The Regular Monthly Meeting of the Montour Township Board of Supervisors was called to order on January 9, 2019 at 7:30PM, by Chairman Lori Ebright. All members were present.
The Pledge of Allegiance was recited.
A Moment of Silence was observed.
PUBLIC COMMENT:
Stacey and Sherry Fry thanked Chief Eckart for his life saving efforts on Christmas Eve. Mr. Fry stated that if it wasn’t for the Chief’s quick response he would not be here today. Chief Eckart was presented with a Remembrance for heroic actions.
MINUTES:
A MOTION was made by Ms. Woodward and seconded by Mr. Hinkle, to approve the minutes of the December 12, 2019. Motion carried.
A MOTION was made by Mr. Hinkle and seconded by Ms. Woodward, to approve the minutes of the Supervisors 2020 Reorganizational Meeting. Motion carried.
A MOTION was made by Ms. Woodard and seconded by Mr. Hinkle, to approve the minutes of the Elected Auditors 2020 Reorganizational meeting. Motion carried.
BILLS DUE FOR PAYMENT:
A MOTION was made by Mr. Hinkle and seconded by Ms. Woodward, to approve payment of the bills. Motion carried.
A MOTION was made by Ms. Woodward and seconded by Mr. Hinkle, to approve the payment of the MMO in the amount of $14,302. Motion carried.
POLICE CRUISER BIDS:
The following bids were received for the 2014 Ford Explorer;
Scott Mottern, in the amount of $500.
Mile Marker Barber Shop, in the amount of $800.
A MOTION was made by Ms. Woodward and seconded by Ms. Ebright, to accept the bid of $800, from Mile Marker Barber Shop. Motion carried.
SALT SPREADER BIDS:
The following bids were received for the Polycast Salt Spreader;
Sokol, in the amount of $3250.
Cox’s Landscaping, in the amount of $1950.
Ken’s Property Care Service, in the amount of $2250.
Scott Smith in the amount of $512.
A MOTION was made by Mr. Hinkle and seconded by Ms. Woodward, to accept the bid of $3250, from Sokol. Motion carried. Mr. Hinkle stated that the proceeds from the sale of the salt spread will be put in savings to be used toward a new public works vehicle.
OLD BUSINESS:
PUBLIC SEWER:
Nothing new to report.
BUDGET VS ACTUAL EXPENSE:
Nothing new to report.
KURIAN UPDATE:
Both Dean McCarthy and Steve Kurian were present. Solicitor Smith asked Mr. McCarthy if he was willing to sit down with the Township Supervisor’s, and Mr. Kurian to come to a resolution. Mr.
McCarthy expressed his strong opinion as to why does not want a sewer line going through his property. Mr. Kurian stated that he has no intentions on moving his business, as he is very happy in the Township. There was much discussion on this topic. Solicitor Smith advised Mr. McCarthy to seek a legal representative regarding this matter. It was stated that a vote would be made at the Supervisor’s regular meeting to be held on February 13, 2020.

**NEW BUSINESS:**

**FULL TIME NON-UNIFORMED EMPLOYEE CONTRACT:**
A MOTION was made by Mr. Hinkle and seconded by Ms. Woodward, to accept the 2020 contracts for Full Time Non-Uniformed Employees. Motion carried.

**BURNING ORDINANCE:**
Ms. Woodward expressed concern regarding the ability to properly enforce burn days throughout the Township. Mr. Mauk stated they has not received complaints from residents but did say if there was ever a problem to call him, or Fire Chief Fosse. Solicitor suggested placing a small public notice in the paper reminding residents of when burning is permitted.

**ZONING OFFICERS/CODE ENFORCEMENT OFFICER’S REPORT:**
Report for December has been submitted. Mr. Mauk stated that the owner of Mustang Sally’s has contacted him to let him know that the vehicles around the property are in the process of being moved.

**PUBLIC WORKS REPORT:**
Mr. Hinkle stated that the dump truck is due for inspection but in its current condition it will not pass. It will take several thousand dollars of work to pass. He reported on the savings that public works has put aside in preparation for having to replace this vehicle.
A MOTION was made by Ms. Woodward and seconded by Ms. Ebright, to approve the purchase of a new dump truck. Motion carried.

**POLICE DEPARTMENT REPORT:**
A report was submitted for the month of December. A MOTION was made to accept the 2020 contracts for Full Time Uniformed Employees. Motion carried.

**FIRE COMPANY REPORT:**
A report was submitted for December. Chief Fosse reported that during the Fire Co. meeting, a motion was made to bid up to $65,000, on a 2011 Ford brush truck, that was going up for auction due to the closure of Shickshinny Fire Co. He presented to the Supervisors, the Fire Company’s plan for down payment out of saving, and loan payment out of fire tax. Mr. Hinkle Stated he did not feel it was necessary to replace the current brush truck, when the Fire Engine will likely need to be replaced in the near future. Ms. Woodward stated that she agreed with Mr. Hinkle and mentioned that the funds should be saved for needed emergency equipment, and Fire Engine replacement when the time comes. Chief Fosse expressed great frustration with the Board for not voting to replace the brush truck. He stated that he felt the Fire Co. does not get the support that other departments in the Township receives. There was further discussion on this matter.

**PUBLIC COMMENT:**
No public comment.

The Supervisor’s Regular Meeting will be held on February 13, 2020 at 7:30pm
A MOTION was made by Ms. Woodward and seconded by Mr. Hinkle, to adjourn the meeting at 8:15pm. Motion carried.

Respectfully Submitted

Danielle Berkes
Clerk