M I N U T E S BROOKVILLE BOROUGH COUNCIL MEETING Tuesday, July 10, 2018 @ 7:00 P.M.

The Brookville Borough Council met in the large conference room on Tuesday, July 10, 2018 at 7:00 P.M. with the following in attendance:

COUNCIL MEMBERS

Richard Beck Phil Hynes Karen Allgeier Dave Ferringer Ken King Rick Baughman Randy Bartley **STAFF**

Manager Dana D. Schreckengost Police Chief Vince Markle Public Works Director -Dave Vallosio Code Enforcement Officer Donald Jonischek Recorder Christine Gunning Solicitor Jim Dennison

VISITOR/MEDIA

Joy Norwood Rose James Sandra Snyder Nicole Cable Dick Boozer Sarah Gallagher Brent Wolfe

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 (June 19, 2018):

President Pro-Tem Karen Allgeier moved to approve the minutes of the June 19th 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. Member Rick Baughman moved to approve the bills as submitted; seconded by President Pro-Tem Karen Allgeier. Motion carried 6-0.
- **B.** Fund Level Financial Statements President Phil Hynes stated you have the fund level financial statements, and if you have any questions please present them to us.

PUBLIC COMMENT:

- A. Nicole Cable
 - <u>Relay for Life Paint the Town Purple</u> Nicole Cable stated Relay for Life is getting ready for their event which will take place August 4th, and they are asking permission to Paint the Town Purple by putting bows on the meters, and asking businesses to participate by decorating their windows. Nicole Cable stated they would put the bows up on July 16th and take them down on August 5th. President Pro-Tem Karen Allgeier moved to approve Relay for Life's request to Paint the Town Purple as presented; seconded by Member Randy Bartley. Motion carried 6-0.

- 2. <u>Brookville Civic Club Holiday Meter Covers (December)</u> Brookville Civic Club Member Nicole Cable stated they are asking permission to do the holiday meter covers in December. Nicole Cable stated they would put the meter covers on December 1st and take them off December 31st. President Pro-Tem Karen Allgeier asked Police Chief Vince Markle if he had any input on that. Police Chief Vince Markle stated he did not see a problem with that, and he thinks it is a great idea. Member Randy Bartley moved to approve the Brookville Civic Club's request to do the meter covers in December as presented; seconded by President Pro-Tem Karen Allgeier. Motion carried 6-0.
- B. Brent Wolfe Skating at Memorial Park Brookville resident Brent Wolfe stated he does not think they should ban skating at Memorial Park. Brent Wolfe stated he called Brockway Borough and they have a league. Brent Wolfe stated they did not put a special coating on their court. Brent Wolfe stated he called other paving companies, and none of them knew about a special coating besides Jefferson Paving. President Phil Hynes stated he is aware of the issue and feels bad about it because you guys have been playing at Memorial Park, but the fact is we have a very large investment that was donated by the community and we have to take care of it. President Phil Hynes stated we talked to Chad at Jefferson Paving, and he is very adamant that occasional use will not hurt but regular use by roller blades will damage the court. President Phil Hynes stated if you do put on a special coating, they told me it makes it too slippery for tennis or basketball. Brent Wolfe stated the coating actually should be for multi-purpose, from what he was reading. President Phil Hynes stated this is not just coming from us, Tina at the YMCA said they also feel there should not be roller blading at Memorial Park. Member Randy Bartley asked Brent Wolfe if the court at Longview Park is brought up to standard would it be suitable, and Brent Wolfe said yes. President Phil Hynes stated that is an option. President Phil Hynes asked Brent Wolfe how many people play with them, and Brent Wolfe stated there are five. Member Randy Bartley stated the school district has a very large fenced-in playground at Hickory Grove that is not used in the summer. Member Randy Bartley stated I wonder if we could approach them and see if the school district would let them in. Member Dave Ferringer stated the committee can look at this, and try to come up with a solution. President Pro-Tem Karen Allgeier stated it may not come out of this year's budget, but if we know what it costs maybe we can put it in next year's budget. President Phil Hynes stated we want these courts to be used by the public. President Phil Hynes stated it is just that the nature of your sport is not conducive to the new one. After some discussion, Member Randy Bartley asked if Manager Dana D. Schreckengost can call the School District regarding this. President Phil Hynes asked Brent Wolfe to give Manager Dana D. Schreckengost his phone number, and thanked him for coming to the meeting.
- C. <u>Dick Boozer Laurel Festival</u> Laurel Festival President Dick Boozer thanked Council for being supportive of the revival of the Laurel Festival. Dick Boozer thanked Manager Dana D. Schreckengost for her help and understanding. Dick Boozer stated he received numerous positive responses from Brookville residents about the festival. Dick Boozer stated he hopes other volunteers will step forward

for next year. Dick Boozer thanked the Brookville and Pinecreek Fire Departments, the Brookville Police Department, the Brookville Street Department, and the many other people and organizations that helped them out. Dick Boozer asked Council if the Laurel Festival could rent the office space in the complex again. Dick Boozer thanked his officers and committee members including Sarah Gallagher, Randy Bartley, Bill Stein, Sally Allgeier, Sandy Young, LuAnn Murray, Ron 'Fuzz' Young, Jim 'Moon' VanSteenberg, Katlin Becker, and Brian Winters. Dick Boozer thanked Council for their time. President Phil Hynes stated the Property Committee will make a recommendation for the Laurel Festival's room rental in the Borough Complex.

