

MINUTES OF THE BOROUGH OF MONTOURSVILLE

August 3, 2015

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

The Pledge of Allegiance was observed.

The minutes of the July 6, 2015 were approved on a motion by Mr. Holt, second by Mr. King. The motion carried.

VISITORS AND PUBLIC COMMENT – Council Vice President, Mr. Moyer noted there has been a change to the agenda as the property that had been discussed at the prior meeting has been purchased therefore the item pertaining to that property had been removed from the agenda. Resident, Tina Kline, 1009 Tule St. stated she had been concerned about the agenda item regarding the purchase of a property, as at the prior meeting it was not an agenda item and a vote was brought up to approve a purchase and appraisal without the opportunity for the public to voice their concerns or comments which is a Sunshine Law violation. She noted that the vote was for an appraisal to be done on the property, not a field evaluation as noted on the agenda. She questioned who had authorized a field evaluation, cost and if it would be approved in the July bills. Council Vice President, Mr. Moyer stated it will not be included in the July bills. Resident, Bill Fellingner, Cedar St. requested council to consider permitting additional handicap parking spaces on Broad St and at the municipal parking lot. He also questioned why there had been no police coverage on the evening of July 30th. Council Vice President, Mr. Moyer stated he would like to be able to give him an answer however Mayor Dorin is the person in charge of the scheduling of the Police Department. Council can recommend to the Mayor however he is the one that ultimately makes that decision. Council member Mr. King questioned Chief Gyurina as to if having no coverage was the norm for that particular time. Chief Gyurina stated it was not. Council member, Mr. Lucas questioned if there was an officer available. Chief Gyurina stated there was not an officer on duty for that particular time. Resident, Gary Whitman, 317 Bennett St questioned if the scheduling and staffing of the police department will ever be on the agenda. Council Vice President, Mr. Moyer stated that would be up to the Council President to make that decision and asked the Borough Secretary to ask Mayor Dorin and Council President, Mrs. Holmes to entertain Mr. Whitman's request.

AMENDED FINAL LAND DEVELOPMENT – Presentation by Crabtree Rohrbaugh & Associates –Montoursville Area High School Addition and Renovations. Council member, Mr. Lucas apologized to Dr. Timothy Bowers on behalf of council, regarding the lack of a quorum of council members for the Special meeting that was to be held on July 23rd. Superintendent, Dr. Timothy Bowers stated he appreciates all the efforts and cooperation the Borough has shown to the School District. He stated that they are here today to seek approval of an alternate plan that they may choose to move forward with based on what the bids may come in at. Montoursville School District Solicitor, Fred Holland explained how the school district may decide to choose the alternate plan and noted he had discussed with the Borough Solicitor, Randy Sees as to if they would be seeking approval of a plan that would replace the already approved plan, and they both agreed that that would not be the case. He stated they are looking for a conditional approval of this plan; which allows for the construction of the existing approved plan to proceed but also allows for the preserving of the original "1931" building. He explained the school board is scheduled to meet August 11th where they have bids from contractors for the original plan and this plan as an alternate. He stated they are seeking conditional approval; conditioned upon informing the Borough which plan they will select and record prior to any construction commencing. Dr. Bowers explained the conditional approval is a requirement of the Department of Education. Council member, Mark Tillson questioned Solicitor Randy Sees if this was the proper procedure. Solicitor, Randy Sees explained that it was. Council member, Mr. Holt stated that essentially the Borough would be approving two plans. Solicitor, Randy Sees stated yes, however the plan that the school chooses will have to be recorded in 90 days. Council member, Mr. Moyer questioned how the Borough would be notified. Solicitor, Fred Holland stated it could be part of the condition that the School District notify the Borough in writing which plan they will be choosing. Council member, Mr. Lucas questioned if the plan presented tonight is chosen will it affect the escrowed financial security. It was noted that the amount would not be increased but potentially could be decreased. Mr. Craig Raynor, Pennoni

