

MINUTES
BROOKVILLE BOROUGH COUNCIL MEETING
Tuesday, August 20, 2019 @ 7:00 P.M.

The Brookville Borough Council met in the large conference room on Tuesday, August 20, 2019 at 7:00 P.M. with the following in attendance:

COUNCIL MEMBERS

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

STAFF

Manager Dana D. Schreckengost
Solicitor Jim Dennison

VISITOR/MEDIA

Rose James
Aly Delp
Joy Norwood
Corporal Andrew Brothers

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 (August 6, 2019):

President Pro-Tem Karen Allgeier moved to approve the minutes of the August 6th 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. President Pro-Tem Karen Allgeier asked if the HRI bill was a final bill, and Manager Dana D. Schreckengost stated no that is only a portion. President Pro-Tem Karen Allgeier moved to approve the bills as submitted; seconded by Member Dave Ferringer. Motion carried 6-0.
- B. Fund Level Financial Statements Summary** – President Phil Hynes stated you have the financial reports, and if there are any questions the appropriate people are here.

PUBLIC COMMENT:

- A. Corporal Andrew Brothers – Criminal Activity** – Corporal Andrew Brothers from the Punxsutawney Station of the State Police stated from the standpoint of the state police there have been no significant rises in criminal activity around the Brookville area. President Phil Hynes stated we appreciate you keeping us updated and attending the meetings.

REPORTS:

Committee Reports – No Reports

Solicitor – No Report

Borough Manager

- A. Local Economic Revitalization Tax Assistance (LERTA) Application** – Manager Dana D. Schreckengost stated we received a LERTA application for 265 Allegheny Boulevard. Manager Dana D. Schreckengost stated that is the antique store that is switching into be the new pharmacy. Manager Dana D. Schreckengost stated they submitted a LERTA application for our approval. President Pro-Tem Karen Allgeier moved to approve the LERTA application for 265 Allegheny Boulevard as presented; seconded by Member Randy Bartley. Motion carried 6-0.
- B. Riverwalk Proposal Costs** – Manager Dana D. Schreckengost stated we need to discuss the Riverwalk proposal. Manager Dana D. Schreckengost stated we had an informational meeting last week, and we got an email from the engineer that said to date we are still working within the original scope of the proposal that they sent us that she believes was \$10,550.00. Manager Dana D. Schreckengost stated the county is giving \$10,500.00 and the Borough is paying \$50.00. Manager Dana D. Schreckengost stated at that informational meeting they discussed the plan that was presented to them and they wanted to make some tweaks to it before we presented it to the public. Manager Dana D. Schreckengost stated the engineers came back and said any work moving forward will be billed pretty much on an hourly basis or they would have to adjust their original proposal. Manager Dana D. Schreckengost stated since they cannot estimate exactly how much time that would go into they are estimating it would possibly be an additional \$2,500.00 to prepare a hybrid plan and meeting attendance for general coordination with the Army Corps. Manager Dana D. Schreckengost stated if we do any additional work on this other than just simply presenting the plan we already have to the Army Corps we are looking at additional fees. Manager Dana D. Schreckengost stated she is looking for Council's feedback on how we want to proceed. President Phil Hynes stated the engineer had a hybrid plan that had a different proposed route for the Riverwalk. President Phil Hynes stated it identified problems with the initial plan, and at this point it is up to the committee to go back and try to come up with exactly what plan we want to move forward with. President Phil Hynes stated at no time have we ever committed further Borough funds to this. After some discussion, President Pro-Tem Karen Allgeier moved to no further fund any more moneys out of the Borough budget for the Riverwalk Plan; seconded by Member Dave Ferringer. Motion carried 6-0.
- C. Cash Transfer** – Manager Dana D. Schreckengost stated we need to do a cash transfer. Manager Dana D. Schreckengost stated we need to access our liquid fuel money to start paying for our paving projects. Manager Dana D. Schreckengost stated she would like to transfer \$104,000.00 from Liquid Fuel

PLGIT to S&T Liquid Fuels. President Pro-Tem Karen Allgeier moved to approve Manager Dana D. Schreckengost's request to transfer \$104,000.00 from Liquid Fuel PLGIT to S&T Liquid Fuels as presented; seconded by Vice-President Bill Kutz. Motion carried 6-0.

- D. Executive Session** – Manager Dana D. Schreckengost requested an executive session for a personnel matter with no action expected.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MEDIA QUESTIONS/COMMENTS/CLARIFICATION: None

COMMITTEES MEETING AFTER ADJOURNMENT:

President Phil Hynes stated just for informational purposes, the committees that are meeting tonight which are open to the public are the Personnel Committee – that one is not open to the public because it is the executive session, the Stormwater Committee, the Property Committee, the Community Resources Committee, and the Street Committee are all meeting.

EXECUTIVE SESSION:

Brookville Borough Council entered an executive session at 7:20 P.M. to discuss a personnel matter with no action expected. Executive session ended at 7:40 P.M. with no action taken.

ADJOURNMENT:

President Pro-Tem Karen Allgeier moved to adjourn; seconded by Member Randy Bartley. Motion carried 6-0 at 7:40 P.M.

Borough Manager

