

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

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

COUNCIL MEMBERS

John Blazosky
Phil Hynes
Bill Kutz
Karen Allgeier
Clarinda R. Darr
Ken King
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
Solicitor Jim Dennison

VISITOR/MEDIA

Randy Bartley
Scott Shindledecker
Matt Triponey
John Pozza
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 (March 7, 2017):

Member Karen Allgeier moved to approve the minutes of the March 7th meeting as submitted; seconded by President Pro-Tem Bill Kutz. 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 President Pro-Tem Bill Kutz. 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: None

REPORTS:

Chief of Police –

- A. Meeting at Truckstops of America** – Police Chief Jason Brown stated on the 15th of this month he attended a tabletop at the Truckstops of America regarding catastrophic events that could potentially happen there.
- B. Standard Field Sobriety Testing** - Police Chief Jason Brown stated Officer Turnbull attended standard field sobriety testing school for two days in Clearfield. Police Chief Jason Brown stated all of our officers are now certified in the standard field sobriety testing for alcohol enforcement.

- C. **New Parking Violations and Drop Boxes** – Police Chief Jason Brown reported the new parking violations were ordered and have been received. Police Chief Jason Brown stated parking enforcement officers will now utilize the same violations. Police Chief Jason Brown stated previously there were separate violations for each one of them. Police Chief Jason Brown stated they also ordered eight new violation drop boxes, because the current drop boxes are deteriorating.
- D. **Next Borough Council Meeting** – Police Chief Jason Brown stated next month he will be out of town and unable to attend the Borough Council meeting scheduled on Tuesday, April 4th so he will provide a report to Manager Dana D. Shick.

Fire Company – No Report

Director of Public Works – Director of Public Works Dave Vallosio stated the light at the intersection at Mike's Supermarket was flashing last week. Director of Public Works Dave Vallosio stated there was a short in the wiring, and they called Tel-Power in to find the short and to repair it. Director of Public Works Dave Vallosio stated there was also a bad wire going to the overhead signal which they replaced at the same time. Director of Public Works Dave Vallosio stated that intersection is one of our older intersections. Director of Public Works Dave Vallosio stated the other one is at the courthouse on Main Street. Director of Public Works Dave Vallosio reported shift work ends this week. Public Works Director Dave Vallosio stated all work orders are current.

Zoning/Code/Health Officer – No Report

Committee Reports – No Reports

Solicitor – No Report

Borough Manager

- A. **Pennsylvania State Association of Boroughs (PSAB) – Jefferson County Dinner** – Manager Dana D. Shick stated the Pennsylvania State Association of Boroughs (PSAB) invited council to a private meeting with all of the other boroughs in Jefferson County to discuss forming a Jefferson County Boroughs Association. Manager Dana D. Shick stated the meeting will be held on Thursday, April 20th at the Heritage House. Manager Dana D. Shick stated the reception starts at 5:45 P.M. and a buffet dinner begins at 6:30 P.M. Manager Dana D. Shick stated there is no charge for this. Manager Dana D. Shick stated we do need to turn in a registration by April 13th. Manager Dana D. Shick asked any council members who are interested in attending to let her know.

UNFINISHED BUSINESS:

A. Planning Commission

1. **Recommended Zoning Changes** – Planning Commission Chairman Bill Kutz reported the Planning Commission has recommended that Light Industrial One (LI-1) zoning has as a conditional use multi-family units. Solicitor Jim Dennison suggested making this a special exception instead of a conditional use, and stated conditional uses are heard by Borough Council whereas special exception uses are heard by the Zoning Hearing Board. Solicitor Jim Dennison stated he would prefer to have the Zoning Hearing Board hear that. Planning Commission Chairman Bill Kutz stated it makes sense to do it as a special exception. After some discussion, Member Karen Allgeier moved to prepare the ordinance to amend zoning district LI-1 to add an additional special exception use for multi-family dwellings; seconded by Vice-President Phil Hynes. Motion carried 6-0. Zoning and Code Enforcement Officer Emerson Turnbull stated the Planning Commission also wanted to change the zoning to add Miller Welding, Berry Plastics, and Bev Air to LI-1 zones. Member Karen Allgeier asked what zones they are currently in. Zoning and Code Enforcement Officer Emerson Turnbull stated some of them are in Office Commercial (OC). Planning Commission Chairman Bill Kutz stated he does not think we are ready for this yet. Solicitor Jim Dennison stated whenever they did the zoning back in 2005 or 2006, there were some errors made in the designation of certain districts. Solicitor Jim Dennison stated it is a work in progress. Solicitor Jim Dennison stated the Planning Commission will be coming back to council with the actual wording and everything broken down.

