MONTROSE BOROUGH COUNCIL

Regular Meeting July 10, 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

President Kelly said a prayer for guidance.

Adoption of Agenda: President Kelly questioned if anyone would like to make any changes or additions to the agenda. Motion was made by Councilman Tom Follert to adopt agenda as presented; 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 June meeting minutes. Motion was made by Councilman Todd Chamberlain to accept the minutes as presented; Councilman Reimel 2nd the motion. All in favor, motion carried.

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

Absent: Ed Herd

Other Officials Present: Alyssa Sprout Brace, Secretary

Misc. Correspondence:

Debbie Crissman RE: September 11th

Berkheimer

RE: Tax Collections

Penn DOT RE: Wash Bays

Anti Slavery Studies RE: Zoning Clarification

Bernie Wealth

RE: Fidelity Investments

First Energey

RE: Proactive Steps

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

Recognition of Attendees: Tanya Bevilacoua, Mark Darmufal, Dave Darrow, Chief Dale Smith

Speakers: Mark Darmufal spoke to Council regarding the Parking Meters. Mr Darmufal asked council for the possibility of changing the meters from two-hour meters to 3 to 4 hour meters. Council stated there are other parking meters close to the courthouse that have extended meter times, as well as the availability to use County parking lots. President Kelly stated no solutions would be decided tonight and council will keep an open mind.

Approval of A/P: President Kelly inquired if there were any questions or comments on submitted Accounts Payable. Councilman Sean Granahan, motioned to approve payment of outstanding bills; Councilman Randy Schuster 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 Granahan motioned to accept the Payroll Report; Councilman Chamberlain 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 Granahan; Councilman Follert 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 Reimel stated the Street Department took care of the graffiti at the Park restrooms and has Secretary looking into having TrueView move cameras. 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. Councilman Schuster questioned the new business sign "Blue Moon" on Church Street. Mr. Darrow stated he has stopped multiple times to talk to the owner and no one is ever there. No other questions or comments.

Police Department: President Kelly asked if there were any questions or comments on the Police Report. Chief Smith stated no issues to report at this time. No other questions or comments.

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

Mayor's Report: Mayor Tom LaMont was not present.

Action Items:

- **1. Approval for National Night Out August 1, 2023** Councilman Reimel made the motion to approve National Night out on August 1, 2023 at Montrose Memorial Park. Councilman Granahan 2nd the motion. All in favor, motion carried.
- **2. Appoint New Parking Enforcement Officer:** Councilman Schuster made the motion to appoint James Zubb as the new Parking Enforcement Officer at the rate of sixteen dollars per hour. Councilman Reimel 2nd the motion. All in favor, motion carried.
- **3. Approval to Purchase Supplies for National Night Out:** Councilman Reimel made the motion to allow Chief Smith to purchase items needed for National Night Out. Councilman Granahan 2nd the motion. All in favor, motion carried.
 - **4. Approval to Scrap the Husqvarna Lawnmower:** Councilman Reimel stated the mowers engine was no longer repairable. Council placed bid in paper with no response. Motion was made by Councilman Reimel to scrap the Husqvarna Lawn mower. Councilman Granahan 2nd the motion. All in favor, motion carried.

Discussion Items:

1. Frontier Poles: President Kelly brought to attention the broken and abandoned Frontier Poles throughout the Borough. President Kelly asked council for their

blessing to contact Borough Solicitor Mike Briechle and have him draw up a letter to send to Frontier. Council gave her the go ahead. President Kelly thanked council and will move forward with getting issues with Frontier taken care of.

- **2. Go Joe:** Councilman Follert stated that Go Joe 26 is coming to town on July 24 for the live news at 12. Councilman Follert suggested representatives from the Borough should be present.
- **3.** Handicapped Sidewalks Along the Green: Mr. Dave Darrow brought plans from County Commissioner Allen Hall to show council that Penn Dot gave approval to put in a crosswalk from the main entrance of the Courthouse to the Green with handicapped access to the Green. Councilman Granahan made the motion to allow the County Commissioners to put in the handicapped access to the green allowing Commissioners to take 3 parking metered spaced out of use. Motion also included: Council does not want metered spaces added to the Courthouse side of Lake Ave from the Courthouse entrance to the stop sign. Councilman Reimel 2nd the motion. All in favor, motion carried.

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

Meeting adjourned at7:51PM

Respectfully Submitted,

Myssa Sprout Brace

Alyssa Sprout Brace

Borough Secretary

MONTROSE BOROUGH COUNCIL

Mid- Month Meeting July 17, 2023 7:30 PM

President Judith Kelly called the regular meeting to order at 7:32PM

Pledge of Allegiance was recited by all in attendance

President Kelly said a prayer for guidance.

Councilman Craig Reimel made the motion to dismiss Agenda and move forward. Councilman Randy Schuster 2nd the motion. All in favor, motion carried.

Absent: Sean Granahan, Tom Follert

Recognition of Attendees: Dolores Foster, Betty Smith

Action Items:

1. Approval to Advertise Zoning Ordinance Change: Councilman Reimel read the Zoning Ordinance changes allowed. He asked if there were any questions, hearing none a motion was made by Councilman Randy Schuster to advertise Zoning Ordinance changes in the Montrose Independent. Councilman Reimel 2nd the motion. All in favor, motion carried.

Councilman Reimel made the motion to adjourn the meeting, Councilman Schuster 2^{nd} the motion.

Meeting adjourned at 8PM

Respectfully Submitted,

Alyssa Sprout Brace Borough Secretary