

MINUTES
BROOKVILLE BOROUGH COUNCIL MEETING
Tuesday, August 19, 2014 @ 7:00 P.M.

The Brookville Borough Council met in the conference room on Tuesday, August 19, 2014 at 7:00 P.M. with the following in attendance:

COUNCIL MEMBERS

John Blazosky
Phil Hynes
Karen Allgeier
David Ferringier
Steve Hoak
Clarinda R. Darr

STAFF

Manager Dana Schreckengost
Police Chief Jason Brown
Solicitor Jim Dennison
Zoning/Code/Health Officer -
Emerson Turnbull
Recorder Christine Gunning

VISITOR/MEDIA

Judi Anthony
Larry Maguire
John Pozza

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 6-0

2. Fund Level Financial Statement(s) – President Blazosky stated the Fund Level Financial Statements were available to review, and Vice-President Hynes could answer any questions about them.

PUBLIC COMMENT: None

REPORTS:

Police Chief

- 1. Civil Service Test** – Chief Brown stated the Civil Service Test for Entry Level Police Officer will take place Saturday, August 23, 2014 at 8:30 a.m.
- 2. Brammo Police Motorcycle** – Chief Brown reported they are still evaluating the Brammo Police Motorcycle.
- 3. Police Car #4** – Chief Brown stated Police Car #4 has a bad back axle.

Fire Chief - No Report

Superintendents Report – Manager Schreckengost stated Superintendent Receski is on vacation, and he will be back tomorrow. Manager Schreckengost stated Superintendent Receski's report is in the agenda packet.

Zoning and Code Enforcement

1. **Written Report** - Zoning and Code Enforcement Officer Emerson Turnbull distributed his written report and said he would be glad to answer any questions.
2. **Executive Session** - Zoning and Code Enforcement Officer Turnbull requested an Executive Session with no action expected.
3. **Motel 6 (old Days Inn) on Allegheny Boulevard** – Code Enforcement Officer Turnbull reported many rooms are done on the first floor of the Motel 6 (formerly the Days Inn) on Allegheny Boulevard. Code Enforcement Officer Turnbull stated they are still looking for someone to run the restaurant.
4. **Dollar General Store on Allegheny Boulevard** – Code Enforcement Officer Emerson Turnbull reported the new Dollar General Store they are building on Allegheny Boulevard will be open on October 1, 2014.
5. **Grass Cutting Crews** – Code Enforcement Officer Emerson Turnbull reported there are currently two crews that are available to cut long grass on delinquent properties that we are billing the owner for.

Solicitor – No Report

Committee Reports

A. Community Resources Committee

1. **Cook Forest Visitors Bureau** – Community Resources Committee Chair Clarinda R. Darr suggested Vice-President Hynes write a letter to the Cook Forest Visitors Bureau for funding for Rails to Trails. Community Resources Committee Chair Darr also passed out trail maps and information guides for the Redbank Valley Trails.

Borough Manager

1. **Light Up Night** – Manager Schreckengost stated the Brookville Volunteer Fire Company will continue Light Up Night.
2. **Jefferson County Development Councils Luncheon** – Manager Schreckengost stated Borough Council Members are invited to attend the 16th Annual Jefferson County Development Councils Luncheon being held September 5th at 11:30 a.m. at the Beechwoods Restaurant and Lounge in Falls Creek. Manager Schreckengost and President Pro-Tem Allgeier stated they both plan to attend the luncheon.
3. **Police Pension Minimal Municipal Obligation (MMO)** – Manager Schreckengost reported the Police Pension MMO is \$30,379.00, and that it falls in line with previous years. President Pro-Tem Allgeier moved to accept the Police Pension MMO; seconded by Member Hoak. Motion carried 6-0.
4. **Tax Assessor** - Manager Schreckengost stated Brookville Borough currently does not have a Tax Assessor. Manager Schreckengost reported there is a Tax Assessor in Reynoldsville that is paid \$5.00 per hour for 2 and a half months per year. President Pro-Tem Allgeier suggested Manager Schreckengost ask Tax Collector Vickie Storey and the Borough office staff to see if they are interested in this position, and report back to Council.

5. **PSAB Fall Conference** – Manager Schreckengost asked Council Members to let her know if they are interested in attending the PSAB Fall Conference October 17th – 19th.

UNFINISHED BUSINESS:

1. **Rose Siding Bridge Improvements** – Member Hoak reported he spoke to Engineer Slagle on the safety aspect of Rose Siding Bridge, and Engineer Slagle recommended we post the bridge. Member Hoak moved to post the Rose Siding Bridge at ten ton the weight limit at the recommendation of the Engineer; seconded by President Pro-Tem Allgeier. Motion carried 6-0.

NEW BUSINESS:

1. **Paving Bids** – Manager Schreckengost stated we received and opened the paving bids for South Pickering, Tunnel Hill, and Short Street. Manager Schreckengost stated Superintendent Receski knows what the different options are in regards to the bids. Manager Schreckengost also stated Short Street needs to be removed because they are putting new sewer lines in this spring. After some discussion, Council decided the meeting should be recessed until Thursday, August 21st at 10 a.m. in the conference room so Council can find out from Superintendent Receski what the different options are.
2. **Bids for the Depot Street Trail/Bridge Project** – Vice-President Hynes stated we are extending the bids for the Depot Street Trail/Bridge Project.

ELECTED OFFICIALS COMMENTS:

1. **Member Darr, Member Hoak, and President Pro-Tem Allgeier** – Member Darr, Member Hoak, and President Pro-Tem Allgeier encouraged everyone to take part in Community Days.
2. **President Blazosky** – President Blazosky wished Member Kutz a speedy recovery.

EXECUTIVE SESSION:

Council entered Executive Session at 7:40 p.m. with no action expected. Executive Session ended at 8:29 p.m. with no action taken.

RECESS:

Member Hoak moved to recess the meeting until Thursday, August 21st at 10 a.m. in Council Chambers; seconded by President Pro-Tem Allgeier. Motion carried 6-0 at 7:41 p.m.

RECONVENEMENT:

Borough Council reconvened the August 19th meeting on Thursday, August 21, 2014 at 10:10 a.m. in Council Chambers with the following people in attendance:

MEMBERS

John Blazosky
Phil Hynes
Karen Allgeier
Dave Ferringer
Steve Hoak

STAFF

Manager Dana Schreckengost
Superintendent Bob Receski

MEDIA

Randy Bartley

CALL TO ORDER:

President Blazosky called the meeting to order.

NEW BUSINESS:

1. **Paving Bids** – Council reviewed the three paving bids that were received from Glenn O. Hawbaker, Inc. in DuBois, HRI, Inc. in State College, and New Enterprise Stone & Lime Company in New Enterprise. Member Ferringer moved to approve the bid from Glenn O. Hawbaker, Inc. in DuBois for \$92,244.00 that covers Option 1, the paving of South Pickering, and Option 2, the paving of Tunnel Hill; seconded by Member Hoak. Motion carried 5-0.

ADJOURNMENT:

President Pro-Tem Allgeier moved to adjourn at 10:20 a.m.; seconded by Member Hoak. Motion carried 5-0.

Borough Manager