

MINUTES OF THE BOROUGH OF MONTOURSVILLE

July 6, 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 June 1, 2015 were approved on a motion by Mr. Moyer, second by Mr. Holt. The motion carried.

VISITORS AND PUBLIC COMMENT – Nothing at this time

TREASURERS REPORT – **Motion** by Mr. Holt to approve the treasurer's report and the Borough bills for June, 2015, second by Mr. King. Mayor Dorin questioned several expenses. The motion carried.

PUBLIC HEARING – Community Development Block Grant FFY 2015 Application – Ms. Kristin McLaughlin /SEDACOG. Council President, Mrs. Holmes recessed the Council meeting at 7:07 PM and opened the Public Hearing. Mrs. Kristin McLaughlin/ SEDACOG discussed and reviewed the CDBG Grant Application for FFY 2015. She stated tonight is the first public hearing and that this year it is a little different, DCED decided to make use of a provision in Act 179. It allows for Borough's, towns and townships under 10,000 population can or must be run through the county. She reviewed the process stating part of the process will be run through Montoursville Borough and part of the process will be run through the County. She stated the money allocated will still be the Borough's for however it chooses to use it. The County and Borough will enter into an agreement. The agreement will state as to what money is coming to the Borough, what project it is for and the federal regulations. Mayor Dorin questioned if the administration costs would be split between the Borough and the County. Ms. McLaughlin stated the allocation would still be 18 percent for administration and do not foresee that changing. Ms. McLaughlin reviewed the HUD regulations, the purpose of the CDBG funds, and the regulatory requirements. She stated the estimated allocation for 2015 is \$86,000.00 with 18 percent going to administration. She noted the application is estimated to be due the end of October. She stated the project finalization date will be the August 3rd Council meeting. She noted at that meeting a resolution should be passed and sent to the County which includes the finalized project to be funded along with the dollar amount to be funded. The County will then review the resolution at their project finalization meeting on August 20th, 2015. She stated there will then be a final public hearing at the County on September 10th, 2015. With no adverse citizen comments, the County will approve a resolution to be submitted with the application. She noted the allocation will probably be received in 2016. She reviewed and discussed the eligible activities, the national objectives and funding requirements. Ms. McLaughlin also reviewed the Fair Housing Notice, Antidisplacement Plan, Section 504 Outreach and Section 3 Preference. Mayor Dorin questioned if CDBG funds were used for Antidisplacement near the hospital in Williamsport. Ms. McLaughlin stated that County CDBG funds were not used as far as she know. She discussed Antidisplacement issues and reviewed past projects. She discussed the 2014 curbcut project, noting that the environmental review had just cleared. Mayor Dorin questioned the percentage of curbcuts completed in the borough. Ms. McLaughlin stated that she could not tell the percentages noting that curbcuts are very expensive. She stated the current project will fund approximately, six curbcuts. A discussion took place regarding projects that might be eligible to use CDBG funding in the park. Other projects discussed included curbcuts and a request from the YWCA for \$5,000.00 for improvements. Past projects were discussed and reviewed. Ms. McLaughlin asked if curbcuts would be considered as a viable project for FFY 2015. Council member, Mr. Holt stated his priority project would be curbcuts. Ms. McLaughlin stated that currently the Borough has approximately \$134,000.00 allocated to be used in curbcuts, with approximately half of the money still waiting to be issued. She noted that you could move forward and do the curbcuts prior to receiving the allocation, having the general fund pay for it and be reimbursed when the monies have been received. A discussion took place regarding the timeline and engineering of the curbcuts took place. Engineer, Mr. Pyscher suggested his recommendations would be to do the bidding next year. A discussion regarding engineering services took place noting that Borough Engineer, Todd Pyscher would be doing the engineering and the Borough would pay his fees out of the General fund.

