

MINUTES
BROOKVILLE BOROUGH COUNCIL MEETING
Tuesday, June 16, 2020 @ 7:00 P.M.

The Brookville Borough Council met in the large conference room on Tuesday, June 16, 2020 at 7:00 P.M. with the following in attendance:

COUNCIL MEMBERS

Richard Beck
Phil Hynes
Karen Allgeier
Randy Bartley
David Taylor
Lucy Ames

STAFF

Manager Dana D. Schreckengost
Solicitor Jim Dennison

VISITOR/MEDIA

Emerson Turnbull
Julie Peer
Nick LaBelle

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 (June 3, 2020):

Vice-President Karen Allgeier moved to approve the minutes of the June 3rd meeting as submitted; seconded by Second Vice-President Randy Bartley. Motion carried 5-0.

FINANCIAL REPORTS:

- A. Review/Approve Accounts Payable** – The current bills were presented for approval. President Phil Hynes asked if there were any additions or questions. Member David Taylor asked if the bill for Advanced Disposal was for Main Street trash, and Manager Dana D. Schreckengost stated no it is for our various dumpsters around town. Vice-President Karen Allgeier asked if the Murrays Ford Lincoln bill was for the patrol car, and Manager Dana D. Schreckengost stated that is for the new pickup truck for the Street Department. Member David Taylor asked about American Natural Supply, and Manager Dana D. Schreckengost stated that is for gas for this building and the Maintenance Building. Member David Taylor asked about Delta Contractors, and Manager Dana D. Schreckengost stated that is half of the payment for the new concrete sidewalk outside this building along Western Avenue as well as new stairs into Head Start's end of the building. Vice-President Karen Allgeier moved to approve the bills as submitted; seconded by Member David Taylor. Motion carried 5-0.

PUBLIC COMMENT: None

REPORTS:

Committee Reports:

- A. Census Committee**

1. **Census Update** – Vice-President Karen Allgeier stated they are sixty days out from going door to door to people who have not yet filled out an online, telephone, or mail Census. Vice-President Karen Allgeier stated they are being very cautious and they wear masks and make sure social distancing is kept when they go to the door. Member David Taylor asked if they are keeping a log of what was sent in so they know who has to take it? Vice-President Karen Allgeier stated yes, there is a computer file that goes to these offices and it has all the data by Census tracts, and when someone turns in their code or goes online and registers their address it plugs into those codes and that is how they keep us updated. Vice-President Karen Allgeier stated hopefully the numbers will hit four thousand and we will be a CDBG community again. Vice-President Karen Allgeier stated if that happens, that is a wonderful addition to our budget for street improvements and park improvements that coupled with our strategic plan that we are having done will open up a myriad of grant opportunities for the Borough. President Phil Hynes stated we should address the billboard that we have advertising the Census which is paid for until the end of June. Stated he talked to R&I Media and it is available at least through July if we need it. Vice-President Karen Allgeier asked what they will charge for July. President Phil Hynes stated they did not give him a figure, but he would guess three or four hundred dollars for an extra month. After some discussion, Member David Taylor moved to keep advertising the Census on the billboard through August; seconded by Vice-President Karen Allgeier. Motion carried 5-0.

Solicitor

- A. **Ordinance 1107 - Pension Ordinance** – Solicitor Jim Dennison stated Ordinance 1107 is the Pension Ordinance. Solicitor Jim Dennison stated this ordinance just amends the pension that was recommended by your actuary or pension manager that we talked about before. Vice-President Karen Allgeier moved to approve Ordinance 1107; seconded by Member Randy Bartley. Motion carried 5-0.

Borough Manager – Manager Dana D. Schreckengost stated she has no information for this evening.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

RECESS:

Member David Taylor moved to recess the meeting for rezoning hearings; seconded by Vice-President Karen Allgeier. Motion carried 5-0. The meeting reconvened at 7:32 P.M. with the following action taken:

- A. **Ordinance 1105 – Rezoning** – Solicitor Jim Dennison stated he has Ordinance 1105 for the Beverage Air property, rezoning it from Office Commercial (OC) to Light Industrial One (LI-1). Vice-President Karen Allgeier moved to approve Ordinance 1105; seconded by Second Vice-President Randy Bartley. Motion carried 5-0.
- B. **Ordinance 1106 – Rezoning** – Solicitor Jim Dennison stated next is Ordinance 1106, the Zimmerman property changing from Office Commercial (OC) to Medium Density Residential (MDR). Member David Taylor moved to table this ordinance and send it back to the Planning Commission with a recommendation that they re-study the issue and involve the property owners in the discussion, and leave notice be given to the property owners; seconded by Vice-President Karen Allgeier. Motion carried 4-0, with Member Lucy Ames recusing herself.

MEDIA QUESTIONS/COMMENTS/CLARIFICATION:

- A. **Nick LaBelle – Ordinance 1105** – Reporter Nick LaBelle asked what property is covered by the first Ordinance. Solicitor Jim Dennison stated it is to the left of the Beverage Air Plant on top of the hill.

ADJOURNMENT:

Vice-President Karen Allgeier moved to adjourn; seconded by Member David Taylor. Motion carried 5-0 at 7:34 P.M.

Borough Manager