### M I N U T E S BROOKVILLE BOROUGH COUNCIL SPECIAL MEETING Monday July 26, 2021 @ 2:00 P.M.

The Brookville Borough Council met in Council Chambers on Monday, July 26, 2021 at 2:00 P.M. for a special meeting with the following in attendance:

#### COUNCIL MEMBERS STAFF

Karen Allgeier Randy Bartley arrived at 2:01 P.M. Ken King David Taylor Lucy Ames Manager Dana Rooney Recorder Christine Gunning

#### VISITOR/MEDIA

Lance Carrier Jeff Carrier Jackie Carrier Jasonna Hockinson

#### **CALL TO ORDER – Borough Council Meeting:**

Vice-President Karen Allgeier called this special Brookville Borough Council meeting to order at 2:00 P.M., and led the group in the Pledge of Allegiance to the American Flag.

### CALL TO ORDER – Public Hearing:

Vice-President Karen Allgeier stated at this time, she is going to call the public hearing to order on the ordinance for Office Commercial Zoning approved uses, as well as the ordinance to change the zoning for the Zimmerman property on Progress Street from Office Commercial (OC) to Low Density Residential (LDR).

#### **PUBLIC HEARING:**

Vice-President Karen Allgeier stated both of those have been advertised. Vice-President Karen Allgeier asked if anyone wanted to speak to the Council on the Zimmerman proposal. Member David Taylor stated just for the record, the Planning Commission approved it. Vice-President Karen Allgeier stated they want to change the zoning for the Zimmerman property from Office Commercial to Low Density Residential (LDR). Vice-President Karen Allgeier stated she thinks it is a great idea so we can get more houses in town. Member David Taylor stated he understands they found some wetlands there, so they are going to have to go back and re-do it. Vice-President Karen Allgeier stated yes, whenever there are wetlands you always have to go back in and do the environmental survey. Vice-President Karen Allgeier stated since we are in a hearing, we are going on to part two, which is the ordinance for Office Commercial (OC) Zoning approved uses, for the change of adding the word 'funeral homes' to the approved uses for that particular area which is right off the Boulevard between Route 36, Jenks Street, and Maplevale Road. Member David Taylor stated for the record, he was on the Planning Commission back in the nineties when we redid the Zoning Ordinance. Member David Taylor stated we had a consultant, and he does not think the consultant brought that use to the Planning Commission as a use that should be permitted in an Office Commercial area, so he thinks

it was an oversight that it was not included. Vice-President Karen Allgeier asked if there were any other questions or comments, and there were none.

# **ADJOURNMENT – Public Hearing:**

At 2:10 P.M. Vice-President Karen Allgeier stated the hearing regarding the ordinance for Office Commercial Zoning approved uses, and the ordinance to change the zoning on the Zimmerman property is closed, and she will entertain motions for these two ordinances.

# **UNFINISHED BUSINESS:**

# A. Solicitor

- Ordinance for Office Commercial (OC) Zoning Approved Uses Member David Taylor made a motion that the Zoning Ordinance be amended to include 'funeral homes' within the uses of Office Commercial (OC); seconded by Second Vice-President Randy Bartley. Motion carried 4-1, with Member Ken King opposed.
- Ordinance to Change the Zoning on the Zimmerman Property -Second Vice-President Randy Bartley moved to approve changing the zoning on the Zimmerman property from Office Commercial (OC) to Low Density Residential (LDR); seconded by Member Lucy Ames. Motion carried 5-0.

### **NEW BUSINESS:**

# A. Borough Manager

 <u>Resolution 571-21 – Rose Siding Road Bridge Project</u> – Manager Dana Rooney stated we have Resolution 571-21 for the Rose Siding Road Bridge Project. Manager Dana Rooney stated along with the resolution is a brief letter that she is going to read. Manager Dana Rooney stated the letter will go with the resolution if it is passed. Manager Dana Rooney stated the letter states that this is to certify that the Borough of Brookville will be applying for a Multimodal Transportation Fund (MTF) grant from the Commonwealth Financing Authority for the Rose Siding Road Bridge Replacement Project. Manager Dana Rooney stated the total estimated project cost is \$244,831.44 which leaves a thirty percent matching cost of \$73,449.43 that the Borough would be pledging. After some discussion, Member David Taylor made a motion to approve Resolution 571-21; seconded by Member Lucy Ames. Motion carried 5-0.

### MEDIA COMMENTS/QUESTIONS/CLARIFICATION: None

# **ADJOURNMENT – Borough Council Meeting:**

Second Vice-President Randy Bartley moved to adjourn the Borough Council meeting; seconded by Member David Taylor. Motion carried 5-0 at 2:14 P.M.

Borough Manager