

**Montgomery Borough Council**  
**October 9, 2018**

Vice-President Wertz 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-A, James McCarty-A, Susan Andrews-P, Amber Wilt-P. Also, present was Donna Miller, Mayor Robert Hoover Jr. and Solicitor Levi Woodward.
- III. Fire Department Report. No one was in attendance.
- IV. EMA Report. Dennis Gruver handed in a report for review; nothing more to add.
- V. Public Concerns. None
- VI. Approve September 2018 Minutes. A motion was made by Fae Herb to approve; second by Susan Andrews. Motion carried.
- VII. Approve August 2018 Treasurer's Report. A motion was made by Susan Andrews to approve; second by Fae Herb. Motion carried.  
Approve September 2018 Treasurer's Report. Tabled until next months' meeting.
- VIII. Code Enforcement Officer's Report. Wally Bohner was not in attendance but supplied a written report for review. Councilwoman Herb asked Attorney Woodward about the update on the Dunkle property on Montgomery Street. He stated he has been in touch with their legal counsel and Wally; but stated this is a civil matter and he advised the property owners to seek counsel. Councilwoman Andrews handed in for review information from the Municipal Planning Code about zoning hearings stating that our Ordinance for zoning hearings do not match this; Attorney Woodward stated that her point was noted and this should be addressed in a work session to look into changes to be made.
- IX. Solicitor's Report. Levi Woodward had no new update on the two Borough properties of West Houston Ave and at the corner of S. Main Street and Broad Street.
- X. Police Report. A written report was handed in for review; Vice President Wertz read the report.
- XI. Mayor's Report. Mayor Hoover reported he is working on the Christmas Tree Lighting ceremony.
- XII. Assistant Secretary's Report. Donna Miller reported on the following:
  - A. Lycoming/Sullivan Boroughs meeting will be Thursday, October 18, 2018 at

the Endless Mountains War Museum in Sonestown at 5pm; deadline to register is October 16<sup>th</sup>. Dale Brendle and Fae Herb will be attending; no one else will be attending.

- B. Estimates were received from Dincher & Dincher Tree Surgeons for \$1185.00 and Sellers Tree Service for \$2200.00 for cutting down a dead pine tree near the park pavilion. A motion was made by Dale Brendle to accept the bid from Dincher & Dincher Tree Surgeons for \$1185.00, second by Amber Wilt. Motion carried. A question was asked to how to “get” on the list for work, a business card can be dropped off at the Borough office.
- C. A site meeting is being held on Thursday, October 11, 2018 at 8:30am with Greg Dibble from PennDOT about what can be done at Shick Alley.
- D. Work Session will be Monday, November 5, 2018 at 6:30pm.
- E. A copy of an email was given to all Council members about a meeting to be held on Wednesday, October 24<sup>th</sup> at 12:30pm at the Little League Museum for information about funding from the Keystone Fund from Lycoming County. In the past this fund has helped the Montgomery Park for \$20,000; Skateboard Park for \$40,000 and Heritage Park Phase II for \$20,000.00. If anyone would like to attend they can RSVP by noon on Thursday, October 18<sup>th</sup> at [rcarey@npcweb.org](mailto:rcarey@npcweb.org)

XIII. Committee Report.

Summer Alive Program- No one was in attendance, but Donna Miller stated the closet that they keep supplies in at the Park is cleaned out and organized.

XIV. Old Business.

- A. Ordinance #2018-2 Prohibiting Smoking in Public Areas-second reading. Vice-President Wertz read this Ordinance to the audience members. A motion was made by Fae Herb to accept this Ordinance; second by Dale Brendle. Motion carried.

XV. New Business.

- A. Ordinance #2018-3-One -way traffic, Lewis, Warren and School Streets-first reading. Vice President Wertz read this Ordinance to the audience members. After a discussion was held, this Ordinance was tabled until more details can be given on the effective dates.
- B. Appoint Dale Brendle to take over the operation of the Borough’s website. A question was asked by Donna Miller as to the computer he would be using, if a program is available he will use his home computer, a password must be given. A motion was made by Amber Wilt to appoint Dale Brendle to take over the operation of the Borough’s website; second by Susan Andrews. Motion carried.
- C. Purchase limestone anti-skid material at \$19.00 per ton from Hanson Aggregates. A motion was made by Dale Brendle to purchase limestone anti-skid material at \$19.00 per ton from Hanson Aggregates, second by Amber Wilt. Motion carried.
- D. Councilwoman Wilt had a few questions on who is responsible for clean up after a parade, what the Borough maintenance employees’ responsibilities are

for brush etc., about starting a Jr. Council program from PSAB and email accounts for Council members. The Jr. Council program and email information will be discussed at the next work session.

XVI. Public Comments.

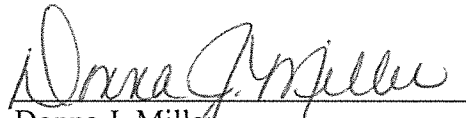
Eric Moore from the West Branch Regional Authority handed in a report and reviewed it on the operations of the sewer and water systems in Montgomery Borough.

Larry Stout from the Historical Society and Montgomery Library stated the Montgomery Historical Society is showing a film from Conrad Richter on Tuesday, October 16 @ 6pm and will be having the 3<sup>rd</sup> Thursday event on October 18, about him as well. He also congratulated the Montgomery Football team on their victory of the "Old Shoe" game this past Friday evening.

Executive Session-None

XVII. Adjournment. Motion was made by Amber Wilt to adjourn the meeting at 8:12pm; second by Fae Herb. Motion carried.

Members of the public present at the commencement of the meeting are set forth on the sign in sheet attached to these minutes as "Exhibit A"



Donna J. Miller

Assistant Borough Secretary

djm