

**MINUTES**  
**BROOKVILLE BOROUGH COUNCIL MEETING**  
**Tuesday, June 4, 2013 @ 7:00 P.M.**

The Brookville Borough Council met in Council Chambers on Tuesday, June 4, 2013 at 7:00 P.M. with the following in attendance:

**COUNCIL MEMBERS**

John Blazosky  
David Ferringier  
William Kutz  
Steve Hoak  
Karen Allgeier

**STAFF**

Manager Charles Gable  
Solicitor Jim Dennison  
Superintendent Bob Receski  
Mayor Chip Wonderling  
Police Chief Ken Dworek  
Recorder – Christine Gunning

**VISITOR/MEDIA**

Judi Anthony  
Matthew Triponey  
Clarinda Darr  
Emerson Turnbull  
Brandy Hergert  
Nicole Cable  
Morgan Davie  
David Cable  
Ethan Davie  
Braden MacBeth  
Mr. & Mrs. Robert Polito

**CALL TO ORDER:**

President Blazosky called the meeting to order and led the group in the Pledge of Allegiance to the American Flag.

**CORRECTIONS/APPROVAL OF MINUTES (May 7<sup>th</sup> & 21<sup>st</sup>)**

Member Hoak moved to approve the minutes as presented; seconded by Member Allgeier. Motion carried 5-0.

**FINANCIAL REPORTS:**

**1. Approval of Expenditures** – The current bills were presented for approval. Manager Gable stated there were two additions:

A. Matt Hasselback for zoning and code enforcement for the month of May - \$855.00 out of the General Fund.

B. Karen Allgeier's expenses at the PSAB conference in Hershey, PA - \$310.13.  
Member Allgeier moved to approve the bills as amended; seconded by Member Kutz.  
Motion carried 5-0.

**2. S&T CD** – Member Allgeier moved to renew the CD at S&T Bank for 12 months at .30%; seconded by Member Hoak. Motion carried 5-0.

**PUBLIC COMMENT:**

- 1. Robert Polito – Maintenance on Alley near 110 Mabon Street** – Robert Polito asked that the Borough do some maintenance on the alley near 110 Mabon Street. Superintendent Receski stated that alley is a rite of way only, and the Borough cannot spend money on an alley that is not an ordained street. President Blazosky stated that the Street Committee will look into this further.

2. **Brandy Hergert – Relay for Life** – Member Allgeier moved to allow the ‘Kids That Care Team’ to decorate parking meters on Main Street with “Purple Shoes” Monday, July 8<sup>th</sup> through Monday, August 5<sup>th</sup> to bring awareness for the Relay for Life taking place August 3<sup>rd</sup> and 4<sup>th</sup>; seconded by Member Hoak. Motion carried 5-0.
3. **Clarinda Darr – Community Days** – Clarinda Darr invited everyone to attend Community Days August 21 – 24, 2013. This event is sponsored by the Brookville Volunteer Fire Company.

## **REPORTS:**

**Fire Chief** – Fire Chief David Miller’s written report was distributed. There were 2 structure fires, 4 fire alarms, 2 fuel spills, and 3 lines down in the month of May.

**Police Chief**- Chief Dworek reported they have around \$15,000.00 in grants. Chief Dworek also stated Emergency Management Plans were just completed for the Courthouse, the school district, and businesses in town.

## **Superintendent’s Report -**

Superintendent Receski said if anyone had questions regarding his written Superintendent’s report, he would be glad to answer them. Superintendent Receski stated they should begin paving certain area streets around June 24, 2013.

## **Code Enforcement -**

Code Enforcement Officer Matt Hasselback’s written report was distributed. Manager Gable stated there have been numerous reports of tall grass.

## **Committee Reports –**

### **A. Ad Hoc Committee**

1. **HBI/Borough Lease Agreement – Leasing of the Park** – Solicitor Dennison stated that this issue is tabled.
2. **Property Committee – 3-Year Carpeting Plan for Borough Complex** – Member Allgeier stated this issue is tabled and will be discussed at a future Borough Council meeting.
3. **Personnel Committee** – Member Allgeier requested an executive session at the end of the meeting to discuss personnel issues with no action expected.
4. **Street Committee** – Member Kutz made a motion coming from the Street Committee to repair Ferry Street, and put a drainage ditch on Church Street. Motion was unanimously approved by Council 5-0.

## **Borough Manager’s Report**

### **A. Communications & Announcements**

1. **Walter Dick Park** – Manager Gable reported that swimming commenced this past weekend at Walter Dick Park.
2. **Chamber of Commerce Mixer** – Manager Gable stated Council members are invited to attend a Chamber of Commerce Mixer at Walter Dick Park on Thursday, June 13<sup>th</sup> at 11:30 a.m.

3. **Young Lungs at Play** – Manager Gable reported that the signs for Young Lungs at Play have a tentative delivery date of June 15, 2013. There will be a photo-op and press release at Art in the Park with State-Level dignitaries in attendance.

**UNFINISHED BUSINESS:**

- A. **Brookville Borough/Municipal Authority LOGO Contest** – Manager Gable asked Council to vote for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> place winners of the LOGO contest. Their voting ballots are included with these minutes. The winner will be announced at Art in the Park on June 15, 2013.

**COMMENTS:**

Health Officer Emerson Turnbull asked Council permission to attend a rental unit class. Health Officer Turnbull stated he would split the fee with Council. President Blazosky stated that the Public Safety Committee would look into this issue further.

**EXECUTIVE SESSION:**

Council entered an Executive Session at 7:56 p.m. to discuss personnel issues. Executive Session ended at 8:49 p.m. with no action taken.

**CALL FOR ADJOURNMENT:**

Council Member Allgeier moved to adjourn; seconded by Council Member Hoak. Motion carried 5-0 at 8:50 p.m.

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Borough Manager