

MINUTES OF THE BOROUGH COUNCIL OF MONTOURSVILLE

April 06, 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 March 16th meeting were approved on a motion by Mr. Boyles, seconded by Mrs. Hunter and carried.

Visitors - Mrs. Sue King, member of the Pool Long Range Planning Committee reported that the brochure for the fund raising campaign is finished and is ready to mail.

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.

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

J & Jay - \$7,969.52

On a motion by Mr. Boyles, seconded by Mr. Shearer and carried, Council accepted the bid from J & J Services, Incorporated.

Land Development - Lyter School - Adding (42) forty-two new parking spaces at (3) three different locations at the Lyter School - Mr. Dominic Cavallaro, School Superintendent; Vern McKissick, Architect; and, Dennis Norman, Norman Engineering Design were present. Mr. Norman reviewed the site plans with Council. Council discussed the impact of the traffic patterns around the three parking lots for some time. Mr. Konkle made a motion to approve the land development and stormwater maintenance agreement. Mr. Boyles seconded the motion, which was then unanimously carried.

CDBG - The Borough's Program Administrator, Mrs. Glenda Ruch, SEDA-COG, was present to discuss a new program that will provide the Borough with an additional funding source this year. Mrs. Ruch noted that \$33,470 will be available as part of the 2009 American Recovery and Reinvestment Act (ARRA) or, "Stimulus Package". Mrs. Ruch reviewed several types of projects that would be eligible. Mr. Boyles made a motion to use the funds for the replacement of curb ramps at various locations in the borough. Mrs. Hunter seconded the motion, which was then unanimously carried. It was also the consensus of Council proceed with new signage and distance markers for the Braille trail.

Mayor Dorin reported that he and Mr. Boyles had recently attended the Annual PSAB Convention at Hershey.

Conditional Use Hearing - Tower Sports - 620 Jordan Avenue - The Council President recessed the regular meeting and convened a Public Hearing to hear public comments regarding the conditional-use application. Present were: Mr. Robert Pierce, property owner; Mr. Al House and Mr. Tom Ott, principals.

Mr. House reviewed the project noting that the facility would include both small and large indoor soccer fields, (2) two little league infields, (1) one full and (1/2) one-half basketball court, office, food area, play area, batting cages, wrestling and self defense areas, and a walking track around the circumference of the facility. Mr. House also noted that (2) two industrial businesses would remain for the near term at their present location in the SE and SW corners of the building. Several residents inquired about the possibility of hazardous materials in the building. Mr. Pierce reported that a Phase I Environmental Study was done and would provide Council with a copy. Several neighboring residents brought up concerns regarding whether there would be enough parking, and adequate ingress and egress. Several other residents spoke in favor of the project noting that the project would be good for the communities youth.

The Council president adjourned the public hearing and reconvened the regular meeting. It was the consensus of Council that the Borough Secretary contact Mr. Pierce and request a site visit. The applicants were notified that Council has (45) forty-five days to make a decision and would not be taking any action this evening.

Recreation - On a motion by Mr. Konkle, seconded by Mr. Boyles and carried, Council approved the following events:

- Event 2009-07 - SPCA Pet Expo - June 7, 2009
- Event 2009-08 - Crop Walk - October 12, 2009
- Event 2009-09 - Jersey Shore Steel - September 12, 2009
- Event 2009-10 - Dare Street Fair - May 09, 2009

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

Glenn O. Hawbaker	-	\$138,461.00
Eastern Industries	-	\$118,555.90
Charles Construction Co.	-	\$115,291.10
HRI - Williamsport	-	\$116,237.80

On a motion by Mr. Boyles, seconded by Mr. Konkle and carried, Council accepted the bid from Charles Construction Company.

Paving Bids - Sealing Project - The Secretary reviewed the following bids with Council:

HRI Bloomsburg	-	\$15,557.52
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On a motion by Mr. Boyles, seconded by Mr. Konkle and carried, Council accepted the bid from Charles Construction Company.

Chief Strailey reviewed the March Police Report with Council. Also, Chief Strailey reported that two part-time officers resigned and that he requesting council hire two replacements. It was the consensus of Council to consider the request at the next meeting.

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

The Council President 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 9:36 PM on a motion by Mrs. Hunter, seconded by Mr. Boyles and carried.

Respectfully submitted,

Dennis M. Holt, Secretary/Treasurer