M I N U T E S BROOKVILLE BOROUGH COUNCIL MEETING Tuesday, July 2, 2013 @ 7:00 P.M.

The Brookville Borough Council met in Council Chambers on Tuesday, July 2, 2013 at 7:00 P.M. with the following in attendance:

COUNCIL MEMBERS	<u>STAFF</u>	VISITOR/MEDIA
John Blazosky	Superintendent Bob Receski	Judi Anthony
Phil Hynes	Solicitor Jim Dennison	Matthew Triponey
Karen Allgeier	Police Chief Ken Dworek	John Pozza
Steve Hoak	Code Enforcement Officer -	Joe Ryan
David Ferringer	Matt Hasselback	Ron Battaglia
	Recorder – Christine Gunning	Steve Rowan
	_	Laura Hertzel

CALL TO ORDER:

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

CORRECTIONS/APPROVAL OF MINUTES (June 4th & 18th)

Member Hoak moved to approve the minutes as presented; seconded by Member Allgeier. Motion carried 5-0.

FINANCIAL REPORTS:

- **1. Approval of Expenditures** The current bills were presented for approval. Code Enforcement Officer Hasselback stated there was one addition:
- A. Matt Hasselback for zoning and code enforcement for the month of June \$945.00 out of the General Fund.

Member Allgeier moved to approve the bills as amended; seconded by Member Hynes. Motion carried 5-0.

2. Financial Report – President Blazosky stated that if anyone had questions regarding the Financial Report they should speak to Member Hynes.

PUBLIC COMMENT:

1. <u>Laura Hertel – Marlin Street Storm Water Management</u> – Laura Hertel who resides at 54 Marlin Street stated that the Street Department put a troublesome curb on her yard without notice. Superintendent Receski stated the Borough has the rite of way to control water and water run-off. Superintendent Receski also stated there were complaints about the catch basin not catching the water on that street, so he put a curb around the catch basin. President Blazosky stated the Street Committee will look into this issue further and inform Ms. Hertel of their findings.

- 2. Ron Battaglia and Steve Rowan Nuisance Geese at Walter Dick Park Ron Battaglia and Steve Rowan were present to discuss ways the Borough can keep the park grounds free from geese droppings. They suggested using chemical repellents, fireworks, large balloons, harassing them or getting a permit to shoot them. Steve Rowan urged Council to try to re-establish the Park's image in the community. President Blazosky stated that the Park Committee will look into this issue further.
- **3.** <u>Joe Ryan Candidate for District Attorney</u> Joe Ryan introduced himself to Council. Ryan stated he is running for District Attorney of Jefferson County. Ryan is the President of the Brookville Area United Fund.

REPORTS:

Fire Chief — Fire Chief Miller's report was distributed. There were 31 runs for the month of July, 5 of which were Mutual Aid. The ladder truck repairs were completed. Member Hoak stated that Superintendent Receski helped clear up debris from the recent storms before it became a problem. Member Hoak commended Superintendent Receski's men for keeping the catch basins clear.

Police Chief – Police Chief Dworek stated that the Mayor is not at this meeting because he was undergoing medical treatment. Police Chief Dworek stated that Mayor Wonderling is doing well under the circumstances.

Superintendent's Report -

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

Code Enforcement -

Code Enforcement Officer Matt Hasselback's written report was distributed. Code Enforcement Officer Hasselback stated that 4 lawns are ready to be mowed if we have someone to mow them. Member Allgeier made a motion to authorize Manager Gable to hire someone to cut the grass and that all grass bills will be copied to Code Enforcement Officer Hasselback and turned into the Magistrate for reimbursement with citations; seconded by Member Hoak. Motion carried 5-0.

Committee Reports –

- A. Ad Hoc Committee
 - **1.** <u>HBI/Borough Lease Agreement Leasing of the Park</u> Member Hoak stated the Ad Hoc Committee is working on this issue.
- **B.** Property Committee
 - 1. <u>3-Year Carpeting Plan for Borough Complex</u> Member Allgeier stated the Property Committee is working on this issue. Member Allgeier stated she will talk to Manager Gable about this issue before the next Borough Council meeting on July 16, 2013.

C. Public Safety Committee

1. <u>Investigate Rental Housing Program/Ordinance</u> – Member Hynes stated the Public Safety Committee is looking into this. They will have a report at a future Borough Council meeting.

Borough Manager's Report

- A. Communications & Announcements
 - **1.** Young Lungs at Play The 'Young Lungs at Play' signs were delivered. Superintendent Receski is having the signs placed at child play areas in parks.
 - 2. Borough LOGO Mandi Stein won the \$300.00 first place prize.

UNFINISHED BUSINESS:

A. <u>Electrical Issues on Main Street- Street Lights Routinely Out</u> – President Blazosky wants Superintendent Receski, Electrician Dave Caylor, Manager Gable and the Public Works Committee to get together to discuss this issue and have a recommendation for Council at the next Borough Council meeting on July 16, 2013.

NEW BUSINESS:

A. <u>Kids 'N Us Child Daycare</u> – Kids 'N Us Child Daycare is interested in developing a 3000 square foot daycare center in the Borough Complex. President Blazosky stated this will be discussed at the next Borough Council meeting on July 16, 2013 when Manager Gable and representatives from Kids 'N Us Child Daycare can be present.

CALL FOR ADJOURNMENT:

Council Member Allgeier moved to adjourn; seconded by Council Member Ferringer. Motion carried 5-0 at 7:37 p.m.

Borough Manager