

MINUTES
BROOKVILLE BOROUGH COUNCIL MEETING
Wednesday, July 5, 2017 @ 7:00 P.M.

The Brookville Borough Council met in the large conference room on Wednesday, July 5, 2017 at 7:00 P.M. with the following in attendance:

COUNCIL MEMBERS

John Blazosky
Phil Hynes
Karen Allgeier
Dave Ferringer
Clarinda R. Darr
Ken King

STAFF

Manager Dana D. Shick
Mayor Richard Beck
Police Chief Jason Brown
Public Works Director -
Dave Vallosio
Recorder Christine Gunning
Solicitor Jim Dennison

VISITOR/MEDIA

Randy Bartley
Scott Shindledecker
Matt Triponey
John Pozza
Dick Boozer
Mike Wonderling

CALL TO ORDER:

President John Blazosky 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 20, 2017):

Member Karen Allgeier moved to approve the minutes of the June 20th meeting as submitted; seconded by Member Ken King. Motion carried 6-0.

FINANCIAL REPORTS:

- A. Approval of Expenditures** – The current bills were presented for approval. Member Karen Allgeier moved to approve the bills as submitted; seconded by Member Ken King. Motion carried 6-0.
- B. Fund Level Financial Statements** – President John Blazosky stated if anyone has any questions regarding the Fund Level Financial Statements, they can ask Vice-President Phil Hynes or Manager Dana D. Shick.

PUBLIC COMMENT: None

REPORTS:

Chief of Police –

- A. Statistics for June** – Police Chief Jason Brown reported in the month of June officers responded to 1,444 calls for service, wrote 89 reports, 66 traffic contacts, filed 18 felony charges, 47 misdemeanor charges, and 22 summary charges.
- B. Mutual Aid Agreement** – Police Chief Jason Brown stated he is asking that council approve the Mutual Aid Agreement from the last meeting with Punxsutawney Borough. Police Chief Jason Brown stated it has been approved by the council in Punxsutawney and it is awaiting your approval. Police Chief Jason Brown stated he received a call from Chief Peck of Clarion Borough today, and

their council will be approving the Mutual Aid Agreement with Clarion at their meeting tonight. After some discussion, Member Karen Allgeier moved to authorize the signing of the Mutual Aid Agreement between the Brookville Borough and the Borough of Punxsutawney; seconded by Member Clarinda R. Darr. Motion carried 6-0.

- C. **Executive Session** – Police Chief Jason Brown requested an Executive Session for a personnel matter with no action expected.

Fire Company – Mike Wonderling, Treasurer of the Brookville Volunteer Fire Company, reported in June they had fourteen runs, eight MVA's, responded to one vehicle fire, one AFA, one traffic control, two lines down, and one transfer assignment. Mike Wonderling stated the Brookville Volunteer Fire Company would like to thank Commissioner Clyde Bullers, Public Works Director Dave Vallosio, and their employees for constructing a practice hydrant system, and improving the access ramp to the creek behind A-1 Auto. Mike Wonderling reported they recently used the system for a pumps class and it worked great. Mike Wonderling stated the Brookville Volunteer Fire Company used the old Days Inn building for training. Mike Wonderling reported their department along with Pinecreek and Reynoldsville departments conducted a Sunday trainer event where they performed search and rescue, forcible entry, and ventilation and firefighter rescue. Mike Wonderling stated they got five new members this last month. Mike Wonderling stated recently the ladder truck was called out to assist Sigel at the Farmer's Inn fire. Mike Wonderling stated while the ladder was being put away, the water way got bound up. Mike Wonderling stated the cost to repair the water way is estimated to be thirteen thousand dollars, half of what the truck is appraised at. Mike Wonderling stated the Brookville Volunteer Fire Company plans on selling the truck when the new truck arrives in March or April of next year.

Director of Public Works – Public Works Director Dave Vallosio stated his crew has started installation of the storm drain on Craig Street, and they installed a french drain at Longview Park to keep water off the basketball court. Public Works Director Dave Vallosio stated his crew painted the posts and backboards, and installed new hoops. Public Works Director Dave Vallosio stated his crew installed parking meters at town square. Public Works Director Dave Vallosio stated his crew also installed an informational water sign at Walter Dick Park. Member Dave Ferringer asked if the problem Rick Cook had was taken care of, and Public Works Director Dave Vallosio stated it was.

