

MINUTES
BROOKVILLE BOROUGH COUNCIL MEETING
Tuesday, October 16, 2018 @ 7:00 P.M.

The Brookville Borough Council met in the large conference room on Tuesday, October 16, 2018 at 7:00 P.M. with the following in attendance:

COUNCIL MEMBERS

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

STAFF

Manager Dana D. Schreckengost
Solicitor Jim Dennison

VISITOR/MEDIA

Rose James
John Pozza
Joy Norwood
Donna Jackson
Jessica Weible

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 (October 2, 2018):

President Pro-Tem Karen Allgeier moved to approve the minutes of the October 2nd meeting as submitted; seconded by Member Rick Baughman. 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: None

REPORTS:

Solicitor

- A. 67 Jenks Street – Opening of Bids to Demolish** – Manager Dana D. Schreckengost stated at several meetings we discussed the potential of looking into tearing down the house at 67 Jenks Street which is the Kocher estate. Manager Dana D. Schreckengost stated they received three bids for the demolition of the Jenks Street property. Manager Dana D. Schreckengost stated the first bid is from Dale Motter Excavating for demo hauling, the dump fee, an excavator, and backfilling the basement hole with grade seed mulch and it comes in at \$9,960.00. Manager Dana D. Schreckengost stated the second bid is from Fleming Contracting. Manager Dana D. Schreckengost stated this is for removal of the house, seeded and top-soiled however not raked smooth. Manager Dana D. Schreckengost stated it will be dozer track

smooth. Manager Dana D. Schreckengost stated it is up to the Borough to disconnect all utilities. Manager Dana D. Schreckengost stated they will place a steel plate over the sidewalk, however the container truck is heavy and if the sidewalk breaks he is not responsible. Manager Dana D. Schreckengost stated his bid is \$11,800.00. Manager Dana D. Schreckengost stated the third bid is from Simpson Excavating. Manager Dana D. Schreckengost stated this is for dumpsters, equipment, and fill dirt. Manager Dana D. Schreckengost stated his bid is \$20,000.00. Manager Dana D. Schreckengost stated it says however this estimated price for the project is subject to change due to any unforeseeable issues within the scope of work. After some discussion, Member Randy Bartley moved to accept the lowest bid pending the approval of Solicitor Jim Dennison; seconded by President Pro-Tem Karen Allgeier. Motion carried 7-0.

Borough Manager

- A. **Resolution 547-18 – 2019 Police Pension Contributions** - Manager Dana D. Schreckengost stated we have Resolution 547-18. Manager Dana D. Schreckengost stated we approve a similar motion every year. Manager Dana D. Schreckengost stated this is for the police pension. Manager Dana D. Schreckengost stated this is a resolution to reduce their contributions to one point zero three percent. Manager Dana D. Schreckengost stated this pension is currently overfunded in the pension's eyes and this is the minimum they are recommending that the police contribute. President Pro-Tem Karen Allgeier moved to approve Resolution 547-18 reducing the police officers contribution to the police pension plan for the year 2019; seconded by Member Randy Bartley. Motion carried 7-0.
- B. **Legacy Trucking Plans** – Vice-President of Council and Planning Commission Chairman Bill Kutz stated Legacy Trucking met with the Planning Commission last Monday with their final blueprints for their truck business up at the old Days Inn. Vice-President Bill Kutz stated it passed with flying colors through the Planning Commission and needs approval by Council. Vice-President Bill Kutz stated if you want to see a basic idea of what it is going to look like, we have drawings here. President Pro-Tem Karen Allgeier moved approval of Legacy Trucking's site development plan; seconded by Vice-President Bill Kutz. Motion carried 7-0.
- C. **Memory Trees** – Manager Dana D. Schreckengost stated we were contacted by a gentleman who is interested in putting a tree in memory of someone at Northside Park. Manager Dana D. Schreckengost stated this has been discussed in the past in 2004, and at that time not a whole lot of rules and regulations were put into place, so we are looking for guidance on memorial planting or memorial plaques in our parks. President Phil Hynes asked Community Resources Committee Chairman Randy Bartley if it is o.k. if they turn this over to the Community Resources Committee, and Member Randy Bartley stated it would be swell with him. President Phil Hynes stated in the way of background, he was here back when this was discussed in 2004. President Phil Hynes stated at that time several headstones started showing up

in Walter Dick Park and we wanted to get some guidelines for proposing that but we never really set any. President Phil Hynes stated since we have another request he thinks the committee ought to review what our criteria is, and if there are any fees involved.

UNFINISHED BUSINESS:

- A. **Kayak Launch Update** – President Phil Hynes stated Council previously approved Redbank Valley Trail to pursue a kayak and canoe launch site. President Phil Hynes stated we approved the location and gave them permission to move forward. President Phil Hynes stated they are pursuing a grant from the Western Pennsylvania Conservancy called the Canoe Access Development Fund, and they wanted Council to be aware that they are applying for that grant and it is a possibility of up to four thousand dollars with no cost to Council.

NEW BUSINESS:

- A. **Trail Meeting Reminder** – President Phil Hynes stated he wants to remind everybody that the Towns and Trails Regional Coalition meeting that he brought to everyone's attention at the last meeting is this Thursday, October 18th from 7:00 P.M. to 8:30 P.M. at Chateau d'Argy. President Phil Hynes stated they invited all Council members and community members to discuss the possibilities involving regional trail development. President Phil Hynes stated you are all welcome to attend if you can make it.

MEDIA QUESTIONS/COMMENTS/CLARIFICATION: None

ADJOURNMENT:

President Pro-Tem Karen Allgeier moved to adjourn; seconded by Vice-President Bill Kutz. Motion carried 7-0 at 7:17 P.M.

Borough Manager

