Montgomery Borough Council January 8, 2019

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-P, Dale Brendle-P, Fae Herb-P, Lynn Crist-P, James McCarty-A, Susan Andrews-P, Amber Wilt-P. Also, present were Donna Miller and Solicitor Jonathan Dewald.
- III. Fire Department Report. Dennis Gruver as Fire Police would like the Santa house moved to the other end (east end) of the Borough garage on Henry Hand Drive due to safety reasons at the Santa Parade, this will be done for next years' parade. He would also like "No Parking" during the week of carnival for both sides of 2nd Street, from the Presbyterian Church to the Carnival grounds, Council will look into this due to this being a State Road. Brad Harding read and reviewed the written report for December 2018; with a total of 19 calls; 5 Fire; 1 Rescue, 13 EMS and 0 Public Assist. Total calls for 2018 was 202. Thirty members of the Fire Department helped with the Christmas Box delivery on December 24th. Engine 13 is scheduled to be back in operation at the end of January. Annual Super Bowl Sunday Hoffner's pizza and wing fundraiser will be held on February 3, 2019; orders are available through face book and any member.
- IV. EMA Report. Dennis Gruver handed in the monthly report for review; also handed in was the 2018 Audit report; 2018 Incident report; Member list and 2019 meeting schedule. Great job Les!!!
- V. Public Concerns. None
- VI. Approve December 2018 Minutes. A motion was made by Susan Andrews to approve; second by Fae Herb. Motion carried.

 Approve December 20, 2018 Special Meeting Minutes. A motion was made by Whitlow Wertz to approve; second by Dale Brendle. Motion carried.
- VII. Approve November 2018 Treasurer's Report. A motion was made by Dale Brendle to approve; second by Whitlow Wertz. Motion carried. Approve December 2018 Treasurer's Report. Tabled until next months' meeting.
- VIII. Code Enforcement Officer's Report. President Crist reported that interviews are being done for this service.
- IX. Solicitor's Report. Atty. Jonathan Dewald gave an update on the two Borough properties of West Houston Ave and at the corner of S. Main Street and Broad Street. The Broad Street property is transferred to the Borough; Commissioner McKernan has been in touch and indicted the County is moving forward with the