

MINUTES
BROOKVILLE BOROUGH COUNCIL MEETING
Tuesday, May 15, 2018 @ 7:00 P.M.

The Brookville Borough Council met in the large conference room on Tuesday, May 15, 2018 at 7:00 P.M. with the following in attendance:

COUNCIL MEMBERS

Phil Hynes
Bill Kutz
Karen Allgeier
Dave Ferringer
Ken King – arrived at 7:02 P.M.
Rick Baughman
Randy Bartley

STAFF

Manager Dana D. Schreckengost
Solicitor Jim Dennison

VISITOR/MEDIA

Rose James
Clarinda R. Darr
Joy Norwood
Bruce Sykes
Arthur McKinley
Dan Moore
John Pozza
Cathy Linch
Jack DeMotte

CALL TO ORDER:

President Phil Hynes 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 (May 1, 2018):

Vice-President Bill Kutz moved to approve the minutes of the May 1st meeting as submitted; seconded by President Pro-Tem Karen Allgeier. Motion carried 7-0.

FINANCIAL REPORTS:

- A. Approval of Expenditures** – The current bills were presented for approval. President Pro-Tem Karen Allgeier moved to approve the bills as submitted; seconded by Member Dave Ferringer. Motion carried 7-0.

PUBLIC COMMENT:

- A. Arthur McKinley – Riverwalk Project** – Arthur McKinley stated he has been working on the Riverwalk Project with Dan Moore. Arthur McKinley stated he is a native of Brookville. Arthur McKinley stated he moved away, but is in the process of moving back to town. Arthur McKinley stated Dan Moore is from D.E.M. Surveying, and he has been instrumental in creating maps. Arthur McKinley stated the idea is to reclaim our river banks, and to make a lasting contribution to the quality of life. Arthur McKinley stated the rivers in this town run through every neighborhood, and they are right in the middle of the town. Arthur McKinley stated what they have in mind is a two and a half mile tree lined path following the river banks. Arthur McKinley stated it will connect the Redbank Trails with the town, with Main Street, with Walter Dick Park, the ball fields, the east side of Tunnel Hill, and beyond. Arthur McKinley stated it is

inexpensive to create and to maintain. Arthur McKinley stated the idea is for the Borough of Brookville to get an easement, or its easement and right-of-way along these river banks. Arthur McKinley stated once the easement is in place, we can build a trail. Arthur McKinley stated they have active support from a number of groups in town already. After some discussion, Member Randy Bartley made a motion to allow Solicitor Jim Dennison to research right-of-ways for the Riverwalk plan; seconded by President Pro-Tem Karen Allgeier. Motion carried 7-0.

REPORTS:

Solicitor – Solicitor Jim Dennison stated he is working with Code Enforcement Officer Donald Jonischek on doing some property inspections.

Borough Manager

- A. **Special Event Permit – Laurel Festival** - Manager Dana D. Schreckengost stated we have the Laurel Festival special event permit. Manager Dana D. Schreckengost stated this year Laurel Festival is scheduled to take place from June 15th to June 24th. Manager Dana D. Schreckengost stated there is a long list of activities this year, road closures, and sponsored evenings. Manager Dana D. Schreckengost stated the permit has been signed by everybody but Borough Council at this time. President Pro-Tem Karen Allgeier moved to approve the special event permit for the Laurel Festival as presented; seconded by Member Rick Baughman. Motion carried 7-0.
- B. **Deputy Emergency Management Coordinator** – Manager Dana D. Schreckengost stated our Emergency Management Coordinator approached her, and he would like to appoint a Deputy Emergency Management Coordinator, only in the instance of if he is ever unable to attend to an emergency call, the Deputy would be able to do so. Manager Dana D. Schreckengost stated while the Emergency Management Coordinator position is approved by the Governor, a Deputy position is simply approved at the recommendation of the Emergency Management Coordinator, followed by a formal motion of Council. Manager Dana D. Schreckengost stated the Deputy recommendation is Chris Henry. President Pro-Tem Karen Allgeier moved to approve Chris Henry as Deputy Emergency Management Coordinator; seconded by Member Ken King. Motion carried 7-0.
- C. **Money Transfer** – Manager Dana D. Schreckengost stated in March we did a loan from the General Fund to the Street Light Fund in the amount of \$5,000.00. Manager Dana D. Schreckengost stated she is ready to give that back, and she needs a motion to give \$5,000.00 from the Street Light Fund back to the General Fund. President Pro-Tem Karen Allgeier moved to approve Manager Dana D. Schreckengost to give \$5,000.00 from the Street Light Fund back to the General Fund; seconded by Vice-President Bill Kutz. Motion carried 7-0.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A. **Tennis Courts** – President Phil Hynes stated he had one item he would like to bring to the attention of Council. President Phil Hynes stated there is a problem down at the tennis courts that were recently remodeled. President Phil Hynes stated there is a group of people who are playing roller hockey down there with roller blades and sticks. President Phil Hynes stated they are a good group, and have been playing there for years before we refinished the courts. President Phil Hynes stated they are making obvious marks on the courts, and he kind of questioned them as to whether they were going to damage the courts, and they were adamant that they would not. President Phil Hynes stated he talked to Chad Stewart from Jefferson Paving, and he said that is correct but you have to put a special surface on the courts. President Phil Hynes stated these courts do not have that special surface. President Phil Hynes stated he would like Council to consider banning rollerblades from the courts, unless this group wants to come forward and pay for the special coating that needs to be on there. President Pro-Tem Karen Allgeier requested that Manager Dana D. Schreckengost find out what the special coating costs.

MEDIA COMMENTS/QUESTIONS/CLARIFICATION: None

ADJOURNMENT:

President Pro-Tem Karen Allgeier moved to adjourn; seconded by Vice-President Bill Kutz. Motion carried 7-0 at 7:40 P.M.

Borough Manager