

Montgomery Borough Council
May 8, 2018

President Crist called the meeting to order at 6:30pm.

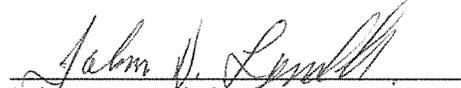
- I. All rose for the Pledge of Allegiance.
- II. Roll call was taken: Whitlow Wertz-A, Dale Brendle-A, Fae Herb-P, Lynn Crist-P, James McCarty-P, Susan Andrews-P, Amber Wilt-P. Also present was Borough Manger John Lynch, Mayor Robert Hoover Jr. and Solicitor John Dewalt.
- III. Fire Department Report. No one was in attendance, all working at Carnival.
- IV. EMA Report. Dennis Gruver handed in a report for review; also, he asked to have the bleachers moved to the Park for the annual Memorial Day ceremony.
- V. Public Concerns. Clifford Hoffman, whose son owns 78 Montgomery Street, ask what could be done with the parking problem at this address. The Solicitor was not in attendance, but he will be asked and will get back with the property owner. Patty Stover from Penn Street asked for an update on the community clean up day etc., John Lynch stated he is waiting for a return call from the landfill. She also asked about new Christmas decorations, John Lynch explained how we get them and about the cost of new ones. Pam Mowery from Warren Street stated about the conditions of some of the properties within the Borough. Eric Moore from WBRA was in attendance and stated letters were sent to some area residents about replacing sewer laterals, grant money is available for this, for households with annual incomes of \$48,400 or less. The deadline for replacement is October 2019, the Borough is being done in sections with WBRA work at the same time being done.
- VI. Approve April 2018 Minutes. A motion was made by Susan Andrews to approve; second by Fae Herb. Motion carried.
- VII. Approve March 2018 Treasurer's Report. Motion by James McCarty to approve; second by Susan Andrews. Motion carried.
Approve April 2018 Treasurer's Report. Tabled until next months' meeting.
- VIII. Code Enforcement Officer's Report. Wally Bohner handed in his monthly report for review. He reported that 33 letters were sent out for properly marked addresses, the deadline is Monday, May 14th, if not done a \$50 fine will be issued. Wally explained about the different amounts of the Borough fines.
- IX. Solicitor's Report. None
- X. Police Report. Police Chief Delp reviewed the written report for April. Officer

Moyer organized a seat belt check at the School, Officer Houseknecht helped with the proper car seat installation, all went well.

- XI. Mayor's Report. Mayor Hoover stated the Winefest is coming along well, August 7th will be a National Night Out and he is working on a Tree Lighting ceremony to take place at the Santa house, with New Covenant Church choir.
- XII. Borough Manager's Report. John Lynch reported the Lycoming Sullivan Counties Borough Association meeting will be Thursday, May 17, 2018 at 6pm at the 9-1-1 Center, Two(Fae & Dale) will be attending. At the work session of May 7, 2018 a motion was made by Dale Brendle to have Councilwomen Susan Andrews and Amber Wilt attend "Put Your Heart Into Governing" in Hershey on June 10-12, 2018, this is for new Council members etc, at a cost of \$1000.00; second by Fae Herb. Motion carried. Also at the work session, a motion was made by Fae Herb to move the June Council meeting from Tuesday, June 12th to June 19, 2018; second by Dale Brendle. Motion carried.
- XIII. Committee Report. None
- XIV. Old Business. None
- XV. New Business.
1. New phones and phone system for Borough Office/Police and Garage. Two quotes were received one from Comcast and one from Compu-Gen. A motion was made by Fae Herb to accept the proposal from Comcast; second by Jim McCarty. Motion carried.
 2. Resolution 2018-5-8; PA Dept of Transportation upgrading railroad signals. A motion was made by Susan Andrews to accept this, second by Amber Wilt. Motion carried.
 3. Ordinance #2018-1; Amending Police Pension. A motion was made by Fae Herb to make the change from 100% disability to 50% disability, this was mistakenly changed to 100% on the last contract, due to Act 600 it must be 50%; second by Jim McCarty. Motion carried.
- XVI. Public Comments. Councilwoman Herb stated Councilman Brendle talked to Kelly Robinson about NIMS training for the new Council and Mayor, the course could either be online or in person, in person would be nine hours. The Borough crew was commended on the good job they do on picking up brush, etc. Councilwoman Herb also praised the work of Wally Bohner, with updates on the website etc., She stated the Carnival is this week, with the Parade starting at 5pm on Saturday, Community Yard Sales are on May 19th, and the Fishing Derby is also held that day at the Bower Street Bridge for youths up to 12 years old, this is from 9-noon., the Memorial Day parade will be on Monday, May 28th at 9am, forming at the Legion and traveling to the Park for the Memorial Day ceremony. Larry Stout from the Historical Society stated there will be an open house at the Stone Church on Sunday, May 20th starting from 1-4pm, gates opening at noon.

Executive Session-Council entered into Executive Session at 7:17pm for Fire Department reasons, no decisions will be made after, meeting was adjourned.

XVII. Adjournment. Motion was made by Fae Herb to adjourn the meeting at 7:17pm; second by Susan Andrews. Motion carried.



John D. Lynch Sr
Borough Manager

djm