B. Public Safety Committee

1. **Town Siren Issue** – Public Safety Committee Chairman Phil Hynes stated they are trying to talk to the fire chief about the town siren, and they have not forgotten the issue.

ELECTED OFFICIAL COMMENTS:

- A. **Junior Council Member Levi Roseman** – Junior Council Member Levi Roseman stated the spring sports season is underway, and the winter sports season is wrapping up at the Brookville Area High School. Junior Council Member Levi Roseman stated wrestling season is over. Junior Council Member Levi Roseman stated the last time he reported they had some individuals moving on to the state championship in Hershey, and he has those results. Junior Council Member Levi Roseman stated Gavin Park won, and he is the state champion at 120 pounds. Junior Council Member Levi Roseman stated Zoey Cable won the district championship in diving, and she will compete in the state championship this weekend. Junior Council Member Levi Roseman stated some students will be competing in regional band this Thursday, Friday, and Saturday in Port Allegheny. Junior Council Member Levi Roseman stated this week is ‘Spirit Week’ at the high school, and it culminates in a pep rally at the end of the week.

- B. Member Clarinda R. Darr** – Member Clarinda R. Darr stated the latest edition of the Pennsylvania Happy Traveler is out, and our section in it starts on page forty. Member Clarinda R. Darr stated it highlights businesses in our area. Member Clarinda R. Darr thanked everyone for coming to tonight's meeting. Member Clarinda R. Darr stated she had a follow up report on the conference she attended regarding the regional impact of the petrochemical or cracker plant on western Pennsylvania. Member Clarinda R. Darr stated change is coming, and in the next four years we will see major amounts of change in Pennsylvania. Member Clarinda R. Darr stated Pennsylvania has been blessed with natural gas, and it is the liquid kind. Member Clarinda R. Darr stated Shell oil discovered and purchased a little place in York County, Monaca Pennsylvania where they are installing a cracker plant. Member Clarinda R. Darr stated Shell oil is very interested in natural gas liquids (NGL). Member Clarinda R. Darr stated it is important for regional planners to be excited about this, and we need to create incentives for businesses to come here. Member Clarinda R. Darr stated southwestern Pennsylvania, eastern Ohio, and northwestern West Virginia are the most highly concentrated areas for natural gas liquids. Member Clarinda R. Darr stated we have to change our curriculum for students to meet the challenge of the jobs that will be offered. Member Clarinda R. Darr stated we must be informed of the opportunities that are available. Clarinda R. Darr stated we must understand and embrace the potential of the impact that is about to happen.
- C. Member Karen Allgeier** – Member Karen Allgeier asked everyone to attend the Jefferson County Planning Commission meeting on their Comprehensive Plan tomorrow night. Member Karen Allgeier thanked council for letting her attend the County Boroughs Association meeting with PSAB on April 20th with all the different councils. Member Karen Allgeier thanked council for their kindness when her mom passed away on March 8th.
- D. President Pro-Tem Bill Kutz** – President Pro-Tem Bill Kutz told Junior Council Member Levi Roseman that telling us about these wrestlers is a phenomenal thing; good news, thank you.
- E. President John Blazosky** – President John Blazosky stated he had nothing more to add, and asked the media if they had any questions.

MEDIA COMMENTS/QUESTIONS/CLARIFICATION:

- A. John Pozza** – Reporter John Pozza stated one side of the kiosk on Depot Street was going to be used for community announcements, and there is nothing in there. Reporter John Pozza stated he thinks it could be utilized. Vice-President Phil Hynes stated he has the key. Vice-President Phil Hynes stated he will put a note on that side of the kiosk with his contact information. Phil Hynes stated anyone interested in advertising there with public service announcements can contact him.

ADJOURNMENT:

Member Karen Allgeier moved to adjourn; seconded by President Pro-Tem Bill Kutz.
Motion carried 6-0 at 7:35 P.M.

Borough Manager