

MINUTES
BROOKVILLE BOROUGH COUNCIL MEETING
Tuesday, May 20, 2014 @ 7:00 P.M.

The Brookville Borough Council met in Council Chambers on Tuesday, May 20, 2014 at 7:00 P.M. with the following in attendance:

COUNCIL MEMBERS

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

STAFF

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

VISITOR/MEDIA

Judi Anthony
Matt Triponey
John Pozza
Ann Sarvey
April Reitz

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 President Pro-Tem Allgeier. Motion carried 7-0. Member Ferringer asked if there was an office chair on any of the bills that were approved that was bought to replace the chair former Manager Gable took with him when he left. Member Ferringer asked Recorder Gunning if she had any information regarding this. Recorder Gunning stated she heard former Manager Gable allegedly took a chair with him that Steve Rowan had used when he worked for the Borough. President Pro-Tem Allgeier stated former Manager Gable took a chair that belonged to him, not Steve Rowan. Member Ferringer asked Recorder Gunning if she had anything to say regarding this. Recorder Gunning stated people in the office were saying former Manager Gable took the chair Steve Rowan had used when he worked here. Recorder Gunning also stated there were receipts in the office that the Borough reimbursed former Manager Gable for, but that it was not certain what those receipts were for. President Blazosky stated this issue has nothing to do with what is on the agenda, and that Member Ferringer was free to investigate this further if he wanted to.

2. Fund Level Financial Statement(s) – President Blazosky stated the Fund Level Financial Statements were available to review.

PUBLIC COMMENT: None

REPORTS:

Police Chief –

1. **Gun Incident at Hickory Grove** - Chief Brown stated Ms. Craft, Superintendent of Brookville Area Schools, initiated a call to 911 because she was concerned that someone was supposedly bringing a gun to Hickory Grove Elementary School. Chief Brown stated that no gun was found. Chief Brown stated if someone is aware of a situation, they should call 911.
2. **National Night Out** – Chief Brown reported August 5th is National Night Out, and everyone is asked to leave an outside light on.
3. Chief Brown stated this is National EMS and Public Works week.
4. **Resolution #500-2014** - President Pro-Tem Allgeier moved to support Senate Bill 1340 and House Bill 1272 enabling all Municipal Police to use the same motor vehicle speed timing equipment as the Pennsylvania State Police; seconded by Member Darr. Motion carried 7-0.

Fire Chief - No Report

Superintendents Report – Superintendent Receski said if anyone had questions regarding his written Superintendents report, he would be glad to answer them. Superintendent Receski reported New Enterprise Stone and Lime wants to start on the paving projects in the next couple of weeks. President Pro-Tem Allgeier moved to allow Superintendent Receski to put the Hastings Street Project out for bid; seconded by Member Hoak. Motion carried 7-0.

Health and Code Enforcement – Zoning and Code Enforcement Officer Emerson Turnbull said if anyone had questions regarding his written report, he would be glad to answer them. Zoning and Code Enforcement Officer Turnbull reported there is no storm water drainage plan on Elm Drive. Member Kutz stated the Street Committee will look into this issue.

Solicitor – Solicitor Dennison stated the Zoning Hearing Board met and approved a variance for the new Dollar General store on Allegheny Boulevard.

Committee Reports

A. Personnel Committee/Safety Committee

1. **Safety Committee Formation/Employee Manual** – President Pro-Tem Allgeier stated the Safety Committee and the Employee Manual projects are both on hold until a new Manager is hired.

B. Community Resources Committee

1. **Indiana Conference Update** – Member Darr stated she did not get to attend this event, but she might go to another one they are planning to do soon.
2. **DCNR Grant** – Member Darr reported she completed a survey.
3. **Town Hall Meeting** – Member Darr asked when the next Town Hall Meeting will take place. Member Hoak suggested that it take place in the middle of summer. President Pro-Tem Allgeier suggested September might be better,

and stated the date of the next Town Hall Meeting will be announced in the Fall of 2014.

C. Finance Committee

1. **CD Maturity at S&T Bank** – President Pro-Tem Allgeier made a motion for a way be clear be granted to the Finance Committee with regard to the renewal of the CD maturing on May 30, 2014; seconded by Member Kutz. Motion carried 7-0.
2. **Walter Dick Endowment Fund** – Vice-President Hynes reported the Walter Dick CD was renewed this month.

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. **Solid Waste Authority Donation** – Vice-President Hynes made a motion to approve a \$1,000.00 donation to the Solid Waste Authority that they put in the budget; seconded by Member Ferringer. Motion carried 7-0.
2. **Executive Session** – Vice-President Hynes asked for an Executive Session to discuss personnel issues.

ELECTED OFFICIALS COMMENTS:

1. **Clarinda R. Darr** – Member Darr asked everyone to come to the Town Hall meetings, and thanked Chief Brown for keeping the schools safe.
2. **Member Hoak** – Member Hoak applauded the Lion's Club for the fishing derby at Walter Dick Park.
3. **President Pro-Tem Allgeier** – President Pro-Tem Allgeier reported swimming at the dam is scheduled to open this Saturday if obstructions are removed in time. President Pro-Tem Allgeier also stated there were no reports back yet on ecoli levels at the dam.
4. **President Blazosky** – President Blazosky applauded Ms. Craft for calling 911 in regards to the gun incident at Hickory Grove Elementary School.
5. **Code Enforcement Officer Turnbull** – Code Enforcement Officer Turnbull reported the new Burning Ordinance states open burning can take place at least 25 feet from the nearest building and 10 feet from any property line from 9 to noon daily only one time per week with supervision.

EXECUTIVE SESSION:

Borough Council entered Executive Session at 7:45 p.m. to discuss personnel matters. Executive Session ended at 9:11 p.m. with the following action taken; Borough Council recessed the meeting until Tuesday, May 27, 2014 at 7:30 p.m.

RECONVENEMENT:

Borough Council reconvened its May 20th meeting on Tuesday, May 27th at 7:30 p.m. in the large conference room with the following in attendance:

COUNCIL MEMBERS

John Blazosky
Phil Hynes
Karen Allgeier
David Ferringier
Steve Hoak
Bill Kutz – via phone at 7:33 p.m.
Clarinda R. Darr

STAFF

Mayor Richard Beck
Police Chief Jason Brown
Solicitor Jim Dennison
Recorder Christine Gunning

VISITOR/MEDIA

Judi Anthony
John Pozza

CALL TO ORDER:

President Blazosky called the reconvened meeting to order.

FINANCIAL REPORTS:

1. **Approval of Expenditures** – President Pro-Tem Allgeier moved to approve payment of \$34.95 to Demans for a Youth Commission plaque; seconded by Member Hoak. Motion carried 6-0.

EXECUTIVE SESSION:

Borough Council entered an Executive Session at 7:33 p.m. to discuss personnel issues with action expected. Executive Session ended at 8:02 p.m. with the following action taken: Vice-President Hynes made a motion from the Committee designated to interview for a Manager to place the name of Dana Schreckengost as Borough Manager to be hired at a salary of \$48,000.00 a year, subject to a background check and bonding requirements; seconded by Member Ferringier. Member Hoak called for a roll-call vote. Motion carried 4-3, with President Pro-Tem Allgeier, Member Darr, and Member Hoak dissenting.

CALL FOR ADJOURNMENT:

President Pro-Tem Allgeier moved to adjourn; seconded by Council Member Hoak. Motion carried 7-0 at 8:06 p.m.

Borough Manager