& Associates, discussed the site changes intent on preserving the “1931” structure. He reviewed the differences between the approved plan and the plan presented for conditional approval this evening. He explained the parking changes noting there will be 237 parking spaces on the alternate plan. He noted there will be the same amount of drywells as the approved plan and noted the alternate plan reduces the impervious surface coverage from the approved plan by 9,990 square feet. He explained that the alternate plan has been reviewed and recommended for approval by the Borough Planning Commission, Borough Engineer, the County Planning Commission and the County Conservation District. He requested any questions or comments from Council. Council member, Mr. Moyer questioned the use of the “1931” portion of the plan. Mr. Scott Cousins, Crabtree Rohrbaugh and Associates stated it was discussed at lengths and due to budget constraints it would be “shelved and mothballed”; it would stay as is until the School District decides. He did note that the lighting system and fire alarm system would be upgraded. Council member, Mr. Tillson questioned the use of the cupola. Mr. Cousins stated it will remain as is as there hasn’t been any money budgeted within the allotted 36 million dollars. Council member, Mr. Tillson questioned the ability to keep the original “1931” stone structure energy efficient. Mr. Cousins stated that there are proper ways to accomplish it; the problem is that it cost a lot of money to do it. A discussion regarding alternate bid for solar heat panels and LEED gold certification credits took place. Council member, Mr. King questioned how the reduction of parking spaces affects the rest of the building. He stated the alternate plan still provides more parking than is currently offered. It was noted that the plan is only saving the original “1931” portion of the building. Council member, Mr. Holt questioned if there were any another areas where parking spaces could be added. Mr. Cousins explained that parking is maxed out in the alternate plan and reviewed the practice field, parking needs, and greenspace. Council member, Mr. Holt questioned if the buses will not be dropping off on Arch St., will more parking be available. Mr. Cousins stated that had been discussed however it is not a school district decision. Council member, Mr. Holt stated if the Borough allowed that would provide approximately an additional 30 parking spaces. Dr. Bowers also expressed concerns regarding lack of parking and noted that the reduction of parking spaces is a down side to the alternate plan. Council member, Mr. Tillson questioned the completion date. Mr. Cousins stated the projected project completion date is 2 years. Council member, Mr. Holt questioned will it be the decision of the school as to what the “1931”portion will be utilized for. Dr. Bowers explained eventually, in a phase 2 or phase 3 building project, the “1931” portion might be utilized as partially administrative offices, possibly a board room, and possibly a community room. He discussed the possibility of turning the option of the community room over to the community, asking how to raise money in order to accomplish it, in order for it to be used by Lions Club, Rotary Club, Boy and Girl Scouts, etc. He expressed that one of his concerns would be the deterioration of the building while trying to raise the needed funds. He noted that all these ideas and talks are preliminary and need to be discussed. He stated the goal currently would be to decide to try to save the “1931” portion of the building and to consider plans down the road. Council member, Mr. King questioned Mr. Cousins on the status of the piers within the “1931” portion of the building. Mr. Cousins explained the foundation of the building is block with a wood floor; all wood construction within. He stated within the feasibility study a quick look over was done on it but it was not intensive. Council member, Mr. Holt stated there will be district offices that will not be renovated and a vacant “1931” structure; these are two large hurdles to overcome. Dr. Bowers agreed and added there are also renovations at Loyalsock Valley to do. Council member, Mr. Holt commented that due to the reduction to only the “1931”structure, he will be voting to approve the plan. He stated the reason he did not attend the special meeting was that he disagreed with rushing the project through. He added actually he wish he would have another month to digest the project.

Motion by Mr. King to approve the amended Final Land Development Plan for the Montoursville Area School District contingent upon receiving notification in writing of which plan the school district intends on recording, second by Mr. Lucas. Council member, Mr. Lucas noted that Borough Council is not voting for or against the project; only voting on the Land Development Plan. He stated if there is issue with the project to the public to remember that, that is not within Council’s decision. The motion carried.

Due to the need to attend another meeting Mrs. Robin Fox, Central Keystone Council of Government introduced to Council members, Mr. David Hines who was hired as the new Zoning Administrator. She also reviewed the July Central Keystone COG reports at this time.

TREASURERS REPORT – Motion by Mr. Holt to approve the treasurer’s report and the Borough bills for

July, 2015, second by Mr. Lucas. The motion carried.

NEW BUSINESS –

CDBG PROJECT REVIEW AND FINALIZATION – Ms. Kristin McLaughlin/ SEDACOG explained that the 2014 contract is on the way. She explained that she is requesting an extension letter from the Borough to DCED for funding from 2012 for approximately \$13,000.00 due to combining this money with the 2014 monies which have not arrived yet for the current curb cut project, which will be bid out in the early spring of 2016. The letter is requesting to extend the date to spend the funding from October 2015 to October 2016.

