

MINUTES
BROOKVILLE BOROUGH COUNCIL MEETING
Tuesday, November 20, 2018 @ 7:00 P.M.

The Brookville Borough Council met in the large conference room on Tuesday, November 20, 2018 at 7:00 P.M. with the following in attendance:

COUNCIL MEMBERS

Phil Hynes
Bill Kutz
Karen Allgeier
Dave Ferringier
Ken King
Rick Baughman
Randy Bartley

STAFF

Manager Dana D. Schreckengost
Solicitor Jim Dennison

VISITOR/MEDIA

Rose James
John Pozza
Joy Norwood
Jacob d'Argy

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 (November 6, 2018):

President Pro-Tem Karen Allgeier moved to approve the minutes of the November 6th meeting as submitted; seconded by Vice-President Bill Kutz. 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 Randy Bartley. Motion carried 7-0.

PUBLIC COMMENT:

- A. Jacob d'Argy – Thanks for the Support** – Jacob d'Argy stated he wants to thank Council, the committees that he worked with, Manager Dana D. Schreckengost in helping with permits, and the support of individuals at large in the project of Chateau d'Argy on Main Street. President Phil Hynes stated you have been a great asset to the community, and it is a fabulous facility.

REPORTS:

Committee Reports

A. Finance Committee

- 1. Advertise 2019 Budget** – Finance Committee Chair Karen Allgeier stated at this time if there are no questions that need to be answered we would propose to advertise the 2019 Budget. President Phil Hynes asked all those in favor of this motion coming from committee to say 'aye'. Motion

carried 7-0. President Phil Hynes stated it is available for the public to peruse.

Solicitor

- A. **Zoning Change Request** – Solicitor Jim Dennison stated Council has a copy of the zoning change request. Solicitor Jim Dennison stated he did not know if Council had a chance to look at it, or if they want to authorize him to proceed to advertise that. President Pro-Tem Karen Allgeier moved to authorize Solicitor Jim Dennison to proceed with advertising the zoning change request; seconded by Vice-President Bill Kutz. Motion carried 7-0.

Borough Manager

- A. **Holiday Collection** - Manager Dana D. Schreckengost stated she wants to remind everybody we have the holiday collection going on for the Willow Run Animal Sanctuary in Coolspring. Manager Dana D. Schreckengost stated we are collecting through December 14th.
- B. **Letter of Support – Historical Marker for Memorial Home** – Manager Dana D. Schreckengost stated we have been asked to write a letter of support through the History Center. Manager Dana D. Schreckengost stated the History Center is applying for another Pennsylvania State Historical Marker, this time for the Memorial Home itself. Manager Dana D. Schreckengost stated they would like a letter of support from the Borough if you would be willing to encourage that grant for approval. President Pro-Tem Karen Allgeier moved to approve sending a letter from the Borough in support of the History Center applying for another Pennsylvania State Historical Marker as presented; seconded by Member Rick Baughman. Motion carried 7-0.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A. **Street Plowing – Jenks and Valley** – Member Rick Baughman stated the sidewalks get clogged on Jenks Street and especially on Valley Street when the roads get plowed in the winter time. Member Rick Baughman stated everybody has a responsibility to clean their sidewalks, but they cannot always get it done. Member Rick Baughman stated he is concerned with the safety of kids walking down Valley Street on their way home from school. Member Rick Baughman stated he has seen them walking on the street because they cannot walk on the sidewalk. President Pro-Tem Karen Allgeier asked if that was a PennDOT road and if they plowed it. Manager Dana D. Schreckengost stated it is a PennDOT road, but it is a turn back road so they pay us to maintain it. Member Rick Baughman asked if it is feasible to slant the plow in the other direction. President Phil Hynes stated trying to shovel plowed snow is almost impossible. Solicitor Jim Dennison stated if you are creating a situation then you need to help alleviate it too. Solicitor Jim Dennison stated that is a main route to a school, and he could see that a reasonable solution would be to get a little more involved with that. Solicitor Jim Dennison stated what if you get a skid steer to go down there and scrape it

off at the same time. Solicitor Jim Dennison suggested talking to Public Works Director Dave Vallosio about this. After some discussion, President Phil Hynes stated since we are in the middle of winter, he does not want to wait until January if there is a solution. President Phil Hynes stated it is an administrative thing and we do not really need to vote on it.

MEDIA QUESTIONS/COMMENTS/CLARIFICATION:

- A. John Pozza – Zoning Change** – Reporter John Pozza asked for clarification on the zoning change. Solicitor Jim Dennison stated down where Buffs is and right across Pickering, that brick house there, it is zoned residential. Solicitor Jim Dennison stated Dirty Ehrma's is zoned office commercial, and across the street is office commercial. Solicitor Jim Dennison stated he thinks it was a mistake when they redid the map they should have included Buffs in that. Solicitor Jim Dennison it is basically just changing the zoning of two lots there to office commercial. Solicitor Jim Dennison stated we had a specific request from one of the property owners there. Solicitor Jim Dennison stated the Planning Commission reviewed it and thought it was something we should do. Solicitor Jim Dennison stated we thought we should include Buffs to that lot to correct the zoning on that.

ADJOURNMENT:

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

Borough Manager