



BOROUGH *of* BROOKVILLE

Borough of Brookville

February 4

2014

Council AGENDA

MEMBERS

Richard Beck	(Mayor)
John Blazosky	(President of Council)
Phil Hynes	(Vice-President of Council)
Karen Allgeier	(Council President Pro-Tem)
Bill Kutz	
Steve Hoak	
Dave Ferringer	
Clarinda R. Darr	

STAFF

Charles R. Gable	-Borough Manager
Jason Brown	-Chief of Police
James Lipuma	-Fire Chief
Kerry Swineford	-Finance Director
Robert Receski	-Public Works Director
Emerson Turnbull	-Zoning/Code/Health Officer
Christine Gunning	-Administrative Assistant
James Dennison	-Solicitor



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Council Meeting Agenda
Tuesday, February 4, 2014 @ 7:00 PM



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I. CORRECTIONS/APPROVAL OF MINUTES

- a. January 6, 2014.
- b. January 21, 2014

II. FINANCIAL REPORTS

- a. Review/Approve Accounts Payable
- b. Fund Level Financial Statements(s)

III. PUBLIC COMMENT (5 minutes per speaker)

- a. The First Apostles Doctrine Church
 - i. Marianne Snedden
 - ii. Jacque Gillung
 - iii. John Robinson
 - iv. Nallie Shaffer

IV. REPORTS

- a. Chief of Police Jason Brown
 - i. Brown requests brief executive session for personnel matters.
- b. Fire Chief James Lipuma
 - i. Comcast/BVFC Volunteer Work Day
 - 1. April 26 (8 AM – 1 PM)
- c. Public Works Bob Receski
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- d. Zoning/Code/Health Officer Emerson Turnbull
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- e. Solicitor James Dennison
- f. Committee Reports
 - i. Public Safety
 - 1. Light over Road S. Main St.
 - 2. Accidents at Crayon Castle
 - ii. Personnel Committee
 - 1. Employee Health and Wellness Program(s)
 - a. No-Time Loss Accident Bonus
 - b. Physical Fitness Bonus Program
- g. Borough Manager Charles Gable
 - i. Correspondence
 - 1. Sam Smith (Liquid Fuels Funds) Page 3
 - ii. FEMA Status – POTUS Disaster Declaration (June 2013)



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iii. IT Update

1. FREEDOM Implementation
2. Website Development

V. UNFINISHED BUSINESS

- a. None

VI. NEW BUSINESS

- a. None

VII. ELECTED OFFICIALS COMMENTS

- a. Mayor Richard Beck
- b. Member Clarinda R. Darr
- c. Member Dave Ferringier
- d. Member Steve Hoak
- e. Member Bill Kutz
- f. President Pro-Tem Karen Allgeier
- g. Vice President Phil Hynes
- h. President John Blazosky

VIII. BUSINESS MEETING RESSESSED FOR TOWN-HALL FORUM

- a. Introduction
 - i. 2010 Census (trends) Hoak
 - ii. Financial impact of 2010 census Gable
 - iii. Community Concerns Allgeier
 1. Priorities
 - a. S.W.O.T. Diagrams
 - iv. Set next planning meeting date
 - v. Reconvene business meeting

IX. MEDIA QUESTIONS/COMMENTS/CLARIFICATION

X. CALL FOR ADJOURNMENT



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**SAMUEL H. SMITH
THE SPEAKER**

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House of Representatives
Commonwealth of Pennsylvania
Harrisburg

DISTRICT OFFICES

109 INDIANA STREET, SUITE 3
PUNXSUTAWNEY, PA 15767
PHONE: (814) 938-4225

125-A MAIN STREET
BROOKVILLE, PA 15825
PHONE: (814) 849-8008

January 27, 2014

Charles R. Gable, MPA, Manager
Brookville Borough
18 Western Avenue, Ste. A
Brookville, PA 15825

Dear Mr. Gable:

At a recent meeting of the Jefferson County Council of Governments, several municipal representatives in attendance were discussing the impact of the Transportation Bill that recently was signed into law and specifically, what increases local townships and municipalities were projected to see over the next five years in their liquid fuels funding levels. At that meeting, I offered to provide that data to all municipalities.

Below is the 5 year data projected for Brookville Borough, it reflects what your yearly liquid fuels allocation is projected to be.

Fiscal Year 2012-2013:	\$105,032.41
Fiscal Year 2013-2014:	\$115,166.25
Fiscal Year 2014-2015:	\$130,534.28
Fiscal Year 2015-2016:	\$146,669.36
Fiscal Year 2016-2017:	\$157,885.35
Fiscal Year 2017-2018:	\$176,762.05

As you can see, between Fiscal Year 2012-2013 and Fiscal Year 2017-2018, the overall increase to your liquid fuels funding is estimated to be \$71,729.64.

I hope you find this information helpful. If you have any questions, or if I can be of assistance to you on any state matter, please do not hesitate to contact me.

Sincerely,

Sam Smith
STATE REPRESENTATIVE
66th Legislative District

SHS/mcr



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SUPERINTENDENTS REPORT
February 4, 2014

WINTER MAINTENANCE:

As you are all aware, this has been a very snowy, cold winter. It has also been a very expensive one. Although our rotating shifts have helped to minimize overtime, we still had to expend 246 hours of overtime in the month of January. In the month of January 2013, we used 94 hours of overtime. In the month of January 2013 we used 200 ton of salt and 400 ton of anti skid. This January, we have used 500 ton of salt and 1400 ton of anti skid. We were very fortunate that we had 350 ton of anti skid on hand and 100 ton of salt as a hold over from 2013. I will keep monitoring and keep all committees informed if budget figures will need adjusted.

COMPLEX WORK ORDERS:

All regular work orders are current. We used 9 man hours on 5 work orders in the past two weeks. As weather has permitted, we have been rehabbing our police department to satisfy our incoming Chief's requests. We will continue to work on this project as diligently as possible without compromising our winter maintenance.

BOULEVARD LIGHTING PROBLEMS:

The lights between Plyler's Restaurant and Burger King have not been operating correctly for some time. We have temporarily corrected the problem, but this temporary fix could fail at any time. As weather permits, we will rewire that section of lighting. It is my hope that we can accomplish this in the near future.

MACHINE REPAIRS:

We have had the usual hard use breakdowns on our winter equipment, but for the most part have been able to make the necessary repairs with our in-house help. We did, however, have to use an outside vendor to repair our one salt spreader.

PLANNED PROJECTS:

Winter Maintenance, Complex/Special Projects

I will be glad to answer any and all questions.

Bob Receski
Superintendent



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8 Hours office work

1 Letter to GDNF

1 complaint Pickering Street. 1 Meeting 2 Calls

1 complaint East Main regarding Trash, 1 letter

1 inquiry West Main. 1 site visit and letter

1 zoning inquiry Hiawatha Street

2 calls for zoning on Pine Street and 2 calls to Pine Street address regarding zoning

1 meeting regarding Allegheny Blvd development project

3 calls regarding credit union