

MINUTES OF THE BOROUGH OF MONTOURSVILLE

May 4, 2015

The regular meeting of the Montoursville Borough Council was called to order by Council President Rosemary Holmes at 7:00 PM, with the following answering roll call: Mark Tillson, Dennis Holt, Don King, Dave Moyer and Christopher Lucas.

The Pledge of Allegiance was observed.

The minutes of the April 20, 2015 were approved on a motion by Mr. King, second by Mr. Holt. The motion carried.

VISITORS AND PUBLIC COMMENT – Council member, Mr. Lucas explained that unfortunately Tyler Gehr could not make this evening's meeting in order to present his Eagle Scout project. He will explain it during his Recreation Board discussion.

TREASURERS REPORT – Motion by Mr. Moyer to approve the treasurer's report and the Borough bills for April 2015, second by Mr. Holt. The motion carried.

FINAL LAND DEVELOPMENT – Presentation by Crabtree Rohrbaugh & Associates –Montoursville Area High School Addition and Renovations. Montoursville Area School District Solicitor, Fred Holland addressed council stating they were here two weeks prior to present the Final Land Development plans, since then there had been some discussions with Borough Engineer, Mr. Todd Pysher and some minor revisions to the plans including but limited to tree plantings as such. He asked that they are requesting approval and answer any questions that council may have. Council member, Mr. King questioned if the Borough Engineer, Mr. Pysher and the CKCOG reviewed the plan revisions. Central Keystone Council of Government Executive Director, Mr. Tom Sauers stated he had discussed the plans and the revisions with Mr. Pysher and felt that everything had been addressed and complete. Borough Engineer, Mr. Pysher stated that all the inconsistencies discussed at the last meeting had been resolved. He noted that his financial security estimate is slightly higher than what had been proposed by the school district engineer. He stated the only outstanding issues, which must be a condition of the approval, are the Borough and School District will have to enter into a Developer's agreement; his estimated financial security amount would have to be inserted into the agreement and that security would need to be funded and put in place in a Capital Reserve fund. Solicitor, Mr. Holland stated that School Board has authorized and signed a Developer's Agreement but after Mr. Pysher's review, the Capital Reserve fund would need to be increased to 2.155 million dollars so he will have to amend the agreement with Mr. Pysher's financial estimate included. He will recommend and request the school board's approval. Borough Solicitor, Randy Sees stated another condition that he and Mr. Pysher questioned, discussed and recommends is the condition that the Capital Reserve Account be setup and funded before any construction has started. Solicitor, Mr. Holland agreed and explained that the Capital Reserve funds would be setup by transferring money from the General fund or from other Capital Reserve funds into this Capital Reserve fund and designate them specifically for this process; acting like a bank account rather than a bond in the amount of 110 percent of the estimated cost to complete the project.

Motion by Mr. Moyer to approve the Montoursville Area High School Addition and Renovations Final Land Development Plan and Developer's Improvement Agreement which is based upon the arrangement for proper funding of a Capital Improvement Fund and receipt of the signed agreement, second by Mr. King. Council member, Mr. Tillson explained before he voted he wanted the public to understand that Council is not voting on whether we want the school or don't want the school, only on their Land Development Plan, which if all the criteria has been met, we must approve. Mayor Dorin questioned if the 2.155 million Capital Reserve fund would remain in place or would it be drawn down. Borough Engineer, Mr. Pysher stated the account would be drawn down as work is completed. The work would be inspected by the Borough; once the work has been deemed completed the school district may ask for the account to be drawn down. Solicitor Fred Holland noted that the account must always be maintained at 110 percent of the amount required to complete the project. Borough Engineer, Todd Pysher explained he will be preparing written reports with the recommendation for a draw down pursuant to a request that he would get from the Borough. The motion carried. It was noted that all professional invoices submitted to the school district had been paid. Council member, Mr. Holt questioned the school district's request for a meeting tomorrow

evening. Superintendent, Timothy Bowers explained that the request was for one member of Borough Council and one member from each Township to attend an informative meeting to talk about the details of the project. It was noted that the six sets of plans will be taken by the School District's engineer to the Lycoming County Planning to be re-stamped and dropped off at the Borough office for the Borough's stamp and signature. Council member, Mr. Lucas stated at the prior council meeting Council had requested to review some information regarding fire and safety regulations to which the Developer had agreed to supply; he would like to review that information.

