

MINUTES
BROOKVILLE BOROUGH COUNCIL MEETING
Tuesday, May 21, 2019 @ 7:00 P.M.

The Brookville Borough Council met in the large conference room on Tuesday, May 21, 2019 at 7:00 P.M. with the following in attendance:

COUNCIL MEMBERS

Phil Hynes
Bill Kutz
Dave Ferringer
Ken King
Rick Baughman
Randy Bartley

STAFF

Manager Dana D. Schreckengost
Public Works Director -
Dave Vallosio
Solicitor Jim Dennison

VISITOR/MEDIA

Rose James
John Pozza
Trina Gonzalez
Sherry Campbell
Annoria Schreckengost

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 (May 7, 2019):

Member Dave Ferringer moved to approve the minutes of the May 7th meeting as submitted; seconded by Member Rick Baughman. Motion carried 6-0.

FINANCIAL REPORTS:

- A. Review/Approve Accounts Payable** – The current bills were presented for approval. Member Randy Bartley moved to approve the bills as submitted; seconded by Member Ken King. Motion carried 6-0.
- B. Fund Level Financial Statements Summary** – President Phil Hynes stated you have the fund level financial statements summary, and if there are any questions we are open to that.

PUBLIC COMMENT: None

REPORTS:

Committee Reports

A. Street Committee

- 1. Open 2019 Paving Bids** – Street Committee Chairman Bill Kutz stated the first one is Glenn Hawbaker with option one in the amount of \$233,080.50, and option two in the amount of \$260,276.00 with a bid bond. Street Committee Chairman Bill Kutz stated the second one is from HRI with option one in the amount of \$209,957.25 and option two in the amount of \$236,619.00 with a bid bond. Street Committee Chairman Bill Kutz stated those are all the bids we have. Manager Dana D. Schreckengost stated the bids came in higher than anticipated. Manager Dana D. Schreckengost

stated we had option one and option two, and you will have to decide which option you want to go with. Manager Dana D. Schreckengost stated option one includes River Alley, Bortz Alley, Allenbaugh Run, Water Plant Road, and Louis Alley. Manager Dana D. Schreckengost stated option two added on Thrush Alley. After some discussion, Vice-President Bill Kutz moved to reject the paving bids and rebid them after review of the amount of paving we can do; seconded by Member Dave Ferringer. Motion carried 6-0.

Solicitor

- A. **Knox Township – Railroad Overpasses** – Solicitor Jim Dennison stated Knox Township filed a petition to have railroad overpasses removed on the Buffalo and Pittsburgh Railroad. Solicitor Jim Dennison stated one is on Ramsey Town Road and there are a couple of other ones. Solicitor Jim Dennison stated since that railroad used to run through portions of the Borough of Brookville, Brookville has to respond to the complaint that was filed. Solicitor Jim Dennison stated he does not think we have liability, but we have to go along with what the Public Utilities Commission (PUC) is doing with all of that. Solicitor Jim Dennison stated you will see some his charges related to that. Solicitor Jim Dennison stated all three of the overpasses are located in Knox Township. Solicitor Jim Dennison stated portions of the overpasses are falling onto the highway and it is not a good thing.

Borough Manager

- A. **Special Event Permit – Laurel Festival** – Manager Dana D. Schreckengost stated we have a special event permit for the Laurel Festival scheduled for June 15th to June 23rd, and it has been properly reviewed. Manager Dana D. Schreckengost stated we have a verbal approval from the Local Emergency Management Coordinator, and all other signatures have been acquired. Member Ken King moved to approve the special event permit for the Laurel Festival as presented; seconded by Vice-President Bill Kutz. Motion carried 6-0.
- B. **Open New Boiler Bids** – Manager Dana D. Schreckengost stated we have bids to open for the new boiler system. Manager Dana D. Schreckengost stated we received three bids. Manager Dana D. Schreckengost stated Tettis Plumbing and Heating bid comes in at \$117,500.00, Beardsley Mechanical comes in at \$114,000.00, and ABC Heating, Cooling, and Plumbing comes in at \$148,000.00. Manager Dana D. Schreckengost stated if we make a motion tonight, she would like to make it contingent on review of the proposal to make sure the proposals are bid as specified in the ad. Member Randy Bartley moved to accept the low bidder, Beardsley Mechanical pending a review of the specifications; seconded by Member Rick Baughman. Motion carried 6-0.
- C. **New Dump Truck Loan Papers** – Manager Dana D. Schreckengost stated over the last several months we have been discussing the new dump truck purchase which we have applied through USDA, and we applied to the county

at the end of last year for some of their Liquid Fuel Funds which we were awarded. Manager Dana D. Schreckengost stated at this time we just have the paperwork to sign off on that. Manager Dana D. Schreckengost stated it would be for a five year loan with a total of fifty thousand dollars that we would be borrowing at a two percent interest rate with quarterly payments made. Member Randy Bartley moved to approve fully executing the paperwork to proceed with the new dump truck purchase; seconded by Vice-President Bill Kutz. Motion carried 6-0.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MEDIA QUESTIONS/COMMENTS/CLARIFICATION:

- A. **John Pozza – Railroad Overpasses** – Reporter John Pozza asked why the Borough has to respond in regards to the railroad overpasses. Solicitor Jim Dennison stated the thing was filed by Knox Township supervisors and then submitted to the PUC. Solicitor Jim Dennison stated the PUC said who the parties are. Solicitor Jim Dennison stated we are named as a party because part of the railroad bridge is in portions of the Borough. Solicitor Jim Dennison stated we have to respond, but whether we are liable or not is a different question.

ADJOURNMENT:

Vice-President Bill Kutz moved to adjourn; seconded by Member Randy Bartley. Motion carried 6-0 at 7:15 P.M.

Borough Manager

