

MINUTES
BROOKVILLE BOROUGH COUNCIL MEETING
Tuesday, January 16, 2018 @ 7:00 P.M.

The Brookville Borough Council met in the large conference room on Tuesday, January 16, 2018 at 7:00 P.M. with the following in attendance:

COUNCIL MEMBERS

Phil Hynes
Bill Kutz
Karen Allgeier
Dave Ferringer
Ken King
Rick Baughman
Dalynn Park

STAFF

Manager Dana D. Schreckengost
Mayor Richard Beck
Police Chief Jason Brown
Public Works Director -
Dave Vallosio
Recorder Christine Gunning
Solicitor Jim Dennison

VISITOR/MEDIA

Randy Bartley
John Pozza
Rose James
Scott Shindledecker
Joy Norwood

CALL TO ORDER:

President Phil Hynes 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 (January 2, 2018):

President Pro-Tem Karen Allgeier moved to approve the minutes of the January 2nd meeting as submitted; seconded by Member Dave Ferringer. Motion carried 6-0.

FINANCIAL REPORTS:

- A. Approval of Expenditures** – The current bills were presented for approval. President Pro-Tem Karen Allgeier moved to approve the bills as submitted; seconded by Member Dave Ferringer. Motion carried 6-0.
- B. Fund Level Financial Statements** – President Phil Hynes stated the financial reports for the first of the year are not yet completed. President Phil Hynes stated they will be available at the next meeting.

PUBLIC COMMENT: None

REPORTS:

Chief of Police

- A. Hickory Grove Elementary School** – Police Chief Jason Brown reported on January 10th and 12th he talked to third graders at the Hickory Grove Elementary School about careers in law enforcement.
- B. Groundhog Day Celebration** - Police Chief Jason Brown stated the 2018 Groundhog Day celebration will take place in Punxsutawney from February 1st at 9:00 P.M. until February 2nd at 8:00 A.M. Police Chief Jason Brown reported as in years past we will send two officers to assist with the event. Police Chief

Jason Brown stated this year it is being done under the Mutual Aid Agreement that we have with the Punxsutawney Police Department.

Director of Public Works – Public Works Director Dave Vallosio stated along with their daily routine, his crew has been doing a lot of winter road maintenance. President Phil Hynes stated Public Works Director Dave Vallosio and his crew have been doing a good job with plowing the streets. President Pro-Tem Karen Allgeier asked Public Works Director Dave Vallosio where they take the snow from Main Street. Public Works Director Dave Vallosio stated they take it to the Memorial Park parking lot.

Zoning/Health Officer – No Report

Code Enforcement Officer – President Phil Hynes stated Code Enforcement Officer Donald Jonischek sent an email that he is under the weather with the flu. Manager Dana D. Schreckengost stated Code Enforcement Officer Donald Jonischek sent out fourteen letters regarding snow removal. Manager Dana D. Schreckengost stated if anyone is in need of snow removal, they should contact him.

Committee Reports

- A. **New Committees Assigned** – President Phil Hynes stated he has prepared a list of committee appointments for 2018, and there are three people on each committee. President Phil Hynes stated everyone on the committee should be informed of what is going on with each issue. President Phil Hynes stated he is asking Council to do that this year so things work smoother.

Solicitor – No Report

Borough Manager

- A. **Police Union Contract** – Manager Dana D. Schreckengost stated we have the Police Union Contract. Manager Dana D. Schreckengost stated we previously approved the Global Tentative Agreement. Manager Dana D. Schreckengost stated this is now the official contract. Manager Dana D. Schreckengost stated the Police Union has already signed off on it, and no changes have been made since the Global Tentative Agreement. Manager Dana D. Schreckengost stated she needs a formal motion to sign the contract. President Pro-Tem Karen Allgeier moved to authorize Manager Dana D. Schreckengost to sign the Police Union Contract; seconded by Vice-President Bill Kutz. Motion carried 6-0.
- B. **Executive Session** – Manager Dana D. Schreckengost requested an executive session for a personnel issue with no action expected.

UNFINISHED BUSINESS:

- A. **Council Vacancy Seat** – President Phil Hynes stated we have the matter of the Council vacancy seat. President Phil Hynes stated this is for the two-year term. President Phil Hynes stated Mr. King elected the four-year term rather than the two. President Phil Hynes stated we made it known to the public that

we would accept resumes for consideration. President Phil Hynes stated to date we have two applicants; David Kapela who lives on Western Avenue in Brookville and has been a resident here for three years, and Randon Bartley who we all know. Member Dave Ferringer nominated Randon Bartley for the two-year term on Brookville Borough Council; seconded by President Pro-Tem Karen Allgeier. Motion carried 6-0. President Phil Hynes stated Randy Bartley will be sworn in at the next meeting.