A discussion regarding the eligibility of handicap restrooms and Borough wide sidewalk replacements for CDBG projects took place. Council discussed issues with existing curbcuts. Engineer, Mr. Pysher stated that the prior supplier should be investigated making sure that they are an approved PENNDOT vendor and why those curbcuts are failing. Ms. McLaughlin asked the public if there were any other project suggestions, any comments towards identifying to access the Borough's facilities or programs and the Section 504 review, and anyone present wanting to comment on any of the projects that have been proposed or any previously funded CDBG project or any project with historical or environmental impact. Ms. McLaughlin stated hearing no other project proposals or comments the application process and the introduction to new projects; it concludes the public hearing. Council President, Mrs. Holmes reconvened the Council meeting at 7:55PM.

NEW BUSINESS –

PHARE FUNDING – WORK WITH THE COUNTY PURSUING FUNDING FOR RESIDENTIAL FLOOD MITIGATION – LETTER OF SUPPORT – FRAN MCJUNKIN, LYCOMING COUNTY PLANNING –

Council member, Mr. King explained that the Planning and Zoning Committee met with Fran McJunkin and Lycoming County to discuss PHARE Funding for Residential Flood Mitigation. Mrs. McJunkin explained that PHARE Funding comes directly from Act 13 monies; housing related funding. The County has been allocated 1.5 million dollars for next year, hoping to allocate approximately \$500,000.00 for flood mitigation in Montoursville this year. This will help to begin dealing with flooding issues in the residential properties within the Borough. She stated there are some mapping changes, and her office is in the process of reviewing the base elevations. She is asking for a letter of support so that an application can be made for the funding along with the formation of a committee from the Borough that will work with the County that will help with the finalizing of the plan of action. She stated this is a commitment from the County to the Borough. Council member, Mr. King noted the Borough needs to act quickly on this as the monies will be spent. He stated the Planning and Zoning Committee were unanimous in recommending the letter of support to the County and the establishment of the formation of a committee. Mrs. McJunkin stated PHARE funding is fairly secured with a well laid out plan; it is funding that the County knows they will get. Council member, Mr. Moyer noted that there are no matching funds required with no strings attached for the Borough. He explained the criteria is setup by the County for the funding. Mrs. McJunkin added there are very little limits unlike FEMA funding. She stated it also has broad income levels. She discussed the formulas for the determination of the income levels, local low interest financing opportunities with local banks that will be available and flood insurance rates. She also noted the Army Corp of Engineers will be doing a study for the County. Council member, Mr. King stated that letters will be sent out by the County to properties owners identified in the eligible areas. He also added that there will be additional meetings set up by the County as the program advances. It is a win/win situation for the Borough and property owners. A discussion regarding future flood insurance rates took place. Council member, Mr. Moyer stated after the letters have been sent, the next step would be for the County to provide the new maps with the number of involved properties, the County will then do the grant work, and set up the meetings with the property owners to let them know what is available. Mrs. McJunkin stated this is a win –win for Montoursville and the County.

Motion by Mr. King approving the PHARE Funding letter of support pursuing funding for Residential Flood Mitigation to Lycoming County, second by Mr. Moyer. Mayor Dorin questioned the County's history with mitigation in places like Muncy & Montgomery. Mrs. McJunkin stated we are all on the same plan due to the insurance changing it drastically a few years ago. She discussed a project done in Muncy in 1996, noting that utilities had been elevated through mitigation however basements were not filled in, since that was not done, the new insurance laws provide no benefit to those homeowners. Council member, Mr. Holt questioned the name of the agency that is holding the Act 13 monies. Mrs. McJunkin stated that this particular portion of monies is allocated to the PA Housing Authority; with the applications due August 15th. Council member, Mr. Holt questioned if this money could be used for storm sewer flap gates. Mrs. McJunkin stated unfortunately not as this is for housing, however there may be other funds available that can be applied for. The motion carried.

