

MINUTES OF THE BOROUGH OF MONTOURSVILLE

September 12, 2022

The regular meeting of the Montoursville Borough Council held in the John Dorin Municipal Building was called to order by President Eric Greenway at 7:00 PM with the following answering roll call: Mark Tillson, Kaleb Daniels, Misty Emick, Eric Greenway and Robert Brown. Absent: Chris Lucas

The Pledge of Allegiance was observed.

The August 1, 2022 minutes were approved on a motion by Mr. Brown, second by Mrs. Emick. The motion carried.

VISITORS AND PUBLIC COMMENT FOR AGENDA ITEMS – Nothing at this time.

TREASURERS REPORT – Motion by Mrs. Emick to approve August 2022 treasurer's report, second by Mr. Daniels. The motion carried.

SUBDIVISION – LOT CONSOLIDATION FINAL PLAN – TAX PARCEL #34-007-400, 400 ALLEN ST. – Zoning Officer, Mr. David Hines, presented and reviewed the Final Plan for the lot consolidation for Mr. Richard Dewald, 400 Allen St. Mr. Hines stated the request has been reviewed by Lycoming County and Borough Planning Commissions and is in compliance per ordinance regulations. He noted a non-conforming line passing through a dwelling unit which will be removed; this will unify the Dewald property. Mr. Hines stated it received a positive recommendation from the Borough's Planning Commission with the following conditions; requirement of a signed certificate of ownership and a possible need for an easement.

Motion by Mr. Greenway to approve Mr. Richard Dewald's Subdivision, Lot Consolidation, Final Plan, Tax Parcel #34-007-400 with conditions requiring a signed certificate of ownership as presented, second by Mrs. Emick. The motion carried

NEW BUSINESS –

2023 POLICE AND NUU PENSION MMO – Council President, Mr. Greenway presented the annual 2023 Police and NUU Pension MMO for review.

Motion by Mr. Greenway to approve the 2023 Police and NUU Pension MMO as presented; second by Mr. Brown. The motion carried.

ORDINANCE #492 – STORM WATER MANAGEMENT - Council President, Mr. Greenway presented for approval Ordinance #492 regulating Storm Water Management for review.

Motion by Mr. Greenway to approve Ordinance #492 regulating Storm Water Management as presented; second by Mr. Daniels. The motion carried.

BUDGET MODIFICATION FOR CDBG FFY 2019 – Council President, Mr. Greenway reviewed the request to modify the CDBG FFY 2019 budget in the amount \$13,669.16 from the John Dorin Municipal Building Entrance RAB to be placed into the John Dorin Municipal Building Restroom RAB.

Motion by Mr. Greenway to approve CDBG FFY 2019 budget modification in the amount of \$13,669.16 from the John Dorin Municipal Building Entrance RAB to John Dorin Municipal Building Restroom RAB; second by Mrs. Emick. The motion carried.

PLANNING & ZONING – August Planning Commission Minutes
Central Keystone COG Reports August 2022

RECREATION – Council member, Mrs. Emick shared the Recreation Boards upcoming events including finalizing the Pumpkin decorating contest, Christmas tree lighting ceremony and a possible sidewalk chalk festival next spring. Council member, Mrs. Emick announced DCNR has awarded the borough’s grant request for funding the Indian Park Southern Playground renovation project. Council member, Mrs. Emick reviewed and explained Event permit 2022-14. **Motion** by Mrs. Emick to approve event permit 2022-14 as presented, second by Mr. Brown. The motion carried. Council member, Mrs. Emick reviewed and explained Event permits 2022-15 and 2022-16.

Motion by Mr. Greenway to approve event permits 2022-15 and 2022-16 as presented. second by second by Mr. Daniels. The motion carried. Council member, Mrs. Emick additionally reported that the final movie night featuring The Sand Lot was a success and the swing was installed in Indian Park located near the duck pond. She thanked Street and Water Project Coordinator, Mr. Cliff Hoffman and Borough crew for their work installing the swing.

STREETS/WATER – Nothing at this time.

MAYOR – Mayor Bagwell shared the work on the Montoursville Memorial Garden should be soon underway with the anticipation of an improved appearance to the location.

POLICE CHIEF – Chief Gyurina reviewed the August police report. He provided an update on the new police vehicle.

COUNCIL PERSONS – Council member, Mr. Tillson addressed concerns regarding the absence of the Borough Solicitor. A discussion ensued noting an unfortunate scheduling conflict that took place, noting that this evenings meeting took place on a Monday not normally scheduled. The Solicitor noted he did not see anything pressing on the agenda and was available by phone if needed. Council President, Mr. Greenway noted he was contacted and was offered a stand in attorney. He shared that individual would essentially report back to the Borough Solicitor, and wait on a response, therefore he felt not having a stand-in attorney was a cost savings to the Borough. Council member, Mrs. Emick inquired if that decision should have been made by the entire council. Council President Mr. Greenway stated his role allows him to make that decision without all of council and once again noted the Borough’s cost savings factor. Council member, Mr. Tillson suggested having a discussion with the Borough Solicitor inquiring if attending council meetings in the future would be an issue.

SOLICITOR – Nothing at this time.

PENDING MATTERS – Nothing at this time.

CORRESPONDENCE AND ANNOUNCEMENTS – The next Council meeting will be held Monday, October 3, 2022 at 7:00 PM. Halloween will be held Sunday, October 31, 2022 from 6:00PM to 8:00PM

VISITOR AND PUBLIC COMMENTS – Nothing at this time.

There being no further business the meeting was adjourned at 7:22 PM on a motion by Mr. Greenway, second by Mr. Brown. The motion carried.

Respectfully submitted,

Ginny Gardner, Borough Secretary