

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

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

COUNCIL MEMBERS

John Blazosky
Phil Hynes
Bill Kutz
Karen Allgeier
Dave Ferringer
Clarinda R. Darr
Ken King – arrived @ 7:08P.M.
Levi Roseman

STAFF

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

VISITOR/MEDIA

Randy Bartley
Scott Shindledecker
Matt Triponey
Roy Darrin
Sandy Snyder

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 21, 2017):

Member Karen Allgeier moved to approve the minutes of the February 21st meeting as submitted; seconded by Member Dave Ferringer. Motion carried 6-0.

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 6-0.
- 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. Roy Darrin – Streets and Sidewalks** – Brookville resident Roy Darrin stated he would like to talk about streets again. Roy Darrin stated we talked about Franklin Avenue before because we are losing that street. Roy Darrin stated he knows the main thing that is causing the main problem with the streets is the garbage company, and that is a tough one. After some discussion, Roy Darrin stated he went online and found those garbage trucks were easy to overload because they are so big. Roy Darrin suggested taking photographs of Franklin Avenue over time to prove a case. Roy Darrin suggested that the police department take the garbage trucks to the truck stop to weigh them. Police Chief Jason Brown stated they cannot do that, but they can get the state police to come in and do that. Roy

Darrin suggested sitting down with the garbage company to see if they can do something to help us. Member Karen Allgeier stated she looked into whether or not the borough could have Advanced Disposal bond the street. Member Karen Allgeier stated she would have to talk to Solicitor Jim Dennison about that. Roy Darrin stated maybe you should look into bonding Darrah Street since it is also going bad. Public Works Director Dave Vallosio stated we have had that discussion, but it all went back to that we had to have an ordinance to post signs and bond the roads. Vice-President Phil Hynes stated bonding is usually used in a specific project, unless you have an ordinance to bond all the streets. Roy Darrin suggested getting an ordinance together to help in the future. Roy Darrin also stated the steps coming off of Franklin Avenue and Main Street where Buckley's office is are bad. Roy Darrin stated the borough probably lost about two thousand dollars in revenue by not having parking meters in front of the new park for a year.

REPORTS:

Chief of Police –

- A. **February Statistics** – Police Chief Jason Brown stated in the month of February police officers responded to 1,588 calls for service, wrote 82 reports, made 116 traffic contacts, filed 3 felony charges, 29 misdemeanor charges, and 21 summary charges.
- B. **Bids for the Old Police Car** - Police Chief Jason Brown stated in regards to the old police car with the blown engine, they received two bids. Police Chief Jason Brown stated the top bid was \$710.00 placed by Mr. William Keys, and he has been notified.
- C. **Incident at the Brookville Firemens Club** – Police Chief Jason Brown stated over the weekend there was an incident at the Brookville Firemens Club. Police Chief Jason Brown stated the police department is asking for the public's help in determining the identity of the three suspects involved with the incident. Police Chief Jason Brown stated if anyone knows anything about the three suspects, they are asked to call the Brookville Police Department at 849-5323.

Fire Company – No Report

Director of Public Works – Director of Public Works Dave Vallosio stated Shirey's installed their new door operator on the large garage door at the end. Director of Public Works Dave Vallosio stated his crew has been busy doing maintenance on the equipment, and working on replacing parking meters and posts that have been knocked over during the winter months. Public Works Director Dave Vallosio stated his crew has also been servicing the lawn mowers and tractors getting ready for the good weather that is coming. Public Works Director Dave Vallosio stated his crew has been doing some storm clean up too. Public Works Director Dave Vallosio stated all work orders are current.

Zoning/Code/Health Officer

- A. **Written Report** - Zoning and Code Enforcement Officer Emerson Turnbull read his written report. (Attached)

- B. Union Apartments** – Member Clarinda R. Darr asked for an update on Union Apartments. Zoning and Code Enforcement Officer Emerson Turnbull stated they are working on it.

Committee Reports

A. Personnel Committee

- 1. Director's Salary** – Personnel Committee Chair Karen Allgeier stated the Personnel Committee met regarding some personnel issues. Personnel Committee Chair Karen Allgeier made a motion coming from committee to make the Director of Public Works salary \$53,645.00 a year retroactive to January 1st. President John Blazosky asked that all council members in favor of this motion coming from committee say 'aye'. Motion carried 7-0.

