

MONTROSE BOROUGH COUNCIL

Mid-Month Meeting

February 13, 2023

7:00 PM

Council held special mid-month meeting with Planning Commission in attendance to coordinate the approval of the Blachek Subdivision

President Judith Kelly called the regular meeting to order at 7:00PM

Adoption of Agenda: President Kelly questioned if anyone would like to make any changes or additions to the agenda. Motion was made by Councilman Craig Reimel to adopt agenda as presented; Councilman Sean Granahan 2nd the motion. All in favor, motion carried.

Approval of Minutes:

Present for Roll Call: Ed Herd, Craig Reimel, Todd Chamberlain, Judy Kelly, Sean Granahan, Randy Schuster

Absent: Tom Follert

Other Officials Present: Alyssa Sprout Brace, Secretary

Misc. Correspondence:

Recognition of Attendees: Tara Nova, Mary Zalewski, JoAnne Luecke, Bob Templeton, Gary Barnhart, Joe Kempa

Speakers:

Approval of A/P:

Approval of Payroll:

Accounts Receivable/Deposits:

Reports:

Treasurer's Report:

Budget Report:

Street Department:

Zoning Report:

Code Enforcement Report:

Police Department:

Municipal Authority:

Mayor's Report:

Action Items:

- 1. Blachek Subdivision:** Planning Commission member Mary Zalewski asked if there were any questions regarding the Subdivision. Councilman Chamberlain questioned the 100-foot road frontage. Councilman Craig Reimel stated he would make the motion to accept the Blachek Subdivision with the amended site drawing to include the 100-foot road footage. Joe Kempa stated that he would have the updated maps to Secretary Alyssa Sprout Brace by Wednesday AM. Councilman Ed Herd 2nd the motion. All in favor, motion carried.
- 2. Appoint Dave Darrow as Code Enforcement & Zoning Officer:** Councilman Randy Schuster made the motion to appoint Dave Darrow as acting Code Enforcement Officer at the rate of twenty one dollars and sixty one cents per hour, plus mileage. Councilman Granahan 2nd the motion. All in favor, motion carried.
- 3. Move Money to Capital Account:** Councilman Granahan made the motion to move one hundred twenty thousands dollars and zero cents from the Impact Fund account to the Capital Account. Randy Schuster second the motion. All in favor, motion carried.

Councilman Schuster motioned to adjourn the meeting; Councilman Granahan 2nd the motion. All in favor, motion carried.

Meeting Adjourned 7:17PM

Respectfully Submitted,

Alyssa Sprout Brace

Alyssa Sprout Brace
Borough Secretary

