

**Montgomery Borough Biennial Organization Council Meeting
January 2, 2018**

Mayor Hoover called the meeting to order at 6:30pm.

**No recording was available

- I. All rose for Pledge of Allegiance.

New Council member Susan Andrews was welcomed to start her 4 year term.

- II. Roll call was taken: Whitlow Wertz-P, Dale Brendle-P, Susan Andrews-P, Amber Wilt-P, Fae Herb-P, James McCarty-P, Lynn Crist-P. Also present were Borough Manager John Lynch, Solicitor Levi Woodward and Mayor Robert Hoover.

- III. Vote for President. A vote was taken for Lynn Crist for President- A motion was made by James McCarty to Lynn Crist as President; second by Amber Wilt. Motion carried.

Vote for Vice-President. A vote was taken for Whitlow Wertz for Vice-President. A motion was made by James McCarty to appoint Whitlow Wertz as Vice-President; second by Dale Brendle. Motion carried.

Vote for President Pro Tem. A vote was taken for Fae Herb for President Pro Tem. A motion was made by Whitlow Wertz to appoint Fae Herb as President Pro Tem; second by Lynn Crist. Motion carried.

At that point, President Crist presided over the remainder of the meeting.

- IV. Fire Department Report. No official report was given, but Steve Cook gave an updated report on the prizes won for the Jr. Fireman fundraiser.
- V. EMA Report. None given at the time of the meeting, but a copy of EMA's minutes are included with these minutes. Dennis and Nancy Gruver will give a full report on the Christmas Food/Toy delivery at next month's meeting.

- VI. Public Concerns. None
- VII. Approval of December 2017 Minutes. A motion was made by Dale Brendle to accept; second by Fae Herb. Motion carried.
- VIII. Approval of November 2017 Treasurer's Report. A motion was made by Whitlow Wertz to accept; second by James McCarty. Motion carried.
Approval of December 2017 Treasurer's Report. Tabled until next month's meeting.
- IX. Code Enforcement's Officer's Report. A monthly/ yearly report will be available for next months meeting.
- X. Solicitor's Report. Atty. Levi Woodward will contact John and Wally about the abandoned vehicle issues and he is still waiting on a response from Comcast about our agreement.
- XI. Police Report. Chief Delp will provide the yearly and monthly report for next months meeting.
- XII. Mayor's Report. Mayor Hoover had no report.
- XIII. Borough Manager's Report. Mr. Lynch reported that Borough Employee Randy Wright, gave CPR to resident Scott Sampsell on December 13th, when checking out a water problem. Mr. Sampsell received a pace maker and doing well.
- XIV. Committee Report-Appointing new Committee members(see attached sheet)
- XV. Old Business-None
- XVI. New Business
 - 1. Agreement with Lycoming County to collect real estate taxes January 1, 2018 thru December 31, 2021 at a cost of \$1.50 per bill. A motion

was made by Dale Brendle to accept; second by Whitlow Wertz.
Motion carried.

Resolution 2018-1-2;a written agreement with Lycoming County to collect real estate taxes for the period of January 1, 2018 through December 31, 2021. A motion was made by Whitlow Wertz to accept; second by James McCarty. Motion carried.

2. Shade Tree Commission. Members are Roger McRae, Thomas Holtzapple and Fae Herb.
3. Skateboard Park. A discussion was held on how to make the necessary repairs.
4. Parking passes for the N. Main Street/W. Houston Ave. parking lot. Six parking spaces are available at a yearly cost of \$100.00 each. Parking permit passes were made by Fae and the parking stalls will be numbered later due to the weather.
5. Montgomery School Resource Officer-A motion was made by Dale Brendle to accept the yearly contract with Montgomery School for Officer Nate Moyer with a pay raise of .50 cents an hour to \$20.00; second by Susan Andrews. Motion carried.
6. Appointments:
 1. Water and Sewer Authority-Dave Eakin (Five-year Term)-Motion by Dale Brendle to accept; second by Whitlow Wertz. Motion carried.
 2. Solicitor-Motion by James McCarty to appoint McNERNEY, Page, Vanderlin & Hall-Ben Landon; second by Whitlow Wertz. Motion carried.
 3. Planning Commission-Wally Bohner will be taking care of this and report at next month's meeting.
 4. Zoning Board-Wally Bohner will be taking care of this and report at next month's meeting.
 5. Depository-Muncy Bank & Trust Co.- Motion by Whitlow Wertz to appoint Muncy Bank& Trust Co., second by Fae Herb. Motion carried.
 6. Engineer-Larson Design Group. Motion by James McCarty to appoint Larson Design Group, second by Whitlow Wertz. Motion carried.
 7. Secretary-Angela Adams. Motion by James McCarty to appoint Angela Adams; second by Fae Herb. Motion carried.

8. Assistant Secretary & Treasurer-John D. Lynch Sr. Motion by Whitlow Wertz to appoint John D. Lynch Sr.; second by James McCarty. Motion carried.
9. Chief Executive Administrator for Pension. Motion by Fae Herb to appoint John D. Lynch Sr., second by Whitlow Wertz. Motion carried.
10. Newspaper of Record. Motion by Whitlow Wertz to appoint Sun-Gazette and East Lycoming Shopper; second by Susan Andrews. Motion carried.
11. EMA- Motion by James McCarty to donate \$750 quarterly; \$3,000 annually; second by Susan Andrews. Motion carried.
12. SPCA-Motion by Dale Brendle to donate \$250 quarterly; \$1,000 annually; second by Susan Andrews. Motion carried.
13. Civil Service Commission- Motion made by Dale Brendle to appoint Amber Wilt, Gary Yocum, Whitlow Wertz, Lynn Crist and Bob Hoover to this committee, second by Whitlow Wertz. Motion carried.
14. Set Remainder Meeting Dates. Motion by James McCarty to meet the second Tuesday of each month at 6:30pm beginning February 13, 2018 with work sessions Mondays and Thursdays if needed; second by Whitlow Wertz. Motion carried. The remaining dates are March 13, April 10, May 8, June 12, July 10, August 14, September 11, October 9, November 13, December 11, 2018.

Executive Session-None

- XVII. Adjournment. A motion was made by Whitlow Wertz to adjourn at 7:28pm; second by Fae Herb. Motion carried.



John D. Lynch Sr.
Borough Manager

djm