

MINUTES
BROOKVILLE BOROUGH COUNCIL MEETING
Tuesday, September 18, 2018 @ 7:00 P.M.

The Brookville Borough Council met in the large conference room on Tuesday, September 18, 2018 at 7:00 P.M. with the following in attendance:

COUNCIL MEMBERS

Richard Beck
Phil Hynes
Bill Kutz
Karen Allgeier
Ken King
Rick Baughman
Randy Bartley

STAFF

Manager Dana D. Schreckengost
Solicitor Jim Dennison

VISITOR/MEDIA

Rose James
John Pozza
Joy Norwood
Mike Donovan

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 (September 4, 2018):

President Pro-Tem Karen Allgeier moved to approve the minutes of the September 4th meeting as submitted; seconded by Member Rick Baughman. 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 Vice-President Bill Kutz. Motion carried 6-0.

PUBLIC COMMENT: None

REPORTS:

Solicitor – No Report

Borough Manager

- A. Resolution 546-18 – Hazard Mitigation Plan Update** - Manager Dana D. Schreckengost stated we have Resolution number 546-18 which is the Jefferson County Hazard Vulnerability Assessment and Mitigation Plan Update. Manager Dana D. Schreckengost stated everybody worked on this a while ago, the county has finally approved it, and the final step is the individual municipalities must approve it. President Pro-Tem Karen Allgeier moved to accept or sign Resolution 546-18 the Hazard Mitigation Plan Update as performed by the county; seconded by Member Randy Bartley. Motion carried 6-0.

B. Open Bids – Borough Sale of Personal Property – Manager Dana D.

Schreckengost stated we advertised some property for sale, and we have received two sealed bids. Manager Dana D. Schreckengost stated we will open those at this time. Manager Dana D. Schreckengost stated the first one is a bid on the pressure washer which is item number three. Manager Dana D. Schreckengost stated they are bidding one hundred and fifty-five dollars, and it is the only bid we received for the pressure washer. Member Randy Bartley made a motion to accept the bid of one hundred and fifty-five dollars for the pressure washer; seconded by President Pro-Tem Karen Allgeier. Motion carried 6-0. Manager Dana D. Schreckengost stated the other bid we received is for the army surplus gas power generator which is item number four. Manager Dana D. Schreckengost stated we received a bid of one hundred and fifteen dollars. President Pro-Tem Karen Allgeier made a motion to accept the bid of one hundred and fifteen dollars for the army surplus gas power generator; seconded by Vice-President Bill Kutz. Motion carried 6-0. Member Randy Bartley asked what will become of the rest of the items. Manager Dana D. Schreckengost stated it has been advertised properly so if anyone else is interested in the items and they did not bid, they are eligible to come forward at this time and make an offer to us. Manager Dana D. Schreckengost stated we will let that sit for a little bit and after that it will be either scrapped or thrown away.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

EXECUTIVE SESSION:

Brookville Borough Council entered an executive session at 7:06 P.M. to discuss a personnel matter with action expected. Executive session ended at 7:09 P.M. with the following action taken:

President Pro-Tem and Personnel Committee Chair Karen Allgeier made a motion coming from Committee to authorize the Police Department and Police Chief Vince Markle as well as Mayor Richard Beck to hire an additional part-time Officer. President Pro-Tem Karen Allgeier stated there are no other details at this time until that Officer accepts the position. President Phil Hynes asked all Council Members in favor of the motion coming from Committee as presented to say 'aye'. Motion carried 6-0. President Phil Hynes stated this would not increase the number of part-timers because some have not worked out.

MEDIA QUESTIONS/COMMENTS/CLARIFICATION: None

ADJOURNMENT:

President Pro-Tem Karen Allgeier moved to adjourn; seconded by Vice-President Bill Kutz. Motion carried 6-0 at 7:10 P.M.

Borough Manager