Motion by Mr. Lucas to approve a letter requesting an extension to DCED for the spending of the 2012 CDBG monies, second by Mr. King. The motion carried. Ms. McLaughlin explained that several project ideas had been discussed at the prior meeting. She reviewed each project for eligibility and fundability with Council members. Council discussed curb cuts, sidewalk/curb replacement, YWCA renovation, pathway around the pond and bathroom renovation in Indian Park. She stated her recommendation was to do curbcuts, which includes 10 intersections.

Motion by Mr. Lucas to approve the curb cut project for the CDBG FFY 2015, second by Mr. King. The motion carried. Ms. McLaughlin explained that the final public hearing will be at the County on September 10, 2015 at 9:30AM.

BRENT L. FISH/FISH REAL ESTATE – FIELD EVALUATION – SIMMER’S PROPERTIES – Council member, Mr. Holt stated there is no need to review and discuss as the property is no longer on the market. Council member, Mr. Lucas questioned who would be responsible to pay for the Field Evaluation. Council member, Mr. Holt stated hopefully Mr. Simmers, noting that he had not spoken to Mr. Simmers but was left a message that he was no longer interested in the deal. He stated he would be asking Mr. Simmers to pay for the evaluation.

LARSON DESIGN GROUP – CHANGE ORDER – 1.5 WEEKS ADDITIONAL INSPECTION SERVICES - \$5,748.00 – Council Vice President, Mr. Moyer reviewed the request with Street/Water Commissioner, Mr. Ronald Smith, noting that it was a run over from the Broad Street Waterline Project for inspections services. Council member, Mr. King questioned the projects progress. Street/Water Commissioner, Mr. Smith explained the ground restoration was not completed properly and must be redone, the paving will be started this week, and sidewalks are completed. It was noted that all paving, from Lycoming Physical Therapy to PennDOT, with the exception of Blaise Alexander Subaru will be completed. Council member, Mr. Lucas questioned if the change order be recouped from the contactor or is it the responsibility of the Borough. Street/Water Commissioner, Mr. Smith he did not think it would be able to be recouped from the contractor. It was explained the Borough had approved a separate contract with Larson Design Group for inspection service for this project which included a specific amount of weeks and the project went passed the allotted weeks.

Motion by Mr. Holt to approve Larson Design Group change order in the amount of \$5,748.00, second by Mr. King. The motion carried.

LECCE ELECTRIC – CHANGE ORDER – WELLS 4 & 5 –CREDIT – (\$6, 173.34) -

Motion by Mr. Lucas to approve Lecce Electric Change Order – Wells 4 & 5 in the amount of a (\$6,173.34) credit, second by Mr. Holt. The motion carried.

LECCE ELECTRIC – WELL #4 & #5 UPGRADES- PAYMENT APPLICATION #1 – FINAL - \$65,562.66 – Council Vice President, Mr. Moyer reviewed the project and questioned if the project had been completed. Street/Water Commissioner, Mr. Smith confirmed that it was completed.

Motion by Mr. Holt to approve Payment Application # 1- Final to Lecce Electric in the amount of a \$65,562.66, second by Mr. King. The motion carried.

CONTRACT #1 PAYMENT APPLICATION #3 – 4M CONSTRUCTION - \$69,481.78

CONTRACT #2 PAYMENT APPLICATION #4– TRA ELECTRIC - \$52,425.00

Motion by Mr. Lucas to approve the Contract #1 payment application #2 to 4M Construction in the amount of \$88,683.39 and Contract #2 payment application #4– TRA electric - \$52,425.00, second by Mr. Holt. The motion carried.

ALEXANDER SUBARU – PAYMENT FOR PAVING - \$ 3,810.00 – Council Vice President, Mr. Moyer explained due to the Broad Street Waterline project’s contractor, JAO Bradley’s paving timeline, Mr. Alexander requested permission to have his own contractor pave his portion of the project as he would be paving his entire parking lot. The Borough required the permission from the contractor JAO Bradley for Mr. Alexander’s request. JAO Bradley granted permission and agreed to decrease their contract’s paving price by \$3, 810.00, the cost for Mr. Alexander to pave the portion of the waterline project located in his parking area.

Motion by Mr. King to approve payment to Alexander Subaru for paving the area where the Borough’s waterline project was completed in the amount of \$ 3,810.00, second by Mr. Holt. Council member, Mr. Holt noted that there will be asphalt sidewalks at this location. The motion carried.

