

MONTROSE BOROUGH COUNCIL
Regular Meeting
August 2, 2021
7:00 PM

President Sean Granahan called the 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 items were added: Action Item #3. Peddler's Permit; #4. Parking Meter Permit Policy. Motion to adopt agenda as amended by Councilman Todd Chamberlain; 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 July 12, 2021 minutes. Motion was made to accept minutes as presented by Councilman Reimel; Councilman Ed Herd 2nd the motion. All in favor, motion carried.

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

Absent:

Other Officials Present: Lillian T. Senko, Secretary

Misc. Correspondence:

Beirne Wealth Consulting
RE: June 2021 Investment Report

Beirne Wealth Consulting
RE: Quarterly Report April 21 – June 21

Kilmer Group
RE: Dividend

Kiwanis – Lions July 4th Committee
RE: Thank you

Cabot Oil & Gas Corporation
RE: Proposed Geiger K 004 Gas Well

PA Department of Environmental Protection
RE: Hinds Oil Co. Inc.

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

Recognition of Attendees: Susan Hitchcock, Andrew Delaney, Chief Dale Smith, Jenny Olin, Heike Proske, Staci Wilson

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 Randy Schuster 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 Schuster; Councilman Reimel 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: President Granahan asked if anyone had any questions on the Code Enforcement Report. No questions or comments.

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

Chief Smith informed Council he reviewed the new policy with the officers and attended the 4th of July after meeting. He reminded Council National Night Out is to be held the next day, Tuesday, August 3rd and informed them who made donations and who would be at the event.

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 it has been fairly quiet not too much going on and would like to discuss the status of part time Police Officers with Council at a later date. He informed Council he performed a couple of weddings and he had a couple more to do.

Action Items:

- 1. Approve Advertising Ordinance for Debris in Road:** President Granahan stated Attorney Briechele had a few concerns regarding the ordinance. Councilman Reimel motioned to approve advertising once it was reviewed and approved by Attorney Briechele; Councilwoman Kelly 2nd the motion. All in favor, motion carried.

2. Review and Approve/Deny Subdivision (Proske/Delaney):

Councilman Reimel motioned to approve the Proske/Delaney subdivision which corrects property lines; Councilman Herd 2nd the motion. All in favor, motion carried.

3. Peddler's Permit: Councilman Herd motioned to approve Peddler's Permit to Terry Benscoter to sell flowers in the parking lot across from old hospital every Saturday in the fall and spring; Councilwoman Kelly 2nd the motion. All in favor, motion carried.

4. Parking Meter Permit Policy: Parking Enforcement Officer, Rachel Owens presented to Council a policy that addressed all the questions asked by Solicitor Briechele. She reviewed the policy and the downtown map to show Council where permitted parking would be allowed.

Councilman Herd motioned to approve Parking Meter Permit Policy; Councilman Follert 2nd the motion. All in favor, motion carried.

Discussion Items

1. Activities in the Park Update: Councilman Herd informed Council the dugouts are completed and they will be stained next year after the wood is weathered.

The first week twelve kids were on the Slip n Slide this past week there were only two stated Councilman Herd. He said he purchased some ice pops to hand out.

Councilman Herd informed Council most of the sand from the ballfield was gone after the flooding. He said RHL could provide a triaxle of baseball sand for eleven hundred fifty dollars. Some kind of structure with a little roof would be needed to store the extra sand.

Councilman Reimel motioned to purchase the sand at eleven hundred fifty dollars; Councilwoman Kelly 2nd the motion. All in favor, motion carried.

Executive Session: No session was held.

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

Meeting Adjourned 7:53 PM

Respectfully Submitted,

Lillian T. Senko

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Borough Secretary