MONTROSE BOROUGH COUNCIL Regular Meeting March 1, 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: Discussion Item: #2. Giddy Up & Go Snack Shack. Motion to accept agenda as amended by Councilman Tom Follert; Councilwoman Judy Kelly 2nd the motion. All in favor, motion carried.

Approval of Minutes: President Granahan inquired if there were any changes or corrections to the February 8, 2021 minutes. Motion was made to accept minutes as presented by Councilman Todd Chamberlain; Councilman Craig Reimel 2nd the motion. All in favor, motion carried.

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

Absent:

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

Misc. Correspondence:

Beirne Wealth Consulting RE: January 2021 Investment Report

Montrose Borough Zoning Hearing Board RE: Annual Report to Borough Council Rail-Trail News RE: Newsletter

Community Foundation of the Endless Mountains RE: Donation

President Granahan inquired if there were any questions or comments associated with the miscellaneous correspondence. Thank you letter to be sent to the Community Foundation of the Endless Mountains for their grant from the Montrose Fund of \$1,425.00.

Recognition of Attendees: Sherry St. Clair, Todd Greenwood, Chief Dale Smith, Heather Charles

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; Councilman Ed Herd 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. Councilwoman Kelly motioned to accept the Payroll Report; Councilman Follert 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; Councilman Herd 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, plenty of comments on the snow!

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

Code Enforcement Report: No report for February.

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

Chief Smith stated they had the mandatory training completed on February 22nd and 23rd. Training was provided by the Lackawanna Police Academy.

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 he did not have anything to report for the Police Department. He will be attending the swearing in of volunteers with the United Fire Company the following night.

Speakers:

Sherry St. Clair – 228 Church Street

Sherry St. Clair informed Council she recently purchased 228 Church Street and stated they have flooding issues directly relating to the 706 Project. She said it creates flooding on the one side of the building since the ground floor door opening is beneath the new sidewalk. The sidewalk from the curb is angled down towards the door and you can clearly see the water path. Ms. St. Clair also stated four inches of water was in the basement.

Council stated this was never reported by the previous owners and apparently PennDot knew there was issues since they put in a French drain in front of the building next door. Ms. St. Clair informed Council she was renting out the space which previously held the brewery as a vendor mall and she needed something to be done.

Borough Secretary will contact Brian Small at PennDot to see if he could arrange for an engineer to come out to look at the sidewalk to see what can be done to eliminate the flooding issue.

Action Items:

- 1. Approve Girl Scouts to Use Corner Lot: A request came in from a scout troop out of Elk Lake School District to use the corner lot to sell cookies on Saturday, March 20th. They are trying to find a spot people could just drive up and out without having to get out of their car. Councilman Follert stated the Montrose School District scouts were having a sale at Scarfallato's the same day and it would not be fair to have competition. Council agreed, request denied for March 20th.
- Appoint Bob Templeton to the Montrose Planning Commission: President Granahan and Council are very pleased Bob Templeton is willing to share his expertise with our current commission. Councilman Schuster motioned to appoint Bob Templeton to the Montrose Planning Commission for a term of four years; Councilman Reimel 2nd the motion. All in favor, motion carried.
- **3.** Approve 2021-2022 Kilmer Group Insurance Proposal: Councilman Reimel motioned to approve the 2021-2022 Kilmer Group Insurance proposal; Councilman Herd 2nd the motion. All in favor, motion carried.

Discussion Items

1. Kilmer Insurance – Free Service: The Kilmer Group Insurance proposal documented free services; Comprehensive Risk Management, Human Resource Helpline, EMC On Call Nurse, and discounted savings of Lexipol Law Enforcement Services. Kilmer also offers Safety Videos at no cost. 2 Giddy Up & Go Snack Shack Heather Charles appeared before Council stating her case in trying to obtain a Peddler's Permit to have her mobile food truck in the borough. She informed Council she would like to set up at Kerr's building which was the old Chevrolet building. Ms. Charles explained she would like to remain fixed if possible and only move her truck if she had an event she would like to attend.

Mayor LaMont stated he read through the Peddler's Permit documentation for the Borough and food trucks do not apply since they are not going door to door. Council said they would have to investigate a specific ordinance for food trucks. President Granahan chose Councilman Follert, Councilman Herd and Councilwoman Kelly to investigate an ordinance specific to food vendors.

Executive Session

President Granahan closed the meeting at 8:04 p.m. President Granahan opened the meeting at 8:47 p.m.

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

Meeting Adjourned 8:49 PM

Respectfully Submitted

Lillian T. Senko

Lillian T. Senko Borough Secretary