PAVING PROJECT 2015 BID — CHARLES CONSTRUCTION - \$617,606.05 –

Motion by Mr. Holt to approve and award the 2015 Street Improvement Project to Charles Construction in the amount of \$617,606.05, second by Mr. Moyer. Council member, Mr. Holt stated that he attended the bid opening and all his questions

were answered at that meeting; costs and if we would be paying too much and curb ramp questions. Engineer, Mr. Todd Pysher reviewed the bid tabulation with Council, noting 32 curb ramps need to be done at the low bid of \$169,000.00; noting that it is a requirement for these to be done. He stated that without that requirement to do the curb ramps the amount of actual paving could have been doubled. The motion carried.

CONTRACT #1 PAYMENT APPLICATION #2 – 4M CONSTRUCTION - \$88,683.39 –

Motion by Mr. Holt to approve the Contract #1 payment application #2 to 4M Construction in the amount of \$88,683.39, second by Mr. King. The motion carried.

CONTRACT #2 PAYMENT APPLICATION #3– TRA ELECTRIC - \$9,180.00 –

Motion by Mr. Holt to approve the Contract #2 payment application #3 to TRA Electric in the amount of \$9,180.00, second by Mr. King. The motion carried.

GRANT APPLICATION AND RESOLUTION 2015-04 – GREENWAYS, TRAILS & RECREATION PROGRAM - \$130,000.00 –

Motion by Mr. Lucas to approve the Grant Application for the Greenways, Trails & Recreation Program in the amount of \$130,000.00 and Resolution 2015-04, second by Mr. Holt. Council member, Mr. Lucas questioned if Mr. Auman had invoiced the Borough for his services that were not to exceed \$3,000.00. The Borough Secretary stated that he had not exceeded the total dollar amount. A discussion took place regarding the date as to which the project can start and reasoning for requesting extensions of funding in order to pull all funding together. The motion carried.

MS4 IDDE PLAN –

Motion by Mr. Moyer to approve MS4 IDDE Plan, second by Mr. King. The motion carried.

PLANNING & ZONING – Central Keystone COG June Reports/Update – Council member, Mr. King questioned Mr. Jim Emery/CKCOG on how the property maintenance policing is going. Mr. Emery stated it is going well, noting the two extra hours of policing is allowing more time to find violations. Mr. Emery reviewed the June report with Council. Council member, Mr. Holt questioned the Europtics sign, noting they had applied for a permit after the sign was installed. It was noted that is what took place. A discussion regarding the occupancy permit for the Cellini's restaurant took place; it was noted that the prior occupancy permit follows through with the new owners. A discussion took place regarding a possible existing ordinance for the downtown Broad Street commercial district regarding chairs and tables etc. on the sidewalks. Mr. Emery stated if someone would point out the ordinance he would enforce it. A discussion regarding a property located on Peter's Alley and Mulberry Street took place. Council member, Mr. King stated that at the last Council meeting the Planning and Zoning Committee were requested to revisit the Rental Inspection Ordinance requirement of the landlord paying for the inspection. He noted that the Committee discussed it after the last meeting and have agreed to keep the Ordinance's fees the same. He explained that it was stated that Williamsport does not charge a fee unless the property needs to be re-inspected. He stated that Williamsport charges a mercantile tax and Montoursville does not and doesn't intend on implementing one. Council member, Mr. Holt noted that renting properties is a business and the ordinance was passed for the health, safety and welfare of the Borough. Council member, Mr. King also noted that he is sure that Fire Chief Scott Konkle and Police Chief Jeff Gyurina would agree. Council member, Mr. Tillson stated it is a fee for all rentals across the board.

RECREATION – Council member, Mr. Lucas reviewed the Recreation Board June minutes and Event permits.

Motion by Mr. Lucas to approve Event Permits 2015 – 29 and 2015-30, second by Mr. King. The motion carried. Council member Mr. Lucas discussed Permit 2015-31 noting it is for a wedding reception requesting the use of a rental tent, the Recreation Committee deferred their recommendation to Council.