Solicitor – No Report

Borough Manager

- A. YMCA Run/Walk – Special Event Permit** – Manager Dana D. Shick stated council needs to approve a Special Event Permit for a run being held by the Brookville YMCA scheduled for April 1st. Manager Dana D. Shick stated it is a one mile, five k, and ten k walk slash run. Manager Dana D. Shick stated she believes the name of this event is 'The Share the Love' run walk. Manager Dana D. Shick stated everyone has signed off on this except for council. Member Karen Allgeier moved to approve the special event permit for the 'Share the Love' YMCA run walk to be held April 1st, subject to PennDOT approval; seconded by Member Dave Ferringer. Motion carried 7-0.
- B. Pennsylvania State Association of Boroughs (PSAB) Webinar – The Many Roles of the Code Enforcement Officer** – Manager Dana D. Shick stated the PSAB will have a webinar on Wednesday, April 19th from noon to 1:00 P.M. entitled 'The Many Roles of the Code Enforcement Officer'. Manager Dana D. Shick stated this webinar costs forty five dollars, and she would like to purchase it to keep it in our archives. Member Karen Allgeier moved to allow Manager Dana D. Shick to purchase the PSAB webinar entitled 'The Many Roles of the Code Enforcement Officer' for forty five dollars; seconded by Member Dave Ferringer. Motion carried 7-0.
- C. Resolution 529-17 – Chief Administrative Officer** – Manager Dana D. Shick stated Resolution 529-17 is for the Chief Administrative Officer, which is the CAO for the municipal pension plan. Manager Dana D. Shick stated it simply states that the borough manager, whoever that is at any given time, will be the Chief Administrative Officer for the pension plan. Member Karen Allgeier moved to approve Resolution #529-17, a resolution for the Chief Administrative Officer for both the police and non-uniform pension plans; seconded by Member Dave Ferringer. Motion carried 7-0.
- D. Jefferson County Comprehensive Plan Update Meeting** – Manager Dana D. Shick stated everyone is encouraged to attend the Jefferson County

Comprehensive Plan Update meeting on March 22nd from 6:00 P.M. to 8:00 P.M. at the Heritage House.

- E. **Chamber's Luncheon** – Manager Dana D. Shick stated council is invited to attend the area's Chamber of Commerce annual luncheon at the Pinecrest Country Club on April 5th at 11:00 A.M. Manager Dana D. Shick stated anyone interested in going should let her know by March 31st.
- F. **Laurel Festival Parade** – Manager Dana D. Shick stated council was also invited to participate in the Laurel Festival's grand parade scheduled for June 24th at 4:00 P.M. Manager Dana D. Shick stated the theme of this year's parade is 'Celebrate Summer'. Manager Dana D. Shick stated we are to let them know if we are interested or not interested and if we plan on participating in the parade, they would like us to provide our own car and driver. Manager Dana D. Shick asked council to let her know if they are interested in attending. Member Karen Allgeier stated she will be there.

UNFINISHED BUSINESS: None

NEW BUSINESS:

A. Planning Commission

- 1. **New Wastewater Plant** – President Pro-Tem Bill Kutz stated the Planning Commission approved a new wastewater treatment plant last week. President Pro-Tem Bill Kutz stated the commission unanimously approved it, and makes a recommendation to council for a motion; seconded by Member Dave Ferringer. President John Blazosky asked for clarification on what they are voting on. Manager Dana D. Shick stated the Brookville Municipal Authority is building and revitalizing their wastewater treatment plant. Manager Dana D. Shick stated the Planning Commission has approved the plan, and it will go behind the current wastewater plant down on Darrah Street. Manager Dana D. Shick stated it will be done in phases since we cannot shut down the current wastewater treatment plant while we build and upgrade to the new one. Manager Dana D. Shick stated the Brookville Municipal Authority is under a Department of Environmental Protection (DEP) mandate to have that completed or have all overflows eliminated by the year 2019. President John Blazosky asked that all council members in favor of this motion coming from committee as presented say 'aye'. Motion carried 7-0.
- 2. **Recommended Zoning Changes** – President Pro-Tem Bill Kutz explained the zoning changes the Planning Commission is recommending. President John Blazosky and Vice-President Phil Hynes stated they think Solicitor Jim Dennison should be here for this. After some discussion, Member Karen Allgeier moved to table this topic until the next Borough Council meeting on Tuesday, March 21st; seconded by Vice-President Phil Hynes. Motion carried 7-0.

