

MINUTES
BROOKVILLE BOROUGH COUNCIL MEETING
Tuesday, June 19, 2018 @ 7:00 P.M.

The Brookville Borough Council met in the large conference room on Tuesday, June 19, 2018 at 7:00 P.M. with the following in attendance:

COUNCIL MEMBERS

Richard Beck
Phil Hynes
Bill Kutz
Karen Allgeier
Dave Ferringner

STAFF

Manager Dana D. Schreckengost
Solicitor Jim Dennison

VISITOR/MEDIA

Rose James
John Pozza
Sandra Snyder

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 (June 5, 2018):

President Pro-Tem Karen Allgeier moved to approve the minutes of the June 5th meeting as submitted; seconded by Member Dave Ferringner. Motion carried 4-0.

FINANCIAL REPORTS:

- A. Approval of Expenditures** – The current bills were presented for approval. Vice-President Bill Kutz moved to approve the bills as submitted; seconded by President Pro-Tem Karen Allgeier. Motion carried 4-0.

PUBLIC COMMENT: None

REPORTS:

Solicitor – Solicitor Jim Dennison stated he had the new grass ordinance, and passed it out for review for the next meeting.

Borough Manager

- A. Special Event Permit – Movie Night** - Manager Dana D. Schreckengost stated we have a special event permit for the outdoor movie night. Manager Dana D. Schreckengost stated it will be this Friday, June 22nd, and will take place at dark which is estimated to be around 9:00 P.M. Manager Dana D. Schreckengost stated it is a free movie, and free King Krunch popcorn will be provided courtesy of the d'Argy family and distributed immediately prior to the start of the movie. Manager Dana D. Schreckengost stated this will be down on the alley behind the old Galbraith's Furniture. President Pro-Tem Karen Allgeier moved to approve the special event permit for the outdoor movie night on Friday, June 22nd at around 9:00 P.M. as presented; seconded by Member Dave Ferringner. Motion carried 4-0.

- B. CD Maturing** – Manager Dana D. Schreckengost stated we have a CD that matured today in the amount of \$68,671.28. Manager Dana D. Schreckengost stated in the past we cleaned it up to an even number, and put that back into a CD. Manager Dana D. Schreckengost stated she is proposing \$65,000.00 be put back into a CD. Manager Dana D. Schreckengost stated we quoted the three local banks, and the highest rates were with S&T Bank. Manager Dana D. Schreckengost stated we have the choice of a six-month or a twelve-month. Manager Dana D. Schreckengost stated the six-month is 1.35 percent, and the twelve-month is 1.85 percent. After some discussion, President Pro-Tem Karen Allgeier moved to approve \$65,000.00 going into a six-month CD at 1.35 percent interest at S&T Bank; seconded by Vice-President Bill Kutz. Motion carried 4-0.
- C. Jefferson County Housing Rehabilitation Program** – Manager Dana D. Schreckengost stated we received notification from the county that they have funding available for low income families in the Borough. Manager Dana D. Schreckengost stated that is the Jefferson County Housing Rehabilitation Program. Dana D. Schreckengost stated she has extra forms if anyone wants to pick one up. Dana D. Schreckengost stated the income levels are established on it. Dana D. Schreckengost stated if anyone has questions regarding this, they can contact the county department for that.
- D. Stormwater Committee Meetings** – Manager Dana D. Schreckengost stated the Stormwater Committee has been unable to meet at the second meeting of each month with this Council, so we are moving those meetings to the first Monday of each month as needed at 9:00 A.M. in the Borough Complex and we will advertise that as required. Manager Dana D. Schreckengost stated the first meeting will be on Monday, July 2nd.

UNFINISHED BUSINESS:

- A. Executive Session** – Vice-President Bill Kutz requested an executive session for a personnel matter with possible action.

NEW BUSINESS:

- A. Change July Meeting** – President Phil Hynes stated we are looking at our next meeting date. President Phil Hynes stated we think the Fourth of July week is a bad time to have a meeting. President Phil Hynes stated we are proposing we transfer our main monthly meeting to July 10th, which would be the following Tuesday. President Pro-Tem Karen Allgeier made a motion to change the date from July 3rd to July 10th due to the Fourth of July, so our regular meeting will be held at 7:00 P.M. in this room on July 10th; seconded by Member Dave Ferringer. Motion carried 4-0.
- B. Tennis Courts** – President Phil Hynes stated this next item deals with the issue of the folks who are playing roller hockey down at the new courts. President Phil Hynes stated we were hoping to solve the issue. President Phil Hynes stated to give a brief summary, they have been playing roller hockey on the basketball court. President Phil Hynes stated they claim that it does not hurt the surface. President Phil Hynes stated we checked with Jefferson

Paving and they said if it is done occasionally that may be the case, but it is definitely hurting the surface if they do it regularly. President Phil Hynes stated there is a coating that you can put on a court surface like that, that will protect it. President Phil Hynes stated there are two problems with that. President Phil Hynes stated first of all, if you put that coating on it makes the surface slippery so then you have issues with playing basketball or tennis. President Phil Hynes stated the second issue is we got a bid for doing that, and it would be \$8,000.00 so unfortunately as an administrative item we are going to post those courts to have no rollerblades or roller hockey on them. President Phil Hynes stated he hates to do that because the groups are not trying to vandalize it. President Phil Hynes stated they are a good group, but they will have to find another location because we just cannot have the courts destroyed. President Phil Hynes stated they will put signs up letting people know. President Phil Hynes asked if anybody had any objections to that action, and nobody did.

MEDIA COMMENTS/QUESTIONS/CLARIFICATION:

- A. **Sandra Snyder – Executive Meeting** – Brookville resident Sandra Snyder asked what the purpose of the executive meeting is. Vice-President Bill Kutz stated it is a personnel issue.

EXECUTIVE SESSION:

Brookville Borough Council entered an executive session at 7:11 P.M. to discuss a personnel matter with possible action. Executive session ended at 7:22 P.M. with the following action taken:

President Pro-Tem Karen Allgeier stated the Personnel Committee has met, and has authorized a pay increase for Police Chief Vince Markle in the amount of five percent effective June 10th. President Phil Hynes asked all Council Members in favor of this motion coming from committee to say ‘aye’. Motion carried 4-0.

ADJOURNMENT:

President Pro-Tem Karen Allgeier moved to adjourn; seconded by Vice-President Bill Kutz. Motion carried 4-0 at 7:23 P.M.

Borough Manager