Motion by Mr. Lucas to approve Event Permit 2015 – 31 with conditions, second by Mr. Moyer. Council discussed a time requirement for the tent removal, reviewing fees for the use of tents in the park, trash removal and designated parking. Council agreed that the tent must be removed by 10:00AM the following day, all trash be removed at the expense of the permittee and parking must be in the borough designated parking. The motion carried. Council member, Mr. Lucas reviewed

the upcoming events in the park. He also stated that the movie in the park on June 19th was a success. He thanked all that came out to help especially Council member, Mr. Moyer. He discussed an issue that the movie screen had been missing and noted the next upcoming movie is scheduled for August 21st as long as the screen can be located. Council member, Mr. Lucas noted the next Recreation Board meeting is scheduled for July 21st where the Harvest Parade and Fall Festival will be discussed.

STREETS/WATER – Street/Water Commissioner, Mr. Ron Smith gave an update from Larson Design Group on the current water projects; Bulk Water Loading station, Electrical Improvements for Well 4 & 5, Well 4 cleaning, Broad Street Waterline Replacement – Phase 1, Broad Street Replacement – Phase 2 and Rate Analysis. He explained the Street Department is continuing to rebuild catch basins, sweep streets and removed 6 Ash trees in the park. He noted an EMA Communications Exercise took place on June 25th at the Borough and went well. The dump truck sold on Municibid in the amount of \$5,400.00 and is going to Massachusetts. He explained the bike path between the bike tunnel and the flood gate is in jeopardy of being washed away in the future due to a change in the path of the Loyalsock Creek. He stated he will be coordinating a meeting with DEP and the Borough Engineer to see what can be done in order to stop the erosion. He explained the Water Department leak detection had been completed; 7 leaks had been found, 2 have already been repaired. He also noted that approximately 500 water meters have been installed to date; averaging 12 -13 a day.

MAYOR – Mayor Dorin reviewed the June Police Report with Council. He reviewed a response letter from PennDOT regarding a “no left turn” sign at the intersection of Broad and Mill Street. The letter noted there had been no reportable crashes that were attributed to a left turn over a 3 year period. They do not make any recommendations to making any changes at the intersection and deny the request. Mayor Dorin requested an update regarding the “No stopping on tracks” signs being supplied by SEDA-COG. The Borough Secretary stated the signs are on order and in the interim SEDACOG is suggesting the installation of “Stop” signs. It was discussed in order to install “Stop” signs, Council must approve an Ordinance.

Motion by Mr. Holt to approve the Chief of Police to do a traffic study and the Solicitor to prepare an ordinance for the installation of “Stop” signs at the Railroad crossing on Mill Street, second by Mr. Lucas. A discussion took place regarding if a traffic study is necessary and kind. Council agreed that having the Chief of Police review and approve the signage would be sufficient. The motion carried. Mayor Dorin reviewed a response letter from Paulyanna Stecko/Penn State regarding a soil sample and the tree species planted during the Streetscape project on Broad Street. He stated that based on root structure growth, she outlined a plan for the soil and watering once the decision has been made to replant the trees. Council member, Mr. Tillson discussed an email from UGI regarding their request to not plant trees over or around their gas lines. Mayor Dorin reviewed a document from McTish, Kunkel & Associates from February 2006 which stated that some obstacles for the project had been overcome which include gas company responsibilities and Penn DOT future construction plans for Broad Street, which had increased the scope of the project and expenses by 30 percent. Mayor Dorin stated this was due to Penn DOT telling the gas company that they will move their lines. He stated that the gas company had not responded to his recent request, noting that they are new people that do not know the past. Council member, Mr. Holt stated he did recall the incident that Mayor Dorin was speaking about, noting that the gas company was told to move the gas lines. Mayor Dorin feels the trees should be put back in and follow the plan from Penn State and feels as long as we follow the plan the trees will survive. Council member, Mr. Tillson questioned if there is a problem who is going to be responsible. He also questioned when the soil sample was sent off to Penn State were they notified that these trees are being planted over gas lines. Mayor Dorin stated the gas lines were moved. It was noted that the yellow lines marked on Broad Street is the location of the gas lines and were marked by UGI which are directly underneath where the trees are planted. Mayor Dorin disagreed. A discussion took place regarding the location of the gas lines. Council member, Mr. Tillson stated whatever we do, it should be done correctly. Trees should be planted in the fall. He stated he would like to know 100 percent the location of the gas lines. Council member, Mr. King suggested Mayor Dorin to contact PennDOT requesting them to investigate if the UGI gas lines were moved. Mayor Dorin stated he had discussed a request for a “Children at Play” sign at Mulberry and North Washington Street with the Chief of Police. The Chief stated that in 2013 Council had previously decided that there were enough signs. Council member, Mr. King noted that children in that area ride bikes without helmets which would be his