NEW BUSINESS –

APPLICATION FOR COUNTY AID – Borough Secretary reviewed and explained the application.

Motion by Mr. Lucas to approve the application for County Aid, second by Mr. Moyer. The motion carried.

BULK WATER LOADING STATION PROJECT CONTRACT #1 PAYMENT APPLICATION # 1 – 4M CONSTRUCTION - \$9,000.00 –

Motion by Mr. Holt to approve the Contract #1 payment application #1 to 4M Construction in the amount of \$9,000.00, second by Mr. King. The motion carried.

BULK WATER LOADING STATION PROJECT CONTRACT #2 PAYMENT APPLICATION #1 – TRA ELECTRIC - \$12,317.40

Motion by Mr. Moyer to approve the Contract #2 payment application #1 to TRA Electric in the amount of \$12,317.40, second by Mr. Holt. Council member, Mr. King questioned Street/Water Commissioner, Mr. Smith if TRA Electric was running on schedule. Street/Water Commissioner, Mr. Smith explained that the physical work has not started however they ordered the tanks. The week prior to the delivery of the tanks they will be pouring the foundation sometime in the beginning of June. The motion carried.

AUTHORIZATION TO BUDGET FOR CURB REPLACEMENT- The Borough Secretary explained that prior to the paving project commencing the curbs involved within the project that are damaged must be replaced. Monies used to do the paving project will be from the Liquid Fuels Fund however those monies cannot be used to replace curbing. She stated the Borough must pay for the curbs and be reimbursed by the property owners however there is currently no money budgeted with in the current budget to use. She had requested to borrow money from the Special Capital Revenue Fund in order to pay for the curb replacement project with that fund being reimbursed by through the property owner's payments. It was also noted that through recent notification from PADOT that all curb ramps must be made ADA compliant when resurfacing any street, at a cost of approximately \$5,000.00 per ramp, each intersection having four. These curb ramps may be paid for by the Liquid Fuels Fund, so the paving list must now be adjusted to allow for the expense of the curb ramps which will cut down on the amount of streets to be paved. Council member, Mr. Moyer questioned if the Borough Secretary's request was premature. Borough Engineer, Mr. Pysher stated that it was not premature, as the project must be put out for bid, waiting until next month would mean that the bid would not be out until June which is getting pretty late. He noted that the Borough is informed on how much money they have to spend so it must be within those constraints. Borough Engineer, Todd Pysher noted that he must re-estimate all of the paving which he had already estimated to include the curb ramps and provide a list with the estimated cost of curbing that would needed to be budgeted and reimbursed. Council member, Mr. King questioned if the CDBG funding could be used for these curb ramps. Borough Engineer, Mr. Pysher stated that there would be a timing issue with using CDBG funds for these curb ramps as SEDACOG needs the curb ramps to be separated from the curbs, which means there would need to be three separate contracts which would create timing problems occurring between the three different contractors. Council member, Mr. Holt requested to simplify things by saying there is \$20,000.00 budgeted for curbs, although not enough; SEDACOG will be using CDBG funds to construct curb ramps not included in the paving project. A discussion regarding SEDACOG and the environmental review process took place. Borough Engineer, Todd Pysher explained that there will be one contractor for the entire Borough paving project for curbing, curb ramps and resurfacing of the street and does not include the curb ramps for the CDBG project. He noted there will be no streets being resurfaced where there are curb ramps being paid for by CDBG funds. Borough Engineer, Mr. Todd Pysher stated the

estimate to construct curb ramps is approximately \$3,500.00 to \$5,000.00 per ramp. Mayor Dorin questioned Borough Engineer, Mr. Pysher if the Borough was behind on time with the project. Borough Engineer, Mr. Pysher responded saying no; however the Borough would be if they waited for the CDBG work to be completed. Council member, Mr. Tillson questioned if the curb ramps currently are the second generation and what happens if PADOT request a third generation. Borough Engineer, Mr. Pysher stated that PENNDOT is not requiring the ADA curb ramps; the Federal government is. He stated if in the future, work is required to be done on a street and the curb ramps are not in compliance they must be brought to the current standards required by the Federal government; hopefully not for another ten years. Council member, Mr. Lucas stated regulations have a standard until something happens; once that takes place re- legislation will take place, so as long as nothing happens, it will be left alone. It was noted that the bids should be available for the first meeting in June. The Borough Secretary requested approval to send letters notifying residents of their curb replacement requirement, allowing them 1 year for repayment of that cost. All agreed. Council tabled the request for authorization to budget for the curb replacement until the next meeting.

