

MINUTES OF THE BOROUGH OF MONTOURSVILLE

July 11, 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: Mark Tillson, Eric Greenway, Tina Kline, Chris Lucas and Rosemary Holmes.

The Pledge of Allegiance was observed.

Council President, Mr. Moyer announced that the Personnel Committee held an executive session on June 13, 2016 and June 20, 2016 at 5:00PM; June 30, 2016 at 5:30PM to discuss personnel issues.

The minutes of the June 6, 2016 were approved on a motion by Mr. Lucas, second by Mr. Greenway. The motion carried.

VISITORS – Mrs. Dawn Aston, Executive Director of the American Rescue Workers spoke to Council regarding their recent leasing of the property of the former Lyons Camping and Supply on Broad Street, and the opening of a “Thrift” store at the location on August 1st, 2016. All items sold are strictly by donation. The small amount of profit acquired through the sales will run hunger and homeless prevention programs in Lycoming County. She stated that they are a faith based nonprofit and her purpose tonight is to request possible verbal consideration for the placement of clothing bins for collection at the recycling area. She explained the various ways, locations and hours they acquire collection of donations. She stated the bins at the recycling center would be picked up the same days when the driver is located at the Walmart parking lot; five days out of seven. Mayor Dorin questioned the popularity of the Walmart location. Mrs. Aston stated it is very popular. Council President, Mr. Moyer made comment questioning the use of the recycling area, as it is used by Lycoming County. He did note that there may be a location in the very near surrounding area and something may be able to be worked out. Mrs. Kim DiRocco, resident/realtor commented that she had reached out to Representative, Rick Mirabito, who was in favor of the County allowing the bin location. Council President, Mr. Moyer noted if the County agrees to allow the bins, he personally would not have a problem with their location and requested Mrs. DiRocco to continue her discussions. A discussion took place regarding location of bins in other recycling areas and the possibility of refuse being dropped off. It was noted that currently there are no bins located in any other recycling areas. Mrs. Aston noted that if refuse was dropped off at their bin locations, naturally they would accept responsibility.

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 June 2016, second by Mr. Lucas. The motion carried.

NEW BUSINESS –

AUTHORIZATION TO ADVERTISE ORDINANCE #471 – AMENDING CHAPTER 102 “PEDDLING AND SOLICITING” –

Motion by Mrs. Kline to authorize to amend and advertise Ordinance #471, amending Chapter 102, “Peddling and Soliciting, second by Mr. Lucas. The motion carried.

2ND AMENDMENT TO AGREEMENT BETWEEN LYCOMING COUNTY & MS4 PARTICIPANTS –

Council President & MS4 Coalition Chairman, Dave Moyer gave an update on the MS4 Coalition and explained the amendments to the agreement to Council; changing the voting requirements from 100% to 2/3.

Motion by Mr. Greenway to approve the 2nd Amendment to the Agreement between Lycoming County & the MS4 participants, second by Mrs. Kline. Council member, Mr. Greenway questioned the current number of participants.

Council President, Mr. Moyer stated that there were 10 participants currently; all must attend in order to vote. The motion carried.

PLANNING & ZONING – Central Keystone COG Reports June 2016 were reviewed by council.

RECREATION – Council member, Mr. Lucas explained and reviewed permits 2016-26 through 2016- 29 with Council.

Motion by Mr. Lucas to approve Event permits 2016-26 through 2016-29 with the fee to be waived for permit 2016-26 for the US Army Reserve as a recommendation and “thank you” for their service from the Recreation Board, second by Mrs. Holmes. The motion carried. Council member, Mr. Lucas elaborated on several events scheduled in the park.

STREETS/WATER – Street/Water Commissioner, Mr. Ron Smith reviewed the Street/Water report. The report included spraying of the trail around the pond area for the DCNR grant; repaired water service line street patches; inspected MS4 outfalls; update on the anticipated bike path repairs; potable bulk water site is near completion; repaired water leaks on Broad St., Tule St. and Arch St., scheduled the reservoir inspection July 20th; ordered a replacement meter for Well #5, which is shutdown; update on the continuing meter replacement program with 1163 installed to date and 2,585,820 gallons of bulk water for the month of June. He gave update on the VIP park projects; installed fascia and soffit in Pavilions 5 & 6, repaired and painted tables and benches. Council member, Mr. Lucas questioned the status of the new restrooms that had been budgeted for this year and whether it is feasible this year. Street/Water Commissioner, Mr. Smith stated he feels it is feasible. He is waiting to hear from Codes on the permitting. He also stated he does not feel the VIP’s will be able to help with laying of the block on the project. He did contact another individual who is willing to lay the block for \$1.50 per block. He is reviewing all avenues of the project; plumbing, concrete work, roof should all be able to be done by the VIP’s and Borough crew. Council President, Mr. Moyer heeded residents regarding the Street/Water Commissioner’s update on the bike path, noting the anticipated start date for the repair is the first week in August, and please be cautious, that end of the bike path will be closed during the repair. Mayor Dorin suggested the newspaper note that the bike path will be closed during construction. Council member, Mr. Lucas commented the bike path from Wendy’s to the tunnel will remain open. Also from the Broad St. entrance ramp to the tunnel will be closed.