priority. Mayor Dorin stated he would discuss Mr. King's observation regarding helmets with the Chief. Council member, Mr. Lucas stated his personal experience requesting a sign, noting that he was told he could put his own sign out. He stated that it is not just one individual asking but everyone with kids are asking for signs. A discussion took place regarding signs. Mayor Dorin questioned the status of his request for the Borough to be responsible for the waterline curb stop to the main, noting that it has been 60 days since his request. Council member, Mr. Tillson stated that the Street & Water Committee had a meeting prior to this council meeting and they are working on it.

POLICE CHIEF –Chief Gyurina gave Council an update on the photos of the hot tub incident noting the property owner has still decided to prosecute and citations were issued. He noted that a bundle with 14 packets of heroin had been located in the parking lot of Weis Markets which they had destroyed. He stated last Monday there had been 17 cars broken into and 2 bikes stolen, with all cars being unlocked. He stated once again for residents to lock their cars.

COUNCILPERSONS – Council member, Mr. Holt stated that it had previously been discussed about purchasing property adjacent to the Borough property. He proposed the Solicitor to prepare an Agreement of Sale that would need to be approved by Council at the next meeting which would need to be accepted by the seller and accepted by Council. He stated the price is \$250,000.00 for 3 acres and a home, which would be subdivided to sell the home.

Motion by Mr. Holt to authorize the Solicitor to prepare an Agreement of Sale for the purchase of the 3 acres adjacent to the borough property for \$250,000.00. He noted seeing topsoil at the brush pile, with this being one of the reasons for the purchase of this property, in order to do this kind of thing. A discussion took place regarding a price of \$225,000.00 that was suggested by Council member, Mr. Tillson. Council member, Mr. Holt stated the original price was \$275,000.00, which the seller came down to \$250,000.00, meeting in the middle. Council member, Mr. King questioned where the money was coming from. Council member, Mr. Holt stated that you could sell the house, the money is there. Council member, Mr. Moyer also questioned how this was to be paid for. A discussion regarding not using water money took place and the suggestion of applying for a loan. Council member, Mr. Holt did not feel the need to apply for a loan. Council member, Mr. Moyer stated he will not vote to put the borough in debt for property. Mayor Dorin discussed missing the opportunity to purchase the property where the carwash is located. Council member, Mr. Moyer reiterated his statement of not putting the borough in debt for the purchase of property unless it was for emergency infrastructure repair. Mayor Dorin questioned Council member, Mr. Moyer if he thought the property was worth \$250,000.00. Council member, Mr. Moyer stated if we had the money to pay for it, it would be great. Council member, Mr. Holt noted the money is not in the budget to purchase the property. It would need to be fixed in the budget next year. Council member, Mr. Moyer questioned if the property had been appraised. Council member, Mr. Holt stated it had not but it could be part of the agreement. Council member, Mr. Moyer noted he would like an appraisal to be done. Council member, Mr. Tillson questioned if the property should be appraised prior to purchasing it. Solicitor, Randy Sees stated you can't have a contract to buy property without knowing what it is appraised at. Council member, Mr. Holt stated the contract would have the price listed for \$250,000.00. Solicitor, Randy Sees stated if the property is not appraised at \$250,000.00, you would have an Agreement of Sale that you would be bound to the Seller without being able to under the law. Council member, Mr. Holt noted that it would cost a couple of thousand dollars to have an appraisal done because it is commercial. Council discussed appraisal alternatives. Council member, Mr. Holt stated if it was up to him, he would be borrowing 2 million dollars to build a reservoir and ½ million dollars to put into the park so a couple thousand dollars is not an issue to him. He stated it is an investment into this town. A discussion regarding prior land purchases took place. Council President, Mrs. Holmes requested Council Vice President, Mr. Moyer to take over running the meeting. Council Vice President, Mr. Moyer agreed to Council President, Mrs. Holmes request. The motion was second by Mrs. Holmes. She explained she feels the purchase is a great opportunity as it is adjacent to the park, an opportunity that we will not get in the future. She stated \$250,000.00 for the property minus the cost of the house which makes it \$150,000.00 and an asset for the future of our community. Council member, Mr. Lucas stated we must due our just cause and have an appraisal completed before we offer to pay \$250,000.00 for property that be only worth \$225,000.00. Council member, Mr. Holt noted if this is not accomplished tonight, there are offers on the house and the Borough may not be able to purchase it. Council member, Mr. Moyer stated he still is hesitant. Council member, Mr. Holt stated we just have to do it; the property is worth what the buyer and the seller agree to. He stated that is what it is worth to

