M I N U T E S BROOKVILLE BOROUGH COUNCIL MEETING Tuesday, April 3, 2018 @ 7:00 P.M.

The Brookville Borough Council met in the large conference room on Tuesday, April 3, 2018 at 7:00 P.M. with the following in attendance:

COUNCIL MEMBERS	<u>STAFF</u>	VISITOR/MEDIA
Bill Kutz	Manager Dana D. Schreckengost	Joy Norwood
Dave Ferringer	Mayor Richard Beck	John Pozza
Ken King	Police Chief Vince Markle	Rose James
Rick Baughman	Zoning and Health Officer -	Sandra Snyder
Randy Bartley	Emerson Turnbull	John Blazosky
Dalynn Park -	Code Enforcement Officer -	Ryan Pearsall
arrived at 7:11 P.M.	Donald Jonischek	
	Recorder Christine Gunning	
	Solicitor Jim Dennison	

CALL TO ORDER:

Vice-President Bill Kutz 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 (March 20, 2018):

Member Dave Ferringer moved to approve the minutes of the March 20th meeting as submitted; seconded by Member Ken King. Motion carried 5-0.

FINANCIAL REPORTS:

- **A. Approval of Expenditures** The current bills were presented for approval. Member Randy Bartley moved to approve the bills as submitted; seconded by Member Dave Ferringer. Motion carried 5-0.
- **B. Fund Level Financial Statements** Vice-President Bill Kutz stated we have the fund level financial statements, and asked if there were any additions or corrections. Member Randy Bartley moved to approve the fund level financial statements; seconded by Member Dave Ferringer. Motion carried 5-0.

PUBLIC COMMENT: None

REPORTS:

Chief of Police

A. <u>Activities</u> – Police Chief Vince Markle stated on March 28th he and Mayor Richard Beck attended the ceremony for the Army Reserve heading to Kuwait, and they also attended an assembly at the Brookville Area High School to inform the parents on zero tolerance to violence. Police Chief Vince Markle stated on March 29th they did another assembly for the students, and he and Mayor Richard Beck attended it. Police Chief Vince Markle stated on March

- 30th they escorted the reserve unit from their barracks to I-80. Police Chief Vince Markle stated he met with the Game Commission, and they reported there was not a coyote in the traps.
- **B.** Statistics for March Police Chief Vince Markle stated in the month of March they answered 141 complaints, had 68 violations, 69 warnings, 232 parking tickets, 19 misdemeanors, 17 drug cases, and 19 summaries. Police Chief Vince Markle stated up to date we have had eight DUI's.

Fire Company – Ryan Pearsall, Deputy Chief of the Brookville Volunteer Fire Company, reported they answered 16 alarms in the month of March. Deputy Chief Ryan Pearsall reported the new ladder truck arrived in Pennsylvania last Wednesday, and it is currently at the dealer in Zelienople. Deputy Chief Ryan Pearsall stated they will be travelling on Friday with equipment down to Zelienople to have it mounted on the truck. Deputy Chief Ryan Pearsall stated he hopes to see it in Brookville by the end of the week next week. Deputy Chief Ryan Pearsall reported they took the old ladder truck out of service last night. Deputy Chief Ryan Pearsall stated they found a fire company in need in Arkansas that will be travelling here Saturday morning.

Director of Public Works – Vice- President Bill Kutz stated Public Works Director Dave Vallosio is not here, but he thinks Manager Dana D. Schreckengost has something. Manager Dana D. Schreckengost stated Public Works Director Dave Vallosio is current on all work orders, and the street sweeper has begun.

Zoning/Health Officer – Zoning Officer Emerson Turnbull read his written report (attached). Member Randy Bartley asked how the demolition of the old Days Inn is going. Zoning Officer Emerson Turnbull stated there is still ten to fifteen percent of the old building left.

Code Enforcement Officer – Code Enforcement Officer Donald Jonischek reported he had two complaints of trash at a house on Pine Street, and the tenant is working on getting rid of it. Code Enforcement Officer Donald Jonischek reported he spoke to someone regarding the porch full of trash at the old library, and hopefully it will get taken care of.

