

MINUTES
BROOKVILLE BOROUGH COUNCIL MEETING
Tuesday, August 15, 2017 @ 7:00 P.M.

The Brookville Borough Council met in the large conference room on Tuesday, August 15, 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
Dalynn Park

STAFF

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

VISITOR/MEDIA

Randy Bartley
Scott Shindledecker
Matt Triponey
John Pozza
Rick Baughman
Jeff Parrett
Bonnie Parrett
Christa Park
Scott Park
Fred Park
Janet Park
Dick Boozer
Jacob d'Argy

SWEARING IN JUNIOR COUNCIL MEMBER:

Mayor Richard Beck swore in Brookville resident and Brookville High School Senior Dalynn Park as a Brookville Borough Junior Council Member. Mayor Beck stated as a Junior Council Member Dalynn Park is not able to vote on any issues or attend any executive sessions.

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 (August 1, 2017):

Member Dave Ferringer moved to approve the minutes of the August 1st meeting as submitted; seconded by Member Karen Allgeier. Motion carried 7-0.

COUNCIL APPOINTS JUNIOR COUNCIL MEMBER:

President Pro-Tem Bill Kutz moved to appoint Dalynn Park as Brookville Borough Council's Junior Council Member; seconded by Member Karen Allgeier. Motion carried 7-0.

FINANCIAL REPORTS:

- A. Approval of Expenditures** – The current bills were presented for approval. Member Karen Allgeier asked if the bill for HRI was a liquid fuels payment. Manager Dana D. Shick stated yes, it is their first round of paving. Member

Karen Allgeier moved to approve the bills as submitted; seconded by Member Ken King. 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:

- A. Dick Boozer – Update on Laurel Festival** – Dick Boozer, Brookville resident and Officer of the Brookville Eagles 983, stated he was here to give council an update on the Laurel Festival. Dick Boozer stated Joyce Toven has resigned her position, and there is a steering committee trying to get things back on track. Dick Boozer stated there will be another town meeting at the Brookville Fire Hall this Thursday at 7:00 P.M. Dick Boozer stated they have planned numerous activities for future festivals including a fishing tournament at the dam, a soapbox derby, a dunking booth, firemen's games, a pet parade, a lumberjack competition, a hot dog eating contest, a scavenger hunt, and bands. Dick Boozer stated they are thinking about expanding the food court and making it more family oriented and less expensive. Dick Boozer stated they are trying to reach out to other communities to get people to come. Dick Boozer stated they are trying to remember what they did years ago. Dick Boozer stated they are leaning back towards the name 'Laurel' instead of 'Community Days'. Dick Boozer stated it looks like it will be a weeklong festival, and they might have a senior night, and a veteran's day. Dick Boozer thanked council for their time, and council thanked Dick Boozer for updating them.

REPORTS:

Chief of Police – Police Chief Jason Brown stated he was out on the street assisting one of the officers, while one of the other officers was dealing with a chemical spill at the Truckstops of America. Police Chief Jason Brown stated his officers have been working diligently and have made numerous meth arrests. Police Chief Jason Brown stated his officers have made arrests for four burglaries within town.

Director of Public Works – Public Works Director Dave Vallosio stated his crew has been berming the streets we paved two weeks ago. Public Works Director Dave Vallosio stated his crew is continuing mowing the flood control and cutting right of ways in the borough. Public Works Director Dave Vallosio stated today his crew finished the lawn restoration on Pennsylvania Avenue due to that storm pipe replacement project that we had up there.

Zoning/Health Officer – No Report

Code Enforcement Officer – Code Enforcement Officer Donald Jonischek stated quite a difference has been made at the Crestwood Trailer Park, and 137 Valley Street has been cleaned up. Code Enforcement Officer Donald Jonischek stated several vehicles have been removed from Short Street, and the complaint on Pennsylvania Avenue has been taken care of also.

Committee Reports

A. Public Works Committee

1. **Additional Street Paving Bid Opening** – Public Works Committee Chairman Bill Kutz opened the additional street paving bids and stated Jefferson Paving Corporation out of Brookville submitted a bid with two options. Public Works Committee Chairman Bill Kutz stated option one includes South Main Street, Thompson Street, Depot Street, and Marlin Street for \$40,860.56, and option two includes option one and an unnamed alley for \$50,079.77. Public Works Committee Chairman Bill Kutz stated a bid bond is included. Public Works Committee Chairman Bill Kutz stated they also received a bid with two options from HRI Incorporated out of State College. Public Works Committee Chairman Bill Kutz stated option one included South Main Street, Thompson Street, Depot Street, and Marlin Street for \$39,279.00, and option two included option one and an unnamed alley for \$48,690.00. Public Works Committee Chairman Bill Kutz stated a bid bond is included. Member Karen Allgeier moved to accept HRI's bid for option two; seconded by Vice-President Phil Hynes. Motion carried 6-1, with Member Dave Ferring opposed.

