

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

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

COUNCIL MEMBERS

John Blazosky
Phil Hynes
Bill Kutz
Karen Allgeier
David Ferringar
Steve Hoak
Clarinda R. Darr

STAFF

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

VISITOR/MEDIA

Judi Anthony
Matt Triponey

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.

President Pro Tem Allgeier moved to approve the bills as submitted; seconded by Member Hoak. Motion carried 7-0.

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

PUBLIC COMMENT: None

REPORTS:

Police Chief – Manager Gable gave the Police Chief report in Chief Brown's absence. Manager Gable stated on March 27, 2014 they will pick up a new vehicle in Pittsburgh. Manager Gable reported the meth lab investigations are ongoing. Manager Gable stated two of the missing traffic cameras have been put back in place by Penndot.

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 this winter has been hard on our roads. Superintendent Receski requested that Council put a \$118,000.00 bid out to pave Euclid Avenue, Western Avenue and Race Street. Superintendent Receski stated we could apply for

CDBG funds to cover part of this expense. Member Kutz made a motion coming from the Public Works Committee to approve putting the bid out; seconded by Vice-President Hynes. Motion carried unanimously 7-0.

Health and Code Enforcement –

1. **Motel 6** - Code Enforcement and Zoning Officer Emerson Turnbull stated the Old Days Inn on Allegheny Boulevard has been purchased. Code Enforcement and Zoning Officer Turnbull stated the new owner wants to turn it into a Motel 6 and fix the pool. Code Enforcement and Zoning Officer Turnbull stated the new owner wonders if Council would be interested in helping him make it a public pool. President Blazosky stated the new owner is welcome to come to a Borough Council meeting and talk to Council regarding this issue, or send Council a written proposal.
2. **Dollar General** – Code Enforcement and Zoning Officer Turnbull stated the Dollar General has made a preliminary discussion with the Planning Commission about purchasing the old Exxon station on Allegheny Boulevard.

Solicitor –

Solicitor Dennison stated the deeds on the school property, including the Administration Building and the park itself, have no restrictions. Solicitor Dennison stated the Borough can sell them just like any other Borough property.

Committee Reports

A. Personnel Committee/Safety Committee

1. **Employee Health and Wellness Programs** – President Pro Tem Allgeier stated she met with the Safety Management Technical Consultant from St. Mary's Insurance, along with Commissioner Terry O'Neill, Superintendent Bob Receski, Member Kutz, Member Ferringer and Manager Gable. President Pro Tem Allgeier suggested it would be more beneficial if we put our own Safety Committee in place. President Blazosky recommended the Personnel Committee continue to research this and present it to Council at the next Borough Council meeting on April 1, 2014.

B. Community Resources Committee

1. **DCNR Grant** – Member Darr suggested the Borough apply for a DCNR grant to help fund a Splash Park and a Dog Park. Member Darr stated Borough Engineer Dan Slagle's fee to make one site development plan is \$1,500.00, and \$2,500.00 to make two site development plans. President Pro Tem Allgeier stated they can't get grants without a site development plan, and the grant deadline is April 16, 2014. Member Kutz suggested paying for this with private dollars. Member Darr moved to appropriate no more than \$3,000.00 for the possibility of two site development plans done by Slagle and Nichols firm, if it is in agreement with them if they can handle two, if not, perhaps just one. Motion failed due to lack of a second due to lack of clarity. Member Darr withdrew that motion. Member Darr then moved to appropriate \$1,500.00 for a site development plan on a Splash Park; seconded

by Member Hoak. Motion carried 5-2 with Members Kutz and Ferringer dissenting.

2. **Main Street Membership** – Member Darr stated Manager Gable is working on getting us enrolled and finding out what is included in the membership.
3. **Brookville High School Student Survey** – Member Darr stated some students from the Brookville High School would like to know if they could make a small presentation or public comment at a future Borough Council meeting. President Blazosky stated public comment would be fine.

Borough Manager

A. Correspondence –

1. **Brookville Area Chamber of Commerce** – Manager Gable stated Council is invited to attend the Brookville Area Chamber of Commerce 2014 Annual Meeting and Awards Banquet Wednesday, April 9th at 11:00a.m. at the Pinecrest Country Club.
2. **Disaster Mitigation Grant Appeal Letter** – Manager Gable stated the Disaster Mitigation Grant application for a generator was denied. Manager Gable reported the State has formally asked for relief from that decision since the correspondence from FEMA lists a generator as an eligible project.
3. **PSAB Conference Reminder** – Manager Gable stated he will be attending the Pennsylvania State Association of Boroughs annual conference with Member Darr, President Pro Tem Allgeier, and Vice-President Hynes on Wednesday, April 9th at the Penn Stater in State College.
4. **FEMA Status – POTUS Disaster Declaration (June 2013)** – Manager Gable reported the borough is entitled to \$2049.00 in recoverable damages from the June flooding.
5. **Comprehensive Personnel Manual** – Manager Gable stated the Personnel Committee is putting together a Comprehensive Personnel Manual.
6. **Executive Session** – Manager Gable requested an executive session to discuss personnel matters with action expected.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ELECTED OFFICIALS COMMENTS:

Council Members remarked that former Mayor Wonderling's funeral was very touching and he will be greatly missed.

EXECUTIVE SESSION:

Council entered an Executive Session at 8:15 p.m. to discuss personnel matters with action expected. Executive Session ended at 8:26 p.m. with the following action taken. Manager Gable stated he is resigning as Brookville Borough Manager, and that Friday, May 2, 2014 will be his last day. Manager Gable stated he will be the Borough Manager of Gettysburg, Pennsylvania effective May 5, 2014. Member Hoak moved to regretfully accept Manager Gable's resignation letter; seconded by President Pro Tem Allgeier. Motion carried 7-0.

CALL FOR ADJOURNMENT:

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

Borough Manager