

MONTROSE BOROUGH COUNCIL
Regular Meeting
May 3, 2021
7:00 PM

President Sean Granahan called the regular monthly meeting to order at 7:00 p.m.

Pledge of Allegiance was recited by all.

Mayor LaMont said a prayer for guidance.

Adoption of Agenda: President Granahan questioned if anyone wanted to make any changes or additions to the Agenda. The following item was added to Action Item #3. Roof. Motion to accept agenda as amended by Councilman Ed Herd; Councilman Craig Reimel 2nd the motion. All in favor, motion carried.

Approval of Minutes: President Granahan inquired if there were any changes or corrections to the April 5, 2021 minutes. Councilman Chamberlain's name was misspelled under Action Item #6. Motion was made to accept minutes as corrected by Councilman Reimel; Councilman Herd 2nd the motion. All in favor, motion carried.

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

Absent: Tom Follert (arrived at 7:10 p.m.), Randy Schuster (arrived at 8:08 p.m.)

Other Officials Present: Thomas J. LaMont, Mayor; Lillian T. Senko, Secretary

Misc. Correspondence:

Beirne Wealth Consulting
RE: February 2021 Investment Report

PA Dept. of Environmental Protection
RE: HoMart

Susquehanna County Conservation District
RE: Annual Report 2020

President Granahan inquired if there were any questions or comments associated with the miscellaneous correspondence. No questions or comments.

Recognition of Attendees: Chief Dale Smith, Eric Sega

Approval of A/P: President Granahan inquired if there were any questions or comments on submitted Accounts Payable. Councilman Reimel motioned to approve payment of outstanding bills; Councilwoman Judy Kelly 2nd the motion. All in favor, motion carried.

Approval of Payroll: President Granahan inquired if there were any questions or comments on submitted Payroll report. Councilman Reimel motioned to accept the Payroll Report; Councilwoman Kelly 2nd the motion. All in favor, motion carried.

Accounts Receivable/Deposits: President Granahan inquired if there were any questions or comments associated with the submitted Accounts Receivable/Deposit Report. No questions or comments.

Reports:

Treasurer's Report: President Granahan asked if anyone had any questions or comments on the submitted Treasurer's Report. Motion was made to accept the Treasurer's Report by Councilman Reimel; Councilwoman Kelly 2nd the motion. All in favor, motion carried.

Budget Report: President Granahan inquired if anyone had any questions or comments on the presented material. No questions or comments.

Street Department: President Granahan asked if anyone had any questions on the Street Department Report. No questions or comments.

Zoning Report: President Granahan asked if anyone had any questions on the Zoning Report. No questions or comments.

Code Enforcement Report: Councilman Chamberlain motioned to advertise a Public Hearing for the Soil and Land Development Ordinance revision to be adopted during the June 7, 2021; Councilman Reimel 2nd the motion. All in favor, motion carried.

Police Department: President Granahan asked if there were any questions or comments on the Police Report.

Chief Smith stated the Hero's event held at the park was very nice.

Municipal Authority: President Granahan asked if there were any questions or comments on the Municipal Authority Report. No questions or comments

Mayor's Report: Mayor Tom LaMont stated the Police Department needs a new vehicle and asked Chief Dale Smith to bring the CoStars pricing for an SUV to the June meeting for Council to review.

Action Items:

- 1. Review / Discuss / Approve Camera Quote:** Council discussed the areas in town that need cameras with Eric Sega from True View Technologies. Councilman Reimel motioned to accept the park and borough building quote at a price of seventeen thousand three hundred eighty-three dollars; Councilman Herd 2nd the motion. All in favor, motion carried.
 - Councilman Reimel motioned to accept the Business District camera quote at a price of ten thousand sixty-nine dollars; Councilman Herd 2nd the motion. All in favor, motion carried.
- 2. Open Paving Bids:** President Granahan opened the bids submitted by various vendors for the borough's paving needs.
 - Russell Standard submitted a bid of eight thousand three hundred twenty dollars for Asphalt Joint and Crack Seal.
 - New Enterprise Stone and Lime Co. Inc. submitted a bid of fifty-six thousand nine hundred seventy-three dollars and seventy cents for Superpave Scratch & Leveling Course 9.5mm in Place.

