

## *MINUTES OF THE BOROUGH COUNCIL OF MONTOURSVILLE*

*February 02, 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 Strailey, Zoning Officer/Code Official Rodney Heindel, and Solicitor Garth Everett.

The Pledge of Allegiance was observed. The minutes of the January 19th meeting were approved on a motion by Mr. Boyles, seconded by Mr. Konkle and carried.

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

Visitors - Mrs. Debbie Brown, 1201 Cherry Street, inquired as to when the tennis courts would be ready. Mr. Tallman reported that new nets need purchased before the courts are opened this Spring. Mr. John Eck, 600 Jordan Avenue, inquired as to why the fence has not yet been erected on the Pierce property. Council reported that the materials for the fence have been ordered and assured Mr. Eck that it is a priority of Council's to see that the fence is completed. Mrs. Sue King, 125 N. Washington Street, presented Council with a draft of the brochure that will be sent out to all residents at the start of the fundraising campaign for the pool renovation project.

The Treasurer's Report was reviewed and approved on a motion by Mr. Boyles, seconded by Mr. Shearer and carried. The Borough bills were approved as presented on a motion by Mr. Boyles, seconded by Mr. Shearer and carried.

Evidence Room - Chief Strailey presented a \$2,000 quote from Masonry Specialties to erect a concrete block wall for the evidence room. On a motion by Mr. Boyles, seconded by Mr. Konkle and carried, Council accepted the quote for the work.

Walmart\* Subdivision - On a motion by Mr. Boyles, seconded by Mrs. Hunter and carried, Council approved the subdivision and authorized the necessary signatures, contingent on the following conditions being completed:

- 1) A signed agreement from Lycoming County Water and Sewer Authority for the easement for the force main across Borough property.
- 2) The Right-of-way information to the pump station on the previously approved plans must be noted on the current set of drawings.
- 3) If the above two items are not completed within sixty days of the February 2nd approval, the plans will become null and void and the process of getting the subdivision approval must start over again including payment of all necessary fees.

4) No signatures will be placed on the drawings until the above items are completed.

PSAB Annual Convention Delegates - On a motion by Mrs. Hunter, seconded by Mr. Konkle and carried, Council appointed Mayor Dorin as the *Voting Delegate*, and Mr. Boyles as the *Alternate Voting Delegate*.

**Ordinance # 436** - Adopting the 2006 edition of the *International Property Maintenance Code* - On a motion by Mr. Konkle, seconded by Mrs. Hunter and carried, Council adopted Ordinance # 436.

Event 2009-01 - May 16, 2009 - Keystone Christian Schools, Spring into Summer 5K Run/Walk - On a motion by Mr. Boyles, seconded by Mr. Shearer and carried, Council approved the event.

Mr. Tallman reviewed the annual Park Report with Council. It was noted that 2,570 man-hours were spent in the park during 2008.

Council reviewed a snowplowing policy developed by Mr. Tallman.

Council reviewed a letter from PENNDOT informing the Borough that Broad Street will be resurfaced from Montour Street, east to the Borough line this summer. The Street Commissioner will coordinate the work with PENNDOT.

On a motion by Mr. Boyles, seconded by Mr. Konkle and carried, Council authorized the installation of an additional streetlight at PENNDOT along Tombs Lane, at a monthly cost to the Borough of \$13.64.

Mr. Heindel reviewed the Zoning Officer/Code Official's Report for January with Council.

The Solicitor reported that he has been in contact with representatives of John Savoy Furniture, Inc., in regard to the vacation of Eck Alley and that the representatives agreed to pay the cost associated with the vacation process.

There being no further business, the meeting was adjourned at 8:15 PM, on a motion by Mrs. Hunter, seconded by Mr. Boyles and carried.

Respectfully submitted,

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Dennis M. Holt, Secretary/Treasurer