

MINUTES
BROOKVILLE BOROUGH COUNCIL MEETING
Tuesday, September 5, 2017 @ 7:00 P.M.

The Brookville Borough Council met in the large conference room on Tuesday, September 5, 2017 at 7:00 P.M. with the following in attendance:

COUNCIL MEMBERS

John Blazosky
Phil Hynes
Bill Kutz
Karen Allgeier
Dave Ferringer
Clarinda R. Darr
Ken King
Dalynn Park

STAFF

Manager Dana D. Shick
Mayor Richard Beck
Police Chief Jason Brown
Public Works Director -
Dave Vallosio
Zoning/Health Officer -
Emerson Turnbull
Code Enforcement Officer -
Donald Jonischek
Recorder Christine Gunning

VISITOR/MEDIA

Randy Bartley
Scott Shindledecker
Matt Triponey
Rick Baughman
Joe Lehr
Jack DeMotte
Claire Orner

CALL TO ORDER:

President John Blazosky called the meeting to order at 7:00 P.M. and led the group in the Pledge of Allegiance to the American Flag.

CORRECTIONS/APPROVAL OF MINUTES (August 15, 2017):

Member Karen Allgeier moved to approve the minutes of the August 15th meeting as submitted; seconded by Member Dave Ferringer. Motion carried 7-0.

FINANCIAL REPORTS:

- A. Approval of Expenditures** – The current bills were presented for approval. Vice-President Phil Hynes moved to approve the bills as submitted; seconded by Member Karen Allgeier. Motion carried 7-0.
- B. Fund Level Financial Statements** – President John Blazosky stated if anyone has any questions regarding the Fund Level Financial Statements, they can ask Vice-President Phil Hynes or Manager Dana D. Shick.

PUBLIC COMMENT:

- A. Joe Lehr – Pine Street Stop Sign Request** – Brookville resident Joe Lehr stated he has lived at 155 Pine Street for seven years. Joe Lehr stated when you are on Rose Street going left on Pine Street, it is basically a blind intersection, and a stop sign would be ideal. President John Blazosky deferred this to Police Chief Jason Brown. Police Chief Jason Brown stated he would call Joe Lehr tomorrow to meet with him and take a look at it. President John Blazosky thanked Joe Lehr for his comments.

- B. Jack DeMotte – Trash Containers on Main Street** – Jack DeMotte stated on behalf of HBI he is requesting permission to put two trash containers on Main Street on the red brick in front of the town square. Jack DeMotte stated hopefully the borough would include that in their weekly pick up of trash on Main Street. President Pro-Tem Bill Kutz asked Public Works Director Dave Vallosio if he saw any problem with this. Public Works Director Dave Vallosio stated no, as long as they are back as far as the other ones are. Vice-President Phil Hynes moved to approve the request of HBI for putting two trash cans on Main Street, and that the borough will be responsible for the trash pickup; seconded by Member Karen Allgeier. Motion carried 7-0.
- C. Claire Orner – Quiet Creek Herb Farm** – Claire Orner, a steward of Quiet Creek Herb Farm, stated they will have a five day Solar Electric Certification Workshop September 25th to the 29th at Quiet Creek. Claire Orner stated this is an exciting opportunity that will help put people to work, help reduce climate change issues, and help us pass our planet forward to the next generation with cleaner water, cleaner air, and cleaner soil. Claire Orner encouraged community leaders to attend. Council thanked Claire Orner for her comments.

REPORTS:

Chief of Police – Police Chief Jason Brown stated he had the statistics for the month of August. Police Chief Jason Brown stated the Brookville Police Department responded to 1232 calls for service, wrote 58 reports, made 93 traffic contacts, filed 18 felony charges, 25 misdemeanor charges, and 9 summary charges.

Fire Company – No Report

Director of Public Works – Public Works Director Dave Vallosio stated at the last council meeting he was asked to talk to someone from HRI about the flaggers on Main Street. Public Works Director Dave Vallosio stated he contacted the superintendent of the job and he apologized on behalf of HRI for the confusion and what went on there. Public Works Director Dave Vallosio reported the superintendent said he would move our complaint up the ladder, an investigation would begin, and disciplinary action would be taken if necessary. President John Blazosky stated he would just recommend more training. Public Works Director Dave Vallosio stated flood control was inspected on Thursday, August 24th and they will be sending us a report. Public Works Director Dave Vallosio stated parking meters were rearranged on Pickering Street to comply with our new borough ordinance and lines will be painted as soon as possible.

Zoning/Health Officer – Zoning and Health Officer Emerson Turnbull read his written report. (Attached)

Code Enforcement Officer – Code Enforcement Officer Donald Jonischek stated he is still working with Mr. Pearsall, and he thinks in the long run things will be o.k.

