



BOROUGH *of* BROOKVILLE

December 17

Borough of
Brookville

2013

Council AGENDA

MEMBERS

John Blazosky – President
Phil Hynes – Vice President
Karen Allgeier – President Pro Tem
David Ferringer
William Kutz
Steve Hoak
James B. Sarvey
'Chip' Wonderling - Mayor

STAFF

Charles R. Gable – Borough Manager
Bob Receski – Superintendent
Jim Dennison – Solicitor
Chip Wonderling – Mayor
Ken Dworek – Police Chief
Emerson Turnbull – Code/Zoning Enforcement Officer
David Miller – Fire Chief
Christine Gunning – Administrative Asst./Recorder



Borough of Brookville
Council Meeting Agenda
Tuesday, December 17, 2013 @ 7:00 PM



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- David Miller – Fire Chief
- Emerson Turnbull – Health Code Officer
- Christine Gunning – Administrative Asst./Recorder

I. CALL TO ORDER

President Blazosky

II. PLEDGE OF ALLEGIANCE

III. CORRECTIONS/APPROVAL OF MINUTES

- a. None.

IV. FINANCIAL REPORTS

- a. Review/Approve Accounts Payable
- b. Financial Report

Attachment A
Attachment B

V. PUBLIC COMMENT (5 minutes per speaker)

The purpose of this part of the meeting is for the public to ‘comment’ on issues germane to the business of the Borough Council regarding items not on the current agenda. It is not a question and answer period. Council members may or may not choose to respond to your comments. Personal attacks and/or comments that council deems to be personal attacks against any individual or organization, whether related to the Borough or not, or the use of vulgarities, obscenities, or similar acts will not be tolerated. Although each speaker is generally given 5 minutes to comment, Council reserves the right to further limit or expand the time allotted to each speaker, or to defer the time for comments to the next regular or special meeting of Council if Council should determine that there is insufficient time for comments at this meeting.

- a. William Satak – Community Room Rental Policy.
- b. John Wirick – Firemen Club vs. Fire Company Lawsuit

Gable
Gable

VI. REPORTS:

- a. Fire Chief
- b. Police Chief
 - i. Police Cruiser Grounded
 - ii. Buckle Up Aggressive Driving Grant
- c. Superintendent
- d. Health/Zoning/Code Officer
- e. Committee Reports

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- i. Community Resources Committee
 - 1. Special Event Permits – Final Draft
 - a. Recommendation coming out of committee for approval

Gable/Hoak/Allgeier/Ferringer



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- ii. Finance Committee
 - 1. 2014 Budget Adoption
 - a. Ordinance 1087-2013
 - f. Borough Manager's Report
 - i. Correspondence
 - 1. DCNR Grant Award
 - ii. FEMA Status – POTUS Disaster Declaration (June 2013)
 - iii. Annual Report
 - 1. Year in Review
 - 2. Goals for 2014
 - iv. Software & Associated Initiatives Update/Implementation
 - 1. FREEDOM – Implementation Schedule
 - 2. VTS website development
 - 3. Hardware upgrades – Carbonite BackUp/Cable Modem
 - v. Personnel
 - 1. Gable Requests Executive Session at end of meeting to discuss personnel matters. No Action Expected.
 - g. Solicitor's Report
- VII. UNFINISHED BUSINESS**
- a. BMA Modified Consent Order and Agreement
 - b. Appointments to Authorities, Boards and Commissions
 - i. Planning Commission **(5-yr. Term)**
 - 1. Rick Park 12/31/2013
 - ii. Zoning Hearing Board **(5-yr. Term)**
 - 1. Seth Kerr 12/31/2013
 - 2. Marcia Barr 12/31/2013
 - c. Resolution 494-13 Tax Collection Committee 2014 Budget and Voting Delegate(s)
- VIII. NEW BUSINESS**
- a. Naming of New Road
 - i. Proposed Name – “King Ridge Drive”
 - 1. Off of Richard Street past Ace Hardware
 - b. Reappointment of Nichols & Slagel as Borough Engineer for 2014
 - c. Authorization to advertise the January 7, 2014 Council Meeting
 - i. Reorganization Meeting
 - ii. Business Meeting
 - d. FEMA/PEMA June 2013 POTUS Declaration
 - i. Appointing of ‘Applicant Agent’ to FEMA/PEMA
 - ii. Resolution 495-13
 - e. Chief of Police Selection
- IX. ELECTED OFFICIAL COMMENTS:**
- a. Mayor Wonderling



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- b. Council Members
 - i. Sarvey
 - ii. Ferringer
 - iii. Allgeier
 - iv. Hoak
 - v. Kutz
 - vi. Hynes
 - vii. Blazosky
- X. MEDIA QUESTIONS/COMMENTS/CLARIFICATION**
- XI. CALL FOR ADJOURNMENT**



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SUPERINTENDENTS REPORT
December 17, 2013

WINTER MAINTENANCE:

If the winter weather continues as it has started, it could be a very challenging experience. We have been able to meet the challenges that have come our way with only a few complaints. We will continue to do whatever is necessary to keep our roads driveable. So far this winter, we have used 64 hours of overtime and will continue to do whatever is required of us.

ROTATING SHIFT SCHEDULE:

We originally planned to start our winter rotating schedule on December 23rd. With the conditions that we are experiencing, it was decided to move that starting date to December 12th. This will give us better coverage and minimize overtime.

LEAF PICKING:

We had a two day period, December 4th and 5th, when the weather cooperated and enabled us to pick up some leaf piles that were cause of concern. We will continue this as weather permits. We are about 95% complete on this project.

STORM WATER PROBLEMS:

This continues to cause problems. Our most recent problem occurred on Daugherty Street. We had a collapse of a catch basin that will require major renovation. We have secured the area to make it safe for the winter season and will schedule a rebuild in the spring.

COMPLEX WORK ORDERS:

All regular work orders are current. We used 11 man hours on 4 work orders in the past 2 weeks. We have experienced a few heat related issues and had them corrected by an outside vendor.

PLANNED PROJECTS:

Winter Maintenance, Leaf Picking (weather permitting)

I will be glad to answer any and all questions.

Bob Receski
Superintendent