. Tillson questioned if the bulk water loading station pressure transducers been delivered and installed. Street/Water Commissioner, Mr. Smith stated they had not been delivered with no estimated arrival date.

**MAYOR –** Mayor Dorin reviewed the March 2017 Police report. He mentioned and invited Council Member's to attend the Annual PSAB Conference will be held May 7 – 10, 2017. Council President, Mr. Moyer commented on two important PSAB resolutions, the Radar Bill and MS4. He also shared MS4 information that townships are permitted to charge a rain fee, whereas boroughs are not. Mayor Dorin noted he had put the MS4 up for resolution.

**POLICE CHIEF –** Chief Gyurina gave report to Council. He reported due to grass clippings already being put in the street, officers will continue to patrol the issue in order to comply with the MS4 requirements. He also reported Deputy Chief Bentley posted 5 pictures on Facebook: all 5 were captured, kids destroyed an area in the park and posted pictures of the damage on their Snapchat accounts, a portion of Jordan Avenue has been posted improperly with “No parking/No loading” signs for 30 years, the signs have been removed opening up 4 or 5 parking spaces for the Montoursville High School students. Council member, Mrs. Kline asked if parking ticket violations increased. Chief Gyurina stated yes.

**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 17, 2017 at 7:00 PM.

**VISITOR AND PUBLIC COMMENTS –** Adam Savoy, Savoy Contract Furniture, 300 Howard Street explained approximately 3yrs ago their Preliminary Land Development Plan had been approved. He is in the process of getting ready to submit their Final Land Development Plan noting he has complied with the zoning officer's request and paid all associated fees. He stated the current situation is that they did not put in enough parking space that had been required and adding the required parking spaces as the plan shows causes hindrances to operations. He stated he is

here to plead to Council to permit Savoy Contract Furniture to file for a variance to be given the opportunity to plea the case. Council President, Mr. Moyer stated he was sure legally that Council would be permitted to do so. Mr. Savoy stated Zoning Officer, Mr. Hines explained that Savoy Contract Furniture could be heavily fined, possibly being shut down and suggested to start the process all over, which they are not willing to do. Mr. Savoy stated he is asking Council for advice on how to make this work. Mr. Savoy stated he acknowledges it is only parking and he has to plant several trees. Council President Mr. Moyer questioned the Solicitor, Mike Collins if he can discuss the issue with Mr. Savoy and Zoning Officer, Mr. Hines. The Solicitor Collins agreed.

There being no further business the meeting was adjourned at 7:26 pm on a motion by Mr. Lucas, second by Mr. Greenway and carried.

Respectfully submitted,

---

Ginny Gardner, Borough Secretary