- B. **Street Lights/S&T Bank** - Mayor Richard Beck stated he has a question. Mayor Richard Beck stated he was told back when they put them up, that businesses paid for part of or all of the lower street lights on Main Street that

go out over the sidewalk. Mayor Richard Beck stated he had a question concerning S&T Bank. Mayor Richard Beck stated there was one there, and it was never put back up. Mayor Richard Beck asked if anything can be done about this. President Pro-Tem Bill Kutz asked Roy Darrin if he was familiar with that, and Roy Darrin stated he did that program. Roy Darrin stated he came to borough council when they started to put up those lights. Roy Darrin stated borough council said we cannot afford to do that project, but if you raise the money to do it, we will put them up. Roy Darrin stated he raised all the money, and they bought that light next to the bank. Roy Darrin stated that Phil told him when that light was damaged, they did not have the mold to make them anymore. After some discussion, President John Blazosky stated he does not know what we can do about this at this time.

ELECTED OFFICIAL COMMENTS:

- A. Junior Council Member Levi Roseman** – Junior Council Member Levi Roseman stated the winter sports season at the high school is coming to an end. Junior Council Member Levi Roseman stated the boys basketball team made it all the way to district nine championship finals, and some members of the wrestling team competed at the regional tournament and will compete at the state tournament. Junior Council Member Levi Roseman stated yesterday the spring sport season has begun. Junior Council Member Levi Roseman stated they also recently had a successful blood drive. Junior Council Member Levi Roseman stated today they had a number of students compete at the Science Olympiad competition at Penn State.
- B. Mayor Richard Beck** – Mayor Richard Beck thanked Roy Darrin for his comments.
- C. Member Ken King** – Member Ken King stated he thinks it is great that concerned citizens like Roy Darrin raise issues and share their comments with council.
- D. Member Clarinda R. Darr** – Member Clarinda R. Darr stated she wished to echo Junior Council Member Levi Roseman in wishing luck to all Raiders in sports going to states. Member Clarinda R. Darr thanked everyone for coming to tonight's meeting. Member Clarinda R. Darr stated Rebecca M. Arthurs Memorial Library is advertising for two interns for summer jobs.
- E. Member Karen Allgeier** – Member Karen Allgeier stated on February 22nd she travelled to Harrisburg to take part in a round table discussion regarding issues facing rural communities. Member Karen Allgeier stated on Sunday, March 12th that will be on PCN, and it will be replayed on March 25th on PCN. Member Karen Allgeier stated Brookville Community Theater will be putting on the female version of 'The Odd Couple' on March 31st, April 1st, and April 2nd at the Heritage House. Member Karen Allgeier stated the cost is twenty dollars for dinner and a show. Member Karen Allgeier asked everyone to come to the Comprehensive Plan meeting on March 22nd for the Jefferson County Planning Commission. Member Karen Allgeier stated the quarterback club raffle is March 18th. Member Karen Allgeier thanked

everyone for coming to the meeting, and told Public Works Director Dave Vallosio his guys are doing a great job.

- F. **President Pro-Tem Bill Kutz** – President Pro-Tem Bill Kutz told Junior Council Member Levi Roseman it is great to hear about all the good things going on at the high school, and stated he appreciates the information Roy Darrin shared tonight.
- G. **President John Blazosky** – President John Blazosky told Junior Council Member Levi Roseman he had a good report, and thanked Roy Darrin for coming to the meeting. President John Blazosky asked the media if they had any questions.

MEDIA COMMENTS/QUESTIONS/CLARIFICATION:

- A. **Roy Darrin** – Brookville resident Roy Darrin stated thinking about that road down there, the sewage treatment plant, and the ordinance, it makes me nervous even to think about this, but Solicitor Jim Dennison could have a conflict of interest if he is still solicitor for the Brookville Municipal Authority with bonding that road and the project for the sewer authority and everything. Roy Darrin stated he was sorry to say that, but he thought maybe you should hear it. President John Blazosky stated we will make sure everyone is aware of that.

ADJOURNMENT:

Member Karen Allgeier moved to adjourn; seconded by Member Dave Ferringier.
Motion carried 7-0 at 7:43 P.M.

Borough Manager