

MINUTES
BROOKVILLE BOROUGH COUNCIL MEETING
Tuesday, July 17, 2018 @ 7:00 P.M.

The Brookville Borough Council met in the large conference room on Tuesday, July 17, 2018 at 7:00 P.M. with the following in attendance:

COUNCIL MEMBERS

Richard Beck
Phil Hynes
Karen Allgeier
Dave Ferringer
Ken King
Rick Baughman
Randy Bartley

STAFF

Manager Dana D. Schreckengost

VISITOR/MEDIA

Rose James
Joy Norwood
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 (July 10, 2018):

Sandra Snyder stated she had one correction to make to the July 10th minutes. On the last page, under 'Media Comments/Questions/Clarification' it should read 'Joy Norwood asked for a copy of the Grass Ordinance'. President Pro-Tem Karen Allgeier moved to approve the minutes of the July 10th meeting as corrected; seconded by Member Dave Ferringer. Motion carried 6-0.

FINANCIAL REPORTS:

- A. Approval of Expenditures** – The current bills were presented for approval. Member Dave Ferringer moved to approve the bills as submitted; seconded by President Pro-Tem Karen Allgeier. Motion carried 6-0.

PUBLIC COMMENT: None

REPORTS:

Solicitor – No Report

Borough Manager

- A. PSAB Fall Conference** - Manager Dana D. Schreckengost stated the Pennsylvania State Association of Borough's Fall Conference is scheduled for October 12th through the 14th at Seven Springs. President Phil Hynes, President Pro-Tem Karen Allgeier, Manager Dana D. Schreckengost, Member Dave Ferringer, and tentatively Member Randy Bartley stated they would like to attend. Manager Dana D. Schreckengost stated the deadline is not until September 20th. President Pro-Tem Karen Allgeier moved to approve sending

President Phil Hynes, Manager Dana D. Schreckengost, Member Dave Ferringer, herself, and tentatively Member Randy Bartley to the PSAB Fall Conference at Seven Springs; seconded by Member Randy Bartley. Motion carried 6-0.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A. **Subdivision on Richards Street** – Manager Dana D. Schreckengost stated since Vice-President Bill Kutz was unable to make it tonight, she will discuss the subdivision on Richards Street. Manager Dana D. Schreckengost stated it came in front of the Planning Commission, and they approved it to come in front of Council. Manager Dana D. Schreckengost stated there is a house on Richards Street that is currently owned by Steve and Linda McNeil, and they want to purchase a part of the property where they are parking their vehicles which is not truly all of their property. Manager Dana D. Schreckengost stated it is part of Mary Margaret Richard's property. Manager Dana D. Schreckengost stated she goes by Snook, and she has agreed to sell that property over to the other homeowner. Manager Dana D. Schreckengost stated we need a subdivision of Snook Richard's property to give it to the house that is there which is under the name of Steve and Linda McNeil. After some discussion, President Pro-Tem Karen Allgeier moved to approve the subdivision on Richards Street as presented; seconded by Member Randy Bartley. Motion carried 6-0.

MEDIA COMMENTS/QUESTIONS/CLARIFICATION:

- A. **Sandra Snyder – Alley** – Brookville resident Sandra Snyder stated President Phil Hynes mentioned to her tonight that they are working on her problem with the so-called paper alley which might turn out to be an ordained alley because it is paved and plowed. Sandra Snyder stated Solicitor Jim Dennison is not here tonight, but this is really dragging out. Sandra Snyder requested that it be expedited, and the problem solved. President Phil Hynes stated we will get back to you.

ADJOURNMENT:

President Pro-Tem Karen Allgeier moved to adjourn; seconded by Member Randy Bartley. Motion carried 6-0 at 7:10 P.M.

Borough Manager

