

MINUTES
BROOKVILLE BOROUGH COUNCIL MEETING
Tuesday, February 18, 2014 @ 7:00 P.M.

The Brookville Borough Council met in Council Chambers on Tuesday, February 18, 2014 at 7:00 P.M. with the following in attendance:

COUNCIL MEMBERS

John Blazosky
Steve Hoak
Clarinda R. Darr
Karen Allgeier
David Ferring

STAFF

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

VISITOR/MEDIA

Judi Anthony
Matt Triponey
John Pozza
Gene Hoak
Heidi Hoak
Bonnie Beck

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 submitted; seconded by Member Allgeier. Motion carried 5-0.

2. Fund Level Financial Statement(s) – Manager Gable stated if anyone had questions about the Fund Level Financial Statements he would be glad to answer them.

PUBLIC COMMENT: None

REPORTS:

Police Chief – Police Chief Brown thanked the Fraternal Order of Eagles for their contribution to the DARE Program. Police Chief Brown reported he received two quotes on refurbished vehicles, and is waiting to receive four more quotes.

Fire 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. Superintendent Receski stated his crew has been busy with snow removal.

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. **Personnel Committee/Safety Committee – Employee Health and Wellness Programs** – President Pro-Tem Allgeier reported that she attended the last Brookville Municipal Authority Board meeting and discussed the Pennsylvania Workplace Safety Committee. President Pro-Tem Allgeier stated the Authority Board gave her permission to move forward with this.
- B. **Finance Committee – CD Renewal** – Member Hoak moved to renew the CD at S&T Bank for nine months at .35%; seconded by President Pro-Tem Allgeier. Motion carried 5-0.

Borough Manager

- A. **Correspondence** - None
- B. **FEMA Status – POTUS Disaster Declaration (June 2013)** – Manager Gable stated he has not heard from FEMA in regards to the status of the paperwork we filled out regarding the Presidential Disaster Declaration from the June flooding in 2013.
- C. **IT Update/Freedom Implementation** – Manager Gable stated a representative from Freedom Systems was onsite yesterday and today. Manager Gable reported the new website is live and functioning. Manager Gable stated a lot of material needs to be updated on the new website.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A. **CDBG Projects** – President Pro-Tem Allgeier stated the letter Council received from the Jefferson County Department of Development is asking Council to submit a project for Community Development Block Grant (CDBG) funding. President Pro-Tem Allgeier stated April 11, 2014 is the submission deadline. President Blazosky asked Manager Gable to look into this and report back to Council.
- B. **PSAB Proposed Constitution Amendments** – Manager Gable stated the Pennsylvania State Association of Boroughs (PSAB) annual conference will be held on Wednesday, April 9, 2014, at the Penn Stater in State College. Manager Gable stated our delegate will be able to vote on the Pennsylvania State Association of Boroughs proposed constitution amendments. The proposed Constitution change involves consideration of a change in the title of the Executive Vice President to read ‘Executive Director’ as recommended by the

PSAB Board of Directors and Personnel Committee. President Blazosky stated Members Allgeier, Darr and Hynes will probably attend the conference.

ELECTED OFFICIALS COMMENTS:

- A. **Mayor Richard Beck** – Mayor Beck distributed an outline of things every Borough should have.
- B. **Member Darr** – Member Darr talked about newly elected officials training.
- C. **Members Ferringer and Hoak** – Members Ferringer and Hoak praised Superintendent Receski and his crew for doing an excellent job during the Borough's state of emergency.
- D. **President Blazosky and President Pro-Tem Allgeier** – President Blazosky and President Pro-Tem Allgeier stated they liked the Town Hall meeting, and reminded everyone that the next Town Hall meeting is scheduled for May 6, 2014.

CALL FOR ADJOURNMENT:

President Pro-Tem Allgeier moved to adjourn; seconded by Council Member Darr.
Motion carried 5-0 at 7:50 p.m.

Borough Manager