

**MONTROSE BOROUGH COUNCIL**  
**Regular Meeting**  
**7:00 PM**  
**October 2, 2023**

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. Motion was made by Councilman Randy Schuster to adopt agenda as presented; 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 September meeting minutes. Motion was made by Councilman Sean Granahan to accept the minutes with the amendment that Craig Reimel was present for meeting; Councilman Reimel 2<sup>nd</sup> the motion. All in favor, motion carried.

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

**Absent:**

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

**Misc. Correspondence:**

PA DEP  
RE: ECB Storage Tanks

CHRISTMAS IN MONTROSE  
RE: Donation letter

GIRL SCOUT  
RE: Silver Award Project  
PA DOT:  
RE: Liquid Fuels

BERNIE WEALTH

RE: Investments

MONTROSE MOTORS:

RE: Quote for Transmission

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

**Recognition of Attendees: Chief Dale Smith, Mark Darmafol**

**Speakers:** NONE

**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 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 Granahan motioned to accept the Payroll Report; Councilman Ed Herd 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. Motion was made by Councilman Granahan to accept the Budget Report; Councilman Herd 2<sup>nd</sup> the motion. All in favor, motion carried.

**Street Department:** President Kelly inquired if anyone had any questions on the Street Department Report. Councilman Chamberlain inquired about the Leatherstocking Gas line repairs. Councilman Granahan asked Secretary Alyssa Sprout Brace to follow up fire Foreman DiPhillips. Councilman Schuster made the motion to approve Street Department to purchase needed salt for winter. Councilman Granahan 2<sup>nd</sup> the motion. All in favor, motion carried.

**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. Councilman Granahan stated he would like Code Enforcement Officer to look into the Chenango Street house. Secretary Alyssa Sprout Brace stated she would pass this on to Dave Darrow. No questions or comments.

**Police Department:** President Kelly asked if there were any questions or comments on the Police Report. Chief Dale Smith stated the department is looking for approval for Fill the Cruiser for Veterans on October 21 and Fill the Cruiser Toy Drive on December 9<sup>th</sup>. Motion was made by Councilman Herd, Councilman Remiel 2<sup>nd</sup> the motion. All in favor, motion carried. Chief Smith stated he would like Council to add a new police cruiser in to the budget for next year. 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 LaMont stated there was nothing major to report. Mayor held discussion regarding the UTV Ordinance within the Borough.

**Action Items:**

1. **Motion to Approve \$1,000 Donation to Christmas in Montrose:** Council Granahan made the motion to donate one thousand dollars and zero cents to Christmas in Montrose. Councilman Reimel 2<sup>nd</sup> the motion. All in favor, Councilman Follert abstained, motion carried.
2. **Motion to Approve Contribution to United Fire Company:** Councilman Reimel made the motion to approve a contribution of forty-two thousand dollars and zero cents to The United Fire Company. Councilman Granahan 2<sup>nd</sup> the motion. All in favor, motion carried.
3. **Motion to Approve Contribution of \$1000 to Susquehanna County Library:** Councilman Chamberlain made the motion to approve contribution of one thousand dollars and zero cents to The Susquehanna County Library. Councilman Granahan 2<sup>nd</sup> the motion. All in favor, motion carried.
4. **Motion to Approve Volunteer Fire Relief Check to United Fire Company:** Councilman Chamberlain made the motion to approve the Volunteer Fire Relief check to The United Fire Company Relief Association. Councilman Remiel 2<sup>nd</sup> the motion. All in favor, motion carried.

**5. Motion to Approve Hours and Ad for Halloween :** Councilman Remiel made the motion to approve Trick or Treating hours to be 5PM- 8PM with a 9PM curfew as well as the approval for advertisement. Councilman Herd 2<sup>nd</sup> the motion. All in favor, motion carried.

**6. Motion to Approve UTV Ordinance:** Secretary Alyssa Sprout Brace stated the ordinance is not yet complete.

**Motion to Approve Police Car Transmission:** Councilman Schuster made the motion to replace the transmission in the Police Cruiser after Councilman Chamberlain speaks to Montrose Motors. Councilman Granahan 2<sup>nd</sup> the motion. All in favor, motion carried. No questions or comments at this time.

**Discussion Items:**

**1. Frontier Updates:** President Judy Kelly stated progress has been made thanks to Senator Baker. Poles are beginning to be repaired or taken down. Will continue to push this project until it is complete. No other comments at this time.

Councilman Schuster made the motion to adjourn, Councilman Reimel 2<sup>nd</sup> the motion.

Meeting adjourned at 8:00PM

Respectfully Submitted,

*Alyssa Sprout Brace*

Alyssa Sprout Brace

Borough Secretary

