

MONT ALTO BOROUGH COUNCIL MEETING

CALL TO ORDER – Council Vice President Dennis Monn called the Special meeting of March 17, 2009 of the Mont Alto Borough Council to order at 6:32 p.m.

ROLL CALL – Dennis Monn, Beverly Spicer, Debra Lee, Tom Lowson and Shannon Strizziere present. Rick Lee arrived at 7:56 p.m. during the Executive Session. Michael Gossard absent.

MAYOR – Mayor John Esser present.

BOROUGH STAFF – Jeff Evans Solicitor and Patricia Kocek Borough Secretary.

INVOCATION – P. Kocek

PLEDGE OF ALLEGIANCE

VISITORS

Sharon Bates	Conditional Use Hearing - Bates
Brad Bates	Conditional Use Hearing - Bates
Darrel Knepper	Conditional Use Hearing - Bates
Kevin Geis	Conditional Use Hearing - Bates
Allison Stains	The Record Herald

Conditional Use Hearing

Bates Bed & Breakfast

Solicitor Jeffrey Evans announced that this is the time set for the Conditional Use Hearing for Sharon and Brad Bates to open a Bed & Breakfast at 203 S Main Street.

The Court Stenographer began taking notes of the Conditional Use Hearing at this time.

The Conditional Use Hearing was closed and Council briefly discussed the request for a Bed & Breakfast to be established at 203 S Main Street.

T. Lowson made a motion to grant the request of Sharon & Brad Bates to establish a Bed & Breakfast at their home at 203 S Main Street, D. Lee seconded, any further questions on the motion, any further questions on the motion,

Council discussed the conditions to be set for establishing a Bed & Breakfast at the residence of Sharon and Brad Bates. The following conditions are therefore set as requirements for running a Bed and Breakfast at 203 S Main Street.

1. Parking for guests of the establishment will be in a lot owned by the Bates' located at 202 S Main Street directly across from the Bed & Breakfast.
2. They shall not commence operation until they provide proof that they have obtained all applicable certifications, licenses and/or permits required by the Commonwealth of Pennsylvania, if any.

Any further discussion on the motion as made and seconded? Council Vice President D. Monn called for a Roll Call Vote.

T. Lowson	Yes	D. Lee	Yes
D. Monn	Yes	B. Spicer	Yes
S. Strizziere	Yes		

The motion passed unanimously.

Solicitor J. Evans will provide a formal written statement of the Conditions set forth and provide the Bates and the Borough Office with a copy of same.

Kevin Geis and Darrel Knepper left the meeting at 7:07 p.m.

PROPERTY & SUPPLY COMMITTEE

Office Upgrade – Two written quotes and one verbal quote has been received at this time. After discussion it was decided to table this matter until the verbal quote is received in writing and the verbal quote must be received by the April 6, 2009 meeting. Place the Office Upgrade on the Agenda for April 6, 2009.

STREET COMMITTEE

Mont Alto Borough Square Project – J. Evans and Council briefly discussed the Project. After discussion J. Evans said he will change some of the language in the document and attach a copy of the Penn Dot drawing and reference it as the description of the property. He will fax the document to Penn Dot tomorrow.

If Penn Dot approves the document then the Smith's will have to sign it. After the document is signed it will be recorded at the Franklin County Courthouse.

OLD BUSINESS

Authorize \$820.00 expenditure for sidewalk repair/MAVFD Electrical Service Entrance Project – Council Vice President D. Monn told Council that two sections of the sidewalk had to be torn up to install the electric service entrance at the MAVFD.

Vice President D. Monn is asking Council to approve an \$820.00 expenditure so that the members of the MAVFD can replace the sidewalk.

T. Lowson made a motion to authorize the payment of \$820.00 to replace the sidewalk at the Mont Alto Volunteer Fire Department, B. Spicer seconded, any further discussion on the motion, any further discussion on the motion, hearing none, all in favor Aye, opposed No, so ordered.

NEW BUSINESS

Ribbon Cutting Ceremony March 20, 2009 Senator Alloway's new office – For your information.

STREET COMMITTEE (Continued)

Corner of Willow Street & University Drive – Mayor Esser reported that there is a car parking at the corner of Willow and University. Discussion on how to handle this matter and whether or not lines should be painted in that area. D. Monn stated he will have it taken care of.

EXECUTIVE SESSION – Council Vice President D. Monn called for an Executive Session at 7:18 p.m. to discuss personnel matters.

Council Vice President D. Monn called the Special Meeting of March 17, 2009 back to order at 8:10 p.m.

Adjournment – D. Lee made a motion to adjourn the Special Meeting of the Mont Alto Borough Council of March 17, 2009 at 8:11 p.m., S. Strizziere seconded, all in favor Aye, opposed No, so ordered.

Respectfully submitted,

Submitted to Council for their approval on
April 6, 2009.

Patricia A. Kocek

Patricia A. Kocek
Borough Secretary

Michael Gossard President

Dennis Monn Vice President

Debra Lee President Pro Tem