PADEP LOYALSOCK CREEK PROTECTION PROJECT LETTER – The Borough Secretary explained the Borough attended a meeting between PADEP, PennDOT, and Lycoming County Planning to review the status of the levy project. A letter from PADEP as a result of that meeting indicated that the FHWA and PennDOT’s unlikelyhood of issuing a highway occupancy permit for the project along with PennDOT’s increase concerns that PADEP could not prevent the increase in water surface that would close I-180W, were the reasons that they are in agreement with all attending that further work on the design of the project would be unwarranted, therefore would not be built. It was noted on a positive side, there would be mitigation available to properties located in that zone and would also help with the MS4 requirements. Mayor Dorin questioned that I-180 in Loyalsock Twp. has an impervious core and why it was not done in I-180 in Montoursville. Council member, Mr. Moyer noted in the past the FHWA would allow an interstate to be permitted to be considered as part of a dike or levy, with a positive effect on flood insurance, building codes, etc. however after the storm Katrina, when highways were flooding out, the FHWA stated if the highway was not built as a dike in could not be allowed as a dike. Council discussed the Loyalsock Twp. highway that was built as a levy. Mayor Dorin explained that this project has been anticipated for the past 15 years and now it has gone away. However, he noted the good part is that there will be mitigation. Council member, Mr. King stated it is a loss for the Borough of Montoursville and much money has been spent on the consideration of this project.

Motion by Mr. Moyer to approve a letter withdrawing the Borough’s support of the PADEP Loyalsock Creek Protection project, second by Mr. King. The motion carried.

AUTHORIZE SOLICITOR TO DEVELOP BORO MANAGER ORDINANCE – Council President, Rosemary Holmes explained in order to put the Borough Manager position up for consideration, an ordinance to create the position is required. Council member, Mr. King questioned if there should be Personnel Committee to discuss the position and review it with the Solicitor.

Motion by Mr. Holt to start to develop the ordinance for the Borough Manager position. Council member, Mr. Tillson questioned the cost associated with creating the ordinance. Council member, Mr. Holt stated it would be less than \$1,000.00. Council member, Mr. Lucas stated that the Borough had paid someone to compile a study, and have not received any reports yet. He noted the whole idea in the process was to have her make recommendations as to need. If we are moving ahead and have already paid to have the study completed this makes no sense, as she may not make the recommendation to have a Borough Manager. Mayor Dorin stated he is concerned about her doing the study and she has not responded in a timely manner and is worried as to what she will supply for the contracted price. Council member, Mr. Moyer explained that the ordinance that would authorize the Borough Manager explains powers, duties and limitations of that position. He questioned how an ordinance gets drafted when you don’t know what those powers, duties and limitations are that council would like to consider for that position. He questioned if the Personnel Committee met to discuss these issues. Council member, Mr. Holt stated that they would be developed; as that is what the Solicitor will need to know from Borough Council. He noted the ordinance that he is referencing has thirty duties and does not need a professional staffer to instruct what he wants. Council member, Mr. Holt stated he had made up his mind and feels that Council should start thinking about hiring a Borough

