

**MINUTES**  
**BROOKVILLE BOROUGH COUNCIL MEETING**  
**Tuesday, January 6, 2014 @ 7:00 P.M.**

The Brookville Borough Council met in Council Chambers on Tuesday, January 6, 2014 at 7:00 P.M. with the following in attendance:

**COUNCIL MEMBERS**

John Blazosky  
Phil Hynes  
Karen Allgeier  
Steve Hoak  
Clarinda Darr  
William Kutz  
David Ferringer

**STAFF**

Manager Charles Gable  
Solicitor Jim Dennison  
Superintendent Bob Receski  
Mayor Richard Beck  
Health Officer & Zoning and  
Code Enforcement Officer -  
Emerson Turnbull  
Recorder – Christine Gunning

**VISITOR/MEDIA**

Judi Anthony  
Matt Triponey  
John Pozza  
Heidi Hoak  
Gene Hoak

**SWEARING IN:**

Mayor Beck swore into office Members Kutz and Blazosky.

**CALL TO ORDER:**

Mayor Beck called the meeting to order and led the group in the Pledge of Allegiance to the American Flag.

**REORGANIZATION OF COUNCIL:**

1. **Election of Council President** – Mayor Beck entertained a motion for President of Council. Member Kutz moved to nominate Mr. Blazosky as President of Council; seconded by Member Hynes. Member Hoak nominated Member Allgeier as President of Council; seconded by Member Darr. Member Allgeier moved that nominations be closed; seconded by Member Hoak. Mayor Beck took a roll call vote: Member Hoak voted for Member Allgeier, Member Darr voted for Member Allgeier, Member Ferringer voted for Member Blazosky, Member Allgeier voted for herself, Member Blazosky voted for himself, Member Hynes voted for Member Blazosky, and Member Kutz voted for Member Blazosky. Member Blazosky was nominated President of Council with a vote of 4-3.
2. **Election of Council Vice-President** – President Blazosky asked for nominations for Council Vice-President. President Blazosky nominated Member Hynes for Vice-President of Council; seconded by Member Kutz. Member Darr moved that nominations be closed; seconded by Member Hoak. All Members unanimously approved the nomination of Member Hynes for Vice-President of Council, 7-0.
3. **Election of Council President Pro-Tem** – President Blazosky called for nominations of Council President Pro-Tem. Vice President Hynes nominated Member Allgeier for Council President Pro-Tem; seconded by Member Kutz.

Member Darr moved that nominations be closed. All Members unanimously approved the nomination of Member Allgeier for Council President Pro-Tem, 7-0.

4. **Adoption of Parliamentary Procedures** – Member Darr moved to adopt the modern version of ‘Robert’s Rules of Order’; seconded by Member Allgeier. Member Ferringier and President Blazosky asked for clarification before voting. Manager Gable stated he will send everyone a copy of the modern version of ‘Robert’s Rules of Order’ for review. Motion carried 7-0.

#### **CORRECTIONS/APPROVAL OF MINUTES (December 3<sup>rd</sup> & 17<sup>th</sup>)**

Member Darr made the following corrections to the minutes; in the December 3<sup>rd</sup> minutes, under Visitor/Media, Member Darr corrected the name Randy Bartlett to Randy Bartley. Under the Fire Chief Report, Member Darr suggested ‘Solicitor Dennison pulled his solicitorship from the Borough’ be changed to ‘Solicitor Dennison recused himself’, and that ‘Member Hoak abstained’ be changed to ‘Member Hoak recused himself’. Member Darr suggested that in the minutes for the December 17<sup>th</sup> meeting under Committee Reports, Special Events Permits, that there be a comma after January 1, 2014, and that under Finance Committee, Ordinance 1087-2013 be additionally labelled ‘Tax Ordinance – 2014 Tax Rates’. President Pro Tem Allgeier moved to accept the minutes as corrected by Member Darr; seconded by Member Hoak. Motion carried 7-0.

#### **FINANCIAL REPORTS:**

**1. Approval of Expenditures** – The current bills were presented for approval. Manager Gable stated there were a few additions; Member Allgeier moved to approve the bills as amended; seconded by Member Hoak. Motion carried 7-0.

