

MINUTES OF THE BOROUGH COUNCIL OF MONTOURSVILLE

March 16, 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, Police Chief Dan Strailey, Zoning Officer/Code Official Rodney Heindel, and Solicitor Randy Sees.

The Pledge of Allegiance was observed. The minutes of the March 2nd meeting were approved on a motion by Mr. Boyles, seconded by Mr. Shearer and carried.

Mr. John Eck, 600 Jordan Avenue, reported that large trucks are having trouble turning the corner at Arch Street and Jordan Avenue because cars are parked too close to the intersections, and requested that Council consider a no-parking zone on both sides of Jordan Avenue, directly east of Arch Street. It was the consensus of Council to post no-parking signs fifty feet from the intersection on both sides of the street.

Mr. Scott Metzger, Montoursville Little League, requested the use of Bower and Kiwanis Fields for the 2009 baseball season. Mr. Metzger also asked for permission to close Elm Street from Walnut Street to Tule Street on April 18th for the Little League Parade. It was the consensus of Council to grant both of Mr. Metzger's requests.

Renee Carey, Montoursville Long Range Pool Planning Committee, reported that the pool fundraising brochure has been finalized and will be mailed out to all families in the Montoursville Area School District.

CDBG - The Council President adjourned the public meeting and convened a public hearing. The Borough's Program Administrator, Mrs. Glenda Ruch of SEDA-COG, reviewed the following projects that were recommended at the March 2, 2009, Council meeting:

- 1) (\$21,970) Curbcut Replacement
- 2) (\$64,220) Removal of Architectural Barriers - Montoursville Community Pool
- 3) (\$17,810) Administration

After further discussion, and on a motion by Mr. Boyles, seconded by Mrs. Hunter and carried, Council approved the application be submitted with the above listed projects.

Resolution 2009-06 - Authorizing the necessary signatures for the 2009 Community Development Block Grant program application. On a motion by Mr. Boyles, seconded by Mrs. Hunter and carried, Council adopted the Resolution.

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Walmart* Lift Station - Granting a permanent easement to the Lycoming Water & Sewer Authority across Indian Park for a pressurized sanitary sewer line. On a motion by Mr. Boyles, seconded by Mrs. Hunter and carried, Council granted the easement.

Mayor Dorin reported that he attended a “Crime Summit” hosted by Williamsport Mayor, Dr. Gabriel Campana. Mayor Dorin noted that he supports the effort, and that a “Mutual Aid” agreement is being developed for neighboring communities.

Chief Strailey presented the DARE Grant Application to Council for signature. It was noted that signature authorization was granted at a previous meeting.

Conditional Use - T-Mobile NE, cell tower extension at 299 Rt. # 87 Highway - The Council President recessed the regular meeting and convened a public hearing. Mr. Heindel reviewed the application with Council. Mr. Burtner, T-Mobile N.E. was present. Council discussed increasing the demolition bond for the additional tower, but concluded that the additional tower would cause a minimal increase to the demolition cost if the tower would ever need to be removed by the Borough. The Council President closed the public hearing and reconvened the regular meeting. On a motion by Mrs. Hunter, seconded by Mr. Konkle and carried, Council approved the Conditional Use application.

Trash Bids - The Secretary reviewed the following bids with Council:

Hanna’s Disposal	-	\$7,467.20
J & Jay	-	\$7,969.52
Waste Management	-	\$6,931.42

The Secretary reported that a 6 yd. dumpster for shredded paper was omitted from the bid specifications. On a motion by Mr. Boyles, seconded by Mr. Shearer and carried, Council rejected all of the bids and authorized the Secretary to re-advertise for bids.

Resolution 2009-04, 2009-05 - eliminating member payments to the Police Pension Fund for the years 2006 and 2009. On a motion by Mr. Boyles, seconded by Mrs. Hunter and carried, Council adopted the Resolutions.

Non-Uniformed Union - Collective Bargaining Agreement 2009 - 2011 - Mr. Boyles reported that the Union has voted to approve the agreement. Council expressed their appreciation and thanked Mr. Boyles and Mr. Konkle for their work on the contract. On a motion by Mr. Boyles, seconded by Mr. Konkle and carried, Council authorized the necessary signatures for the contract.

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On a motion by Mr. Boyles, seconded by Mr. Konkle and carried, Council authorized hiring special counsel for personnel issues.

The Council President announced that an executive session was held prior to the regular meeting to discuss a legal issue.

There being no further business, the meeting was adjourned at 7:53 PM on a motion by Mr. Boyles, seconded by Mrs. Hunter and carried.

Respectfully submitted,

Dennis M. Holt, Secretary/Treasurer