

MINUTES
BROOKVILLE BOROUGH COUNCIL MEETING
Tuesday December 15, 2020 @ 7:00 P.M.

The Brookville Borough Council met via zoom on Tuesday, December 15, 2020 at 7:00 P.M. with the following in attendance:

COUNCIL MEMBERS

Phil Hynes
Karen Allgeier
Randy Bartley
Ken King
Todd Gumphier
David Taylor
Lucy Ames

STAFF

Manager Dana Rooney
Solicitor Jim Dennison

VISITOR/MEDIA

Alex Nelson

CALL TO ORDER:

President Phil Hynes called the meeting to order at 7:00 P.M. and stated he ran a quick poll and they decided not to have the Pledge of Allegiance in zoom format.

CORRECTIONS/APPROVAL OF MINUTES (December 1, 2020):

Vice-President Karen Allgeier moved to approve the minutes of the December 1st meeting as submitted; seconded by Second Vice-President Randy Bartley. Motion carried 7-0.

FINANCIAL REPORTS:

- A. Approval of Expenditures** – The current bills were presented for approval. President Phil Hynes asked if there were any additions or questions. Member David Taylor asked what was the \$1,200.00 to American Natural Supply for. Manager Dana Rooney stated they are our fuel supplier for the Street Department. Member David Taylor asked what the \$4,300.00 to Delta Contractors was for. Manager Dana Rooney stated we are getting a roof for the new ramp outside of Head Start that will match the building. President Phil Hynes asked what the \$3,000.00 to Mumford Tire was for. Manager Dana Rooney stated we replaced the clutch in the leaf truck. Member David Taylor moved to approve the bills as submitted; seconded by Vice-President Karen Allgeier. Motion carried 7-0.

PUBLIC COMMENT: None

REPORTS:

Committee Reports

A. Personnel Committee

1. **Director of Public Works** – Personnel Committee Chair Karen Allgeier stated the Personnel Committee met last night and interviewed a candidate

for Director of Public Works. Personnel Chair Karen Allgeier stated the committee has made an offer to this person for this position and he has accepted. Personnel Committee Chair Karen Allgeier made a motion from committee to hire Jonathan Rhoades who currently works in our Public Works Department to become the new Director of Public Works effective January 1, 2021. President Phil Hynes stated since this motion is coming from committee, no second is needed. President Phil Hynes asked all Council Members in favor of this motion coming from committee to say 'aye'. Motion carried 7-0. Second Vice-President Randy Bartley stated the committee was extremely pleased with the applicant.

Solicitor

- A. **Ordinance 1108 – Taxes for 2021** - Solicitor Jim Dennison stated we have Ordinance 1108 for the taxes for 2021. Solicitor Jim Dennison stated there is no increase in taxes, and we just need a motion to adopt that ordinance. Vice-President Karen Allgeier moved to approve Ordinance 1108 for the taxes for 2021 as presented; seconded by Member Todd Gumphier. Motion carried 7-0.
- B. **Clarification of Comments Made at the Previous Meeting** – Solicitor Jim Dennison stated at the last meeting we were talking to State Representative elect Brian Smith about moving into Brookville, and he thinks we were all talking like we did not already have a state representative with an office in Brookville on South White Street. Solicitor Jim Dennison stated he thinks we were talking about finally moving to Brookville when Cris Dush has been here all the time and he has free parking and handicapped access. Solicitor Jim Dennison stated he thinks it was our thought that Brian Smith is moving his office towards Main Street, but we also have to remember Cris Dush is in the Borough. Solicitor Jim Dennison stated he thinks it is interesting that the lease that Cris Dush had on South White Street ends since it is not with the person, it is with the office. Solicitor Jim Dennison stated they moved that office down to Barnett Street and Cris Dush still has to negotiate a contract with Doctor Wagner and his building up there for the Senate office. Solicitor Jim Dennison stated we are extremely happy to keep Cris Dush in town, and also to have the State Senator having an office in Brookville which we have not had for a long time. Solicitor Jim Dennison stated he just wanted to straighten it out, and he thinks he misspoke and we all kind of misspoke. Solicitor Jim Dennison stated we are just happy to see Brian Smith at the meeting, and we are always happy to see Cris Dush at the meeting. Solicitor Jim Dennison stated he hopes Cris Dush remains in his current office site, if not the Borough of Brookville itself.

Borough Manager

- A. **Meeting Times/Dates for Advertisement** – Manager Dana Rooney stated first is meeting times and dates for advertisement. Manager Dana Rooney stated it sounds like we are going to keep 7:00 p.m. for Council meetings. Manager Dana Rooney stated we are going to attempt to only have one meeting a month, so it is advertised that the third Tuesday of the month meeting is only 'as needed'. Manager Dana Rooney stated we will still have

committee meetings as needed on the third Tuesday of the month. Manager Dana Rooney stated one change that will be advertised is that the Planning Commission will switch to the second Wednesday of the month at 5:00 p.m. instead of the second Monday of the month. Manager Dana Rooney stated she will take care of advertising for that.

B. Brookville Municipal Authority Board Member Recommendation –

Manager Dana Rooney stated at the last Municipal Authority meeting they made the recommendation to reappoint Sam McKinley to a five-year term on the Authority Board, however we would need Council's approval for that. Manager Dana Rooney stated she would need a formal motion to appoint Sam McKinley for reappointment. Second Vice-President Randy Bartley moved to reappoint Sam McKinley to a five-year term on the Brookville Municipal Authority Board; seconded by Vice-President Karen Allgeier. Motion carried 7-0.

C. Private Road Name Request – Miller Drive –

Manager Dana Rooney stated we have a formal request from Miller Fabrication Solutions which was previously known as Miller Welding. Manager Dana Rooney stated they would like to name their private road off of Allegheny Boulevard. Manager Dana Rooney stated there is a sign up right now that says 'Miller Drive'. Manager Dana Rooney stated they would like to make that official and permanently name that private road 'Miller Drive' and have that recognized by the 911 center and everything. Manager Dana Rooney stated the formal process is for the Borough to approve that since it is in the Borough. Vice-President Karen Allgeier moved to approve naming Miller Fabrication Solutions' private road off of Allegheny Boulevard 'Miller Drive'; seconded by Member Todd Gumphier. Motion carried 7-0.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MEDIA COMMENTS/QUESTIONS/CLARIFICATION: None

ADJOURNMENT:

President Phil Hynes stated no committees are scheduled to meet tonight. President Phil Hynes stated due to COVID, the next Borough Council meeting scheduled for Tuesday, January 5th will be another zoom meeting if that is o.k. with everyone. Council Members in general agreed this was o.k. After some discussion, Vice-President Karen Allgeier moved to adjourn; seconded by Second Vice-President Randy Bartley. Motion carried 7-0 at 7:21 P.M.

Borough Manager

