

Regular Meeting June 11th, 2024

The Regular Meeting was held Tuesday June 11th, 2024 at 7:00_{pm} in the Boardroom at Havana Glen

Present: David Scott – Town Supervisor
Donna Taber – Councilperson
Robert Simpson – Councilperson
Breana Yessman – Councilperson
Brian Stamp – Councilperson
Mike Croft – Highway Superintendent
Rick Carroll – Building Inspector III
Gloria Stigers – Town Clerk

Absent: None

Guest(s): Amanda Rodriguez Demaria, Town Grant Manager

Pledge of Allegiance: Supervisor Scott invited everyone present to stand and join in the saying of the Pledge of Allegiance at 7:00_{pm}

Resolution#32

READING OF MINUTES

On motion of Councilperson Yessman, seconded by Councilperson Simpson, the following resolution was

Adopted: Ayes – 5 Noes – 0

RESOLVED that the minutes from the May 14th, 2024 meeting be accepted as read

Resolution #33

PAYMENT OF BILLS

On motion of Councilperson Taber, seconded by Councilperson Yessman, the following resolution was

Adopted: Ayes – 5 Noes – 0

RESOLVED that Abstract #006 be paid in the following manner, after proper audit:

- General: \$19,314.⁵⁷
- Highway: \$34,999.¹⁶
- Trust & Agency: \$812.⁷⁴

Guest(s): Amanda Rodriguez Demaria, Town Grant Manager, updated the Board on where we are at with the Park Project, what's next, and answered any questions the Board had.

Report of Town Officials and Committee Members:

HIGHWAY: Superintendent Mike Croft informed the Board that they have been getting the roadside mowing done. The North side of the town is complete and now they will begin the South side. Upper Foothill Rd. has been graded. Winton Rd. will be ditched soon and then chip sealed in July. Due to unforeseen circumstances the Park Manager, Carol, had to go to Florida and Scott will fill-in in her absence.

SUPERVISOR: Supervisor Scott had his report for May 2024 ready for the Board to look over

JUSTICE: Justice Decker sent over his report for May 2024

CLERK: Gloria submitted her report for May 2024

BUILDING INSPECTOR III: Rick submitted his report for May 2024

LANDFILL: No meeting

PLANNING BOARD: Sherry submitted her minutes for May 2024

Communications: Received Charter 1st Quarter Franchise Fee of \$956.⁴⁵. Clerk Gloria spoke to the Board about upgrading the internet in the office. Right now, the Town Office is working at 15mbps at a grandfathered in price. The lowest package they offer now is 300mbps. This topic will be revisited at budget time.

Unfinished Business: Supervisor Scott spoke to the Board about the Odessa Fire Department increase that Chief Mahnke proposed at the May meeting. He asked if anyone was opposed to accepting the 3-year increases as proposed regardless of whether the Department gets approved for any grants. Supervisor Scott updated the Board on a survey that Clyde Auble, owner of Havana Glen Trailer Park, had done. It shows his boundary lines as well as, the portion of Town owned property that he is interested in purchasing. Supervisor Scott will talk with the Town's Grant Manager to verify whether the Town is permitted to make any boundary line changes while we have an active Park Grant.

Resolution #34

ODESSA FIRE DEPARTMENT CONTRACT INCREASE

On motion of Councilperson Stamp, seconded by Councilperson Yessman, the following resolution was

Adopted: Ayes – 5 Noes – 0

RESOLVED that the Town of Montour agrees to pay the proposed 3-year contract price increase regardless of any grants the Department receives.

New Business: Tom Wiedemer submitted his resignation

Resolution #35

TOM WIEDEMER RESIGNATION

On motion of Councilperson Yessman, seconded Councilperson Simpson, the following resolution was

Adopted: Ayes – 5 Noes – 0

RESOLVED that the Town accepts Tom Wiedemer's letter of resignation as Motor Equipment Operator effective June 28th, 2024

Havana Glen: Up \$8,309.⁵⁹ from 2023

Next Meeting: Tuesday July 16th, 2024 at 7:00_{pm}. This meeting will be advertised in the Watkins Review & Express as it is not on the regular scheduled second Tuesday of the month due to the Clerk being out of Town.

Adjourn: On motion of Councilperson Stamp, seconded by Councilperson Yessman, with all-in-favor, the meeting be adjourned at 8:01_{pm}

Respectfully Submitted: _____ Gloria Stigers, Town Clerk