

MINUTES
BROOKVILLE BOROUGH COUNCIL MEETING
Tuesday, February 21, 2017 @ 7:00 P.M.

The Brookville Borough Council met in the large conference room on Tuesday, February 21, 2017 at 7:00 P.M. with the following in attendance:

COUNCIL MEMBERS

John Blazosky
Phil Hynes
Karen Allgeier
Dave Ferringer
Clarinda R. Darr (via phone)
Levi Roseman

STAFF

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

VISITOR/MEDIA

Randy Bartley
Scott Shindledecker
Matt Triponey
John Pozza
Dr. Marin Boghean
John Wirick
Dalynn Park
Christa Park

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 (February 7, 2017):

Member Dave Ferringer moved to approve the minutes of the February 7th meeting as submitted; seconded by Member Karen Allgeier. Motion carried 5-0.

FINANCIAL REPORTS:

- A. Approval of Expenditures** – The current bills were presented for approval. Member Karen Allgeier moved to approve the bills as submitted; seconded by Member Dave Ferringer. Motion carried 5-0.
- 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. Dr. Marin Boghean – Town Siren** – Brookville resident Dr. Marin Boghean stated every time there is an accident, the town siren goes off, and it has interrupted his sleep in the middle of the night several times. Dr. Boghean stated we are in the 21st century and have cell phones so we do not need a siren. Dr. Boghean asked why we have a town siren that is so disruptive. Member Dave Ferringer stated you will not get an answer today, but we will look into this. Member Karen Allgeier stated when the siren goes up and down, it means they are calling the fire department, and when it is just a steady, flat note it is a tornado warning. Dr. Boghean stated he believes he would have a problem selling his house with the town siren going off so often. Dr. Boghean asked if Council could

send him an answer in a letter. President John Blazosky stated Manager Dana D. Shick will forward what Council finds to him.

REPORTS:

Chief of Police –

- A. **Medic Alert Update** – Police Chief Jason Brown stated he had a Medic Alert update. Police Chief Jason Brown stated the Brookville Police Department was approved by the Medic Alert Foundation to be one of forty five departments in the country participating in the Law Enforcement Access Portal Program (LEAP) through their foundation. Police Chief Jason Brown stated it is to help wandering people with alzheimers, dementia, etcetera. Police Chief Jason Brown stated if anyone is interested in signing a loved one up, they can contact him at the police department.

Fire Company – No Report

Director of Public Works – No Report

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

Committee Reports – No Reports

Solicitor – No Report

Borough Manager

- A. **Laurel Festival – Special Event Permit** – Manager Dana D. Shick stated Council needs to approve a Special Event Permit for the Laurel Festival. Manager Dana D. Shick stated the food court will set up on June 20th, and there will be events on Main Street June 22nd through the 25th. Member Karen Allgeier stated they might move the pageant to the Columbia Theater. Manager Dana D. Shick stated all authorized signers have signed off, and the only pending is the Penndot permit. Manager Dana D. Shick stated she needs a motion approving the Laurel Festival Special Event Permit pending the Penndot requirements. Member Karen Allgeier moved to approve the Special Event Permit for the Laurel Festival as submitted with the contingency of the Penndot permit; seconded by Member Dave Ferringer. Motion carried 5-0.
- B. **Pennsylvania State Association of Boroughs (PSAB) Voting Delegate and Alternate** – Manager Dana D. Shick stated the PSAB conference is in May. Manager Dana D. Shick stated we need to turn in our voting delegate and alternate. Manager Dana D. Shick stated in the past the voting delegate was Member Karen Allgeier and the alternate was Member Clarinda R. Darr. Vice-President Phil Hynes moved to approve Member Karen Allgeier as the voting delegate and Member Clarinda R. Darr as the alternate; seconded by Member Dave Ferringer. Motion carried 5-0.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ELECTED OFFICIAL COMMENTS:

- A. **Junior Council Member Levi Roseman** – Junior Council Member Levi Roseman thanked Alternate Junior Council Member Dalynn Park for filling in for him at the last meeting. Junior Council Member Levi Roseman stated the Brookville Area High School wrestling team finished fourth place at the team state tournament in Hershey. Junior Council Member Levi Roseman stated the basketball regular season has concluded for both boys and girls. Junior Council Member Levi Roseman stated the boys basketball team made it to the district playoff tournament, and their first game is at 7:30 at Clarion University this Thursday night. Junior Council Member Levi Roseman stated the drama club will be putting on the play, ‘How to Succeed in High School Without Really Trying’. Junior Council Member Levi Roseman stated a pertinent matter right now at the school is a discussion concerning the institution of an occupation tax to help fund the school budget, and he encouraged the school board to open a public forum to discuss that.
- B. **Member Clarinda R. Darr** – Member Clarinda R. Darr asked Council’s permission to attend a conference regarding oil and gas on Wednesday, March 8th in Titusville. Member Clarinda R. Darr stated the cost to attend this conference is sixty five dollars per person, or fifty dollars for two people. Member Karen Allgeier moved to allow Member Clarinda R. Darr to attend this meeting regarding oil and gas and bring back a nice report for all of us; seconded by Vice-President Phil Hynes. Motion carried 5-0. Member Clarinda R. Darr thanked everyone for coming to tonight’s meeting, and reminded everyone that March is Girl Scout cookie month. Member Clarinda R. Darr thanked Public Works Director Dave Vallosio’s crew for assisting in removing the tree at the courthouse.
- C. **Member Dave Ferringer** – Member Dave Ferringer commended our Junior Council Members, and stated it is nice to see young faces here.
- D. **Member Karen Allgeier** – Member Karen Allgeier thanked Police Chief Jason Brown for getting involved with medic alert. Member Karen Allgeier stated it is nice to know you can sign your loved ones up for that. Member Karen Allgeier stated tomorrow she will be taping a segment on PCN on issues facing rural communities. Member Karen Allgeier reminded everyone the Brookville Volunteer Fire Company’s annual gun raffle is this weekend, and tickets cost twenty dollars. Member Karen Allgeier thanked Dr. Boghean for his comments, and thanked Alternate Junior Council Member Dalynn Park for coming last week to fill in for Junior Council Member Levi Roseman. Member Karen Allgeier congratulated John Pozza on his appointment to the school board.
- E. **President John Blazosky** – President John Blazosky stated well done Mr. Pozza, and asked the media if they had any questions.

MEDIA COMMENTS/QUESTIONS/CLARIFICATION:

- A. Randy Bartley** – Reporter Randy Bartley asked Manager Dana D. Shick if the borough stood to gain anything if the Brookville Area School District instituted an occupational tax. Manager Dana D. Shick stated not that she is aware of. Member Karen Allgeier stated it would all go to the school.
- B. John Wirick** – Brookville resident John Wirick stated he has a rental property on Maple Street which is surrounded on two sides by the sewer plant which will be going under reconstruction. John Wirick stated there will be heavy equipment coming in, and he would like to know what is going on. Solicitor Jim Dennison stated you would have to go to a Brookville Municipal Authority meeting. Solicitor Jim Dennison stated they meet on the second Tuesday of every month at 4:00 P.M.

ADJOURNMENT:

Member Karen Allgeier moved to adjourn; seconded by Member Dave Ferringier.
Motion carried 5-0 at 7:24 P.M.

Borough Manager