

MONTROSE BOROUGH COUNCIL
Regular Meeting
April 3, 2023
7:00 PM

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

Pledge of Allegiance was recited by all in attendance

Mayor Tom LaMont said a prayer for guidance.

Adoption of Agenda: President Kelly questioned if anyone would like to make any changes or additions to the agenda. Councilman Todd Chamberlain asked to add a discussion item to the agenda regarding the Post Office sidewalk. Councilman Randy Schuster asked to add a Personnel Executive Session. Motion was made by Councilman Sean Granahan to adopt agenda as ammended; Councilman Craig Reimel 2nd the motion. All in favor, motion carried.

Approval of Minutes: President Kelly inquired if there were any changes or corrections to the March meeting minutes. Motion was made by Councilman Granahan to accept the minutes as presented; Councilman Ed Herd 2nd the motion. All in favor, motion carried.

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

Absent: NONE

Other Officials Present: Thomas J. LaMont, Mayor, Alyssa Sprout Brace, Secretary

Misc. Correspondence:

Endless Mountains Visitors Bureau
RE: Attending Meeting

Girl Scout

RE: Silver Project Proposal

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

Recognition of Attendees: Gregory Scheer, Bernie Kinney, Darin DeRose, Mark Darmafol, Chief of Police Dale Smith, Linda LaBarbera (entered late)

Speakers: Gregory Scheer candidate for District Magistrate introduced himself and thanked Council for their time and consideration.

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

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

Accounts Receivable/Deposits: President Kelly 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 Kelly 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 Schuster; Councilman Chamberlain 2nd the motion. All in favor, motion carried.

Budget Report: President Kelly inquired if anyone had any questions or comments on the presented material. Motion was made by Councilman

Granahan to accept the Budget Report; Councilman Reimel 2nd the motion. All in favor, motion carried.

Street Department: President Kelly inquired if anyone had any questions on the Street Department Report. Councilman Granahan stated he scheduled a meeting with the Street Department regarding tree removal and replanting on Public Avenue. No other questions or comments.

Zoning Report: President Kelly inquired if anyone had any questions on the Zoning Report. No questions or comments.

Code Enforcement Report: President Kelly inquired if anyone had any questions or comments on the submitted Code Enforcement Report. Code Enforcement Officer Dave Darrow stated he took care of all complaints turned in to him. Officer Darrow stated he would talk to Patty Aiken again regarding the trash at the top of Public Avenue. Council agreed Patty has received multiple warnings and it is time for the property owner to receive a fine. Officer Darrow stated he would take care of it. He suggested Council create a Driveway Permit Fee. Council will work on it. No other questions or comments.

Police Department: President Kelly asked if there were any questions or comments on the Police Report. Chief Smith stated there are no issues to report at this time. Councilman Follert asked Chief Smith if he had received the Police Departments new cameras. Chief Smith stated they had been delivered he was looking into finding someone who could properly install them. No other questions or comments.

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

Mayor's Report: Mayor Tom LaMont stated he has a meeting on Friday at 5PM with Police Department. Mayor LaMont stated if anyone has any Girl Scout Silver Award ideas to let him know. Mayor LaMont then let Linda LaBarbera candidate for District Magistrate have the floor. LaBarbera introduced herself and thanked Council for their consideration.

Action Items:

1. Approve Memorial Day Parade: Councilman Reimel made motion to approve Memorial Day Parade on May 29, 2023. Councilman Herd 2nd the motion. All in favor, motion carried.

2. Motion to Move \$100,000 From General Account To Capital Reserve : Councilman Reimel made the motion to move one hundred thousand dollars and no cents from General Account to Capitol Reserve Account. Councilman Chamberlain 2nd the motion. All in favor, motion carried.

3. Motion to Accept 2023 Paving Bids: Secretary Alyssa Brace opened both sealed bids. First bid opened was Wayco at a bid of one hundred seventy-nine thousand, ninety -nine dollars and eighteen cents. Second bid open was Suit-Kote at a bid of one hundred forty- five thousand, nine hundred sixty-nine dollars and eighty cents. Councilman Reimel made the motion to accept Suit Kote paving bid at one hundred forty five thousand nine hundred sixty nine dollars and eighty cents. Councilman Herd 2nd the motion. All in favor, motion carried.

4. Approval to Advertise Engineered Building Electrical, HVAC, Plumbing, and Heated Concrete Floor Bids: Councilman Reimel made the motion to approve advertising of bids. Councilman Schuster 2nd the motion. All in favor, motion carried.

5. Approval for Street Department to Purchase Cinders:
Councilman Schuster made the motion to allow Street Department to purchase cinders needed. Councilman Reimel 2nd the motion. All in favor, motion carried.

Discussion Items:

- 1. Food Truck Permitting for Special Events:** Councilman Reimel stated he no longer needed to discuss this. There was confusion and it stands corrected. No others discussion needed.
- 2. Curbing at Post Office:** Councilman Chamberlain stated he and his Secretary have noticed a lot of falls at the Montrose Post Office, along the roadway stepping up onto their sidewalk. He stated they need to look into installing a ramp so the tripping hazard will be corrected. President Kelly stated that Council could send to Postmaster a courtesy letter. No other discussion needed.

President Kelly called an executive session at 7:37PM

President Kelly Closed the meeting at 8:15PM

Councilman Herd made motion to adjourn meeting. Councilman Reimel 2nd the motion.

Meeting adjourned at 8:05PM

Respectfully Submitted,

Alyssa Sprout Brace

Alyssa Sprout Brace
Borough Secretary

