

MINUTES
BROOKVILLE BOROUGH COUNCIL MEETING
Tuesday, August 20, 2013 @ 7:00 P.M.

The Brookville Borough Council met in Council Chambers on Tuesday, August 20, 2013 at 7:00 P.M. with the following in attendance:

COUNCIL MEMBERS

John Blazosky
David Ferringier
William Kutz
Steve Hoak
Phil Hynes
Karen Allgeier

STAFF

Manager Charles Gable
Superintendent Bob Receski
Solicitor Jim Dennison
Mayor Chip Wonderling
Police Chief Ken Dworek
Recorder Christine Gunning

VISITOR/MEDIA

Judi Anthony
Matthew Triponey
John Pozza
James Lewis

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

2. Financial Report – President Blazosky stated that if anyone had questions regarding the Financial Report, Manager Gable and Member Hynes would be happy to answer them.

PUBLIC COMMENT:

- 1. James Lewis – Property on Race Street** – James Lewis stated that a building that Charlie Schrecengost owns was torn down last week. Mr. Lewis stated that the area is now a mess and he would like something to be done about it. Solicitor Dennison stated that Code Enforcement Officer Matt Hasselback should be contacted regarding this. President Blazosky asked Mr. Lewis to call Code Enforcement Officer Hasselback. Chief Dworek asked Mr. Lewis to call him to deal with other issues that were brought up.

REPORTS:

Fire Chief – Member Hoak invited everyone to take part in Community Days August 21st – 24th on Main Street in Brookville.

Police Chief- Chief Dworek stated that August has had a low crime rate so far. Chief Dworek stated that domestic situations are on the rise, occurring three to four times a week. Chief Dworek stated that meter maid Mary Jane Allshouse is retiring at the end of the year.

Superintendent's Report -

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

Mayor Wonderling stated that the Borough needs to get a smaller snow plow to plow Jared Street this winter. Superintendent Receski stated that he will work with Member Kutz to see what options are available.

Committee Reports –

A. Ad Hoc Committee

1. **HBI/Borough Lease Agreement – Leasing of the Park** – Member Hoak stated that this issue is tabled.

B. Property Committee

1. **3-Year Carpeting Plan for Borough Complex** – Member Kutz stated that this project will be taken care of next year, and that it will be put in the budget.

C. Public Safety Committee

1. **Investigate Rental Housing Program/Ordinance** – Member Hoak stated that this topic is tabled and will be discussed at a future Borough Council meeting.

Borough Manager's Report

A. Correspondence

1. **Pennsylvania Mayor of the Year Celebration** – Manager Gable invited everyone to attend Mayor Wonderling's Celebration Reception on receiving the Pennsylvania Mayor of the Year Award. Manager Gable stated the reception will take place at the Pinecrest Country Club in Brookville on Wednesday, August 21st at 6:00 p.m.
2. **Chamber of Commerce Eggs & Issues Invitation** – Manager Gable invited Council Members to attend the Brookville Area Chamber of Commerce's Chamber Eggs & Issues Breakfast at the Heritage House on Thursday, September 12th at 7:30 a.m.
3. **Jefferson County Development Council Annual Luncheon** – Manager Gable invited Council Members to attend the Jefferson County Development Council's Annual Luncheon at Scottish Heights Golf Club & Lounge on September 12th at 11:30 a.m.

- B. **Swimming at Walter Dick Memorial Park** – Manager Gable reported that the water at Walter Dick Memorial Park has passed mandated fecal testing. Manager Gable stated that the Park will be open for swimming tomorrow if lifeguards are available.

- C. **Executive Session** – Manager Gable requested an executive session to discuss personnel issues.

NEW BUSINESS:

- A. Resolution 491-13 – Jefferson County 2011 Hazard Mitigation Plan Municipal Adoption Resolution** – Manager Gable stated that the Borough Complex is a temporary shelter for Borough residents in emergency situations, and it needs a secondary power source. Member Hoak stated we need a building with power for continuity of government. Member Hoak stated the generator is being added to the Hazard Mitigation Plan so the FEMA grant can help pay for the cost of the generator. Manager Gable stated that the grant application is due by the end of September. Member Allgeier moved to adopt Resolution 491-13, the Jefferson County 2011 Hazard Mitigation Plan, which will supercede Resolution 477-12 dated May 15, 2012; seconded by Member Hoak. Motion carried 6-0. Member Hynes moved to join in with the County on applying for any grants available to fund hazard mitigation, and to allow the Borough Manager training and submission of grants for this purpose; seconded by Member Allgeier. Motion carried 6-0.
- B. Edward Jones CD Renewal – Walter Dick Endowment** – Manager Gable stated the Edward Jones CD with the \$20,000.00 principal is coming due. Manager Gable stated the interest from this CD is used to operate the Walter Dick Memorial Park. Member Hynes moved to renew the CD for a 6 month term at the rate of .3%; seconded by Member Allgeier. Motion carried 6-0.
- C. Brookville Volunteer Fire Department – Request for Release of Funds** – Member Hoak stated that the Brookville Volunteer Fire Department is requesting the release of \$35,000.00 for operational costs. Solicitor Dennison stated this was authorized when Borough Council passed the budget.
- D. Minimum Municipal Obligation (MMO) – Police Pension Plan** – Manager Gable stated the Minimum Municipal Obligation for the Police Pension Plan for the year 2014 is \$28,891.00. Member Allgeier moved to approve the financial requirement minimum Municipal obligation budget for 2014 for the Borough of Brookville as submitted; seconded by Member Hoak. Motion carried 6-0.
- E. Pennsylvania Compensation Rating Bureau** – Member Hoak stated that Manager Gable should ask Tony at St. Marys Insurance some questions regarding this, and that we have 90 days to respond to it.

ELECTED OFFICIAL COMMENTS:

- A. Mayor Wonderling** – Mayor Wonderling invited everyone to his celebration reception on being the Pennsylvania Mayor of the Year. It is being held at the Pinecrest Country Club in Brookville on Wednesday, August 21st at 6:00 p.m.
- B. All Council Members** – All Borough Council Members congratulated the Mayor on receiving the Pennsylvania Mayor of the Year Award.
- C. Steve Hoak** – Member Hoak reminded everyone that the American Veterans Traveling Tribute will arrive on Main Street in Brookville tomorrow between 4:30-5:30 p.m.

D. Phil Hynes – Member Hynes stated we will not need a full DEP permit for the Depot Street project. We will still need DEP approval for the project. Member Hynes stated he will have more information at the next Borough Council meeting on September 3, 2013.

EXECUTIVE SESSION:

Council entered an Executive Session at 7:45 p.m. with no action expected. Executive Session ended at 8:26 p.m. with no action taken.

CALL FOR ADJOURNMENT:

Council Member Allgeier moved to adjourn; seconded by Council Member Kutz. Motion carried 6-0 at 8:26 p.m.

Borough Manager