#### **PUBLIC COMMENT:**

None

#### **REPORTS:**

**Chief of Police** – No Report

**Fire Chief** – Member Hoak stated there is no report because the Brookville Volunteer Fire Company is having a meeting tonight also. Member Hoak stated that the Brookville Volunteer Fire Company will present its new Officers for 2014 at the next Borough Council meeting.

**Superintendent’s Report** - Superintendent Receski said if anyone had questions regarding his written Superintendent’s report, he would be glad to answer them.

**Zoning and Code Enforcement Officer** – Zoning and Code Enforcement Officer Emerson Turnbull distributed his written report, and stated the first Planning Commission meeting of 2014 will be next Monday, January 13<sup>th</sup> at 6 p.m.

**Solicitor** – No Report

**Committee Reports** – President Blazosky stated there are officially no committees. President Blazosky will make a new Borough Council Committee Chart for 2014.

**Borough Manager**

- A. **Correspondence** – Manager Gable stated Brad Lashinsky at the Commissioner's Office invites Council to attend a press conference in the conference room at the Commissioner's Office on January 17<sup>th</sup> at 11:00 a.m. announcing the Keystone Opportunity Expansion Zone Passage.
- B. **FEMA Status – POTUS Disaster Declaration (June 2013)** – Manager Gable stated he will meet with a representative from FEMA on Wednesday to discuss filing the appropriate paperwork regarding the Presidential Disaster Declaration from the June flooding in 2013.
- C. **IT Update** – Manager Gable stated we processed our first payroll in the new Freedom system. Manager Gable stated the website is still in the development phase.
- D. **Personnel – Executive Session** – Manager Gable requested an executive session at the end of the meeting to discuss union contractual issues with no action expected.

**UNFINISHED BUSINESS:**

- A. **BMA Modified Consent Order and Agreement** – Solicitor Dennison stated he is waiting to hear back from the attorney for the Department of Environmental Protection.
- B. **Appointments to Authorities, Boards and Commissions** – President Pro Tem Allgeier moved to approve Rick Park to a five-year term on the Planning Commission; seconded by Member Kutz. Motion carried 7-0. Vice President Hynes moved to appoint Seth Kerr and Marcia Barr to the Zoning Hearing Board for five year terms; seconded by President Pro Tem Allgeier; motion carried 7-0.
- C. **Reappointment of Nichols & Slagle as Borough Engineer for 2014** – President Pro Tem Allgeier moved to approve the reappointment of Nichols & Slagle as Borough Engineer for 2014; seconded by Member Hoak. Motion carried 7-0.

**NEW BUSINESS:**

- A. **Retired Police Chief Ken Dworek**
  - 1. **Retaining Service Weapon** – Solicitor Dennison stated retired Police Chief Ken Dworek requested that he be allowed to keep his two service revolvers the Borough paid for. President Pro Tem Allgeier moved to allow Former Police Chief Ken Dworek to retain his service weapons; seconded by Member Hoak. Motion carried 7-0.
  - 2. **Consulting Services Agreement (transition to new Chief)** – President Blazosky stated that Chief Dworek would be willing to fulfill any necessary obligations with reference to the Police Chief for \$500.00 a week until the new Police Chief is sworn in on January 27, 2014. Member Hoak made a motion to retain former Police Chief Ken Dworek at \$500.00 per week until January 27<sup>th</sup>, but to be reviewed on January 21<sup>st</sup> for possible lengthening of that based on Manager Gable speaking to the new Chief on his wishes; seconded by Member

Allgeier. Motion was opposed by Vice President Hynes and Member Ferringer. Motion carried 5-2.

3. **Borough Council Meetings – Conference Room** – Member Allgeier made a motion to move the Borough Council meetings to the large conference room; seconded by Member Hoak. Motion carried 7-0.

**ELECTED OFFICIAL COMMENTS:**

- A. **Member Hoak** – Member Hoak moved to advertise a work session after the February 4<sup>th</sup> Borough Council meeting and invite the public to attend; seconded by President Pro Tem Allgeier. Motion carried 7-0.

**EXECUTIVE SESSION:**

Council entered Executive Session at 8:04 p.m. to discuss union contract issues with no action expected. Executive Session ended at 8:31 p.m. with no action taken.

**CALL FOR ADJOURNMENT:**

Council President Pro Tem Allgeier moved to adjourn; seconded by Council Member Hoak. Motion carried 7-0 at 8:31 p.m.

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Borough Manager