

AGENDA
MONTOURSVILLE BOROUGH COUNCIL
August 5, 2024 7:00PM

DRAFT

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES – Approval of the July 15, 2024 Minutes

VISITORS AND PUBLIC COMMENT –

TREASURERS REPORT / BOROUGH BILLS – July 2024

NEW BUSINESS

1. 2024 MONTOURSVILLE BOROUGH DEMOLITION OF 416 SPRUCE ST PROJECT BID – LYCOMING SUPPLY - \$29,948.34 - motion to approve
2. AUTHORIZE CONDEMNATION 20’ x 120’ EASEMENT - TAX PARCEL # 34-001-701 – WEIS MARKET - motion to approve
3. EASEMENT RIGHT OF WAY AGREEMENT – TAX PARCEL #34-006-101 – J. SAVOY CO., INC – motion to approve
4. AUTHORIZE BOROUGH ENGINEER, TODD PSYHER, PYSHER ENGINEERING TO PREPARE & ADVERTISE BID DOCUMENTS for WALNUT ST/ BROAD ST TRAFFIC SIGNAL REPLACEMENT – motion to approve
5. LYCOMING COUNTY DISC GOLF ASSOCIATION – COURSE MODIFICATION – motion to approve
6. PURCHASE & INSTALLATION OF KOHLER DIESEL GENERATOR SET – WELL #5 – HUNTER & LOMISON – COSTARS - \$41,544.00 – motion to approve
7. AUCTION ON MUNICIBID – 2007 GMC 6500 DUMP TRUCK including 6’ FLINK CALCIUM SPREADER, 8’ FLINK SALT SPREADER & 10” FLINK SNOWPLOW; 2006 CHEVY COLORADO TRUCK; JOHN DEERE FLAIR MOWER; HTC 8’ BELT SPREADER; 32”D X 65”W x 81”H COMPOSITE HEATED SHED; 6’ X 4’ ROUND CALCIUM TANK; 5’ X 4’ OVAL CALCIUM; ALAMO GROUP 6’ BAR MOWER; AIR-FLO 10’ STONE SPREADER; 500 GALLON STEEL CAMO TANK – motion to approve

PLANNING & ZONING – Central Keystone COG Report July 2024

<i>RECREATION</i> -	2024-19	Jubinsky Baptism	August 31 st , 2024 8:00AM – 2:00PM Rain date: October 5 th , 2024
	2024-20	LeClerc Food Family Picnic	August 7 th , 2024 8:00AM – 6:00PM

STREETS/WATER –

MAYOR –

POLICE CHIEF -

COUNCILPERSONS –

SOLICITOR -

COUNCIL PRESIDENT –

PENDING MATTERS –

CORRESPONDENCE & ANNOUNCEMENTS – Next Council Meeting, Monday, September 9, 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.”