

MINUTES OF THE BOROUGH OF MONTOURSVILLE

May 1, 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 was an executive session held prior to the Council meeting to discuss legal issues and an informational meeting regarding MS4 Coalition.

The minutes of April 17, 2017 were approved on a motion by Mr. Greenway, second by Mr. Lucas. The motion carried.

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

SUBDIVISION – LOT CONSOLIDATION – Faith United Methodist Church Parcel #34A-011-800 – Zoning Officer, Mr. David Hines reviewed the Subdivision/Lot consolidation plan for 700 Fairview Drive. Zoning Officer, Mr. Hines stated the plan has been recommended for approval by the Lycoming County Planning Commission, Montoursville Borough Planning Commission and Borough Engineer, Mr. Todd Pysher.

Motion by Mrs. Kline to approve Faith United Methodist Church Subdivision/Lot Consolidation Plan, Parcel #334A-011-800, second by Mrs. Holmes. The motion carried.

FINAL LAND DEVELOPMENT – Faith United Methodist Church, 700 Fairview Drive – Zoning Officer, Mr. David Hines reviewed the plan and as presented it does comply with the Montoursville Borough Zoning Ordinances and Subdivision/Land Development Ordinances. He continued stating the property is located in a Residential Suburban Zoning District as is permitted; proposed use is Public or Quasi-public and is permitted by Article 5 of the ordinance. It was noted that the Borough Engineer will determine the probable costs for financial security

Motion by Mr. Greenway to approve Faith United Methodist Church, 700 Fairview Drive conditioned upon receipt of the required financial security, second by Mrs. Kline. The motion carried.

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

NEW BUSINESS –

DEVELOPMENT IMPROVEMENT AGREEMENT – FAITH UNITED METHODIST CHURCH

Motion by Mr. Greenway to approve the Development Improvement Agreement with Faith United Methodist Church, second by Mrs. Holmes. The motion carried.

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 adopt Ordinance # 475, Amending Section 150-46 Schedule 9, Adding Stop Signs in both directions, Walnut Street to the intersection of Elm Street, second by Mr. Greenway. Council member, Mrs. Kline questioned the length of time it would take for the stops signs to be installed. It was explained if the Ordinance would be approved this evening, Mayor Dorin has ten days to approve the Ordinance. Council President, Mr. Moyer noted that Mayor Dorin was not too keen on this Ordinance. The motion carried.

PRELIMINARY LAND DEVELOPMENT PLAN EXTENSION REQUEST – Mr. Adam Savoy, Savoy Contract Furniture, 300 Howard Street explained his request for an extension.

Motion by Mrs. Kline to approve the Savoy Contract Furniture Preliminary Land Development extension request, second by Mr. Lucas. Council member, Mr. Lucas stated with this extension there should be no reason for their Final Land Development not to be completed. Mr. Savoy stated that it should be completed by next week and ready to be submitted. Borough Engineer, Mr. Todd Pysher commented that he doesn't believe that a week will be enough time for Mr. Savoy's engineer to submit as-built drawings for his review. A discussion took place regarding the requirements that maybe needed to be reviewed with the Final Land Development Plan before seeking approval; noting that the Final Land Development Plan must be exactly what was presented on the Preliminary Land Development Plan. The motion carried. Council President, Mr. Moyer noted that the same requirements that are being requested of Mr. Savoy are no different than what would be requested of any other resident of the borough.

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

RECREATION – Council member, Mr. Lucas stated the Great American Cleanup of PA took place in Indian Park on April 29th, with approximately 10 volunteers participating in the event. He stated he would like to extend a big "Thank you" to Recreation Board members, Renee' Carey and Dave Walters for their time, effort and supervision of the event. Council member, Mr. Lucas reviewed and explained Event permits

Motion by Mr. Lucas to approve Event permits 2017 -16, 2017-17 with the fee to remain the same as last year and 2017-18, second by Mrs. Kline. The motion carried. Council member, Mr. Lucas explained Recreation Board member, Renee' Carey had been contacted by a group who has graciously donated a Bicycle Repair Station to be installed near the bike path in Indian Park.

Motion by Mr. Lucas to accept the donation of the Bike Repair Station and approve installation of the station in Indian Park, second by Mr. Greenway. Council member, Mr. Greenway explained the location is yet to be determined as it is required to be out of the right of way of the interstate. The anticipated location would be near a small pavilion with a single picnic table near the pond. A discussion took place regarding businesses and advertising. It was noted the Bicycle Repair Station was being donated by a group without advertisement. The motion carried.

STREETS/WATER – Council member, Mr. Tillson reviewed April Street and Water Report.

POLICE CHIEF – Chief Gyurina reviewed the April 2017 Police report. Chief Gyurina explained the 2010 Chevrolet Impala sold for \$3100.00 on Municibid.

COUNCIL PERSONS – Council member, Mr. Greenway explained he and Chief Gyurina attended the PSAB Managing a Professional Police Department training held on April 25, 2017. He stated it was very informing. He stated he was very happy with the operation of the Borough Police Department and attending this training confirmed and validated the operation. He thanked Chief Gyurina for doing a great job.

SOLICITOR – Nothing at this time.

COUNCIL PRESIDENT – Council President, Mr. Moyer discussed and explained an informational meeting regarding the MS4 Coalition, noting it was made up of 10 permittee's. He explained the cost were divided between all permittee's including the cost for the MS 4 coordinator, who was being housed and employed by Lycoming County. Unfortunately, for the second time, the coordinator is leaving. She is taking another position within the County. Engineer, Mr. Todd Pysher commented this might be the time to reevaluate the coordinator being a County employee, as the County was just housing the person with the MS4 Coalition reimbursing the county for her employment. Council President, Mr. Moyer encouraged everyone to vote on Tuesday.

PENDING MATTERS – Nothing at this time.

CORRESPONDENCE AND ANNOUNCEMENTS – The next regular Council meeting will be held Monday, June 5, 2017 at 7:00 PM.

VISITOR AND PUBLIC COMMENTS – Resident, Carrie Staron, 928 Mulberry St. questioned when the brush pile would start to be open on Saturday's. It was noted that it is currently opened on Saturday's 8:00AM until Noon.

There being no further business the meeting was adjourned at 7:37 pm on a motion by Mr. Lucas, second by Mr. Greenway and carried.

Respectfully submitted,

Ginny Gardner, Borough Secretary