

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

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

COUNCIL MEMBERS

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

STAFF

Manager Dana D. Schreckengost
Solicitor Jim Dennison

VISITOR/MEDIA

Rose James
Joy Norwood

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 (March 5, 2019):

Member Dave Ferringer moved to approve the minutes of the March 5th meeting as submitted; seconded by President Pro-Tem Karen Allgeier. Motion carried 6-0.

FINANCIAL REPORTS:

- A. Review/Approve Accounts Payable** – The current bills were presented for approval. President Pro-Tem Karen Allgeier moved to approve the bills as submitted; seconded by Vice-President Bill Kutz. Motion carried 6-0.
- B. Fund Level Financial Statements Summary** – President Phil Hynes stated you have the fund level financial statements summary attached to your agenda, and if there are any questions or comments, now is the time to do it.

PUBLIC COMMENT: None

REPORTS:

Committee Reports

A. Personnel Committee

- 1. Equipment Operator Position** – Personnel Committee Chair Karen Allgeier stated we have had an applicant from within our Public Works Department for the position being vacated by James Rowan upon his retirement on April 30, 2019. President Pro-Tem Karen Allgeier stated we have decided from committee that that position will go to Shawn Cieski effective May 1, 2019. President Phil Hynes asked all Council Members in

favor of this motion coming from committee to say 'aye'. Motion carried 6-0.

2. **Laborer Position** - Personnel Committee Chair Karen Allgeier stated the committee would like to make a motion to have Manager Dana D. Schreckengost advertise the laborer position that Mr. Cielecki will be vacating. President Phil Hynes asked all Council Members in favor of this motion coming from committee to say 'aye'. Motion carried 6-0.

Solicitor – No Report

Borough Manager

- A. **Resolution 552-19 – DCED Loan Application** – Manager Dana D. Schreckengost stated we have Resolution number 552-19. Manager Dana D. Schreckengost stated last November we applied to the county for a portion of their Liquid Fuels Funds for a possible dump truck. Manager Dana D. Schreckengost stated we were approved for five thousand dollars from the county, so this resolution allows her now to apply to USDA to figure out how much would be loan and how much would be grant for the remainder of the dump truck. President Pro-Tem Karen Allgeier moved to approve Resolution 552-19; seconded by Vice-President Bill Kutz. Motion carried 6-0.
- B. **Tabling Riverwalk** – Manager Dana D. Schreckengost stated we are going to skip over two items that were on the agenda for the Riverwalk. Manager Dana D. Schreckengost stated they are tabled at this time.
- C. **Grant Support Letter** – Manager Dana D. Schreckengost stated we have a letter of support to either support Historic Brookville, Inc. (HBI) with moving forward with applying for a Riverwalk Planning Grant. Manager Dana D. Schreckengost stated if they are ineligible to apply for the grant themselves the Borough will apply for the grant, however no Borough funds will be allocated; HBI would still allocate the funds. Manager Dana D. Schreckengost stated this is just a planning grant at this time, but we have heard through the grapevine that the Borough will have to be the true applicant but HBI will still provide the funds. Manager Dana D. Schreckengost stated we would like to authorize that the letter be signed in case we can get HBI still to apply for that. After some discussion, Member Rick Baughman moved to approve the letter and the application for the grant; seconded by President Pro-Tem Karen Allgeier. Motion carried 6-0.
- D. **Leaf Pickup – Roads/Sidewalks** – Manager Dana D. Schreckengost stated since Mother Nature did not cooperate in the fall, we are going to do a leaf pickup in the spring. Manager Dana D. Schreckengost stated further details will come out probably at the next meeting. Manager Dana D. Schreckengost stated we will give out some time ranges. Manager Dana D. Schreckengost stated it will be a short pickup. Manager Dana D. Schreckengost reminded everyone they cannot put leaves on the sidewalk or the road. Manager Dana D. Schreckengost stated by ordinance we can cite and fine you for that, so please leave them in your yards.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- A. **I-80 Bridge Project Letter** – President Phil Hynes stated Member Randy Bartley could not be here tonight, but apparently there has been a lot of chatter in social media about what is going on with the I-80 Project, about whether it was going to come through town or not. President Phil Hynes stated Councilman Bartley called the District Ten Assistant County Manager Aaron Emhoff and the Bridge Project Manager Jason Layman to discuss what was going on. President Phil Hynes stated this is not an official announcement from PennDOT, but this is the information they gave Council. President Phil Hynes read the report (attached). President Phil Hynes stated that is an update, and he would like to thank Councilman Bartley for getting those qualifications for us.

MEDIA QUESTIONS/COMMENTS/CLARIFICATION: None

ADJOURNMENT:

President Pro-Tem Karen Allgeier moved to adjourn; seconded by Vice-President Bill Kutz. Motion carried 6-0 at 7:11 P.M.

Borough Manager