Manager. Council member, Mr. Moyer explained that he may be leaning toward the Borough Manager, however how can that be accomplished when the ordinance is supposed to include their limitations. Mayor Dorin stated the ordinance does not need to include the limitations or duties; a resolution determines the description. Council member, Mr. Moyer disagreed; noting that according to Title 8, powers and the duties of the Borough Manager shall be regulated by ordinance. Mayor Dorin noted that if we have it in the ordinance; you don't have to apply that ordinance at any point in time. He stated in order to even think about hiring a Borough Manager, we must have the ordinance in effect. Council member, Mr. Tillson stated he would like to know where we are at with updating the job descriptions. Council member, Mr. Holt noted that 1/3 of the employees have been interviewed; his goal was to handle the job descriptions in April and handle the policy's in May. Council member, Mr. Tillson stated that she is only doing Q & A, finding out what each employee actually does and council's authority to review and decide what the employee should actually be doing. She is just gathering information and will be putting it into a draft. All agreed that they are waiting on that draft. Council member, Mr. Tillson questioned if there was a finite date in the completion of the job descriptions and personnel policy. It was noted that there had been discussion of completion by June 1st however nothing was noted in the contract. Council member, Mr. Moyer requested a copy of the resolution that had been distributed. It was noted that they were received at the recent PSAB Conference and found on the PSAB Borough website. Council member, Mr. Lucas questioned if it had been discussed at a recent Personnel meeting. He noted that it had not. Council President, Mrs. Holmes suggested a meeting of the Personnel Committee to discuss. Council member, Mr. Holt noted he has made his decision. Council member, Mr. Tillson stated that this must be discussed at the Personnel Committee meeting. Motion failed for lack of a second. Council discussed a Personnel Committee meeting date. Council member, Mr. Holt stated he will set up a Personnel Committee meeting for the end of the month.

AUTHORIZATION TO APPOINT TWO MEMBERS REQUESTED TO ATTEND A SCHOOL BOARD

MEETING – Council President, Mrs. Holmes explained. Council member, Mr. King gave reasons why two members of council should attend the meeting; Montoursville Borough is the largest entity and the school is located in the Borough. Council discussed who should attend. It was agreed that Council President, Mrs. Holmes will attend. It was noted that it was an informational meeting. Council member, Mr. Holt noted he would like to see long range planning.

AUTHORIZATION TO CUT DOWN TREE NEAR WELCOME SIGN ON 700 BLOCK N. LOYALSOCK AVE –

Council President, Mrs. Holmes noted that pictures have been distributed and it is leaning at a 45 degree angle; with no future.

Motion by Council member, Mr. King authorizing the cutting and removal of the tree near the welcome sign on the 700 block of North Loyalsock Ave. Council member, Mr. Tillson questioned the owner of the property. He also questioned what authority the Borough has to go on private property and remove the tree. Council member, Mr. Holt stated he would like the property owner to remove the tree. Council member, Mr. Tillson stated if it is not in violation, we cannot remove it. Council member, Mr. Holt stated that we have the ability as it violates the Borough ordinance. Solicitor, Randy Sees stated as he understands the tree overhangs the state highway; the Borough ordinance states if the tree overhangs a Borough street, alley or property it can be dealt with. Council member, Mr. Holt stated that it has no future it hangs over the highway at a 45 degree angle, ready to come down. Council member, Mr. King questioned if it has been determined whose property the tree is located on. It was noted that it appears to be located on Advanced Auto's property; however it cannot be confirmed for sure. Council member, Mr. King withdrew his motion until the property owner can be determined. Council member, Mr. Holt stated he does not care whose property it is located on; he wants it cut down. The Borough should cut it down and pay for it; it is a safety issue. Council member, Mr. Tillson stated it is not proper procedure. Council member, Mr. Lucas stated the Borough cannot just go take people's property, that it not why we are here. Mayor Dorin stated the topic was discussed previously and the Borough had done nothing. Street/Water Commissioner, Mr. Smith stated that the tree was inspected and deemed to be ok; it has been like that for many years. He stated it had been measured and appears to be six inches below the Borough ordinance and was trimmed off. A discussion regarding the safety of the tree took place. Council President, Mrs. Holmes stated the tree issue will be tabled until a few more details could be done.

Motion by Mr. Moyer to investigate the ownership of the tree, notify the property owner that in the Borough's view the tree could possibly be a safety hazard. Council member, Mr. Tillson stated it could be requested as a courtesy. Second by Mr. King. The motion carried.

UPDATE ON ZONING HEARING BOARD MEETING – CELL TOWER – The Borough Secretary explained that a continuance was requested by Horvath Communications. It will be held June 9th at 7:00PM. Council member, Mr. King questioned Solicitor, Randy Sees about procedure if Horvath would request an additional continuance. Solicitor, Randy Sees stated in theory they could continue to request for a continuance; it would be up to the Zoning Hearing Board.