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

RECREATION – Council member, Mr. Lucas explained his disappointment in not being able to form a quorum of Council for a special meeting. He stated volunteer Renee’ Carey had put together a grant application for trees which would cost the Borough very little money. Due to Council not able to make a quorum at the last meeting, the grant could not receive approval from council, therefore missing the deadline. Council member, Mr. Lucas explained that 4 event permits were reviewed by the Recreation Board, only one had been approved, the remaining 3 did not receive approval as they were “for profit” entities.

Motion by Mr. Lucas to approve Event Permits 2015 – 34, contingent upon providing traffic control at all intersections with the park second by Mr. Holt. The motion carried. Council member, Mr. Lucas noted the next event is tomorrow evening, The Repasz Band Concert August 4th at 7:00PM at the Middle School; also mentioning it is also National Night Out for the community. He stated the next movie in the park, Big Hero Six is scheduled for August 21st and the screen has been located. He noted Cinderella had been originally selected but will not be released in time so the movie selection had to be changed. Council member, Mr. Lucas noted the next Recreation Board meeting is scheduled for August 18th, where it will be located outside at Pavilion 2 in Indian Park. Council member, Mr. Lucas questioned the possibility of adding a speed bump on John Hazel Drive near the playground to slow down traffic. Council discussed several possibilities, options and costs of installing speed bumps. Street/Water Commissioner, Mr. Smith will investigate speedbumps and their costs.

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, Broad Street Waterline Replacement – Phase 1 and Broad Street Replacement – Phase 2. Council member, Mr. Holt commented the mast arm at Jordan Avenue and Broad Street is completed and looks great. He also noted that he saw water is flowing through a catch basin in front of Town Tire. Street/Water Commissioner, Mr. Smith explained they are having a problem locating a leak on Broad St. He also explained that the water flowing through that catch basin is chlorinated. He explained the Street Department has continued to rebuild catch basins, and all the catch basins located on the paving project have been rebuilt, with the exception of two, which need to wait until the new curb has been replaced. He continued stating the Street Department is sweeping streets and patching, leveling the alleys. He explained the Water Department had repaired a leak on Willow Street and a substantial leak was repaired on 4th Street. They have also completed lead and copper samples this week along with and have installed 550 water meters to date. Street/Water Commissioner, Mr. Smith noted the VIP’s have replaced the roof on the small gazebo and replaced the ends of the stage, which will be painted in the near future.

POLICE CHIEF –Chief Gyurina reviewed the July Police Report with Council. He noted Officer Litwhiler recovered 926 bags of heroin and 63 bags of crack, which is over \$12,000.00 in street value. He also explained that an arrest has been made for the multiple break-ins that took place in the Borough and that he had made an arrest for a “huffing incident” who was also register as a violent offender. Chief Gyurina announced that the Police Department along with the Fire Company will be celebrating on August 4th “National Night Out”. It will be held at the rear of the fire station. Chief Gyurina explained to Council members that he is down officers and is requesting their approval to hire for part time employment, retired Williamsport Police Officer, Mr. Ron Bachman. He noted that he had received approval from Mayor Dorin. Council

member, Mr. Lucas noting that the Police Department is understaffed question Chief Gyurina on the amount part time Officers employed by the Borough . Chief Gyurina replied that he had 3-4 that could actually work the hours needed and reviewed those with Council. Council member, Mr. Lucas questioned and discussed how often the Borough goes ECO, Emergency Coverage Only. Chief Gyurina explained that he needs approximately 64 hours every two weeks and continued to explain the cost associated with hiring a part time officer and the lack of shift coverage associated with the hiring of a part time officer. Council member, Mr. Lucas noted that there has been several nights with ECO coverage that there had been several incidents, including an attempted entry. Chief Gyurina stated his coverage is so thin that if an officer is injured or sick, he has no coverage. He noted this is all with the thought that council wants 24 hour coverage, if not then things need to be adjusted. Council member, Mr. Lucas questioned Chief Gyurina as to how many part time officers would he need. Chief Gyurina responded that he would need approximately four or five part time officers and discussed why and how they would be used. Council member, Mr. Lucas explained that he is not promoting a blank check to the police department, however feels that a disservice is being done to the community by giving a false façade of what police coverage is actually being provided. He stated he understands that the Mayor is in charge of the Police Department but it is actually the responsibility of the Borough Council to hire or not hire another police officer.

