

MINUTES
BROOKVILLE BOROUGH COUNCIL MEETING
Tuesday, August 6, 2013 @ 7:00 P.M.

The Brookville Borough Council met in Council Chambers on Tuesday, August 6, 2013 at 7:00 P.M. with the following in attendance:

COUNCIL MEMBERS

John Blazosky
Phil Hynes
William Kutz
Steve Hoak
David Ferring
James B. Sarvey

STAFF

Manager Charles Gable
Solicitor Jim Dennison
Superintendent Bob Receski
Mayor Chip Wonderling
Police Chief Ken Dworek
Code Enforcement Officer-
Matt Hasselback
Health Code Officer Emerson Turnbull
Recorder Christine Gunning

VISITOR/MEDIA

Judi Anthony
Matthew Triponey
John Pozza
Ann Sarvey

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 (July 2nd & 16th)

Member Hoak moved to approve the minutes as presented; seconded by Member Kutz. Motion carried 6-0.

FINANCIAL REPORTS:

1. Approval of Expenditures – The current bills were presented for approval. President Blazosky stated there were two additions:

A. Matt Hasselback for zoning and code enforcement for the month of July - \$825.00 out of the General Fund.

B. Brookville Volunteer Fire Company – Worker's Compensation - \$905.00

Member Sarvey moved to approve the bills as amended; seconded by Member Hoak. Motion carried 6-0.

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

PUBLIC COMMENT:

1. **Ann Sarvey – Community Days** – President Blazosky stated that Ann Sarvey handed out Community Days booklets. The Brookville Volunteer Fire Company is sponsoring Community Days August 21st-24th. All events will take place in downtown Brookville.

REPORTS:

Fire Chief – Member Hoak reported there were 19 calls in July. Member Hoak stated there was one structure fire that was an arson case. Member Hoak invited everyone to take part in Community Days August 21st-24th.

Police Chief – Police Chief Dworek stated that Officer Justin Miller recently attended a training class. Police Chief Dworek reported that the training budget is good.

Superintendent's Report -

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

Health Code Officer's Report –

Health Code Officer Emerson Turnbull reported that everything is up to date and the inspections are done.

Code Enforcement -

Code Enforcement Officer Matt Hasselback's written report was distributed. Code Enforcement Officer Hasselback stated that Superintendent Receski's crew mowed one lawn of a neglected property. Superintendent Receski submitted a bill for the mowing to Code Enforcement Officer Hasselback, who filed it with the Magistrate for restitution. Superintendent Receski stated that the rate per man to mow is \$50.00 per hour.

Committee Reports –

A. Ad Hoc Committee

1. **HBI/Borough Lease Agreement – Leasing of the Park** – Member Hoak stated the Ad Hoc Committee is working on this issue.

B. Property Committee

1. **3-Year Carpeting Plan for Borough Complex** – Member Kutz stated that this issue is tabled.
2. **Kids-N-Us Daycare Center** – Manager Gable stated that this issue is tabled.

C. Public Safety Committee

1. **Investigate Rental Housing Program/Ordinance** – Member Hoak 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. Jefferson County Commissioners Grant Application** – Manager Gable stated that he received a letter regarding a grant application the Jefferson County Commissioners intend to submit for a project entitled the ' Five Bridges Trail Feasibility Study'. The project will entail a feasibility study for connecting segments of recreational trails to link the three trail towns of Falls Creek Borough, Brockway Borough and Brookville Borough.
- B. Swimming at Walter Dick Memorial Park** – Manager Gable stated that swimming is still not allowed at Walter Dick Memorial Park.

- C. **Executive Session** – Manager Gable requested an executive session at the end of the meeting to discuss potential pending litigation and personnel matters.

NEW BUSINESS:

- A. **Budget Transfers** – Member Hynes moved to approve a budget transfer of \$9,000.00 to pay for recent electrical repairs downtown; seconded by Member Hoak. Motion carried 6-0.

ELECTED OFFICIAL COMMENTS:

- A. **Mayor Wonderling** – Mayor Wonderling stated that he sent Council members his Mayor's Conference report and he thanked Council for letting him attend the conference. Mayor Wonderling also stated that he will receive the Pennsylvania Mayor of the Year Award on Wednesday, August 21st at a ceremony being held at the Country Club from 6-9 p.m.

EXECUTIVE SESSION:

Council entered an executive session at 7:20 p.m. to discuss potential pending litigation and personnel matters with no action expected. Council came out of executive session at 7:34 p.m. with no action taken.

CALL FOR ADJOURNMENT:

Council Member Kutz moved to adjourn; seconded by Council Member Sarvey. Motion carried 6-0 at 7:34 p.m.

Borough Manager