

MINUTES OF THE BOROUGH COUNCIL OF MONTOURSVILLE

January 19, 2009

The regular meeting of the Montoursville Borough Council was called to order by Council President Robert Gehr at 7:00 PM, with the following answering roll call: Eugene Boyles, Marian Harris, Donald Konkle, Kathie Hunter and Ronald Shearer. Also attending were Mayor John Dorin, Street & Water Commissioner Frank Tallman, Police Chief Dan Straily, Zoning Officer/Code Official Rodney Heindel and Solicitor Garth Everett.

The Pledge of Allegiance was observed. The minutes of the January 5th meeting were approved on a motion by Mr. Boyles, seconded by Mr. Konkle and carried.

The Mayor presented awards to the winners of the 2008 Holiday House Decorating Contest.

CDBG - The Council President adjourned the public meeting and convened a public hearing. The Borough's Program Administrator, Mrs. Glenda Ruch of SEDA-COG, briefed Council and the public on the Community Development Block Grant program and reported that the yearly "Fair Housing Notice" was published. Mrs. Ruch also projected that the funding amount for this year is estimated at \$104,000. The following projects were suggested for FY 2009:

- ~ Acquisition/Demolition
- ~ Housing Rehabilitation
- ~ Curbcuts/Replacement

Hearing no comments from the public, Ms. Ruch recommended that she would meet with Borough staff before the next meeting and assign amounts to each project. The Council President closed the public hearing and reconvened the regular meeting. After further discussion, it was the consensus of Council to review the suggested projects and make a formal recommendation at the February 16th Council meeting.

Re-Appointments:

Recreation Board - It was noted that there was an error in regard to the length of Mr. Dunne's term. Mr. Dunne's term should have been listed as five years instead of two years. Mr. Dunne was originally appointed to fill a vacancy held by a student representative. Council eliminated the two seats held by student representatives, thus eliminating the two year terms, all other terms are five years. Mrs. Harris made a motion to reappoint Mr. Jack Freezer to a five year term on the Recreation Board, expiring on January 01, 2014; Mr. Boyles seconded the motion. The motion was then carried with Mr. Boyles, Mrs. Harris, Mr. Konkle, Mrs. Hunter, and Mr. Shearer voting for the motion, Mr. Gehr voting against the motion.

Zoning Hearing Board - On a motion by Mr. Boyles, seconded by Mr. Shearer and carried, Council reappointed Mr. Donald Stone to an additional three year term on the Zoning Hearing Board, expiring on January 01, 2012.

Property Maintenance Board of Appeals - On a motion by Mr. Boyles, seconded by Mrs. Hunter and carried, Council reappointed Mr. Philip Swartz, and Mr. Donald Stone to an additional term, expiring on December 31, 2009 and December 31, 2010, respectfully.

Planning Commission - On a motion by Mr. Boyles, seconded by Mr. Shearer and carried, Council appointed Mr. Anthony Salvatori to a four year term on the Planning Commission, expiring on January 01, 2013.

Civil Service Commission - On a motion by Mr. Boyles, seconded by Mr. Shearer and carried, Council reappointed Mr. Anthony Rotondi to an additional three year term on the Civil Service Commission, expiring on January 01, 2012.

The Solicitor reported that he prepared an ordinance updating the Codified Ordinance in regard to the International Property Maintenance Code. On a motion by Mr. Konkle, seconded by Mr. Boyles and carried, Council authorized the Solicitor to advertise the proposed ordinance.

Mr. Tallman requested permission to solicit bids for the 2009 paving project in February, noting that he would not be participating in the WB-COG Bid, but would be bidding separately. On a motion by Mr. Boyles, seconded by Mr. Konkle and carried, Council authorized Mr. Tallman to advertise for bids.

Mr. Tallman reported that the transmission was repaired on the "T" tag at a cost of \$1,500. Mr. Tallman also reported that the Water Department responded to several properties with frozen water meters. It was the consensus of Council to develop fees for this service.

Resolution 2009-01 - Authorizing the President and Secretary to file PENNDOT reports electronically. On a motion by Mr. Boyles, seconded by Mrs. Hunter and carried, Council adopted Resolution 2009-01.

Pool Management Agreement - On a motion by Mr. Konkle, seconded by Mr. Boyles and carried, Council approved an agreement with the Eastern Lycoming YMCA to manage the pool during the 2009 season.

Mr. Heindel updated Council on the progress of the Pierce fence, noting that Mr. Pierce has produced a copy of a receipt showing that he has ordered the fence materials.

The Council President announced that there would be an executive session after the regular Council meeting regarding personnel and that Council would not reconvene. The Council President announced that Council previously held two executive sessions regarding personnel matters and that no action is required at this time.

On a motion by Mr. Boyles, seconded by Mr. Konkle and carried, Council approved an agreement with Larson Kellet & Associates PC for auditing services at a cost not to exceed \$9,300.

There being no further business, the meeting was adjourned at 8:29 PM on a motion by Mr. Boyles, seconded by Mr. Konkle and carried.

Respectfully submitted,

Dennis M. Holt, Secretary/Treasurer