Motion by Mr. Lucas to approve the Chief of Police to solicit to hire three part time Police Officers. Council member, Mr. King questioned Chief Gyurina if there was a journal of retired or laid off police officers available to investigate to hire from. Chief Gyurina explained that there is not as many as you think out there. Council member, Mr. Moyer agreed. He stated as Chairman of the Civil Service Commission, 2 years ago when the test was given, the Borough had three or four applicants; this year only one. It stated it is a problem that a lot of municipalities are facing. Council member, Mr. Holt stated he had heard grumblings about the ECO coverage and questioned the Mayor about it. Council member, Mr. Holt suggested to the Mayor to meet with the Personnel Committee to discuss the issue. Chief Gyurina stated what the question should be asked is if Council wants a full time Police Department. Council member, Mr. Moyer stated he recalled that Council gave permission to the Chief to hire two officers, when the last officer was hired. The motion second by Mr. Moyer. Council member, Mr. Lucas questioned if Council should hire a full time officer; one that the Borough could train and keep. The motion carried. **Motion** by Mr. Holt to approve to hire Mr. Ronald Bachman as a part time Police Officer, second by Mr. Lucas. The motion carried.

COUNCILPERSONS – Council member, Mr. Holt questioned Street/Water Commissioner, Mr. Smith about the platforms at the recycling center. Street/Water Commissioner, Mr. Smith stated he had discussed the issue with Mr. Jason Yorks, Lycoming County Resource Management. He is aware of the situation and will be temporarily patching it until a new one can be built. Council member, Mr. Lucas pointed out that most of Council, including Council member, Mr. Holt agreed that it was not wise to pay to have the unmarked police vehicle, marked up; the Borough no longer has a unmarked police vehicle. He stated Mayor Dorin decided to approve it anyway even though the experts, such as Chief Gyurina advising against it. He suggested the public contact Mayor Dorin to question his decision. Council member, Mr. Lucas stated that he finds it unacceptable for Mayor Dorin to underhand the police force and apologized to Chief Gyurina. Council Vice President, Mr. Moyer explained that on our current list, listed is a highly qualified individual that received an award from Mayor Dorin that left the police force for a full time position with Lycoming County. He would really like to encourage the Personnel Committee to consider to hire one full time additional officer and noted the current list expires on January 14, 2016. A discussion regarding the new list, the expiration date of the current list and applicants took place. Council member, Mr. Tillson stated that prior to the Council meeting, a Street and Water Committee meeting took place. He explained the current water rate is \$4.50 per 1,000 gallons and the cost to produce the water is \$5.89 per 1,000 gallons several different ideas on how to solve the problem, along with adding enhancements were discussed. He stated a recommendation will hopefully be discussed at the next council meeting. He noted that the rate study was done by the water engineer, Larson Design Group so that the Borough could know exactly how much 1000 gallon of water costs. Council member, Mr. Holt noted the water rates were lowered from \$4.00 per 1000 gallons to \$3.00 per 1000 gallons, then raised to \$4.50 per 1000 gallons. Council member, Mr. Tillson stated that raising the rates to \$5.89 per thousand gallons is a breakeven point with no money being put back into capital improvements for the water system. Council discussed the timeline if water rates were to be increased. Council member, Mr. Tillson explained that the Borough water rates are much lower than other municipalities and the

Borough citizen may not realize that the system cannot continued to be used without putting money back into it. Council Vice President, Mr. Moyer reviewed local municipalities water rates and explained that most not only charge per gallon but include an additional meter charge.

SOLICITOR – Solicitor, Randy Sees stated that he will be attending the Municipal Legal Update, August 26th & 27th, noting there is one free registration for TEAM members.

COUNCIL PRESIDENT – Nothing at this time.

PENDING MATTERS – Nothing at this time.