Solicitor – No Report

Borough Manager

- A. **Transfer Liquid Fuels Funds - \$115,000.00** – Manager Dana D. Shick stated we keep our funds now mostly in PLGIT, and PLGIT is a savings only account for us. Manager Dana D. Shick stated she would like to transfer \$115,000.00 out of our liquid fuels PLGIT account into our S&T Bank liquid fuels account so she can pay the first paving bid. Member Karen Allgeier moved to allow Manager Dana D. Shick to transfer \$115,000.00 out of our liquid fuels PLGIT account into our S&T Bank liquid fuels account; seconded by Member Clarinda R. Darr. Motion carried 7-0.
- B. **Police Minimum Municipal Obligation (MMO) 2018** – Manager Dana D. Shick stated the MMO for 2018 for the police pension is estimated to be \$77,933.00. Manager Dana D. Shick stated she needs approval to sign off on that. Member Karen Allgeier moved to allow Manager Dana D. Shick to sign off on the MMO for 2018 for the police pension that is estimated to be \$77,933.00; seconded by Member Clarinda R. Darr. Motion carried 7-0.
- C. **Software** – Manager Dana D. Shick stated at the last Brookville Municipal Authority meeting, the board made a motion to approve the purchase of a new software called Diversified Technology with the start date of January 1st. Manager Dana D. Shick stated since we share software, she needs a motion coming from council as well on that. Manager Dana D. Shick stated the Brookville Municipal Authority will cover the upfront costs on that, and the borough will be responsible for paying the annual fee. Member Clarinda R. Darr moved to approve the purchase of a new software called Diversified

Technology as presented; seconded by President Pro-Tem Bill Kutz. Motion carried 7-0.

- D. Special Event Permit – Tour de Brookville** – Manager Dana D. Shick stated we have a special event permit for Tour de Brookville scheduled for Saturday, October 14th from 9:00 A.M. to 1:00 P.M. Manager Dana D. Shick stated this is the second annual event for this, and it will primarily take place on Depot Street and on borough roads. Manager Dana D. Shick stated we received all signatures for this except for the Local Emergency Management Coordinator's. Member Karen Allgeier moved to approve the special event permit for Tour de Brookville as presented subject to the signature of the Local Emergency Management Coordinator; seconded by Vice-President Phil Hynes. Motion carried 7-0.
- E. Pennsylvania Procurement Expo and Forum** – Manager Dana D. Shick stated she cannot attend the Pennsylvania Procurement Expo and Forum scheduled for September 6th and 7th at the Harrisburg Farm Show Complex, and asked if council could pay for Chris Silvis to go. Manager Dana D. Shick stated this event would entail two days in Harrisburg and no cost was listed on the flyer. After some discussion, Member Dave Ferringer moved to send Chris Silvis to the Pennsylvania Procurement Expo and Forum in Harrisburg on September 6th and 7th and give her sixty dollars per day for food plus pay her mileage and lodging, and to clarify this for next year; seconded by President Pro-Tem Bill Kutz. Motion carried 7-0.

UNFINISHED BUSINESS:

- A. Pennsylvania State Association of Boroughs (PSAB) Fall Conference** – Member Ken King stated he is asking council's permission to attend the Pennsylvania State Association of Boroughs (PSAB) Fall Leadership Conference October 13th through the 15th at the Kalahari Resort in the Poconos. Vice-President Phil Hynes made a motion to allow Member Ken King to attend the PSAB Fall Leadership Conference; seconded by Member Karen Allgeier. Motion carried 7-0.

NEW BUSINESS:

- A. Dick Boozer/Flaggers on Pickering Street** – Dick Boozer, Brookville resident and Officer of the Brookville Eagles 983, stated he has been approached by several members of the community about the paving on Pickering Street and the flaggers on Main Street. Dick Boozer stated he thinks we need to approach HRI that their flaggers should go through more training. Police Chief Jason Brown stated he had a discussion with the supervisor.

ELECTED OFFICIAL COMMENTS:

- A. Junior Council Member Dalynn Park** – Junior Council Member Dalynn Park thanked council for the opportunity, and stated the new school year will be starting in two weeks. Junior Council Member Dalynn Park stated she will have more when school starts.

- B. Mayor Richard Beck** – Mayor Richard Beck congratulated Dalynn Park on being this year’s junior council member, and thanked Dick Boozer for his comments.
- C. Member Ken King** – Member Ken King welcomed Dalynn Park and commended Dick Boozer for his efforts in revitalizing the Laurel Festival. Member Ken King stated he knows Randy Bartley has had a lot to do with this too, and all of your efforts are very much appreciated.
- D. Member Clarinda R. Darr** – Member Clarinda R. Darr welcomed the guests that have come tonight, and welcomed Dalynn Park as our Junior Council Person. Member Clarinda R. Darr stated the steering committee for Walter Dick Park will not be meeting this month, but will meet in September.
- E. Member Dave Ferringer** – Member Dave Ferringer welcomed Dalynn Park as this year’s junior council member.
- F. Member Karen Allgeier** – Member Karen Allgeier welcomed Dalynn Park. Member Karen Allgeier stated back in April we wrote a letter to the PUC regarding the issue of cell towers being erected in public right of ways without permission. Member Karen Allgeier stated she is pleased to report the PUC voted four to one against this at their meeting.
- G. President Pro-Tem Bill Kutz** – President Pro-Tem Bill Kutz congratulated Dalynn Park, and thanked Dick Boozer for all the work he has been doing.
- H. Vice-President Phil Hynes** – Vice-President Phil Hynes welcomed Dalynn Park as this year’s junior council member.
- I. President John Blazosky** – President John Blazosky welcomed Dalynn Park, thanked Dick Boozer for his comments, and asked the media if they had any questions.

MEDIA COMMENTS/QUESTIONS/CLARIFICATION: None

ADJOURNMENT:

President Pro-Tem Bill Kutz moved to adjourn; seconded by Member Karen Allgeier.
Motion carried 7-0 at 7:34 P.M.

Borough Manager

