

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

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

COUNCIL MEMBERS

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

STAFF

Superintendent Bob Receski
Solicitor Jim Dennison
Fire Chief James Lipuma
Mayor Richard Beck
Police Chief Jason Brown
Zoning/Code/Health Officer
Emerson Turnbull
Recorder Christine Gunning

VISITOR/MEDIA

Judi Anthony
Matt Triponey
John Pozza
(See Attached Sign In Sheet)

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 (April 1st & 15th)

In the minutes of the April 15th meeting of Borough Council, three corrections were made in the Public Comment section on page two. Member Darr stated Ruthanne Barbazzeni's first name should have two n's, and Member Hoak stated Mark Battaglia's first name is actually Mike and he is a member of the Brookville Volunteer Fire Company, not the Brookville Area Fire Company. President Pro-Tem Allgeier moved to approve the minutes as corrected; seconded by Member Hoak. Motion carried 7-0.

FINANCIAL REPORTS:

1. **Approval of Expenditures** – The current bills were presented for approval. Vice-President Hynes moved to approve the current bills, seconded by President Pro-Tem Allgeier. Motion carried 7-0.
2. **Fund Level Financial Statements** – President Blazosky stated that Vice-President Hynes is available to answer any questions regarding the Fund Level Financial Statements.

PUBLIC COMMENT:

1. **Nicole Cable and Rose Myers – Painting the Town Purple for Relay for Life July 7th** – Nicole Cable asked Council for permission to paint the town purple and put bows and sneakers on the parking meters for Relay for Life on July 7th and take these decorations down afterwards. Nicole Cable stated Relay for Life takes place August 1st and 2nd this year. President Pro-Tem Allgeier moved to allow Nicole Cable to paint the town purple and put bows and sneakers on the parking meters for Relay for Life and take them down afterwards; seconded by

Member Hoak. Motion carried 7-0. Rose Myers stated they would like to have a pep rally to start off the Relay for Life this year at 7:00 p.m. on Friday, July 11th. President Blazosky stated Council didn't see a problem with this, pending approval from H.B.I.

REPORTS:

Chief of Police –

1. **Meth Lab** - Chief Brown reported there was a meth lab bust up on Summit Street.
2. **Police Station Security** - Chief Brown stated the Police Station's security is complete. Chief Brown stated they would like video cameras for the Police Station and lodging areas for temporary holding of prisoners.
3. **Traffic Study** – Chief Brown stated PennDOT will be completed with the bridge this week, weather permitting. Chief Brown stated he will work with Superintendent Receski to find a long term solution to the general traffic problem on Pickering due to the width of the road.
4. **Van Available for Use/Rental Property Inspection Program** – Chief Brown stated they seized a van that could be used by Code Enforcement Officer Emerson Turnbull for his code enforcement duties. Member Darr suggested Council look into developing a Rental Property Inspection Program. President Blazosky referred these two issues to the Public Safety Committee.

Fire Chief – Fire Chief Lipuma reported there were 7 calls for the month of April, with 12 firefighters per call. Fire Chief Lipuma stated there was one structure fire. Fire Chief Lipuma reported 7 members went to Pennsylvania Fire Academy training, and that continuing to train is important. Fire Chief Lipuma stated their annual Easter egg hunt was a huge success. Fire Chief Lipuma stated on May 13th they will be performing a test and demonstration of their warning system for severe weather.

Superintendents Report –

1. **Written Report** - Superintendent Receski said if anyone had questions regarding his written Superintendents report, he would be glad to answer them.
2. **BIDS for 2014 Paving Projects** - Superintendent Receski stated the five bids for the paving projects this year were opened and the lowest responsible bidder for the road work is New Enterprise Stone and Lime at \$123,860.65. Member Kutz moved to accept the bid from New Enterprise Stone and Lime from New Enterprise, Pennsylvania for \$123,860.65; seconded by President Pro-Tem Allgeier. Motion carried 7-0.
3. **Hastings Street** - Superintendent Receski stated he is working on the Hastings Street project with Dan Slagle.
4. **New Lighting System at Sheetz Intersection** – Superintendent Receski stated the new lighting system at the Sheetz intersection will be turned on sometime this week and will become the Borough's responsibility after thirty days.
5. **Brookville Spur** – Vice President Hynes stated he gave Superintendent Receski the engineering plans for the Brookville spur. Vice President Hynes made a motion if it's within the line item budget for that project, to let Superintendent

Receski order materials for that project; seconded by Member Kutz. Motion carried 7-0.

Zoning and Code Enforcement Officer – Zoning and Code Enforcement Officer Emerson Turnbull's written report was distributed. Zoning and Code Enforcement Officer Turnbull stated there will be a Zoning Hearing Board meeting on Thursday about the new Dollar General Store on Allegheny Boulevard.

Solicitor – Solicitor Dennison stated he has no report. Member Darr asked Solicitor Dennison about comments he made previously concerning the benefits of having a Borough Manager instead of a committee system. Solicitor Dennison stated he thinks Council should discuss this.

Committee Reports

A. Personnel Committee

1. **Safety Committee Formation** – Personnel Committee Chairman Allgeier stated this project is on hold until a new Borough Manager is hired.
2. **Employee Manual** – Personnel Committee Chairman Allgeier stated this project is on hold until a new Borough Manager is hired.

B. Community Resources Committee

1. **Community Planning Symposium** – Community Resources Committee Chairman Clarinda Darr stated she plans to attend a Community Planning Symposium on Monday, May 12, 2014 at Indiana University of Pennsylvania. President Pro-Tem Allgeier moved to send Member Darr to the Community Planning Symposium; seconded by Member Hoak. Motion carried 7-0.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A. **Resolution 500-2014** - Solicitor Dennison stated this resolution is for the Clarion Federal Credit Union. Solicitor Dennison stated it's an amendment of the Boroughs Act 537 Plan for when you have someone connect to the sewage system this is a requirement. Solicitor Dennison stated this resolution was issued by the DEP but it has to be approved by the Borough. President Pro-Tem Allgeier moved to approve Resolution 500-2014 for the planned revision of new land development with regard to the Clarion Federal Credit Union's development on Allegheny Boulevard; seconded by Member Hoak. Motion carried 7-0.

ELECTED OFFICIAL COMMENTS:

- A. **President Pro-Tem Allgeier** – President Pro-Tem Allgeier praised Chief Brown for doing a great job. President Pro-Tem Allgeier moved to end Chief Brown's probationary period effective immediately; seconded by Member Kutz. Motion carried 7-0.

MEDIA COMMENTS/QUESTIONS/CLARIFICATION

- A. John Pozza/Dollar General** – John Pozza asked Council if the Dollar General Store on Main Street will stay open after the new Dollar General Store opens on Allegheny Boulevard. Solicitor Dennison stated they have not made a commitment one way or the other on that.

CALL FOR ADJOURNMENT:

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

Borough Manager