

**MINUTES  
BROOKVILLE MUNICIPAL AUTHORITY  
Tuesday, November 10, 2020 @ 4:00 P.M.**

The Brookville Municipal Authority met in the large conference room on Tuesday, November 10, 2020 at 4:00 P.M. with the following in attendance:

**MEMBERS**

Tom Dinger  
Roger Shaw  
Robert Moss  
Sam McKinley

**STAFF**

Manager Dana Rooney  
Accountant Kerry Swineford  
Commissioner Clyde Bullers  
Engineer Steve Gibson  
Solicitor Jim Dennison  
Recorder Christine Gunning

**VISITORS**

Nick LaBelle  
Patti Slaughter  
Larry Pearsall

**CALL TO ORDER:**

Vice-Chairman Tom Dinger called the meeting to order at 4:00 P.M.

**APPROVAL OF MINUTES:**

Member Roger Shaw moved to approve the minutes of the September 8<sup>th</sup> meeting as submitted; seconded by Member Robert Moss. Motion carried 4-0.

**FINANCIAL REPORTS:**

- A. Review of Financial Statements** – Accountant Kerry Swineford stated we paid our yearly rent to Brookville Borough for office space which was \$8,675.00 from water and \$8,675.00 from sewer. Accountant Kerry Swineford stated we transferred the membrane money from water S&T Bank to the PLGIT account last month. Member Robert Moss asked what the balance is. Accountant Kerry Swineford stated \$328,405.00. Member Sam McKinley stated we decided not make this transfer next year because the balance has accumulated to \$328,405.00, and guidance from the engineers he thinks the cost to replace those might not be as much as they had previously anticipated, and they are lasting longer than expected. Member Sam McKinley asked Engineer Steve Gibson if that was correct. Engineer Steve Gibson stated he would have to double check on that. After some discussion, Vice-Chairman Tom Dinger stated we will decide what we want to do after we get the engineer's report on that. Member Sam McKinley moved to approve the financial statements as presented; seconded by Member Robert Moss. Motion carried 4-0.

**VISITORS:**

- A. Larry Pearsall – Sewer Line Project** – Brookville resident Larry Pearsall stated eighteen to twenty-four months ago he made a deal with Brookville Borough to have new sewage lines put on his property at the old Radio Shack building on Main Street. Larry Pearsall stated it has been several months since they finished, and they still have not come back to do things that need to be done, including

raising a manhole and grading. Larry Pearsall stated they disturbed a lot of the property and items that he had with the understanding that they would come back and restack and move it. Larry Pearsall stated he had asphalt put down so the weeds wouldn't grow back up through it. Larry Pearsall stated they apparently buried that and put gravel on top and now there are weeds and grass growing through it everywhere. Larry Pearsall stated he wants his property restored the way it was. Larry Pearsall stated he is here for updates and rebuttals. Solicitor Jim Dennison stated we are not going to negotiate here today. After some discussion, Larry Pearsall stated make it a fair offer and we will talk. Larry Pearsall stated thank you for your time.

## **COMMITTEE REPORTS:**

### **A. Engineer's Report**

1. **Written Report** – Attached
2. **Payment Requisitions and Change Orders** – None
3. **Bowley Road Waterline Replacement Community Development Block Grant (CDBG) Project** – Engineer Steve Gibson stated materials for the Bowley Road Waterline Replacement Project were delivered last week, and we are anticipating construction work to begin this week or next week. Engineer Steve Gibson stated once they get started, it will be probably a two to three-week job. Member Robert Moss asked how many lineal feet on Bowley Road. Engineer Steve Gibson stated 1,280. Engineer Steve Gibson stated more than likely PennDOT will not bill the Brookville Municipal Authority until the entire PennDOT project is over, so you may not see a bill until at least 2022. Member Sam McKinley stated we have one third of the costs that PennDOT will bill us for in the budget, correct? Accountant Kerry Swineford stated we have \$30,333.00 in water. Member Sam McKinley stated we have a pretty tight budget this year, and if we could push that to 2022 that might help. Member Sam McKinley stated we might rethink things.