Committee Reports – None

Solicitor – No Report

Borough Manager

A. <u>Code Enforcement Appeal Board</u> - Manager Dana D. Schreckengost stated we have had interest in our Code Enforcement Appeal Board's vacancy. Manager Dana D. Schreckengost stated it is a five-year term, and Rick Baughman is interested in that position. Manager Dana D. Schreckengost stated she needs a motion for approval for Rick Baughman for a five-year term for the Code Enforcement Appeal Board. Member Randy Bartley moved

- to approve Rick Baughman to a five-year term on the Code Enforcement Appeal Board; seconded by Member Ken King. Motion carried 5-0.
- B. PSAB Voting Delegate Manager Dana D. Schreckengost stated the Pennsylvania State Association of Boroughs (PSAB) conference is coming up, and we need a voting delegate and an alternate. Manager Dana D. Schreckengost stated President Pro-Tem Karen Allgeier is interested in being the voting delegate. Manager Dana D. Shcreckengost stated options for the alternate are herself, Rick Baughman, and Mayor Richard Beck. Member Randy Bartley moved to approve President Pro-Tem Karen Allgeier to be the voting delegate, and Manager Dana D. Schreckengost the alternate voting delegate for the PSAB conference; seconded by Member Dave Ferringer. Motion carried 5-0.
- C. <u>Jefferson County Development Council (JCDC) Luncheon</u> Manager Dana D. Schreckengost stated the Jefferson County Development Council (JCDC) Luncheon is scheduled for Thursday, April 12th at the DuBois Country Club, and the cost is \$25.00 per seat. Manager Dana D. Schreckengost stated it is an economic development presentation, and President Pro-Tem Karen Allgeier has expressed interest in attending. Member Randy Bartley moved to allow President Pro-Tem Karen Allgeier to attend the JCDC Luncheon on Thursday, April 12th at the DuBois Country Club as presented; seconded by Member Ken King. Motion carried 5-0.

UNFINISHED BUSINESS: None

NEW BUSINESS:

A. 2004 Ford Explorer – Mayor Richard Beck stated he and Police Chief Vince Markle would like to dispose of the old 2004 Ford Explorer that is sitting down at A-1 Auto. Solicitor Jim Dennison stated if it is worth more than \$200.00 you have to put it up for bid. Deputy Chief Ryan Pearsall stated the Brookville Volunteer Fire Company is looking for vehicles for the Laurel Festival, and the Borough could still scrap it after that. Member Rick Baugman moved to allow the Brookville Volunteer Fire Company to use the 2004 Ford Explorer during the Laurel Festival and to scrap it after that; seconded by Member Randy Bartley. Motion carried 5-0.

ELECTED OFFICIAL COMMENTS:

- **A.** <u>Junior Council Member Dalynn Park</u> Junior Council Member Dalynn Park thanked Police Chief Vince Markle and Mayor Richard Beck for coming to the school on Thursday and talking to the kids.
- **B.** <u>Mayor Richard Beck</u> Mayor Richard Beck thanked everyone for coming to tonight's meeting.
- **C.** <u>Member Rick Baughman</u> Member Rick Baughman thanked Police Chief Vince Markle and the officers for their presence at the school. Member Rick Baughman stated he has grandchildren there and they appreciate it.
- **D.** <u>Member Randy Bartley</u> Member Randy Bartley complimented Police Chief Vince Markle for going to the schools. Member Randy Bartley

- commended Code Enforcement Officer Donald Jonischek and Zoning and Health Officer Emerson Turnbull for taking somewhat unglamorous tasks head on.
- E. <u>Member Ken King</u> Member Ken King stated he agrees with that. Member Ken King stated Code Enforcement Officer Donald Jonischek and Zoning and Health Officer Emerson Turnbull should be commended for the jobs they are doing. Member Ken King stated it sounds like the Police Department has been very busy, and asked them to keep up the good work.
- **F.** <u>Vice-President Bill Kutz</u> Vice-President Bill Kutz stated he had nothing to add, and asked the media if they had any questions

MEDIA COMMENTS/QUESTIONS/CLARIFICATION: None

ADJOURNMENT:

Member Randy Bartley moved to adjourn; seconded by Member Ken King. Motion carried 5-0 at 7:15 P.M.

Borough Manager