- B. Cell Towers** – President Pro-Tem Karen Allgeier asked if Council remembered when they signed and sent out the letter about the cell towers in right of ways. President Pro-Tem Karen Allgeier stated the cell tower people got a member of the legislature to propose House Bill 1620, which is the same thing they were trying to do before. President Pro-Tem Karen Allgeier stated she received a legislative action alert from the Pennsylvania State Association of Boroughs (PSAB) with regard to this, and they sent a boiler plate resolution. President Pro-Tem Karen Allgeier stated what she would like to do is ask Manager Dana D. Schreckengost to email this to every Council Member for discussion at the next Brookville Borough Council meeting.

NEW BUSINESS: None

ELECTED OFFICIAL COMMENTS:

- A. Junior Council Member Dalynn Park** – Junior Council Member Dalynn Park stated out of our Senior High District Band, six kids went to District Band Regionals. Junior Council Member Dalynn Park stated an oboe player and a clarinet player placed the highest out of their section, which had about thirty kids. Junior Council Member Dalynn Park stated a trumpet player placed second. Junior Council Member Dalynn Park thanked Police Chief Jason Brown for coming in and talking to the third graders.
- B. Mayor Richard Beck** – Mayor Richard Beck thanked Randy Bartley for putting an application into Council, and thanked Public Works Director Dave Vallosio and his crew for doing a great job with the streets.
- C. Member Rick Baughman** – Member Rick Baughman stated he thinks Public Works Director Dave Vallosio and his crew has done a great job with snow removal, and when he has a chance he would like to talk to him about a couple of ideas he has about Valley Street. Member Rick Baughman stated he is glad to see Randy Bartley took the time to join Council, and thinks he will be a valuable member.
- D. Member Ken King** – Member Ken King congratulated Public Works Director Dave Vallosio and his crew for doing a great job on our streets. Member Ken King congratulated Randy Bartley on coming to Council, and stated he thinks he will be a valuable member.
- E. Member Dave Ferringer** – Member Dave Ferringer welcomed Randy Bartley to Council, and stated Public Works Director Dave Vallosio and his crew are doing a nice job with the streets.
- F. President Pro-Tem Karen Allgeier** – President Pro-Tem Karen Allgeier gave kudos to Public Works Director Dave Vallosio and his crew for doing a

great job with the streets, and thanked Randy Bartley for applying and coming into Council.

- G. Vice-President Bill Kutz** – Vice-President Bill Kutz congratulated Randy Bartley, and stated he thinks he brings a lot to the table.
- H. President Phil Hynes** – President Phil Hynes stated he wanted to stress to the new Council Members there is a huge learning curve on this, and stated he highly encourages going to the Pennsylvania State Association of Borough's (PSAB) Commando Boot Camp for Council Members. President Phil Hynes stated it is a short seminar that helps get you acquainted with the workings of Council. President Phil Hynes stated he was down at the Redbank Trail on Depot Street during the wonderful snow we had over the weekend, and he saw over twenty people skiing on Depot Street. President Phil Hynes stated who knew Brookville would be a ski destination. President Phil Hynes welcomed Randy Bartley to Council, and asked the media if they had any questions.

MEDIA COMMENTS/QUESTIONS/CLARIFICATION:

- A. John Pozza- Committees** – Reporter John Pozza asked about the committees and who the chairs are. President Phil Hynes stated he would give him a copy of the committee list. Manager Dana D. Schreckengost stated it will also be online.
- B. Randy Bartley – Retiring** – Reporter Randy Bartley stated he will be retiring at the end of the month, and introduced Joy Norwood who will be replacing him. Reporter Joy Norwood stated she is excited to be here and always liked Brookville. President Phil Hynes welcomed Joy Norwood.

EXECUTIVE SESSION:

Brookville Borough Council entered an executive session at 7:16 P.M. to discuss a personnel matter with no action expected. Executive session ended at 7:40 P.M with the following action taken:

Member Dave Ferringer made a motion to advertise for the Chief of Police position internally in the police department; seconded by Member Ken King. Motion carried 5-1, with President Pro-Tem Karen Allgeier opposed.

ADJOURNMENT:

President Pro-Tem Karen Allgeier moved to adjourn; seconded by Vice-President Bill Kutz. Motion carried 6-0 at 7:41 P.M.

Borough Manager