P/T SEASONAL EMPLOYMENT – CARL FREY – Street/Water Commissioner, Mr. Smith stated he would like the authorization to hire college student, Carl Frey for Part Time Seasonal Employment with the starting date of May 11th. He currently is doing an internship with the Montoursville Borough Police Department. Mayor Dorin questioned if one or two employees would be hired for the summer. Street/Water Commissioner, Mr. Smith stated two but could not hire until after May 15th. Mayor Dorin questioned the need for summer employment. Street/Water Commissioner, Mr. Smith explained it has always been done; their duties include mowing the park, work in the park if needed, and work with the Street department. A discussion regarding the borough mowing took place, noting the borough mowing includes fifty percent of the park, all borough owned lots and flood buy out properties. Mayor Dorin questioned Council member, Mr. Tillson satisfaction and need. Council member, Mr. Tillson stated yes, it had been done in the past with no benefits to be paid. Street/Water Commissioner, Mr. Smith noted that two Street employees are not working on the streets but installing water meters. **Motion** by Council member, Mr. Lucas to approve the hiring of Carl Frey for Part Time Seasonal employment, second by Mr. Moyer. The motion carried. Council member, Mr. Holt was absent.

PLANNING & ZONING – Central Keystone COG April Reports were reviewed.

RECREATION – Council member, Mr. Lucas explained that Boy Scout Troop 21 Scout, Tyler Gehr presented an Eagle Scout project to the Recreation Board. His proposed project entailed the replacement of the sign near the pond where posters and information regarding ducks and water fowl are housed which will match a previously updated sign located in another location. He stated the Recreation Board recommends approval to Borough Council of this project.

Motion by Mr. Lucas to approve Boy Scout, Tyler Gehr's Eagle Scout project to replace the sign in the park, second by Mr. Moyer. Mayor Dorin questioned the need to check with Brian Auman regarding the sign and the approved Park Master Plan. His concern was that the sign may need to be removed in order to implement the Park Master Plan. Council member, Mr. Lucas did not understand the need to remove a sign in order for the Master Plan to be carried out. Mayor Dorin felt the need to receive approval from Brian Auman as what would be on the sign as there maybe additional information that may need to be added. Council member, Mr. Lucas stated that the project still must receive approval from Borough Council and stated the Recreation Board has already taken this into consideration and has the understanding that the sign would need to be reviewed by Brian Auman but does not foresee the need to have the sign removed. The motion carried. Council member, Mr. Holt was absent. Council member, Mr. Tillson questioned if an update had been received regarding the proposed football field. Council member, Mr. Lucas explained he has spoken with the new President of the MJAA, Ken Tallman and they are still working on the last leg of funding which will be used to remove the power lines. He stated everything is status quo and still moving forward. Council member, Mr. Tillson questioned their funding. He discussed the Borough's offering an invitation for the installation of the football field and thought construction would have started. He did not feel it was an open invitation and should give a deadline or rescind the invitation. Council member, Mr. Lucas felt Council member, Mr. Tillson had some valid points however it is an upgrade to the park at no cost to the borough therefore being patient is prudent. He noted it is a multipurpose field therefore MJAA, AYSO and the park in general will benefit. He agreed that a deadline should be implemented as there should be progress. Council member, Mr. Tillson suggested a deadline of the Fall 2016. Council member, Mr. Lucas will take the offer to them and hopefully come up with a date to be approved by the Recreation Board and then brought to Borough Council. It was noted that it had been a little over a year since the project was approved. Council member, Mr. Lucas reviewed the April Recreation Board minutes and Event Permits.

Motion by Mr. Lucas to approve Event Permits 2015 – 7, 2015-21 through 2015-2025, second by Mr. Moyer. Mayor Dorin noted the park is be used quite extensively; last year there had been a problem with garbage and restrooms. He would like to see that the weekend is covered for these issues; he suggested the police could provide coverage. Council member, Mr. Tillson reviewed the garbage removal and cleaning of the restrooms with Street/Water Commissioner, Mr. Smith. Council member, Mr. Lucas suggested a deposit be added to the rental of the pavilions which would be returned once the pavilion was inspected. Council discussed revenues acquired from pavilion rentals. Street/Water Commissioner, Mr. Smith stated most problems with lack of clean up comes from pavilions being used without being rented, no one knows who these people would be. A discussion regarding the trash containers being emptied took place; they are scheduled to be emptied every Saturday night. It was agreed that the pavilions will be monitored the next couple of weeks; if the problem persist council will readdress the issue. The motion carried. Council member, Mr. Holt was absent. Council member, Mr. Lucas reviewed the upcoming events in the Park, a performance by the Middle and High School Jazz Bands, May 20th, the movie's "Paddington", June 19th and "Cinderella", August 21st. He noted the next Recreation Board meeting has been changed to May 20th at 7:00PM due to the election. Council member, Mr. Lucas reviewed a recent discussion with associate attorney from Solicitor Randy Sees office regarding the creation of a separate account for any donations earmarked for the Park Master Plan.