D. Sandra Snyder – Alley – Brookville resident Sandra Snyder stated she met with the Street Committee about an unopened alley that runs from Geist Way up to Roosevelt Street. Sandra Snyder stated she was told it was an unopened alley, and the property owners must work it out and share it. Sandra Snyder stated her question is if it is an unopened alley, why did the Borough pave it part-way, and plow it part-way. President Phil Hynes stated he is referring this to Solicitor Jim Dennison. Solicitor Jim Dennison stated he would have to look into the history of it. President Phil Hynes stated the Street Committee will give Solicitor Jim Dennison more information about this and get back to Sandra Snyder.

REPORTS:

Chief of Police

- A. <u>Statistics for June</u> Police Chief Vince Markle stated in the month of June they had 170 calls, 89 traffic violations, 73 written warnings, 367 parking tickets, 2 felony arrests, 102 misdemeanor arrests, 1 drug, and 53 summaries.
- **B.** <u>**Training**</u> Police Chief Vince Markle reported the officers got training from the District Attorney's Office this past month. Police Chief Vince Markle reported they qualified annually, and they did their first hand-to-hand combat training which went very well.
- C. <u>Part-Time Parking Enforcement Position</u> Police Chief Vince Markle stated he received the resignation of Chandra Emery in the meter department. Police Chief Vince Markle stated she put in her two week notice which will be effective July 17th. Police Chief Vince Markle asked Council to give Manager Dana D. Schreckengost permission to advertise the position. President Pro-Tem Karen Allgeier moved to allow Manager Dana D. Schreckengost to advertise the part-time parking enforcement position as presented; seconded by Member Rick Baughman. Motion carried 6-0.

Fire Company – Written Report Attached

Director of Public Works – Public Works Director Dave Vallosio stated he has been notified by Hager Paving they are coming to town on Wednesday, August first, and they expect to take three days to do our paving and tar and chipping. Public Works Director Dave Vallosio stated all work orders are current. Public Works Director Dave Vallosio stated his crew has been busy prepping the roads for Hager Paving.

Zoning/Health Officer – Written Report Attached

Code Enforcement Officer – Code Enforcement Officer Donald Jonischek reported grass cutting is going quite well, and the Borough had four properties cut this past two weeks. Code Enforcement Officer Donald Jonischek stated they have all been turned over to Manager Dana D. Schreckengost for collection.

Committee Reports – None

Solicitor

A. <u>Proposed Grass Ordinance</u> - Solicitor Jim Dennison stated he has the Grass Ordinance. President Pro-Tem Karen Allgeier stated she likes the Grass Ordinance. President Phil Hynes stated we have had time to review it. President Phil Hynes asked Council if they want to take any action on it, or study it further. President Pro-Tem Karen Allgeier moved to approve the Grass Ordinance for advertising; seconded by Member Dave Ferringer. Motion carried 5-1, with Member Randy Bartley opposed. Member Randy Bartley stated he thinks six hundred dollars is a very big fine for not cutting your grass. Solicitor Jim Dennison stated six hundred dollars is the maximum fine, and it is set by state law. Solicitor Jim Dennison stated the magistrate decides what the fine is.

Borough Manager

- A. <u>Street Light Fund Transfer to PLGIT</u> Manager Dana D. Schreckengost stated we have some funds in our current S&T Bank for our Street Light fund. Manager Dana D. Schreckengost stated she would like to transfer twenty thousand dollars from the S&T Bank Street Light fund into our PLGIT Street Light fund so it can earn interest. President Pro-Tem Karen Allgeier moved to approve allowing Manager Dana D. Schreckengost to move twenty thousand dollars from the S&T Bank Street Light fund into our PLGIT Street Light fund as presented; seconded by Member Randy Bartley. Motion carried 6-0.
- **B.** <u>Executive Session</u> Manager Dana D. Schreckengost requested an executive session for a personnel matter with no action expected.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ELECTED OFFICIAL COMMENTS:

- A. <u>Mayor Richard Beck</u> Mayor Richard Beck thanked everyone for coming to tonight's meeting, and for their input.
- **B.** <u>Member Rick Baughman</u> Member Rick Baughman stated a lot of people told him good things about the Laurel Festival.
- C. <u>Member Randy Bartley</u> Member Randy Bartley congratulated the Laurel Board on a successful festival.

- **D.** <u>Member Ken King</u> Member Ken King stated he just wanted to echo what our old district magistrate said, I mean past district magistrate.
- E. <u>Member Dave Ferringer</u> Member Dave Ferringer congratulated the Laurel Board and everyone involved.
- F. <u>President Pro-Tem Karen Allgeier</u> President Pro-Tem Karen Allgeier thanked the Laurel Board for all their hard work. President Pro-Tem Karen Allgeier thanked Nicole Cable for Painting the Town Purple for Relay for Life, and her work with the Brookville Civic Club. President Pro-Tem Karen Allgeier thanked Sandra Snyder and the press for coming to the meeting. President Pro-Tem Karen Allgeier thanked her fellow Council Members for doing what they do.
- G. <u>President Phil Hynes</u> President Phil Hynes stated he cannot say enough good about the Laurel Festival. President Phil Hynes thanked Brent Wolfe for coming to the meeting, and stated we do appreciate the problem and want to try to work out a solution. President Phil Hynes thanked everyone for attending, and asked the media if they had any questions.

MEDIA COMMENTS/QUESTIONS/CLARIFICATION:

A. <u>Joy Norwood – Grass Ordinance</u> – Reporter Joy Norwood asked for a copy of the Grass Ordinance, and Manager Dana D. Schreckengost gave her one.

EXECUTIVE SESSION:

Brookville Borough Council entered an executive session at 7:38 P.M. to discuss a personnel matter with no action expected. Executive session ended at 7:45 P.M. with no action taken.

ADJOURNMENT:

Member Dave Ferringer moved to adjourn; seconded by President Pro-Tem Karen Allgeier. Motion carried 6-0 at 7:45 P.M.

Borough Manager