

AGENDA  
MONTOURSVILLE BOROUGH COUNCIL  
REORGANIZATION MEETING  
January 6, 2025 7:00PM

**DRAFT**

*ROLL CALL*

*PLEDGE OF ALLEGIANCE*

*MINUTES* – Approval of the December 2, 2024 Minutes

*VISITORS AND PUBLIC COMMENT for AGENDA ITEMS* – VIP, Robert Weaver – 2024 VIP Report

*TREASURERS REPORT / BOROUGH BILLS* – review of December, 2024

*REAPPOINTMENTS/APPOINTMENTS:*

*SECRETARY/TREASURER/OPEN RECORDS OFFICER/LST TAX COLLECTOR*– *Ginny Gardner*

*STREET & WATER PROJECT COORDINATOR* – *Cliff Hoffman*

*BOROUGH SOLICITOR* – *McCormick Law Firm*

*BOROUGH ENGINEER* – *Pysher & Associates*

*Levine Engineering, LLC*

*PLANNING COMMISSION* – *4-year term, expires January 1<sup>st</sup>, 2029, - Tony Salvatori*

**NEW BUSINESS**

1. SEO SERVICES/JAMI NOLAN- SEWAGE ENFORCEMENT OFFICER – motion to approve
2. GENERAL EASEMENT AGREEMENTS – VERIZON – 804 Tule St., 900 Spruce/Walnut St., 516 Allen St, 800 Mulberry/Walnut St. - motion to approve
3. AGREEMENT – LYCOMING SUPPLY INC. – DEMOLITION TIME EXTENSION – May 31, 2025 – motion to approve
4. BROAD & WALNUT STREET TRAFFIC SIGNAL REPLACEMENT PROJECT BID - CONDITIONALLY AWARD PENDING SOLICITOR REVIEW - motion to approve
5. WATER RATES – motion to approve

*PLANNING & ZONING* – Central Keystone COG Reports December 2024

*RECREATION* - Event Permits: 2024-27 Broad St Businesses – Cookie Crawl – Dec 14, 2024  
10:00AM - 3:00PM  
2025-01 Lycoming County Library System – Books Bus –  
Jan 17<sup>th</sup> & 31<sup>st</sup>  
Feb 14<sup>th</sup> & 28<sup>th</sup>  
March 14<sup>th</sup> & March 28<sup>th</sup>  
April 25<sup>th</sup>  
May 9<sup>th</sup> & May 23<sup>rd</sup>  
Noon – 12:30PM

*STREETS/WATER* – Street/Water Project Coordinator

*MAYOR* –

*POLICE CHIEF* -

*COUNCILPERSONS* - 2024 Annual Civil Service Report – Robert Brown

*SOLICITOR* -

*COUNCIL PRESIDENT* –

*PENDING MATTERS* –

*CORRESPONDENCE & ANNOUNCEMENTS* – Next Council Meeting, Monday, February 3, 2025  
Executive Session will be held immediately following the Council meeting to discuss personnel/legal issues without reconvening.

*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.”