M I N U T E S BROOKVILLE BOROUGH COUNCIL MEETING Tuesday, June 18, 2013 @ 7:00 P.M.

The Brookville Borough Council met in Council Chambers on Tuesday, June 18, 2013 at 7:00 P.M. with the following in attendance:

| COUNCIL MEMBERS | <u>STAFF</u> | VISITOR/MEDIA |
|-----------------|------------------------------|------------------|
| John Blazosky | Manager Charles Gable | Judi Anthony |
| David Ferringer | Superintendent Bob Receski | Matthew Triponey |
| William Kutz | Police Chief Ken Dworek | John Pozza |
| Steve Hoak | Mayor Chip Wonderling | Charles Turnbull |
| Phil Hynes | Matt Hasselback - | Tracy Zents |
| James Sarvey | Code Enforcement Officer | Jim Lipuma |
| | Christine Gunning – Recorder | James Lewis |

CALL TO ORDER:

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

FINANCIAL REPORTS:

- **1. Approval of Expenditures** The current bills were presented for approval. Manager Gable stated there were two additions:
 - A. St. Mary's Insurance Coverage for the Police and the Borough \$22,173.78.
 - B. Reimburse Superintendent Receski \$647.52 for mower parts.

Member Hoak moved to approve the bills as amended; seconded by Member Ferringer. Motion carried 6-0.

2. Member Sarvey moved to approve Manager Gable's request to move \$1,756.28 from a line item in the budget to Miscellaneous Expenses to cover the cost of the logo contest and some other miscellaneous electronic expenses in the Borough Complex; seconded by Member Hynes. Motion carried 6-0.

PUBLIC COMMENT:

1. James Lewis – Property in disrepair/ill-maintained – James Lewis stated that he would like one of Charlie Schrecengost's properties torn down because it is in disrepair. Zoning and Code Enforcement Officer Hasselback stated that that property is condemned. Member Ferringer asked if Zoning and Code Enforcement Officer Hasselback or Superintendent Receski could cut the grass. President Blazosky asked if Borough employees could cut the grass of ill-maintained properties and the Borough could charge the property owner for it. After some discussion, President Blazosky asked Manager Gable to discuss this issue with Solicitor Dennison. It will be brought up again at a future Borough Council meeting.

REPORTS:

Fire Chief – Tracy Zents reported that the Brookville Volunteer Fire Department took part in Camp Friendship in Reynoldsville and participated in Art in the Park.

Police Chief- Chief Dworek stated there was an accident this morning on Main Street across from the Courthouse. Several agencies joined the Police Department in dealing with the accident. Chief Dworek stated that these agencies and volunteers help save money on Police man hours. Chief Dworek also stated that store owners on Main Street are welcome to trim their trees.

Superintendent's Report -

Superintendent Receski said if anyone had questions regarding his written Superintendent's report, he would be glad to answer them.

Code Enforcement -

Code Enforcement Officer Matt Hasselback's written report was distributed. Code Enforcement Officer Hasselback asked if Council wanted to act on the Schrecengost property issue that was brought up earlier in the meeting. President Blazosky asked the Public Safety Committee to work with Superintendent Receski, Code Enforcement Officer Hasselback and Solicitor Dennison to get this issue resolved before the next Borough Council meeting on July 2, 2013. Member Ferringer moved that the way be clear so when the Public Safety Committee meets and decides what to do about this issue, they can proceed; seconded by Member Kutz. Motion carried 6-0.

Committee Reports –

A. Ad Hoc Committee

- **1.** <u>HBI/Borough Lease Agreement Leasing of the Park</u> Solicitor Dennison stated that this issue is tabled.
- 2. Property Committee 3-Year Carpeting Plan for Borough Complex Manager Gable stated this issue is tabled and will be discussed at a future Borough Council meeting.
- **3.** <u>Personnel Committee</u> Member Ferringer requested an Executive Session at the end of tonight's meeting to discuss personnel with no action expected.
- **4.** <u>Street Committee</u> Member Kutz made a motion coming from the Street Committee that the alley behind Mabon Street should not be ordained. President Blazosky stated that was what they have thought in the past.
- **5.** <u>Public Safety Committee</u> Member Sarvey stated they will continue to look into investigating a rental housing program/ordinance.

Borough Manager's Report

A. Correspondence

1. <u>BMA Water Quality Report</u> – Manager Gable reported that the BMA Water Quality Report shows that we have good quality water.

B. Art in the Park Update

- **1.** Young Lungs at Play Update A representative from Young Lungs at Play presented the Borough with signage at Art in the Park. Superintendent Receski will make sure they are visible in playground areas in our public parks.
- **2.** Borough LOGO Contest winners Manager Gable stated that Mandi Stein was the winner of the Borough LOGO contest.

EXECUTIVE SESSION:

Council entered an Executive Session at 7:45 p.m. to discuss personnel issues. Executive Session ended at 8:21 p.m. with the following action taken:

The Police Department hired Officer Drake on a part-time basis in the K9 Unit.

CALL FOR ADJOURNMENT:

Council Member Kutz moved to adjourn; seconded by Council Member Hoak. Motion carried 6-0 at 8:24 p.m.

| Borough Manager |
|---------------------|