COORESPONDENCE AND ANNOUNCEMENTS –The next Regular Scheduled Council meeting will be Monday, September 14th, 2015 at 7:00 PM

VISITOR AND PUBLIC COMMENTS – Resident, Robert Brown 1201 Cherry St, commented on several agenda items, Item # 2, Brent Fish / Fish Real Estate Field evaluation for the Simmers Properties and Item # 3, Larson Design Group survey estimate for Simmers parcel subdivision/lot addition. He questioned how much the land purchase has cost the borough tax payers so far in legal and professional services. He also noted that the motion by Borough Council was for an appraisal and not a field evaluation; requesting who approved it and what the cost was of that evaluation. At the last meeting on July 6, 2015, several items that were not on the agenda were brought up to council with motions being made. The motions would have resulted in the Borough spending \$300,000, \$250,000 for real estate, \$20,000 for a restroom in Indian Park to replace an outhouse & \$30,000 for a Police Cruiser. He pointed out that the Police Cruiser was originally in the 2015 Budget, but was removed with the promise that it will be replaced in 2016. He added that the Borough is in the middle of a Master Plan for Indian Park. He stated that the Borough spent money to take a marked Police vehicle #26 and have the decals removed, so it can be donated to the Fire department, then spent over \$400.00 to have new decals put on another unmarked Police vehicle #27. He questioned why Borough Council in July, would spend money to mark a Police vehicle that will be taken out of service and replaced next year and not just leave it unmarked. He explained an unmarked Police vehicle is common; allowed by the Vehicle Code and a tactical asset to the Police Department. He stated an unmarked Police vehicle is equipped with a warning lighting package for the safety of the Police Officer and the public. He commented that he knew that this is the Mayor's area of responsibility and knew Borough Council felt differently. He stated that it appears that certain officials are trying to spend all of the Borough's tax money before the end of the fiscal year. He stated given the budgetary restraints that the Borough finds itself under; a \$96,000 tax increase in January 2015, numerous fee increases to close a \$114,000 budget deficit, why all of a sudden is the Borough willing to spend money that the Borough does not apparently have an excess of. He explained his reference to the land purchase project to the attending public. He stated Mr. Holt made a motion to spend \$150,000 on 2 acres of mostly flood plain property and \$100,000 on a residential property that has been on sale for approximately over 270 days. The Borough would then subdivide the residential property, costing taxpayers more money, cut the size of the lot in half, and sell it for \$100,000. He stated he is not a Real Estate agent, however why would someone purchase the smaller ¼ acre property from the Borough when they could have purchased the entire ½ acre property from the current owner. He noted as of 08/03/2015, the parcels are no longer listed for sale on Zillow.com which is why he feels the topic was removed from the Agenda. Council member, Mr. Lucas noted the outhouse was a proposed idea for a CDBG fund project and just a suggestion. The CDBG fund has a very small opportunities to be able to use those funds so Borough Council is trying to utilize them the best way possible with the greatest outcome. He noted that Borough Council did not approve that project as a CDBG project. Council member, Mr. Holt gave a brief statement on why you should purchase real estate. He explained that the current Borough building's property was consolidated with the Maintenance building while he and Council member, Mr. Tillson were on Borough Council. If that was not done, the Borough building would not be here. A few years later and opportunity to purchase another 1 ½ acres next to the Maintenance building. He stated on that property there is a bulk water storage tank and building being built currently and by putting that bulk water station in that location, storage space is being lost. He stated when there is a continuation of property, it is a "no brainer" to purchase the property.

He explained that he did not approve the location of the bulk water station, he would have kept it where it is currently located. He stated Mr. Simmer's had contacted him for a right of way to the back of his property, which is how the whole idea started. He stated that a Borough should never miss an opportunity to purchase land that is next to it; it is the future, which is the reason he has tried to promote the deal. Resident, Mr. Brown stated he understands Mr. Holt however the Borough does not have the finances to purchase the property. Council member, Mr. Holt disagreed. Resident, Mr. Brown discussed his attendance at last year budget meetings where the finance committee struggled to balance the budget. Council member, Mr. Holt stated that you can't be afraid to invest in the future. Resident, Mr. Brown stated there isn't any money to invest in the future. He stated you should not be spending \$250,000 on property when there isn't any money to invest in the Police department for 24/7 Police coverage. Council member, Mr. Holt stated there is a couple of million dollars in the Water revenue fund that needs to be spent on water projects. Resident, Mr. Brown stated Council member, Mr. Holt has stated for years that Water revenues are different from Borough revenues and can't be spent on non-water items He stated that Council member, Mr. Holt has accused the prior Council of spending water monies to make up a shortfall of Borough revenues which is wrong. Council member, Mr. Holt stated that you can't be afraid to spend money for the future. Resident, Mr. Brown stated that is why money should be spent on the Police department so that the residents can be safe in the future.

There being no further business the meeting was adjourned at 8:55 pm on a motion by Mr. Holt, second by Mr. Lucas and carried.

Respectfully submitted,

Ginny Gardner, Borough Secretary