

MINUTES
BROOKVILLE BOROUGH COUNCIL MEETING
Tuesday, July 19, 2016 @ 7:00 P.M.

The Brookville Borough Council met in the large conference room on Tuesday, July 19, 2016 at 7:00 P.M. with the following in attendance:

COUNCIL MEMBERS

John Blazosky
Phil Hynes
Bill Kutz
Karen Allgeier
Steve Hoak
Dave Ferringier
Clarinda R. Darr

STAFF

Manager Dana D. Shick
Police Chief Jason Brown
Public Works Director -
Dave Vallosio
Zoning/Code/Health Officer -
Emerson Turnbull
Solicitor Jim Dennison
Recorder Christine Gunning

VISITOR/MEDIA

Matt Triponey
Randy Bartley
Scott Shindledecker
Mark Sunealitis
Corporal Stutsman

CALL TO ORDER:

President John Blazosky called the meeting to order at 7:00 P.M. and led the group in the Pledge of Allegiance to the American Flag.

CORRECTIONS/APPROVAL OF MINUTES (July 5, 2016):

Member Karen Allgeier moved to approve the minutes of the July 5th meeting as submitted; seconded by Member Steve Hoak. Motion carried 7-0.

FINANCIAL REPORTS:

- A. Approval of Expenditures** – The current bills were presented for approval. Member Steve Hoak moved to approve the bills as submitted; seconded by Member Karen Allgeier. Motion carried 7-0.
- B. Fund Level Financial Statements** – President John Blazosky stated if anyone has any questions regarding the Fund Level Financial Statements, they can ask Vice-President Phil Hynes or Manager Dana D. Shick.

PUBLIC COMMENT:

- A. Mark Sunealitis – Owner/Manager of Buddy Boy Winery** – Mark Sunealitis, owner and manager of Buddy Boy Winery, stated he and his wife opened Buddy Boy Winery on Main Street to attract people to Brookville. Mark Sunealitis stated they want to be more than just a retail store. Mark Sunealitis stated they have some chairs, tables, a couch, a loveseat, and a card table so people can play games. Mark Sunealitis stated they get music on some Saturday nights, and on July 30th local musician Joey Miller will perform there. Mark Sunealitis stated they have 27 different kinds of wine, and offer cheese trays that come from Mike's Comet. Vice-President Phil Hynes asked if all of their wines are Pennsylvania wines, and Mark Sunealitis said they are. Mark Sunealitis stated the

winery is about fifteen minutes from Harrisburg. President Pro-Tem Bill Kutz asked if they grow their own grapes. Mark Sunealitis stated they grow ten acres of vineyards. Mark Sunealitis stated they have not advertised it, but they have a large room, and people are welcome to use their space for various occasions. Member Steve Hoak thanked Mark Sunealitis for opening his store on Main Street in Brookville. Member Clarinda R. Darr welcomed Mark Sunealitis back home to Brookville.

REPORTS:

Chief of Police

- A. Activities/Events Attended** – Police Chief Jason Brown stated on the 6th of July he attended a security meeting with Fire Chief Steve Hoak at the Brookville Area High School. Police Chief Jason Brown stated on July 7th he escorted the Borough engineers on their inspection of the Travellodge. Police Chief Jason Brown stated they chose not to enter the Travellodge, because when they got within twenty feet of it they could smell the stink. Police Chief Jason Brown stated on the 15th of July he participated as an Enroll Board Member for the Clarion Borough Police Department interviewing three of their potential new officers. Police Chief Jason Brown stated they are hiring two officers due to retirements. Police Chief Jason Brown stated yesterday he participated in an after action review for the Active Shooter Drill at Hickory Grove Elementary School. Police Chief Jason Brown stated today he had the pleasure of escorting Senator Toomey and Senator Scott around Main Street.
- B. Police Car** – Police Chief Jason Brown stated last week their 2011 police car with 127,000 miles on it blew its engine. Police Chief Jason Brown stated he requested quotes and is researching different options that he will present at the next Borough Council meeting. President John Blazosky asked where the motorcycle is. Police Chief Jason Brown stated it is downstairs in the back hallway. President John Blazosky asked what the status of the motorcycle is. Police Chief Jason Brown stated he needs to take the time to fill out the legal forms and submit them to Judge Foradora. Police Chief Jason Brown stated Judge Foradora told him that if all the paperwork is in order, he would have no problem granting it to us because we have more than tried to get through to them, and they have let it sit there. Police Chief Jason Brown stated Judge Foradora said he classified the motorcycle as abandoned.
- C. Administrative Assistant** – Police Chief Jason Brown stated the Police Department's new Administrative Assistant is Melissa Burkett, and he will introduce her to Council at the next meeting.

Fire Company – Fire Chief Steve Hoak read his July 19, 2016 Report (attached).

