

MINUTES
BROOKVILLE BOROUGH COUNCIL MEETING
Tuesday, September 20, 2016 @ 7:00 P.M.

The Brookville Borough Council met in the large conference room on Tuesday, September 20, 2016 at 7:00 P.M. with the following in attendance:

COUNCIL MEMBERS

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

STAFF

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

VISITOR/MEDIA

Matt Triponey
Randy Bartley
Scott Shindledecker

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 (September 6, 2016):

Member Karen Allgeier moved to approve the minutes of the September 6th 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 Dave Ferringer 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: None

REPORTS:

Chief of Police –

- A. Update on the New Police Car** – Police Chief Jason Brown stated the new police car was taken to Team Force in Johnstown. Police Chief Jason Brown stated all usable equipment from the old car will be utilized in the new car. Police Chief Jason Brown stated work on the car should be completed in four to six weeks, and it should be ready for the road.

Fire Chief – Fire Chief Steve Hoak stated he has no report at this time.

Director of Public Works – Public Works Director Dave Vallosio stated mowing of the flood control has been completed this year. Public Works Director Dave Vallosio stated his crew rebuilt two inlets, one on South Main Street and one by the armory on Spruce Street. Public Works Director Dave Vallosio stated all work orders are current.

Zoning/Code/Health Officer – Zoning and Code Enforcement Officer Emerson Turnbull read his written report. (Attached)

Committee Reports

A. Public Safety Committee

1. **Parking Ordinance** – Public Safety Committee Chairman Steve Hoak asked if all Council Members received and read through the draft of the Parking Ordinance, and Council Members in general stated they did. Public Safety Committee Chairman Steve Hoak stated Solicitor Jim Dennison is here now. Public Safety Committee Chairman Steve Hoak stated after reading it further, and talking to Police Chief Jason Brown, he thinks the draft of the Parking Ordinance will have to go back to committee. Public Safety Committee Chairman Steve Hoak asked President John Blazosky if there could be a little comment period, and President John Blazosky stated that would be fine. Member Clarinda R. Darr stated she just spoke to Solicitor Jim Dennison and she is going to pass on the comments that she had regarding the draft of the Parking Ordinance to him. Public Safety Committee Chairman Steve Hoak stated it is a very labor intensive ordinance, and it is twenty four pages long. Public Safety Committee Chairman Steve Hoak asked if anyone had any comment on the general gist of it. President Pro-Tem Bill Kutz stated he saw the fines were not excessive, and that was his main concern. Member Karen Allgeier agreed. Public Safety Committee Chairman Steve Hoak stated they were interested in Public Safety number one, and number two, bringing it up to the 21st century, and recouping our costs of what it takes to enforce it. Solicitor Jim Dennison stated there were a lot of little things that were not included in the ordinance that he thinks most people thought were, and so we added in a lot of items that most municipalities have that Brookville just did not have. Member Clarinda R. Darr stated thank you for all your hard work today gentlemen.

Solicitor

- A. **Zoning Hearing Board Meeting** – Solicitor Jim Dennison stated he has a Zoning Hearing Board hearing on Thursday at 4:30 P.M. following a fence variance on North Barnett Street.

Borough Manager

- A. **Special Event Permit – Tour de Brookville** – Manager Dana D. Shick stated there is a Special Event Permit for Tour de Brookville to be held October 8th. Manager Dana D. Shick stated it is a bicycle ride from 9:00 A.M. to 1:00 P.M. Manager Dana D. Shick stated it hits the Redbank Valley Trail and the rural

roads around Brookville. Manager Dana D. Shick stated all signatures are on the permit except for Council's, so she is asking for a motion for approval. Member Karen Allgeier moved to approve the Special Event Permit for Tour de Brookville as presented. President Pro-Tem Bill Kutz asked Police Chief Jason Brown if he is o.k. with this, and Police Chief Jason Brown stated yes. The motion was seconded by Vice-President Phil Hynes. Motion carried 7-0.

- B. Tax Collector's Convention Letter** – Manager Dana D. Shick stated Council received a letter from Tax Collector Vickie Storey informing us that the annual Pennsylvania Tax Collector's Convention and Training Seminar will be held in York, Pennsylvania this year on October 14th and 15th. Manager Dana D. Shick stated they are updating Tax Collector Vickie Storey on laws and legislation regarding tax collection. Manager Dana D. Shick stated in the past we have always given three hundred dollars, and Tax Collector Vickie Storey is requesting our assistance again this year for her training in this event. Member Karen Allgeier moved to approve giving Tax Collector Vickie Storey three hundred dollars to attend the annual Pennsylvania Tax Collector's Convention and Training Seminar in York Pennsylvania on October 14th and 15th; seconded by Member Dave Ferring. Motion carried 7-0.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A. Trick or Treat** – Manager Dana D. Shick stated Mayor Richard Beck was unable to attend the meeting this evening, but he did pass along a letter which is as follows; Halloween this year is to be held on Saturday October 29th. Manager Dana D. Shick stated this will tie in with Haunted Brookville, keeping this all on the same night. Manager Dana D. Shick stated the Brookville Volunteer Fire Company's program will start at 5:00 P.M. with trick-or-treating starting right after and continuing until 8:00 P.M. Manager Dana D. Shick stated Mayor Richard Beck has coordinated this with Police Chief Jason Brown and Fire Chief Steve Hoak, and they are cooperating fully. Manager Dana D. Shick stated Mayor Richard Beck is asking for Council's approval and he thanks them in advance. Manager Dana D. Shick stated she would like to personally add that she has had some tie-ins with Haunted Brookville, and Council approved that special event. Manager Dana D. Shick stated if Council approves trick-or-treating from 5:00 P.M. to 8:00 P.M. you will be overlapping a lot of events that Haunted Brookville has, which is something to keep in mind. Member Clarinda R. Darr asked if those events would be for that age bracket as well as adults. Manager Dana D. Shick stated the events we have for Haunted Brookville are; a medium from 3:00 P.M. to 5:00 P.M., 'The Phantom of the Opera' is showing at Holy Trinity at 7:00 P.M., the Eerie Ghost Walk is from 6:00 P.M. to 8:00 P.M., and the Escape Room is from 6:00 P.M. to 10:00 P.M. Member Karen Allgeier stated former Mayor Chip Wonderling always said Halloween will be on Halloween. After some discussion, Member Karen Allgeier moved to table this to October 4th;

