

MINUTES OF THE BOROUGH COUNCIL OF MONTOURSVILLE

December 29, 2009

The regular meeting of the Montoursville Borough Council was called to order by Council President Robert Gehr at 4:00 PM, with the following answering roll call: Eugene Boyles, Donald Konkle and Ronald Shearer. Also attending were Mayor John Dorin, Solicitor Garth Everett and Zoning Officer/Code Official Rodney Heindel. Absent were Marian Harris and Kathie Hunter.

The Pledge of Allegiance was observed.

The Borough bills through the end of the year were approved as presented on a motion by Mr. Boyles, seconded by Mr. Konkle and carried.

Conditional Use - Michael A. Silvagni, 109-111 N. Montour Street - On a motion by Mr. Boyles, seconded by Mr. Konkle and carried, Council approved the Conditional Use Letter prepared by the Borough Solicitor.

Representatives from Gleen O. Hawbaker and the Airport Authority briefed Council on a proposed seventeen acre pipe storage facility to be located in the Keystone Opportunity Zone near the Northwestern corner of the airport.

On a motion by Mr. Boyles, seconded by Mr. Konkle and carried, Council approved the 2010 wages for the administration as presented by the Personnel Committee.

The Council President announced that there would be an executive session after the regular Council meeting regarding personnel matters and that Council would not need to reconvene.

There being no further business, the meeting was adjourned at 4:54 PM on a motion by Mr. Boyles, seconded by Mr. Shearer and carried.

Respectfully submitted,

---

Dennis M. Holt, Secretary/Treasurer