

**MINUTES**  
**BROOKVILLE BOROUGH COUNCIL MEETING**  
**Tuesday, January 21, 2014 @ 7:00 P.M.**

The Brookville Borough Council met in Council Chambers on Tuesday, January 21, 2014 at 7:00 P.M. with the following in attendance:

**COUNCIL MEMBERS**

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

**STAFF**

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

**VISITOR/MEDIA**

Judi Anthony  
Matt Triponey  
Aaron Kennedy  
David Deemer  
Robert Reed  
Judy Wilson  
Corporal Meko

**CALL TO ORDER:**

President Blazosky called the meeting to order and led the group in the Pledge of Allegiance to the American Flag.

**FINANCIAL REPORTS:**

- 1. Approval of Expenditures** – The current bills were presented for approval. Member Hoak moved to approve the bills as presented; seconded by Member Allgeier. Motion carried 7-0.
- 2. Fund Level Financial Statement(s)** – Manager Gable stated the Fund Level Financial Statements make it easier to understand and read the revenues and expenses.

**PUBLIC COMMENT:**

- 1. Corporal Meko – Punxsutawney State Police Barracks** – Corporal Meko from the Punxsutawney State Police barracks introduced himself and asked if anyone had any questions or comments. Member Hoak thanked Corporal Meko for his service.
- 2. David Deemer – Boy Scout Troop #264** – David Deemer asked Council if Boy Scout Troop #264 can clean up the brush around the water trough on East Main Street. Superintendent Receski stated he will give Mr. Deemer a phone number at Penndot. President Blazosky stated Mr. Deemer should coordinate the clean up through Mayor Beck. Member Allgeier moved to allow Mr. Deemer to contact Penndot, etc. to clean up the water trough on East Main Street and that they provide the prerequisite signage and work with the Mayor and the Police Department to make sure it is safe for the boys involved; seconded by Member Ferring. Motion carried 7-0.

3. **Judy Wilson – Condition of Roads** – Judy Wilson, a Brookville resident, stated South Main Street does not get as well treated with salt, etc. as Main Street or other roads. Superintendent Receski stated this is the first he has heard complaints regarding South Main Street. Superintendent Receski stated South Main Street is treated like all the other streets in the Street Department's route. Judy Wilson suggested putting guiderails by Laurelbrooke. Superintendent Receski stated that was Laurelbrooke's responsibility, and the area doesn't meet the criteria to get guiderails.

**REPORTS:**

**Fire Chief** - No Report

**Police Chief** - No Report

**Superintendent's Report –**

Superintendent Receski said if anyone had questions regarding his written Superintendents report, he would be glad to answer them. Member Hoak stated he wondered if Council could do something to make West Main Street from Crayon Castle to The Medicine Shoppe safer for pedestrians even though it is a state highway. Member Kutz stated Superintendent Receski should request a light there. Superintendent Receski stated the Borough would have to install the light, and would be responsible for its maintenance. President Blazosky asked the Public Safety Committee to look into this issue further.

**Health Code Officer –**

No Report

**Code Enforcement –**

Code Enforcement and Zoning Officer Emerson Turnbull stated that he gave Council a copy of his written report and he would be glad to answer any questions regarding it.

**Solicitor –**

No Report

**Committee Reports –**

- A. **Committee Assignments** – President Blazosky stated he included the new 2014 Committee Assignments in the agenda.

**Borough Manager**

**A. Correspondence**

1. **Victorian Christmas Thank You Letter** – Manager Gable stated Council received a thank you letter for Victorian Christmas from Lorna Ondrasik, Pam Elkin and Lori Galbraith.

2. **Special Event Permit/St. Marys Insurance** – Manager Gable stated St. Marys Insurance, the Borough’s insurance carrier, reviewed our Special Event Permit and they are confident that it will protect the Borough from any possible liability moving forward as long as it is adhered to.
- B. **FEMA Status – POTUS Disaster Declaration (June 2013)** – Manager Gable stated he met with a representative from FEMA this afternoon and relayed our expenses during that event. Manager Gable stated they will process that information tomorrow, and hopefully the Borough will be reimbursed for those expenses.
- C. **FEMA/PEMA Hazard Mitigation Grant Status** – Manager Gable stated the Borough was denied the grant application for the generator because it is not an eligible project even though the paperwork we filled out specifically listed generators as an eligible project. Member Hoak stated he contacted a U.S. Congressman about this to repeal it. President Blazosky stated we should contact a State Representative.
- D. **IT Update/Freedom Implementation** – Manager Gable stated this is the first set of financial statements made with zero paper.
- E. **Possible Litigation** – Manager Gable requested an executive session at close of business meeting to discuss possible litigation with no action expected.

#### **UNFINISHED BUSINESS:**

- A. **Member Darr** – Member Darr stated she got an ordinance book from Mr. Sarvey. Member Darr distributed a list of goals to Council Members.
- B. **Member Hoak** – Member Hoak stated the Work Session on February 4<sup>th</sup> will follow the Borough Council meeting at 7:00 p.m.

#### **EXECUTIVE SESSION:**

Council entered an Executive Session at 7:54 p.m. to discuss personnel matters with action expected. Executive Session ended at 8:30 p.m. with the following action taken. Member Allgeier moved to approve the contract for the new Chief of Police, Jason Brown, as it will be amended by Mr. Dennison with regard to healthcare; seconded by Member Hoak. Motion carried 7-0.

#### **CALL FOR ADJOURNMENT:**

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

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Borough Manager