seconded by President Pro-Tem Bill Kutz. Motion carried 6-1, with Member Steve Hoak dissenting.

- B. **Shade Tree Commission** – President John Blazosky stated the Shade Tree Commission has lost one of its members, its Chair Karen Allgeier, due to time constraints. Member Dave Ferringer moved to accept Member Karen Allgeier's resignation from the Shade Tree Commission; seconded by President Pro-Tem Bill Kutz. Motion carried 7-0. Member Karen Allgeier moved to appoint Cindy Turnbull to the Shade Tree Commission; seconded by Member Steve Hoak. Motion carried 7-0.
- C. **Finance Committee/Budget Workshop** – Finance Committee Chairman Phil Hynes stated it is budget time again, and the Budget Committee has had some preliminary meetings. Finance Committee Chairman Phil Hynes stated on October 18th, following the regular Brookville Borough Council meeting, the Finance Committee will hold a budget workshop, and all of Council is invited to attend.

ELECTED OFFICIAL COMMENTS:

- A. **Member Clarinda R. Darr** – Member Clarinda R. Darr stated the Rebecca M. Arthurs Memorial Library is having a fund raiser, tickets will be on sale from the end of this month through Christmas, and the winners will be announced on December 28th. Member Clarinda R. Darr stated school has started, and thankfully everything was uneventful and all the sports are going. Member Clarinda R. Darr stated the Stormwater Committee, Member Dave Ferringer's committee, is having a Rain Barrel Workshop on Thursday, September 29th at 7:00 P.M. in this room. Member Clarinda R. Darr stated the first twenty people to register for the workshop can buy a rain barrel for around ten dollars. Member Clarinda R. Darr stated anyone interested in attending the workshop should call 849-5320.
- B. **Member Dave Ferringer** – Member Dave Ferringer thanked Member Clarinda R. Darr for that, and stated he had nothing else to add.
- C. **Member Steve Hoak** – Member Steve Hoak congratulated the Brookville Raiders on bringing home the Route 36 trophy again on Friday beating Punxsy. Member Steve Hoak stated, going back to his Fire Chief's Report, the Brookville Volunteer Fire Company's tire truck remains out of service, and there are a lot of issues with the age of it. Member Steve Hoak stated he hopes to have it back in service by the next Council meeting.
- D. **Member Karen Allgeier** – Member Karen Allgeier thanked Cindy Turnbull for stepping up and joining the Shade Tree Commission. Member Karen Allgeier stated there is so much going on in town, it is hard to decide what to talk about. Member Karen Allgeier asked everyone to support their local businesses and the local groups that are putting together these events like Haunted Halloween.
- E. **President Pro-Tem Bill Kutz** – President Pro-Tem Bill Kutz thanked Zoning and Code Enforcement Officer Emerson Turnbull for his wife, and congratulated Police Chief Jason Brown.

- F. Vice-President Phil Hynes** – Vice-President Phil Hynes stated that even though Depot Street had its dedication, the project continues. Vice-President Phil Hynes stated a three-sided kiosk with a map, local history, and a community bulletin board is completed and is being shipped tomorrow. Vice-President Phil Hynes stated Public Works Director Dave Vallosio's crew is going to do the logistics to get the kiosk installed, which is no small effort since the kiosk weighs about four hundred pounds. Vice-President Phil Hynes stated once we get the kiosk in, we will work on the remaining items that are part of the grant down there. Member Karen Allgeier asked Vice-President Phil Hynes who will be in charge of what goes in the community events section for the kiosk. Vice-President Phil Hynes stated that will be under the control of the Borough.
- G. President John Blazosky** – President John Blazosky stated he has nothing to offer, and asked the media if they had any questions.

MEDIA COMMENTS/QUESTIONS/CLARIFICATION:

- A. Halloween** – Reporter Randy Bartley asked for clarification on Halloween. President John Blazosky stated that is tabled until the Borough Council meeting on October 4th.

ADJOURNMENT:

Member Karen Allgeier moved to adjourn; seconded by Member Dave Ferringier.
Motion carried 7-0 at 7:25 P.M.

Borough Manager