Motion by Mr. Lucas to create and setup a separate funding account for donations to be received for the Park Master Plan project, second by Mr. Moyer. The motion carried. Council member, Mr. Holt was absent.

STREETS/WATER – Street/Water Commissioner, Mr. Ron Smith reviewed the update from Larson Design Group on the current water projects, noting that he had done the Broad Street Water Main Replacement project walk through and listed the remaining items to be done. He also noted Lundy Concrete will be doing the concrete work and the contractor to do the other remaining restoration has not been determined. He discussed upcoming tar and chipping noting that we have not been contacted by PennDOT which is needed to order the stone and oil, noting that 50 percent of the alley's had been done last year with the other 50 percent to be completed this year hopefully along with Park Rd. and Mill St. He updated Council with current work being done, which consisted of street sweeping, County grinding the brush pile, Pavilion 2 posts and beams have been installed along with ½ of the concrete pad, and sidewalks are starting to be repaired. Street/Water Commissioner, Mr. Smith reviewed an illegal electric line hooked from the generator to the Maintenance garage; we do not have permission from PPL to use the pole or conduit. It must be removed; he has been in contact with Comcast to see if we may use one of their conduits. He noted the illegal hook up has been there since the Borough building has been built. Street/Water Commissioner, Mr. Smith stated the 15 mph speed limit signs have been installed on Mill St., a water service line on Loyalsock Avenue is being repaired and a water main break was repaired on Cherry St. Council member, Mr. Lucas thanked the Borough employees for unexpectedly working overtime on Sunday to repair the leak. Council member, Mr. Moyer and Council President, Mrs. Holmes agreed.

MAYOR – Mayor Dorin reviewed the April Police Report with Council. He discussed coordinating with Police Chief Gyurina on a National Night Out on August 8th noting that the Chief is organizing the event with the Fire Company. He explained he attended the PSAB Conference along with Council President, Rosemary Holmes, which he submitted 5 resolutions on behalf of the Mayor's Association of PA. The resolutions requested the PSAB to seek legislation providing annual revenues sharing programs for municipalities related to tax exempt real property and establishment of a tax exempt property municipal assistance fund through DCED, funded by revenue generated by the Johnstown Flood Tax, requested the PSAB to seek legislation supporting pension reform for the State Employee's and State Public School Employee's pensions; urging the PSAB and General Assembly to address serious Act 111 leveling which would require a level playing field in negotiations, requested the PSAB to support legislation requirement of municipalities of 4000 or greater to pay for State Police coverage, form their own Police Department or contract for Police services, requested the PSAB to support the Mayor's Association of PA in establishing the use of municipal police radar and other electronic technology for the purpose of safe vehicular traffic. Mayor Dorin expressed his concern for the stipulation that was added to the water ordinance stating that any water break in the street is the homeowner's responsibility unless they had their line fixed after 1987. Prior to 1987 the Borough owned the water service and street currently the homeowner is responsible to pay for the repair of the line and street. He noted residents have no say in the regulations for the repair of the street. He stated Ordinance # 350 was changed

