

**MONTROSE BOROUGH COUNCIL**  
**Regular Meeting**  
**May 2, 2022**  
**7:00 PM**

President Judy Kelly called the meeting to order at 7:00 p.m.

Pledge of Allegiance was recited by all.

Mayor Thomas LaMont said a prayer for guidance.

**Adoption of Agenda:** President Kelly questioned if anyone wanted to make any changes or additions to the agenda. Motion to adopt agenda as presented by Councilman Todd Chamberlain; Councilman Craig Reimel 2<sup>nd</sup> the motion. All in favor, motion carried.

**Approval of Minutes:** President Kelly inquired if there were any changes or corrections to the April 4, 2022 minutes. Motion was made to accept the minutes as presented by Councilman Chamberlain; Councilman Reimel 2<sup>nd</sup> the motion. All in favor, motion carried.

President Kelly inquired if there were any changes or corrections to the April 18, 2022 minutes. Motion was made to accept the minutes as presented by Councilman Chamberlain; Councilman Reimel 2<sup>nd</sup> the motion. All in favor, motion carried.

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

**Absent:** Randy Schuster (arrived at 8:07 p.m.) Tom Follert (arrived at 7:20 p.m.)

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

**Misc. Correspondence:**

Beirne Wealth Consulting  
RE: January 2022 Investment Report

Montrose Borough Zoning Hearing Board  
RE: 2021 Annual Report to Borough Council

PA State Association of Boroughs  
RE: Proposed Constitution Amendment

Susq. Cty. Assessment Notice  
RE: Hinds Oil Real Estate

Coterra  
RE: Diaz Family LP Pad

Jim McArthur  
RE: Thank You

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

**Recognition of Attendees:** Bernie Kinney, Staci Wilson, Debbie Crisman

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

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

**Street Department:** President Kelly asked if anyone had any questions on the Street Department Report besides commenting they're doing a good job.

Councilman Granahan motioned for the Street Department Supervisor, Ken DiPhillips to order the mulch needed for the playground at the park at a cost of fourteen hundred dollars; Councilman Chamberlain 2<sup>nd</sup> the motion. All in favor, motion carried.

Councilman Chamberlain and Bernie Kinney had a discussion on the International dump truck which needed a major repair.

Councilman Reimel stated they were going to try and paint the crosswalks downtown before the wine walk but would only be able to accomplish it if it was at least seventy degrees or more. If it is not a hot day the paint will not dry quickly and the cars and trucks would ruin the markings.

**Zoning Report:** President Kelly asked if anyone had any questions on the Zoning Report. She reported to Council she has been working on the truck ordinance and if anyone didn't have a problem with it she was going to have a meeting with the solicitor for his input and review.

**Code Enforcement Report:** President Kelly asked if anyone had any questions on the Code Enforcement Report. No questions or comments.

**Police Department:** President Kelly asked if there were any questions or comments on the Police Report. Chief Smith did not attend the meeting but it was relayed to Council the new officer starting training with Sergeant Smith.

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

**Mayor's Report:** Mayor LaMont gave praise and compliments to Council's guest, Debora Ann Crisman who is the current recipient of the local chapter of the Boy Scouts of America Distinguished Citizen of the Year award. Both he and

Council thanked Ms. Crisman for all she is currently doing and has done for the Borough and surrounding areas.

**Action Items:**

- 1. Open Paving Bids and Award Bids:** Borough Street Department requested two types of bids one for Superpave Scratch and Leveling and one for Micro Surfacing.

New Enterprise Stone and Lime Company and Wayco Incorporated both bid on the Superpave Scratch and Leveling. Wayco was awarded the bid at forty-two thousand three hundred fifty-seven and eighty-four cents which was less than New Enterprise at a bid price of forty-eight thousand eight hundred seventy-seven and fifty cents.

Suit-Kote Corporation and Vestal Asphalt Incorporated both bid on the Micro Surfacing. Vestal Asphalt was awarded the bid at sixty-two thousand sixteen dollars and seventy-eight cents which was less than Suit-Kote's bid of seventy-four thousand three hundred twenty-five dollars.