MAYOR – Mayor Dorin reviewed the June 2016 Police report. He commented the Police have been patrolling the East end and West end of Broad St and Loyalsock Ave. quite heavily and doing a great job. He stated Sunday, July 17th is the 20th Anniversary of Flight 800 and there will be some activities taking place; the Memorial Race on Saturday, July 16th and Memorial Service of Flight 800 on Saturday, July 16th at 7:00PM, along with several church services; and the news media will be in town. He updated council on his attendance of the PSAB Annual Conference, June 15 – 18, 2016, noting Council member, Mrs. Kline was also in attendance. Council member, Mrs. Kline added Mayor Dorin received recognition as a Certified Borough Official. Council President, Mr. Moyer commented to become CBO takes a rather lengthy study course.

POLICE CHIEF –Chief Gyurina gave report to Council noting a lot of investigations are continuing with Federal agencies attending in the past weeks; regarding the patrolling of Broad and Loyalsock Ave., several weeks ago he and Street/Water Commissioner, Mr. Smith chose areas to place Vascar lines and there will be new areas where the Vascar lines will be placed. He noted he is still waiting on Select Security’s quote on a camera at the recycling area. Chief Gyurina gave a more detail explanation of the June Police report. Mayor Dorin added he and Chief Gyurina review the monthly log sheets, discuss patrolmen activities and their past activities.

COUNCILPERSONS – Council member, Mr. Lucas stated at the rear of the Council room are updated proposed playground models for the Park Master Plan, Phase 2; the Recreation Board is welcoming feedback from the public. He also wanted to recognize Lowes Home Improvement Store for reaching out to him and looking for ways to donate to the community hoping to service Indian Park. He stated Larson Design Group is looking to help with some hurdles

with engineering of a project and are also donating their time, money and materials to the refurbishment of the Little League's current concession stand. He noted that Lowe's does not make the community aware of these donations and wanted to recognize their amazing donation to their community. Council member, Mr. Lucas also expressed his personal thanks to Police Chief Gyurina and the Police department and all they do, particularly with the recent events of the world today.

SOLICITOR – Solicitor, Randy Sees stated he will be attending the PSAB Legal Conference, next month; noting TEAM members are allowed one free attendee. It was noted that Council member, Mrs. Kline will be attending.

COUNCIL PRESIDENT – Nothing at this time.

PENDING MATTERS – Nothing at this time.

COORESPONDENCE AND ANNOUNCEMENTS – The next regular Council meeting will be Monday, August 1, 2016 at 7:00 PM.

VISITOR AND PUBLIC COMMENTS – Resident, Wayne Miller, 717 Broad St. questioned the ownership of the monument/memorial next door to his daughter's house. He stated Montoursville School District is currently reevaluating the parking at the rear of that property. He questioned who gave permission for the school to block Crawford Alley; isn't it a Borough right of way. St/Water Commissioner, Mr. Smith stated that Crawford Alley is only an alley to Arch St., on the other side of Arch St. it is only a utility right of way. Mr. Miller stated in 1939 part of his property was taken to be used as an alley and if it is not going to be used as an alley, he would like to take it back. Mr. Miller stated he filed a quiet title and never signed off on it. Mayor Dorin stated he felt it was Borough owned. A discussion took place regarding the Flight 800 property expansion and parking. Council President, Mr. Moyer stated he would look into it. Mayor Dorin questioned if Crawford Alley was dedicated, if so it would be an alley and not a utility right of way. Mr. Miller stated he believes the school is losing parking due to saving the 1931 wall, and will need more parking so they intend to put parking in for the Flight 800 Memorial. Council President, Mr. Moyer stated again he will be looking into it. He stated the outcome may become civil. Resident, Carrie Staron, Mulberry St. commented the trash receptacles on Broad St. are very nice looking. She also questioned who is responsible for the weeds in the streetscape on Broad St. Council President, Mr. Moyer stated according to the original agreement, it is the property owner's responsibility; without much cooperation currently. Council member, Mr. Tillson stated currently it will be taken care of but in the future, due process will take place. Letters will be sent out, with five days to respond. He discussed the license that is required to be held in order to spray on Broad St. He continued stating if there is no response to the letter, either the Borough will pull the weeds or hire someone to take care of them and invoice the owners of the property. A discussion took place regarding other areas of the borough and property owners being responsible for their property. Council President, Mr. Moyer stated this is an ongoing issue.

There being no further business the meeting was adjourned at 7:47 pm on a motion by Mr. Lucas, second by Mr. Greenway and carried.

Respectfully submitted,

Eugene Boyles, Assistant Borough Secretary