

**MINUTES**  
**BROOKVILLE BOROUGH COUNCIL MEETING**  
**Tuesday, April 4, 2017 @ 7:00 P.M.**

The Brookville Borough Council met in the large conference room on Tuesday, April 4, 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

**STAFF**

Manager Dana D. Shick  
Mayor Richard Beck  
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

**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 21, 2017):**

Member Karen Allgeier moved to approve the minutes of the March 21<sup>st</sup> meeting as submitted; seconded by President Pro-Tem Bill Kutz. Motion carried 7-0.

**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 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** – John Blazosky thanked Police Chief Jason Brown for his written report. (Attached)

**Fire Company** – No Report

**Director of Public Works** – Public Works Director Dave Vallosio stated last week his crew started sweeping streets in the borough. Public Works Director Dave Vallosio stated his crew has been preparing the new violation drop off boxes that Police Chief

Jason Brown had in his report. Public Works Director Dave Vallosio stated his crew has also been repairing some landscape work done by the snow plows. Public Works Director Dave Vallosio reported his crew repaired the steps at the corner of Franklin and Main Streets that Mr. Darrin had brought to our attention.

### **Zoning/Code/Health Officer**

- A. **Written Report** - Zoning and Code Enforcement Officer Emerson Turnbull read his written report. (Attached)
- B. **Dog Feces** – Member Karen Allgeier stated there are a lot of dog feces between Matson's and the theatre building. Zoning and Code Enforcement Officer Emerson Turnbull stated the dog feces mentioned in his report are on Hastings Street.
- C. **First Commonwealth Bank Project** – Member Karen Allgeier asked what the First Commonwealth Bank Project is. Zoning and Code Enforcement Officer Emerson Turnbull stated their tube system in the lower parking lot currently goes underground, and they want to make it go above ground.

### **Committee Reports**

#### **A. Personnel Committee**

- 1. **Zoning Officer** – President John Blazosky stated the Personnel Committee is moving discussion of this issue to the next Borough Council meeting on Tuesday, April 18<sup>th</sup>.

**Solicitor** – Solicitor Jim Dennison stated he had nothing to report tonight, but he is working on a few things.

### **Borough Manager**

- A. **Advertisement for 2017 Paving** – Manager Dana D. Shick stated over the past couple years we have put off paving Short Street and Clark Street due to the Brookville Municipal Authority's projects, so those are on the plate this year. Manager Dana D. Shick stated we received a quote for Short Street and Clark Street, and it includes Waterford Pike. Manager Dana D. Shick stated our budget for paving this year is \$170,550.00 which is all liquid fuels money. Manager Dana D. Shick stated we have an estimate of \$117,251.00 from our PennDOT representative. Manager Dana D. Shick stated those were our mandatory streets, so we either need to determine if we are going to pave additional roads or hold the additional funds until next year. After some discussion, Public Works Director Dave Vallosio suggested using some liquid fuels money to repair curbing on South Main Street. Public Works Director Dave Vallosio stated he would like to take a wait and see approach to see how the bids come in. President John Blazosky stated Public Works Director Dave Vallosio will go on a tour with the Street Committee to try to determine what areas need to be worked on.
- B. **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 20<sup>th</sup> 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 this takes place on the same night as the Republican Banquet. Manager Dana D. Shick asked any council members that do not want to attend the PSAB dinner to please let her know.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**ELECTED OFFICIAL COMMENTS:**

- A. **Member Ken King** – Member Ken King stated he agrees with Public Works Director Dave Vallosio on the wait and see idea, and he thinks the committee should be looking at prospects on what streets to pave.
- B. **Member Clarinda R. Darr** – Member Clarinda R. Darr stated she had a quick report from the Shade Tree Commission. Member Clarinda R. Darr stated they came to a consensus on all of the applications, and sent letters and made phone calls to the applicants. Member Clarinda R. Darr stated congratulations are in order for Ken Burkett for leading the historical center downtown. Member Clarinda R. Darr stated Ken Burkett received the first of three awards from up in Erie. Member Clarinda R. Darr stated the Junior Council Members were not able to attend tonight's meeting because they are at a band concert. Member Clarinda R. Darr stated she has been asked to deliver a program during the upcoming statewide conference regarding the junior council program.
- C. **Member Dave Ferringer** – Member Dave Ferringer requested an executive session to discuss a personnel matter with no action expected.
- D. **Member Karen Allgeier** – Member Karen Allgeier stated the chamber luncheon is tomorrow at 11:00 A.M.
- E. **Vice-President Phil Hynes** – Vice-President Phil Hynes asked when the port-a-john will be put on Depot Street. Manager Dana D. Shick stated it is there now.
- F. **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. **Randy Bartley** – Reporter Randy Bartley asked when they will be paving Pickering Street. Manager Dana D. Shick stated she has not heard anything, but she can put a call into the state. Member Karen Allgeier stated PennDOT will be paving Pickering Street. Solicitor Jim Dennison stated someone should check with PennDOT on that. Manager Dana D. Shick stated she will do that.

**EXECUTIVE SESSION:**

Brookville Borough Council entered an executive session at 7:16 P.M. to discuss a personnel matter with no action expected. Executive session ended at 7:25 P.M. with no action taken.

**ADJOURNMENT:**

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

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Borough Manager