- Suite-Kote Corp. submitted a bid of sixty-nine thousand one hundred one dollars and fifty cents for Micro Surfacing Polymer-Modified Emulsified.
- Vestal Asphalt Inc. submitted a bid of seventy-four thousand eight hundred eighty-four dollars and seventy-six cents.
- Suit-Kote Corp. submitted a bid of sixteen thousand dollars for Asphalt Joint and Crack Seal.
- Vestal Asphalt Inc. submitted a bid of ten thousand eight hundred dollars for Asphalt Joint and Crack Seal.

Councilman Reimel motioned to accept the bid of eight thousand three hundred twenty dollars for Asphalt Joint & Crack Seal submitted by Russell Standard; Councilwoman Kelly 2nd the motion. All in favor, motion carried.

Councilman Reimel motioned to accept the bid of fifty-six thousand nine hundred seventy-three dollars and seventy cents for Superpave Scratch & Leveling course 9.5mm in place submitted by New Enterprise Stone and Lime Co. Inc.; Councilman Follert 2nd the motion. All in favor, motion carried.

Councilman Reimel motioned to accept the bid of sixty-nine thousand one hundred one dollars and fifty cents for Micro Surfacing Polymer-Modified Emulsified paving from Suit-Kote Corp.; Councilwoman Kelly 2nd the motion. All in favor, motion carried.

3. Approve Dug Outs – Fencing – Players Bench - Roof: Ball sports are back in the park and to continue Council would need to provide Dug Outs for the players. Councilman Herd was able to obtain pricing for the Dug Outs and provided Council with the numbers.

- Councilman Herd motioned to accept a price of four thousand forty-five dollars from Keystone Fencing for the Dug Outs; Councilman Follert 2nd the motion. All in favor, motion carried.
- Councilman Schuster motioned to accept a price of one thousand fifteen dollars for two players benches with backs; Councilman Reimel 2nd the motion. All in favor, motion carried.
- Councilman Herd motioned to accept a price of four thousand five hundred twenty-eight dollars and twenty cents from JC Construction for the Dug-Out roof; Councilman Reimel 2nd the motion. All in favor, motion carried.

- Councilman Schuster motioned to accept a price of one thousand dollars from Greg Feduchak Masonry for two sixteen feet by five feet by six inches thick; Councilman Reimel 2nd the motion. All in favor motion carried.

Council asked the secretary to send out a Thank You to the Lions Club for donating five thousand dollars towards the expense of the Dug Outs.

4. Review and Accept Attorney Mary Ellen Allen for Civil Service:

Council reviewed the biography of Attorney Mary Ellen Allen as Councilman Herd reported the last solicitor they engaged with was not responsive. Attorney Allen's specialty is in Employment Law and she provided her municipal rate at two hundred twenty-five dollars an hour. Councilman Herd motioned to approve hiring Attorney Mary Ellen Allen as the new Civil Service Commission attorney; Councilman Follert 2nd the motion. All in favor, motion carried.

5. Review and Accept Wooden Remediation Effort at 467 Church St:

Council discussed the information Mr. Wooden put into the letter and deemed it unacceptable. The information was too vague and non-committal. It was determined a letter would be sent to Mr. Wooden stating he needed to provide an actual timeline for each project identified in the Condemnation of the house and resubmit to Council.

Discussion Items

No items up for discussion at this meeting.

Sidewalk Application submitted by Sean Granahan was reviewed. Mr. Granahan will be replacing his broken bluestone sidewalk on Pine Street with new bluestone. He will be removing the bluestone walkway on Maple Street and planting grass.

Councilman Schuster motioned to approve the sidewalk improvements indicated by Mr. Granahan; Councilman Reimel 2nd the motion. All in favor, motion carried.

Executive Session

President Granahan closed the meeting at 8:35 p.m.

President Granahan opened the meeting at 8:56 p.m.

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

Meeting Adjourned 9:00 PM

Respectfully Submitted

Lillian T. Senko

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Borough Secretary