Director of Public Works – Public Works Director Dave Vallosio stated the final storm drain was placed on Pickering Street on Friday, July 8th. Public Works Director Dave Vallosio stated mold is a major problem and some broken windows need replaced at the North Fork Science Center. Public Works Director Dave Vallosio stated the annual mowing of the flood control has begun, and all work orders are current at this time.

President John Blazosky stated it will cost something to fix the North Fork Science Center. President John Blazosky stated we will work on that.

Zoning/Code/Health Officer – Report Attached

Committee Reports

A. Public Safety Committee

1. **Parking Ordinance Update** – Public Safety Committee Chairman Steve Hoak stated the committee met recently, and they have an advanced draft of the Parking Ordinance. Public Safety Committee Chairman Steve Hoak stated Solicitor Jim Dennison is drawing up all of the amendments the committee made to the draft. Public Safety Committee Chairman Steve Hoak stated the committee will meet with Police Chief Jason Brown and Public Works Director Dave Vallosio to go over some of the issues, and then it should be coming back to Council next month to be read and hopefully adopted. Public Safety Committee Chairman Steve Hoak thanked the committee for their work on the ordinance, and stated this Parking Ordinance has been a long time coming.

B. Public Works Committee

1. **Sylvania Street Speed Bumps** – Public Works Committee Chairman Bill Kutz stated Sylvania Street is down by the ballfields and it will need paved because it is in bad shape. Public Works Committee Chairman Bill Kutz stated at the last meeting which he could not attend, they discussed paving in some speed bumps. Public Works Committee Chairman Bill Kutz stated we have four speed bumps that we bought a couple of years ago. Public Works Committee Chairman Bill Kutz made a motion coming from committee, to have Public Works Director Dave Vallosio place two, or three, or however many speed bumps he feels would be best, on Sylvania Street for the safety of the children. Member Karen Allgeier asked Public Works Director Dave Vallosio if the speed bumps would get drilled into the new pavement, or will they be drilled in where the new pavement stops. Public Works Director Dave Vallosio stated you have to put them in on the old pavement for the people coming out, and the speed bumps will be on the new pavement for the people coming in. President John Blazosky stated the speed bumps will be there for the fall season since that is when the bulk of the traffic is. President John Blazosky asked Public Works Director Dave Vallosio if they will pour sealant in the holes in the pavement that will be made when they pull the speed bumps out. Public Works Director Dave Vallosio stated they never used to, but they can do something. Member Steve Hoak stated he thought Council talked about a raised pedestrian walkway. President John Blazosky stated we found out it costs \$1,800.00 for two raised pedestrian walkways. Vice-President Phil Hynes stated we basically do not have that in the budget. President John Blazosky stated we do have the speed bumps.

C. Parks Committee

1. Tennis Courts at Memorial Park Update – Parks Committee

Chairwoman Karen Allgeier stated a group would like to use the tennis courts there for batting cages, and they received a request from another group also. Parks Committee Chairwoman Karen Allgeier stated they will come back when they have a plan and present it to the Parks Committee. Parks Committee Chairwoman Karen Allgeier stated then this issue will come back to Council.

Solicitor

A. Lease for the Old Food Bank Building - Solicitor Jim Dennison stated at the last meeting we talked about the leasing of the Food Bank building to the Brookville Community Theater. Solicitor Jim Dennison stated he drew up a lease and sent it to all of the Council Members, and we need a vote approving that lease. Vice-President Phil Hynes moved to approve the lease as prepared by Solicitor Jim Dennison for the Brookville Community Theater; seconded by Member Steve Hoak. Motion carried 7-0.

B. Conditional Use Request – Solicitor Jim Dennison stated on the 21st of June Council had a hearing on a conditional use request by Andrea Wonderling for use of her property at 24 Craig Street, conditional use as a licensed daycare center. Solicitor Jim Dennison stated Council has deliberated on that, and needs to make a decision on whether to grant or deny the conditional use permit application. Solicitor Jim Dennison stated he drew up a draft of findings of fact regarding the hearing. Member Karen Allgeier moved to deny the conditional use permit application of Andrea L. Wonderling for the reasons stated in the findings of fact; seconded by Member Clarinda R. Darr. Motion carried 7-0.

Committee Reports

D. Community Resources Committee

1. Preservation Pennsylvania – Community Resources Committee

Chairwoman Clarinda R. Darr stated at a conference in June she attended a session that was hosted by Erin Hammerstedt, a Field Representative for an organization called Preservation Pennsylvania. Community Resources Committee Chairwoman Clarinda R. Darr stated Erin Hammerstedt wrote an article on planning for preservation. Community Resources Committee Chairwoman Clarinda R. Darr stated Erin Hammerstedt is well aware of people in our community such as David Taylor, HBI, and the Marlin Opera House. Community Resources Committee Chairwoman Clarinda R. Darr stated Erin Hammerstedt is open to a visit to our town and Cook Forest, and she would like to bring someone from the State Historic Preservation Office with her. Community Resources Committee Chairwoman Clarinda R. Darr suggested making a walking tour with her on August 17, 2016. Community Resources Committee Chairwoman Clarinda R. Darr stated they usually deal with historical buildings. Community Resources Committee Chairwoman Clarinda R. Darr stated

Erin Hammerstedt has shown an interest in meeting with David Taylor. President John Blazosky stated maybe this information should be transferred to David Taylor and HBI. Community Resources Committee Chairwoman Clarinda R. Darr stated she just wanted to inform Council with no action taken.