him and he does not need a real estate broker to make up figures to prove a point. Council member, Mr. King noted that the seller has held off on moving forward in order to try and accommodate our purchase. Council member, Mr. Holt stated people are starting to move into the Borough because of the school district so that is why the seller has an offer; homes are starting to sell. Council member, Mr. Lucas noted he thinks the offer is actually to purchase it for a rental. Mayor Dorin stated that if it is purchased for \$250,000.00 subtract \$100,000.00 or \$120,000.00 for the house and that is your actual cost for the property. Council member, Mr. Lucas questioned if the motion included an appraisal. Solicitor, Randy Sees stated he believes you can prepare an offer in the context of an Agreement of Sale that states it is contingent upon an appraisal. Council member, Mr. Holt stated to insert that clause into the agreement. Council President, Mrs. Holmes stated that it will include an appraisal. Council member, Mr. Tillson questioned what happens if the appraisal comes back less or more. Council member, Mr. Moyer noted that the appraiser is hired by the Borough so if the appraisal comes back more, we would have no concern, however if the appraisal comes back less, that is when the Borough would be concerned. Council member, Mr. Tillson suggested the appraisal be split between both the seller and the buyer. He stated he would like to know what the property is worth today. The cost and kind of appraisal, the parcel size and location were discussed by Council. Council member, Mr. Tillson stated that we have an obligation to the taxpayer to have an appraisal done. Council member, Mr. King stated that it is what the vote is being taken on. Council member, Mr. Lucas stated it is an investment. The motion carried. Council President, Rosemary Holmes discussed the recent VIP picnic held in honor of the completion of Pavilion 2. Council member, Mr. King stated it was a very nice. It was noted that a wonderful thank you was received from the VIP's. A discussion regarding the replacement of the current restroom located near Pavilion 2 took place. Council President, Mrs. Holmes noted that it is something that can be looked into.

SOLICITOR – Nothing at this time.

