

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

The Brookville Borough Council met in the large conference room on Tuesday, November 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
Rick Baughman
Randy Bartley

STAFF

Manager Dana D. Schreckengost
Solicitor Jim Dennison

VISITOR/MEDIA

Todd Gumphre
Gary Hoffman
Thelma Gromley
Aly Delp
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 (November 5, 2019):

President Pro-Tem Karen Allgeier moved to approve the minutes of the November 5th meeting as submitted; seconded by Member Randy Bartley. Motion carried 7-0.

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 Member Randy Bartley. Motion carried 7-0.

PUBLIC COMMENT:

- A. Gary Hoffman – Siren** - Gary Hoffman stated he lives at 29 Waterford Pike, and he noticed in the newspaper concerning the fire siren on Pine Street. Gary Hoffman stated he wanted everyone to know that the good doctor does not speak for him. Gary Hoffman stated he has been a resident for over twenty-five years there and that siren serves a purpose for the residents to notify them that there is something going on in town. Gary Hoffman stated in fact back in May they tested the tornado warning system, and the fire siren did not go off. Gary Hoffman stated then when it came back on, and now it only rings twice for a call for the fire department to go out so it is not ringing seven times like it did before. Gary Hoffman stated he believes the good doctor knew that siren was there when he built his house. Gary Hoffman stated he does not want to see the siren go away. Gary Hoffman stated he would like to see it remain to alert the people in that area when there is an emergency. President Phil Hynes thanked Gary Hoffman and

stated they appreciate his input. President Phil Hynes stated at the last meeting we had a lengthy discussion on this issue, and there are a lot of good reasons for the siren that were brought up. President Phil Hynes stated he is not sure where it stands at this point. President Phil Hynes stated he thinks it is really up to the Brookville Volunteer Fire Company, and as far as he knows they are maintaining it. Mayor Richard Beck stated he would definitely like to keep it. President Pro-Tem Karen Allgeier stated she provided Council with an article from the Carlisle Fire Company talking about why those sirens are needed. President Pro-Tem Karen Allgeier stated as far as she is concerned the siren is going to stay, and she does not see any reason to stop having it as a functional fire slash tornado slash police department alert for our residents.

REPORTS:

Committee Reports

A. Finance Committee

1. **2020 Budgets** – Finance Committee Chair Karen Allgeier stated at the last meeting the budget was put out for public review. Finance Committee Chair Karen Allgeier stated the ten days of public review have passed, so the Finance Committee is putting forth a motion to adopt the 2020 Budget as submitted. President Phil Hynes asked all Council Members in favor of this motion coming from committee to say ‘aye’. Motion carried 7-0.

Solicitor – No Report

Borough Manager

- A. **Resolution 555-19 – Jefferson County Tax Collection Committee (JCTCC) Voting Delegates** – Manager Dana D. Schreckengost stated we have Resolution number 555-19 for the Jefferson County Tax Collection Committee voting delegates. Manager Dana D. Schreckengost stated in the past, she is the primary, the first alternate is Bonnie Parrett, and the second alternate is Kerry Swineford. Manager Dana D. Schreckengost stated she would need a motion to keep those voting delegates the same. Vice-President Bill Kutz moved approve Resolution number 555-19 and to keep the voting delegates for the Jefferson County Tax Collection Committee the same as in the past; seconded by President Pro-Tem Karen Allgeier. Motion carried 7-0.
- B. **Resolution 556-19 – Jefferson County Tax Collection Committee (JCTCC) Operating Budget** – Manager Dana D. Schreckengost stated next we have the Jefferson County Tax Collection Committee operating budget. Manager Dana D. Schreckengost stated they have held that constant the last several years. Manager Dana D. Schreckengost stated it is eight thousand dollars, and our share will be less than five hundred dollars. President Pro-Tem Karen Allgeier moved to approve Resolution 556-19 for the Jefferson County Tax Collection Committee operating budget in the amount of eight thousand dollars as presented; seconded by Vice-President Bill Kutz. Motion carried 7-0.

- C. **Reorganization Meeting (1/6/20)** – Manager Dana D. Schreckengost stated our first meeting in January for our reorganization and the first meeting will be on Monday, January 6th and that will be advertised.
- D. **Marlin Street** – Manager Dana D. Schreckengost stated several months ago we authorized the engineers to do a study on Marlin Street to tell us what was currently in the ground for stormwater. Manager Dana D. Schreckengost stated that is back and unfortunately it is only on an eight and a half by eleven sheet of paper, so we need to work on getting some bigger copies so we can see it. Manager Dana D. Schreckengost stated we will get those and distribute them to Council for review.
- E. **Special Event Permit – Victorian Christmas** – Manager Dana D. Schreckengost stated we have a special event permit for Victorian Christmas scheduled for December 6th, 7th, and 8th. Manager Dana D. Schreckengost stated we have all the appropriate signatures for it. Member Randy Bartley asked if any streets would be closed. Manager Dana D. Schreckengost stated no, not this year. Manager Dana D. Schreckengost stated there will be a Procession of the Nativity which she believes will be marked on either end by police escort, and that will be it for street closures. Member Randy Bartley moved to approve the special event permit for Victorian Christmas as presented; seconded by Vice-President Bill Kutz. Motion carried 7-0.

UNFINISHED BUSINESS:

- A. **Five Year Plan for Brookville Borough** – President Pro-Tem Karen Allgeier stated all Council Members received a copy of a draft of a request for a proposal of a Five Year Plan. President Pro-Tem Karen Allgeier stated she hopes everybody on Council will take the time to read over this and provide feedback on what is in here and where we want to go with this Five Year Plan for the Borough. President Pro-Tem Karen Allgeier stated by providing this and having this approved and done, it opens up a myriad of grant money and other funding for things within the Borough.

NEW BUSINESS: None

MEDIA QUESTIONS/COMMENTS/CLARIFICATION: None

COMMITTEES MEETING AFTER ADJOURNMENT:

President Phil Hynes stated this is our abbreviated meeting night in which we have committee meetings. President Phil Hynes stated the committees that are scheduled to meet tonight after this meeting are the Stormwater Committee, and the Riverwalk Committee.

ADJOURNMENT:

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

Borough Manager