Borough Manager

- A. **Executive Session for Real Estate** – Manager Dana D. Shick requested an Executive Session for Real Estate matters with no action expected.
- B. **Special Event Permit – Shakespeare in the Park** – Manager Dana D. Shick stated there is a Special Event Permit for Shakespeare in the Park which is scheduled to take place Saturday, August 6th from 7:00 P.M. to 9:00 P.M. at Longview Park. Member Steve Hoak moved to approve the Special Event Permit for Shakespeare in the Park as submitted; seconded by Member Karen Allgeier. Motion carried 7-0.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ELECTED OFFICIAL COMMENTS:

- A. **Member Clarinda R. Darr** – Member Clarinda R. Darr thanked all the visitors at tonight's meeting. Member Clarinda R. Darr gave congratulations for the new Raider sign, and stated she wanted to thank Mr. John Pozza for his part in getting the sign. Member Clarinda R. Darr stated she understands the visit with Senator Toomey and Senator Scott went well, stated the Food Bank had their open house, and welcomed Steve Hoak as the new Brookville Volunteer Fire Department's Fire Chief. Member Clarinda R. Darr thanked Fire Chief Steve Hoak for his service and all that he does. Member Clarinda R. Darr thanked Mr. Bartley for his editorial a couple of weeks ago.
- B. **Member Steve Hoak** – Member Steve Hoak thanked everyone who attended to greet Senators Toomey and Scott, and stated the Senators were pleased and impressed with Brookville.
- C. **Member Karen Allgeier** – Member Karen Allgeier stated Brookville Community Theater thanks Council for the lease on the old Food Pantry building. Member Karen Allgeier thanked Public Works Director Dave Vallosio for all of the stuff that is getting done around town. Member Karen Allgeier thanked Police Chief Jason Brown and Fire Chief Steve Hoak for their service to the community. Member Karen Allgeier stated she was honored to meet Senator Toomey and Senator Scott today.
- D. **President Pro-Tem Bill Kutz** – President Pro-Tem Bill Kutz congratulated Steve Hoak on his new position as Fire Chief and wished him good luck.
- E. **Vice-President Phil Hynes** – Vice-President Phil Hynes stated Saturday, August 13th they are having the dedication ceremony for the Depot Street Trail Head. Vice-President Phil Hynes stated it will be at the Opera House Café at 9:00 A.M. Vice-President Phil Hynes stated there will be a silent

auction in which various baskets will be raffled off to help with the trail head maintenance fund for Depot Street. Vice-President Phil Hynes stated tickets for the event cost twenty dollars and include five raffle tickets. Vice-President Phil Hynes stated afterwards there will be a ribbon cutting down by the trail head at around 10:30 A.M. Vice-President Phil Hynes stated you can see the baskets and get tickets at Hoak Insurance on Main Street.

- F. **President John Blazosky** – President John Blazosky congratulated Steve Hoak on his new appointment, stated he also saw Senators Toomey and Scott, and asked the media if they had any questions.

MEDIA COMMENTS/QUESTIONS/CLARIFICATION:

- A. **Randy Bartley/Police Car** – Reporter Randy Bartley asked Police Chief Jason Brown how the loss of a car affects the Police Department's coverage. Police Chief Jason Brown stated it will not affect our coverage, but the cars that are running will not have any downtime. Reporter Randy Bartley asked if the Police Department can put the electric motorcycle that was abandoned back into service. Police Chief Jason Brown stated the company never picked it up. Police Chief Jason Brown stated the company was sold to Polaris Motorsports, and he called Polaris Motorsports and they do not know anything about the electric motorcycle. Police Chief Jason Brown stated the motorcycle is downstairs and he is making sure it is being taken care of.

PUBLIC COMMENT:

- A. **Corporal Stutsman** – Corporal Stutsman from the State Police out of Punxsutawney barracks stated they sent him to see if anyone has any concerns or comments regarding PSP. Corporal Stutsman stated he knows the Borough is covered by a full-time department, but they sent him up here just for that purpose. President John Blazosky stated we are very happy to have Corporal Stutsman here. Corporal Stutsman stated he has patrolled the interstate through here for many years. President John Blazosky thanked Corporal Stutsman for coming to the meeting.

EXECUTIVE SESSION:

At 7:33 P.M. Brookville Borough Council entered an Executive Session for real estate with no action expected. Executive Session ended at 7:50 P.M. with no action taken.

ADJOURNMENT:

Member Karen Allgeier moved to adjourn; seconded by President Pro-Tem Bill Kutz. Motion carried 7-0 at 7:50 P.M.

Borough Manager