in January 1993 to reflect that change. He noted that residents are not aware of this requirement and does not think it is right. He feels the ordinance should be reversed. He stated that the resident cannot afford to make these repairs. Council member, Mr. Tillson questioned how you would be able to differentiate the requirements between a State owned street and Borough owned street and how would the Borough pay for these repairs. He stated in order to pay for these repairs you will need to raise your water rates which will be a trickled down affect; the entire borough residents will end up supplementing the repairs. He stated the system must be kept up to code. It was noted approximately 30 percent of the curb boxes need repaired and questioned who will pay for these repairs. Mayor Dorin stated it is the Borough's responsibility. Council member, Mr. Tillson stated Council can review and change the ordinance however there is no revenues in the budget for repair of resident's service lines. Mayor Dorin stated it is the curb box to the street. Council member, Mr. Tillson again questioned who will pay for the repair. Mayor Dorin noted that he gets the phone call from distraught resident on a fixed income wondering where they will get the finances to make the repairs. Council member, Mr. King questioned Street/Water Commissioner Mr. Smith on the amount of these scenarios the Borough encounters in a year. Street/Water Commissioner, Mr. Smith stated approximately 6 – 12 a year, with the cost varying with higher costs on State owned streets. He stated on an occasion the Borough will make the repairs but generally the Borough does not; a private contractor does the repair. A discussion regarding reimbursing residents for prior year's repairs, recent tax and water rate increases and added expenses took place. Mayor Dorin stated that the Borough has the equipment and manpower to make these repairs and a plan should be put in place to make these repairs. Street/Water Commissioner, Mr. Smith stated the ordinance always stated the property owner was responsible for maintaining their service line. It was amended with additional requirements for repairs and once the service line was repaired to those specifications the Borough would take ownership. Mayor Dorin again stated it is not right and should be addressed. Council member, Mr. Moyer stated the ordinance adopted in 1993 did not take anything away, it just added to it. He stated it was always the responsibility of the property owner from the main to the curb box, however what the ordinance did was state if you make the repairs to the specifications of the ordinance then the Borough would take responsibility for it. Council member, Mr. Lucas stated things have a life expectancy, building codes change every year, if renovations are being done, things must be brought up to the new current codes and specifications. Mayor Dorin requested for council to review the ordinance. Council member, Mr. Tillson explained in Bloomsburg, it is the responsibility of the property owner, not the Borough; they do not cover anything. He stated that the property owner can purchase insurance to cover some or all of the costs. He explained Montoursville is not the only municipality that does not cover the main to the curb box. Council member, Mr. Tillson acknowledge he will look in to it at the next Street and Water Committee meeting however questioned what should be included; curbs, sidewalks and when should it stop.

POLICE CHIEF – Deputy Chief Bentley explained that shortly the Sun Gazette will be posting Lycoming County's Most Wanted List and Montoursville Borough Police Department will be participating. It is anticipated to be released May 30th.

COUNCILPERSONS – Council member, Mr. Moyer gave praise to the Police Department and Mayor Dorin for resolving a scheduling problem for the last several months due to the an officer being off, leaving the department shorthanded.

SOLICITOR – Nothing at this time.

COUNCIL PRESIDENT – Council President, Mrs. Holmes acknowledged attending the recent PSAB Conference and stated what a wonderful organization, with many resources, training programs and interesting educational information along with meeting other boroughs council members and administrative personnel. She invited other council members to attend the PSAB Conferences along with participating in online webinars. She discussed the PSAB TEAM membership & needing appointment of point persons. She stated any council member may access the legal advice with the law firm. She stated she feels the Mayor Dorin and Chairman of Personnel Committee, Mr. Holt should be the point people.

COORESPONDENCE AND ANNOUNCEMENTS – Next Council meeting will be Monday, June 1st, 2015 at 7:00 PM

VISITOR AND PUBLIC COMMENTS – Resident, Robert Brown, 1201 Cherry Street requested the minutes to reflect that at 8:04 PM this evening Council member, Mr. Holt abruptly left the meeting. He also wanted to thank Council for lack of providing a second to the motion for the Borough Manager position, noting that last year during the budget process, council agonized over the approximately \$120,000.00 deficit and worked very hard to make sure the budget was balanced. He stated it was accomplished by the cutting of some services, raising some fees and raising taxes. He stated adding another position to the Borough staff, he feels we do not need nor can we afford. He stated the current borough administration does an awesome & professional job. Resident, Pamela Nelson, 225 Bennett Street questioned the legality of the Borough sending out a letter with regards to the removal of a tree on private property along a state highway. She stated she feels it would be a PennDOT issue as they do their own maintenance on their roads. She stated she was unaware of the ordinance that states the property owner is responsible for their curb stop to the water main. She suggested a notification should be sent to out to property owners in advance so that they save for the expense. She also suggested if curbs, sidewalks and streets are planning on being replaced a notice should be sent out in advance so that if a service line needs replaced it could be done in conjunction the project.

There being no further business the meeting was adjourned at 9:12 pm on a motion by Mr. Moyer second by Mr. Lucas and carried.

Respectfully submitted,

Ginny Gardner, Borough Secretary