Councilman Reimel motioned to accept Wayco Incorporated bid at a price of forty-two thousand three hundred fifty-seven and eighty-four cents ; Councilman Granahan 2<sup>nd</sup> the motion. All in favor, motion carried.

Councilman Reimel motioned to accept Vestal Asphalt's bid of sixty-two thousand sixteen dollars and seventy-eight cents; Councilman Granahan 2<sup>nd</sup> the motion. All in favor, motion carried.

- 2. Review Park Mowing Applications and Choose New Company:**

Council received three bids for mowing Memorial Park. The first bid was from Hausmann Country Services, LLC at a price of three hundred seventy-five dollars. The second bid was from DBA Stoney Mountain at a price of one hundred fifty dollars per week. Final bid opened was received from Start to Finish Landscaping at a price of one hundred forty dollars per week.

Start to Finish was not only the lowest price but the only company that included trimming in their bid price.

Councilman Reimel motioned to accept the bid price of Start to Finish for the 2022 season; Councilman Chamberlain 2<sup>nd</sup> the motion. All in favor, motion carried.

- 3. Accept James McArthur's Resignation:** Councilman Reimel motioned to accept James McArthur's resignation from the Montrose Borough Planning Commission with regret; Councilman Granahan 2<sup>nd</sup> the motion. All in favor, motion carried.
- 4. Review True View Security Solution Quote for Additional Camera:** Councilman Reimel motioned to approve purchasing an additional camera for the park at a price of one thousand seven hundred dollars; Councilman Granahan 2<sup>nd</sup> the motion. All in favor, motion carried.

### Discussion Items

- 1. Upcoming Events – Blueberry Festival, Chocolate & Wine, Fireman's Picnic:** Chocolate & Wine Festival will be called the Wine Walk and will take place on May 21<sup>st</sup> from noon to 5 p.m. Memorial Day Parade to be held on Monday, May 30<sup>th</sup> ; Fireman's Picnic will take place on June 18<sup>th</sup>; 4<sup>th</sup> of July Parade, Activities on the Green, 5k and 10k race to be held on Monday the 4<sup>th</sup> and Blueberry Festival will be August 5<sup>th</sup> and 6<sup>th</sup>.
- 2. Wood Chips:** Councilman Granahan stated he uses the wood chips from the dump on his property but companies have been dumping the fresh wood chips on top of the seasoned ones. He asked Bernie Kinney if there was anything the Street Department could do to prevent this from happening.

Bernie Kinney stated they can move the seasoned chips closer to the compost pile and put up a sign indicating where the new chips are to go. He said no one reads signs and they still may dump where they shouldn't.

- 3. PennDOT's Reply for Lake Avenue:** Brian Small replied to the inquiry regarding Lake Avenue and the horrific shape the road and ditches are.

Mr. Small replied he realizes Cherry Street and Lake Avenue are in bad shape deteriorating rather quickly and is trying to fit them into their five-year plan at some point. He stated they have patching planned for Lake Avenue this summer. Mr. Small stated they had ditching planned for both Lake Avenue and Cherry Street since last fall and some of Cherry Street was done over the winter. (Ref. email 4/28/22)

Council asked President Kelly to make an appointment to meet face to face with Brian Small and take Ken DiPhillips. Inform him if they can't take care of the roads turn them back over to the Borough since the Borough takes better care of their roads than the state.

4. **Bridgewater Church Response to NOV:** Council asked the secretary to inform the Code Enforcement Officer to respond to Bridgewater's letter requiring them to have specific target dates for the repairs. Their answer is not acceptable.

*Executive Session:* No Executive Session was held.

Councilman Randy Schuster motioned to adjourn the meeting; Councilman Chamberlain 2<sup>nd</sup> the motion. All in favor, motion carried.

**Meeting Adjourned 8:12 PM**

Respectfully Submitted,

*Lillian T. Senko*

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Borough Secretary