

MINUTES OF THE BOROUGH COUNCIL OF MONTOURSVILLE

May 04, 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 Police Chief Dan Strailey, and Zoning Officer/Code Official Rodney Heindel.

The Pledge of Allegiance was observed. The minutes of the April 20th meeting were approved on a motion by Mr. Boyles, seconded by Mr. Shearer and carried.

Visitors - Roger Leight, 323 Walnut Street expressed his concern that the traffic congestion at the McCall Middle School during drop off and pickup times is a safety hazard. The Secretary advised Council that the School District has just submitted plans to address the issue. Mr. John Eck, 600 Jordan Avenue, and Kenneth Troutman, 605 Jordan Avenue made comments regarding what impact the proposed sports complex at 620 Jordan Avenue would have on neighboring industries. Mr. Kiehl, 1220 Arthur Road made a request to discharge water through the curb onto the street. It was the consensus of Council to have the Highway Committee review the request and convey their decision to Mr. Kiehl.

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.

Conditional Use - Tower Sports - 620 Jordan Avenue - On a motion by Mr. Boyles, seconded by Mr. Shearer and carried, Council tabled the Conditional Use decision until the May 18th meeting.

Chief Strailey reviewed the April Police Report with Council. Also, Chief Strailey reported that the Dare Fair will be held on Saturday, May 9th.

Conditional Use - English's Model Railroad - 1302 Jordan Avenue - The Council President adjourned the regular meeting and convened a public hearing to consider the application of Lee K. English to create a retail store inside an existing structure, located in the Industrial District. Mr. Heindel reviewed the plans with Council. Mr. Lee K. English was present and answered questions about the proposed store. There were no comments from the public. The Council President closed the public hearing and reconvened the regular meeting. On a motion by Mrs. Hunter, seconded by Mr. Boyles and carried, Council approved the Conditional Use with the condition that: The "Retail Use" will always be correlated to the "Principal Industrial Use".

AYSO - (8) new fields on (4 1/2) acres near Edwards field on Mill Street - Mr. Shearer reported that Mr. Ray Antorcia and Mr. Robert Haase presented the plans to the Recreation Board at their April 21st meeting. Mr. Shearer noted that AYSO will lease the land from the Airport Authority and that the Recreation Board approved of the plan, but recommended that more parking be provided. On a motion by Mr. Konkle, seconded by Mr.

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Boyles and carried, Council approved the plans with the stipulation that the parking issue is addressed.

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

- Event 2009-11 - Strides for Stem Cells - June 13, 2009
- Event 2009-12 - State Archery Shoot - June 25-28, 2009
- Event 2009-13 - Connecting the Pieces - August 23, 2009
- Event 2009-14 - Swim Meet - July 25, 2009
- Event 2009-15 - Rotary Circus - June 29, 2009

Mr. Heindel reviewed the Zoning Officer/Code Official's Report for April with Council. It was the consensus of Council to continue the enforcement action regarding the unpermitted activity occurring at 748 Broad Street.

Resolution 2008-08 - Establishing a policy on retiree health insurance coverage for full-time non-union employees - On a motion by Mr. Konkle, seconded by Mr. Boyles and carried, Council adopted resolution 2008-08.

Resolution 2008-09 - Establishing a policy on the payout of unused sick time for full-time non-union employees - On a motion by Mr. Konkle, seconded by Mr. Boyles and carried, Council adopted resolution 2008-09.

On a motion by Mr. Boyles, seconded by Mrs. Hunter and carried, Council authorized engaging Michael McAuliffe Miller, Eckert Seamans Cherin & Mellott, LLC as special legal counsel.

Mayor Dorin reported that at the last Fall Festival Committee meeting he offered to ask Borough Council for a volunteer to serve as Council's representative to the Fall Festival Committee.

On a motion by Mr. Boyles, seconded by Mr. Konkle and carried, Council hired Kevin M. Grant as a part-time Police Officer.

There being no further business, the meeting was adjourned at 8:20 PM on a motion by Mr. Boyles, seconded by Mr. Konkle and carried.

Respectfully submitted,

Dennis M. Holt, Secretary/Treasurer