Committee Reports – No Reports

Solicitor – No Report

Borough Manager

- A. CDBG Funding Application Update** – Manager Dana D. Shick stated we received word back from our application for CDBG funding. Manager Dana D. Shick stated unfortunately we missed the cutoff for the income level so we will not be receiving our CDBG funding for this application.
- B. 2018 Borough Minimum Municipal Obligation (MMO) Calculation** – Manager Dana D. Shick stated we have the 2018 borough's minimum municipal obligation (MMO) for street department employees. Manager Dana D. Shick stated the MMO for 2018 is estimated to be \$73,162.00. Manager Dana D. Shick stated she would need a motion for approval of that. President Pro-Tem Bill Kutz moved to approve the 2018 borough's MMO for street department employees estimated to be \$73,162.00; seconded by Member Karen Allgeier. Motion carried 7-0.
- C. Haunted Brookville – Date Correction** – Manager Dana D. Shick stated the Brookville Area Chamber of Commerce submitted incorrect dates for Haunted Brookville. Manager Dana D. Shick stated the dates for Haunted Brookville are actually Friday, October 27th in the evening and all day on Saturday, October 28th. President John Blazosky asked Police Chief Jason Brown if that would change anything as far as he is concerned, and Police Chief Jason Brown stated it should not. Member Karen Allgeier moved to accept the change in dates from the Brookville Area Chamber of Commerce regarding Haunted Brookville; seconded by Member Clarinda R. Darr. Motion carried 7-0.
- D. Tax Collector Convention** – Manager Dana D. Shick stated the Pennsylvania Tax Collector's convention and training seminar will be held this year in Greensburg Pennsylvania on October 20th and 21st. Manager Dana D. Shick stated Tax Collector Vickie Storey wondered if the borough would contribute funds for her to attend this year. Manager Dana D. Shick stated the borough paid three hundred dollars towards this for the past two years. Manager Dana D. Shick stated the school is giving one hundred dollars this year. After some discussion, Member Karen Allgeier moved to authorize a three hundred dollar payment to Vickie Storey to attend the Tax Collector Convention plus her actual gas if she provides the receipts to go to and from this convention; seconded by Member Dave Ferringer. Motion carried 7-0.
- E. County Public Meeting – Comprehensive Plan Update** – Manager Dana D. Shick stated Jefferson County is holding a second public meeting for their comprehensive plan update on Wednesday, September 27th at 6:00 P.M. on the 2nd floor of Jefferson Place at 155 Main Street in the conference room.

REPORTS CONTINUED:

Director of Public Works - Member Clarinda R. Darr asked President John Blazosky if we could go back to restructuring the parking to coordinate with the parking ordinance. President John Blazosky stated yes. Member Clarinda R. Darr asked Police Chief Jason Brown if she can assume officers will be lenient towards people worrying if they are

parked correctly or putting money in the right meter in that area of Pickering Street. Police Chief Jason Brown stated no. Member Clarinda R. Darr asked Public Works Director Dave Vallosio if we will get lines soon. Public Works Director Dave Vallosio stated yes.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ELECTED OFFICIAL COMMENTS:

- A. **Junior Council Member Dalynn Park** – Junior Council Member Dalynn Park stated school and fall sports have started. Junior Council Member Dalynn Park stated a new club was introduced at the school called the Student Advisory Council. Junior Council Member Dalynn Park stated its goal is to build a bridge among the students, faculty, and administration to help improve the overall understanding of the different things within our school. Junior Council Member Dalynn Park stated there were musical auditions today, and the musical will take place in November.
- B. **Mayor Richard Beck** – Mayor Richard Beck thanked everyone for coming to the meeting.
- C. **Member Clarinda R. Darr** – Member Clarinda R. Darr thanked everyone for coming to see their government in action. Member Clarinda R. Darr stated she is glad to hear fall sports have started and that fall has officially started. Member Clarinda R. Darr stated she hopes we can keep our thoughts and prayers with the people in Texas.
- D. **Member Dave Ferringer** – Member Dave Ferringer stated he wanted to comment to Mr. DeMotte that Friday nights seem to be a big success with the farmers market. Mr. DeMotte stated the street is full, and kudos to the folks that brought that to Brookville.
- E. **Member Karen Allgeier** – Member Karen Allgeier stated at the last meeting in her comments she talked about PUC not approving the cell towers in the right of ways. Member Karen Allgeier stated she got an email the next day that there has been a house bill introduced in Harrisburg to do the same thing. Member Karen Allgeier stated we need to get ahold of Mr. Dush and Mr. Scarnatti and ask them to please vote against this. Member Karen Allgeier thanked everybody for keeping vigilant of everything that goes on in town. Member Karen Allgeier stated tonight the reason you do not have a fire fighter is the Brookville Volunteer Fire Company is having their online drawing for the gun raffle, and it is live on facebook.
- F. **President Pro-Tem Bill Kutz** – President Pro-Tem Bill Kutz stated he went to the old Days Inn property with Public Works Director Dave Vallosio and it looks good.
- G. **Member Ken King** – Member Ken King thanked Mr. DeMotte for everything he does for this town.
- H. **Vice-President Phil Hynes** – Vice-President Phil Hynes stated he hopes everyone watches the annual Pitt-Penn State bash this weekend.

- I. **President John Blazosky** – President John Blazosky stated he had nothing to add, and asked the media if they had any questions.

MEDIA COMMENTS/QUESTIONS/CLARIFICATION: None

ADJOURNMENT:

Member Karen Allgeier moved to adjourn; seconded by Member Dave Ferringer.
Motion carried 7-0 at 7:25 P.M.

Borough Manager