**UNFINISHED BUSINESS:** None

## **NEW BUSINESS:**

- A. 2021 Budgets** – Member Sam McKinley stated we have a draft of the budget. Member Sam McKinley stated it is a little tight. Member Sam McKinley stated we have a lot of projects going on, and some personnel changeover. Member Sam McKinley stated whatever budget we come up with will probably include a small rate increase for customers which we will let people know about at the next meeting what it would be. Member Sam McKinley stated we will send out a draft of the budget for board members to review. Member Sam McKinley stated we plan on presenting it for approval at the next meeting.

**COMMUNICATIONS AND ANNOUNCEMENTS:** None

## **BOARD/STAFF REPORTS & INFORMATION:**

### **A. Member Sam McKinley**

1. **Allegheny Boulevard/Gold Eagle** – Member Sam McKinley asked what is going on at the Gold Eagle on Allegheny Boulevard. Manager Dana Rooney stated they are demolishing the Gold Eagle, and BFS Foods is putting in a Dairy Queen, convenience store, and gas station.
2. **Hazen Exit/Truck Stop** - Member Sam McKinley asked if anything was going on at the Hazen Exit. Solicitor Jim Dennison stated they redid the cooperation agreement between the Brookville Municipal Authority, the county, and Pine Creek Township and they will begin construction of a truck stop pretty soon. Solicitor Jim Dennison stated Love Brothers Truck Company bought the whole northwest quadrant there.
3. **New Dollar General** – Member Sam McKinley stated he heard there might be a new Dollar General in the area. Solicitor Jim Dennison stated we are actually working on that too. Solicitor Jim Dennison stated it is right out past Sneeringer's on the curb there pretty much and they are putting a new Dollar General in there. Solicitor Jim Dennison stated we are working on a right of way for sewage across the Jefferson Manor property.

### **B. Commissioner Clyde Bullers**

1. **Extra Water Line on Route 28** – Commissioner Clyde Bullers stated he wanted to bring the board up to date on the contract with Thomas Construction on the extra water line we are extending north on Route 28. Commissioner Clyde Bullers stated the cost for that extra work is \$34,470.00, and it is about eighty-five percent complete.
2. **Wastewater Line on Race Street** – Commissioner Clyde Bullers stated the crew is working on a wastewater line on Race Street. Commissioner Clyde Bullers stated the sewer lines coming off of a couple of houses on Summit Street were draining not into the sanitary but into the storm sewer. Commissioner Clyde Bullers stated we resolved that issue, and it should be completed today.
3. **CRUMA System** – Commissioner Clyde Bullers stated the crew was working on lost water in the CRUMA system. Commissioner Clyde Bullers stated we are losing about thirty gallons per minute. Commissioner Clyde Bullers stated they found two water leaks in the last couple of weeks and have repaired them.
4. **Vac Truck** – Commissioner Clyde Bullers stated he received three different quotes for vac trucks ranging from four hundred thousand to four hundred and seventy thousand dollars. Commissioner Clyde Bullers stated right now Vactor has the lowest quote and it is pretty much the same truck, upgraded from what we already have. Commissioner Clyde Bullers stated it would be a 2021 truck, and they will probably purchase it by the end of the year with some money out of reserves. Commissioner Clyde Bullers stated the vac truck we have is about twenty years old and we are trading it in. Member Sam McKinley asked if we had discussed if there was an opportunity to buy a used one, or is that not an option. Commissioner Clyde Bullers stated not really, and he thinks we will get the best deal purchasing a new one.

Solicitor Jim Dennison stated you do not have to bid anything between municipalities if you can find a good buyer for the old vac truck. Solicitor Jim Dennison stated see if anybody is interested, and figure out what the trade is. Commissioner Clyde Bullers stated we can try that.

**MEDIA COMMENTS/QUESTIONS/CLARIFICATION:** None

**EXECUTIVE SESSION:**

The Brookville Municipal Authority Board entered an executive session at 4:30 P.M. to discuss a personnel matter. Executive session ended at 4:52 P.M. with no action taken.

**CALL FOR ADJOURNMENT:**

At 4:52 P.M. Member Sam McKinley moved to adjourn; seconded by Member Robert Moss. Motion carried 4-0.

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Administrative Manager