

MINUTES OF THE BOROUGH COUNCIL OF MONTOURSVILLE

March 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, Police Chief Dan Strailey, Zoning Officer/Code Official Rodney Heindel, and Solicitor Garth Everett.

The Pledge of Allegiance was observed. The minutes of the February 16th meeting were approved on a motion by Mr. Boyles, seconded by Mr. Shearer and carried.

The Council President recessed the meeting at 7:05 PM to hold an executive session regarding personnel. The Council President reconvened the regular meeting at 7:56 PM. Mr. Konkle moved to extend the Police Chief's contract indefinitely while the details are worked out. Mr. Boyles seconded the motion, which was then unanimously carried.

Visitors - Mr. James Ward and Mr. Mike Kriner, representing the Pennsylvania Moose Association, were present to discuss developing a Moose Lodge and Service Center in Montoursville. The gentlemen noted that it takes 35 members to start a lodge, and at this time they plan on renting space. The gentlemen also noted that the initial membership fee would be \$20, with annual dues of \$35.

CDBG - The Borough's Program Administrator, Mrs. Glenda Ruch, SEDA-COG, was present to discuss the selection of projects for FFY 2009. Mrs. Ruch noted that the following three projects were previously discussed: Acquisition/Demolition; Housing Rehabilitation, and Curbcut Replacement. The removal of architectural barriers at the community pool was introduced. After further discussion, the following projects were recommended: Curbcut Replacement (\$21,970); Removal of Architectural Barriers - Montoursville Community Pool (\$64,220), Administration (\$17,810). On a motion by Mr. Boyles, seconded by Mr. Konkle and carried, Council approved the projects as recommended. Mrs. Ruch noted that the Final Public Hearing would be at the next Council meeting on March 16th.

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

It was the consensus of Council to post "No-Parking" along Howard Street to keep the roadway unobstructed for the bulk water haulers.

Mayor Dorin reported that he attended a ceremony given by Lycoming County Commissioners honoring the Montoursville High School soccer team whom recently won the State Championship.

Chief Strailey reviewed the February Police Report with Council.

Ordinance #437 - Vacating a portion of Eck Alley from Howard Street west 969' - The Solicitor reviewed the process going forward after ordinance adoption. On a motion by Mr. Shearer, seconded by Mr. Boyles and carried, Council adopted Ordinance #437.

RECREATION - On a motion by Mr. Boyles, seconded by Mr. Konkle and carried, Council approved the Lion/Lioness Easter Egg Hunt, and the following events:

Event 2009-03 - Memory Walk - October 10, 2009

Event 2009-04 - N. C. Mustang Club - Father's Day Car Show - *Fabulous Fords*

Event 2009-05 - Center Independent Living - Disabilities Barrier Awareness

Event 2009-06 - Cystic Fibrosis Foundation - Great Strides Walk - May 17, 2009

Mr. Shearer reviewed a request from the YMCA regarding the use of the park for two summer recreation programs. One program would be a "Day Camp" with approximately 40 children, and stage from the Eastern Lycoming YMCA; the other program, with approximately 150 children, would stage from Williamsport and would utilize the park during the afternoon. Several Council members expressed their concern about overcrowding. On a motion by Mr. Shearer, seconded by Mr. Boyles and carried, Council authorized the use of the park for the Eastern Lycoming YMCA only.

Mr. Heindel reviewed the Zoning Officer/Code Official's Report for February with Council. Mr. Heindel also reported that the fence has been installed to his satisfaction at 620 Jordan Avenue.

The Solicitor announced that there would be an executive session following the regular meeting regarding personnel, and that Council would not need to reconvene.

There being no further business, the meeting was adjourned at 9:10 PM on a motion by Mr. Boyles, seconded by Mrs. Hunter and carried.

Respectfully submitted,

Dennis M. Holt, Secretary/Treasurer