

MINUTES
BROOKVILLE BOROUGH COUNCIL MEETING
Tuesday, April 17, 2018 @ 7:00 P.M.

The Brookville Borough Council met in the large conference room on Tuesday, April 17, 2018 at 7:00 P.M. with the following in attendance:

COUNCIL MEMBERS

Phil Hynes
Bill Kutz
Dave Ferringer
Randy Bartley

STAFF

Manager Dana D. Schreckengost
Solicitor Jim Dennison

VISITOR/MEDIA

Joy Norwood
Rose James
Sandra Snyder

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. President Phil Hynes stated the reason we are having committees meet on this night is so our committees can be more active. President Phil Hynes stated tonight we only have two committees scheduled to have a meeting. President Phil Hynes stated he would like to encourage everybody on Council that is on a committee to look at those committees and actively see what needs to be done, and be proactive instead of reactive on committee issues. President Phil Hynes stated you do not necessarily have to have an immediate issue to vote on. President Phil Hynes stated you can discuss work in progress. President Phil Hynes stated some of the committee meetings, particularly the Personnel Committee, are not conducive to the public hearing. President Phil Hynes stated there will be issues where they will have to go into executive session because they are discussing personnel issues which are exempt from the Sunshine Act. President Phil Hynes stated we are not sure what is going to happen with the Stormwater Committee if they have to have any meetings with the Municipal Authority there may be some issues there.

CORRECTIONS/APPROVAL OF MINUTES (April 3, 2018):

Member Randy Bartley moved to approve the minutes of the April 3rd meeting as submitted; seconded by Vice-President Bill Kutz. Motion carried 4-0.

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 4-0.

PUBLIC COMMENT: None

REPORTS:

Solicitor – No Report

Borough Manager

- A. LERTA Application – 230 Allegheny Boulevard** - Manager Dana D. Schreckengost stated we have a LERTA application for property tax abatement for the old Days Inn at 230 Allegheny Boulevard. Manager Dana D. Schreckengost stated they are constructing a new heavy duty truck dealership, and the estimated cost of improvements is eight-point-five million dollars. Vice-President Bill Kutz moved to approve the LERTA application for 230 Allegheny Boulevard; seconded by Member Dave Ferringer. Motion carried 4-0.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MEDIA COMMENTS/QUESTIONS/CLARIFICATION: None

ADJOURNMENT:

Member Dave Ferringer moved to adjourn; seconded by Member Randy Bartley. Motion carried 4-0 at 7:10 P.M.

Borough Manager