

MINUTES
BROOKVILLE BOROUGH COUNCIL MEETING
Tuesday, February 19, 2019 @ 7:00 P.M.

The Brookville Borough Council met in the large conference room on Tuesday, February 19, 2019 at 7:00 P.M. with the following in attendance:

COUNCIL MEMBERS

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

STAFF

Solicitor Jim Dennison
Recorder Christine Gunning

VISITOR/MEDIA

Rose James
Joy Norwood
Marge Minich
Cora Zimmerman
Cheryl Shenkle
John Shenkle
Paulette Ochs
Faye Noonan
Dave Smail
Arthur McKinley

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 (February 5, 2019):

Member Rick Baughman moved to approve the minutes of the February 5th meeting as submitted; seconded by Member Randy Bartley. Motion carried 5-0.

FINANCIAL REPORTS:

- A. Review/Approve Accounts Payable** – 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 5-0.
- B. Fund Level Financial Statements Summary** – President Phil Hynes stated you have the financial statements, and if there are any questions, we will be glad to answer them.

PUBLIC COMMENT:

- A. Dave Smail – Kayak Launch** – Dave Smail, a representative of the Redbank Valley Trail Association, stated at a previous Brookville Borough Council meeting he asked the Borough's permission to use a piece of Borough property on the southeast side of the White Street Bridge for a potential kayak launch. Dave Smail stated the Redbank Valley Trail Association is simply the sponsoring organization to obtain a grant. Dave Smail stated this will not be incorporated into the actual trail. Dave Smail stated one of the mission statements of the Trail Association is to promote recreational activities along the corridor of the length of

the trail which follows the Redbank Creek. Dave Smail stated the most suitable location for the kayak launch is the southeast side of the White Street Bridge. Dave Smail stated at a previous Brookville Borough Council meeting Council gave them preliminary approval to develop a plan, and apply for any potential grants to fund the project. Dave Smail stated they were awarded a four thousand dollar grant in January from the Western Pennsylvania Conservancy to develop the kayak launch. Dave Smail stated Solicitor Jim Dennison requested a preliminary site plan, and he did that. Dave Smail stated the spot is property owned by the Borough, is above the flood control area, and is seventy by ninety feet. Dave Smail stated there will be a sign to acknowledge the Redbank Valley Trail Association as the sponsoring group, the Western Pennsylvania Conservancy for the grant money, and also the property owner which would be Brookville Borough. Dave Smail stated the lot is already level. Dave Smail stated they hope to have this done this spring so it could be used this summer. Dave Smail stated he is asking Council to give them approval to move forward on this. President Pro-Tem Karen Allgeier stated you have an entryway off of route 36 which is a PennDOT road, and any curb cut like that would have to be approved by PennDOT. Dave Smail stated they got approval from PennDOT last summer. Member Randy Bartley asked if there was a match to the grant, and Dave Smail stated no. Dave Smail stated another fifteen hundred dollars was donated to this project by an individual, so we have a total of fifty-five hundred dollars to use towards this project. Dave Smail stated they did cost estimates and think the project will cost between four thousand and five thousand dollars. Member Randy Bartley moved to approve Dave Smail's request to allow the Redbank Valley Trail Association to move forward with the kayak launch pending final approval by Solicitor Jim Dennison; seconded by President Pro-Tem Karen Allgeier. Motion carried 5-0.

- B. Arthur McKinley – Riverwalk Update** – Arthur McKinley stated he was here to give an update on the Riverwalk Project. Arthur McKinley stated he sent a letter to Manager Dana D. Schreckengost summarizing the next steps, and he drafted a document today answering questions about costs and funding. Arthur McKinley stated he is looking at making progress on getting a formal right-of-way or easement so we can designate the corridor which will determine a lot of other steps in this process. After some discussion, President Phil Hynes asked Arthur McKinley if he will meet with the committee afterward, and Arthur McKinley stated he would like to.

REPORTS:

Committee Reports – No Reports

Solicitor

- A. Executive Session** – Solicitor Jim Dennison requested an executive session for a personnel matter with no action expected.

Borough Manager

- A. **CD Renewal** – President Phil Hynes stated a ten thousand dollar cd is up for renewal on February 23rd. President Phil Hynes stated Manager Dana D. Schreckengost got quotes from S&T Bank, Farmers National Bank, and First Commonwealth Bank (attached). After some discussion, President Pro-Tem Karen Allgeier moved to renew the ten thousand dollar cd at S&T Bank for ten months at two-point-two-five percent; seconded by Member Randy Bartley. Motion carried 5-0.

UNFINISHED BUSINESS:

- A. **Fire Department Traffic Control Sign** – Member Rick Baughman stated he has a quote in the amount of seventy-five hundred dollars for a wireless, solar-powered traffic sign for the one-way street by the Brookville Volunteer Fire Company. President Phil Hynes stated Vice-President Bill Kutz gave him feedback on that, and he is in favor of putting a larger do not enter sign there. Member Rick Baughman stated there is also a less costly idea of using a big mirror. President Phil Hynes stated we will table this until our next meeting, and hopefully the committee will have a chance to meet about this.

NEW BUSINESS:

- A. **Keep Pennsylvania Beautiful** – Member Rick Baughman stated there is a yearly event called Keep Pennsylvania Beautiful and the Great American Cleanup. Member Rick Baughman stated he thought that because we are looking at doing some things around town as a Council that we should maybe get out front and get this kind of a project started. Member Rick Baughman stated it would be twice a year if everything goes well. Member Rick Baughman stated he is asking permission to register for this program. Member Rick Baughman stated the gloves, bags, and vests are all free. President Phil Hynes asked if there is a cost to register, and Member Rick Baughman stated no. President Pro-Tem Karen Allgeier asked if his motion to register was coming from committee, and Member Rick Baughman stated yes. President Phil Hynes asked all Council Members is favor of this motion coming from committee to say 'aye'. Motion carried 5-0.

MEDIA QUESTIONS/COMMENTS/CLARIFICATION: None**EXECUTIVE SESSION:**

Brookville Borough Council entered an executive session at 7:25 P.M. to discuss a personnel matter with no action expected. Executive session ended at 7:43 P.M. with no action taken.

ADJOURNMENT:

President Pro-Tem Karen Allgeier moved to adjourn; seconded by Member Dave Ferringer. Motion carried 5-0 at 7:43 P.M.

Borough Manager