

AGENDA
MONTOURSVILLE BOROUGH COUNCIL

February 5, 2024 7:00PM

DRAFT

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES – Approval of the January 2, 2024 Minutes

VISITORS AND PUBLIC COMMENT – VIP, Robert Weaver – 2023 VIP Report

MASD Students, Anna Baylor & Holden Fleming – Indian Park AED Project update

TREASURERS REPORT / BOROUGH BILLS – January 2024

NEW BUSINESS

1. 2024 ENGAGEMENT LETTER/LARSON, KELLET & ASSOC –AUDITING SERVICES– motion to approve
2. SUBRECIPIENT AGREEMENT CDBG FFY 2022 LYCOMING COUNTY AND MONTOURSVILLE– motion to approve
3. AMENDMENT #2 TO SUBRECIPIENT AGREEMENT – CDBG FFY 2020 – CURBCUTS PHASE IV PROJECT– TIME EXTENSION– motion to approve
4. ELECTRICITY – CONSTELLATION – 3 YEAR CONTRACT – motion to approve
5. PURCHASE 2023 DODGE CHARGER POLICE VEHICLE –NEW HOLLAND AUTO GROUP - COSTARS – \$ 38,485.00 – motion to approve
6. EMPLOYMENT – PART TIME POLICE OFFICER – CLINTON GARDNER – motion to approve
7. APPELLATION CONSTRUCTION SERVICES, LLC – WELL HOUSE VENTILATION – CHLORINE ROOM – \$ 6,025.00 – motion to approve
8. APPELLATION CONSTRUCTION SERVICES, LLC – WELL HOUSE VENTILATION – WELL HOUSE – \$ 10,316.00 – motion to approve
9. PURCHASE TREES/SHRUBS INDIAN PARK SOUTHERN PLAYGROUND REHABILITATION PROJECT – JOSEPH’S NURSERY & GARDEN CENTER, LLC – COSTARS - \$ 1,585.05 – motion to approve

PLANNING & ZONING – Central Keystone COG Report January 2024

RECREATION - Event Permits: 2024-01 Montoursville Men’s Softball – March 1 – Dec 1, 2024
Monday – Friday
5:00PM -8:30PM

Charlie Green Mem. Co-Ed Softball – March 1 – Dec 1, 2024
Sunday’s
5:30AM – 8:00PM

STREETS/WATER –

MAYOR –

POLICE CHIEF -

COUNCILPERSONS –

SOLICITOR -

COUNCIL PRESIDENT –

PENDING MATTERS –

CORRESPONDENCE & ANNOUNCEMENTS – Next Council Meeting, Monday, March 4, 2024

VISITORS & PUBLIC COMMENT –

ADJOURNMENT –

“The contents of and items listed on the agenda are subject to change, without notice, at any time, including prior to or during the public meeting to which the agenda pertains.”