Zoning/Code/Health Officer – No Report

Committee Reports – No Reports

Solicitor

- A. **Volunteer Firemen Tax Incentive** – Solicitor Jim Dennison stated in order to move forward with the Volunteer Firemen Tax Incentive, the committee working on this needs to meet with the Brookville Volunteer Fire Company

and work it out. President John Blazosky stated we will turn this over to the Public Safety Committee.

- B. **Laurel Festival/Annual Festival** – Solicitor Jim Dennison recommended that council meet with the board of the Western Pennsylvania Laurel Festival to discuss what you want to do.

Borough Manager

- A. **Non-Entitlement CDBG Funding** – Manager Dana D. Shick stated since we lost our CDBG funding, we are still eligible for non-entitlement CDBG funding which would be issued at the county level. Manager Dana D. Shick stated she met with Public Works Director Dave Vallosio, and they would like to attempt to apply to upgrade and improve the road structure surface of Sandy Way. Manager Dana D. Shick stated no improvements would be made to Sandy Way unless we were to receive the non-entitlement CDBG funding. Manager Dana D. Shick stated the application process is due at the end of the month, and she needs a motion to allow President John Blazosky to sign off on it. Member Karen Allgeier moved to allow President John Blazosky to sign the Jefferson County non-entitlement CDBG funding application for fiscal year 2017; seconded by Vice-President Phil Hynes. Motion carried 6-0.
- B. **Hearing for Sheetz Liquor License** – Manager Dana D. Shick stated there will be a special hearing before the next Brookville Borough Council meeting on Tuesday, July 18th at 6:30 P.M. for Sheetz liquor license transfer into Jefferson County into Brookville Borough.
- C. **Meeting Regarding DCNR Grant** – Manager Dana D. Shick stated we will have our second public meeting for the DCNR grant for the Walter Dick Memorial Park on July 12th starting at 7:00 P.M. down at the park. Manager Dana D. Shick stated the engineers will bring their plans they have designed and they will show the public what they have to offer. Manager Dana D. Shick stated it is an open forum, and we would like public feedback.

UNFINISHED BUSINESS:

- A. **Bike Rack Placement Locations** – Vice-President Phil Hynes stated he would like to delay this until the next Brookville Borough Council meeting on July 18th, and stated they are still looking at this.

NEW BUSINESS: None

ELECTED OFFICIAL COMMENTS:

- A. **Mayor Richard Beck** – Mayor Richard Beck stated he has nothing tonight, and everyone is doing a good job.
- B. **Member Ken King** – Member Ken King stated he echoes that he is glad they took care of Mr. Cook's issue.
- C. **Member Clarinda R. Darr** – Member Clarinda R. Darr stated the crest has not been determined yet for the Brookville Borough marketing seal. Member Clarinda R. Darr stated Scripture Rocks was well worth waiting for. Member

Clarinda R. Darr asked everyone to come to Walter Dick Memorial Park next Wednesday at 7:00 p.m. and see about the restoration of the park.

- D. Member Karen Allgeier** – Member Karen Allgeier reminded everyone this Friday from 4:00 p.m. until 8:00 p.m. is the second Farmers and Artisans Market.
- E. Vice-President Phil Hynes** – Vice-President Phil Hynes stated they had a volunteer group on Depot Street over the weekend trying to clear some of the weeds. Vice-President Phil Hynes stated the trail was well-used over the Holiday.
- F. President John Blazosky** – President John Blazosky stated he had nothing to add, and asked the media if they had any questions.

MEDIA COMMENTS/QUESTIONS/CLARIFICATION:

- A. Randy Bartley** – Reporter Randy Bartley asked if Sandy Way is public or private. Manager Dana D. Shick stated it is a public street.
- B. Dick Boozer** – Dick Boozer, Brookville resident and Officer of the Brookville Eagles 983, thanked Member Karen Allgeier for her work on the festival. Dick Boozer stated last Tuesday night they had a meeting at the Brookville Firemens Club, and they have a meeting scheduled for July 13th. Dick Boozer stated time is of the essence.

EXECUTIVE SESSION: Brookville Borough Council entered an executive session at 7:29 P.M. to discuss a personnel matter with no action expected. Executive session ended at 7:40 P.M. with no action taken.

ADJOURNMENT:

Member Karen Allgeier moved to adjourn; seconded by Member Dave Ferring. Motion carried 6-0 at 7:40 P.M.

Borough Manager