COUNCIL PRESIDENT – Council President, Mrs. Holmes stated previously it had been discussed donating a police vehicle to the Fire Department. She stated that the Fire Department's current vehicle was in an accident and is no longer in working condition, and considers this the appropriate time to move forward with that donation. She stated next year there will be a new police vehicle in the budget; the police department would have all new vehicles. She explained the unmarked police vehicle would be the vehicle donated, allowing the Fire Department to apply their markings; it also has the highest mileage. Council member, Mr. Holt questioned Mayor Dorin if he approves of the donation. Chief Gyurina stated that this is the unmarked vehicle; the vehicle that works properly. Mayor Dorin stated that he understood it was the unmarked vehicle and stated that he had discussed this with the Chief. He stated the Chief and he had talked about vehicle #26 and vehicle #27, noting that vehicle #26 is back in shape and has less mileage. He stated if we keep the unmarked vehicle and put it in rotation, the public will not know that there is a police vehicle in service, so that means it will need to have the light bar added along with having the vehicle marked which can cost a couple thousand dollars. He explained that vehicle #26 has the light bar and is marked and ready to go. He noted vehicle #27 is perfect for the Fire Department; all they need to do is mark the vehicle and it's ready to go. He suggested to run vehicle #26 through the end of 2015, putting the mileage to 100,000 where it will be traded, if Council would choose to do, putting a new car in the budget. Chief Gyurina explained that vehicle #27 is constantly in the garage costing the borough money and will eventually leave the police department down one more vehicle. Council member, Mr. Lucas stated that when this subject was first discussed it was being based on the support of the Chief which does not seem is the case currently. A discussion took place regarding Mayor Dorin's recommendations and the administration of the Police Department. Council member, Mr. Moyer explained unless Mayor Dorin has a MOPEC card, graduated from a law enforcement academy and can make arrests then he is not a law enforcement officer. Mayor Dorin agreed that he was not a law enforcement officer but an administrator. Council member, Mr. Moyer questioned the Chief if the Mayor recommendations were discussed prior to this meeting and will it create a hardship. Chief Gyurina stated he was not aware of the donation of the unmarked vehicle which currently runs well and has no maintenance costs. He explained it will be a hardship as vehicle #26 is constantly in the garage so they will be down a vehicle. A discussion regarding mileage and the maintenance costs of the police vehicles took place. Council member, Mr. Holt stated he is going to vote with the Mayors recommendation as he runs the Police Department. He explained he did not want to donate a car to the Fire Department that was not road worthy, so he suggested donating vehicle # 27 and replacing vehicle #26 if needed. Council

member, Mr. Moyer questioned Chief Gyurina if he would be in agreement with Council member, Mr. Holt's suggestion. Chief Gyurina agreed but noted he would still be minus one vehicle. A discussion regarding investing money constantly into vehicle # 26 took place; it was agreed that it would not be a good decision and that providing the police with a new vehicle would be a better option.

Motion by Mr. Holt to approve the donation of Police vehicle #27 to the Fire Department, sell Police vehicle #26 on Municibid and purchase a new Dodge Charger Police vehicle in the amount not to exceed \$30,000.00 with the condition that vehicle #27 does not get donated until the new Police vehicle arrives also, second by Mr. King. Council member, Mr. Tillson stated there are too many variables to the motion so he will be voting no. A discussion took place regarding purchasing a new Police vehicle and not replacing Police officers. The motion failed. Council discussed several different options regarding the Police vehicles.

Motion by Mr. Holt to approve the donation of Police vehicle #26 to the Fire Department, putting Police vehicle #27 back in rotation permitting the Police to add light bar and markings, and budgeting a new car for the Police Department for 2016 second by Mr. Tillson. The motion carried.

PENDING MATTERS – Nothing at this time.

COORESPONDENCE AND ANNOUNCEMENTS – There will be a Special Council meeting to consider Montoursville Area School District's amended Final Land Development Plan on Thursday, July 23rd, 2015 at 7:00 PM. The Regular Scheduled Council meeting will be Monday, August 3rd, 2015 at 7:00 PM

VISITOR AND PUBLIC COMMENTS – Resident, Donna Ponegrate, requested Codes/Property Maintenance to check several properties near Cherry and Updegraff Sts. for high grass. Resident, Tina Kline, 1009 Tule Street thanked the Police Department for all that they do.

There being no further business the meeting was adjourned at 9:59 pm on a motion by Mr. King, second by Mr. Moyer and carried.

Respectfully submitted,

Ginny Gardner, Borough Secretary