

Borough Council Meeting Minutes

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July 13, 2017

BOROUGH COUNCIL MEETING MINUTES
THURSDAY, JULY 13, 2017
7:00 PM
COUNCIL CHAMBERS

CALL TO ORDER: This meeting was called to order at 7:00 PM by President Joseph A. Pompa.

PRESENT: A quorum was present including members of Council as follows: Joseph A. Pompa; Patrick Plummer; Mark L. Shawley; Jeffrey Ketner; Sean Burke; Joseph Dodson; and Stephanie Wertz. Others in attendance: Borough Manager/Finance Director James E. Gehret; Borough Secretary Patricia J. Duron; Solicitor Nathan Karn; Code Enforcement Officer Patrick Rabits; Main Street Manager Shalen Perehinec, Chief of Police David Gehret; and Junior Council Gabriel Hayes.

PLEDGE OF ALLEGIANCE: President Pompa led the Pledge of Allegiance followed by a moment of silence.

MINUTES: The minutes dated June 8, 2017 were presented for approval. A motion was made by Mr. Shawley to approve the minutes, seconded by Mr. Plummer. A vote was taken with the motion carrying in a vote of seven votes to zero votes.

MANAGER'S REPORT: Mr. Gehret advised his manager's report was included in the agenda binder. He reminded the members of their invitation to a golf outing and asked that they let the Borough Secretary know if they are attending.

MONTHLY FINANCIAL REPORT: Mr. Gehret advised that the financial report was in the agenda binder.

PLANNING AND ZONING REPORT: Mr. Rabits advised that the planning and zoning report was in Council's agenda binder. No one had any questions for Mr. Rabits.

MAIN STREET MANAGER REPORT: Ms. Perehinec advised that her written report is in the agenda binder. No one had any questions for her.

FIRE MARSHAL: Dave Zeek was unable to attend the meeting although he had advised the Borough Manager of some complaints that he had received regarding fireworks. There was nothing more to report.

MAYOR'S REPORT: Mayor Stultz reported on the following:

- There had been a re-dedication of a Civil War Flag July 2. The flag is at the Hollidaysburg Library presently.

JUNIOR COUNCIL: No report.

PUBLIC COMMENT:

- Ellen Cunningham, 529 Pine Street: Presented a petition from residents of Pine Street regarding the uncut grass and deterioration of 521 Pine Street.
- Candace McQuillin, 303 Jones Street: Spoke about the PLCB regulations regarding amplified music at the Old Canal Inn.

OPEN AGENDA:

- Sean Burke: Old Canal Inn and music
- Stephanie Wertz: Old Canal Inn and music
- Joe Dodson: Old Canal Inn and music and 521 Pine Street
- Mark Shawley: Old Canal Inn and music and high grass
- Patrick Plummer: reminded Council about SCCBA Meeting this month

RESOLUTION NO. 2017-14, CONSENT AGENDA: Mr. Gehret asked for Council's consideration of Resolution No. 2017-14 for bill list number 7 totaling \$368,263.65, and for Certificates of Appropriateness. A motion was made by Mr. Ketner and was seconded by Mr. Shawley. A vote was taken with the motion carrying, seven votes to zero votes.

**RESOLUTION NO. 2017-14
A RESOLUTION APPROVING CONSENT AGENDA**

BE IT RESOLVED by the Council of the Borough of Hollidaysburg, Blair County, Pennsylvania, that:

- 1) Bill List No. 7 dated July 13, 2017 authorizes payment of expenses totaling \$368,263.65 consisting of accounts payable and owing the Borough of Hollidaysburg from duly appropriated moneys is hereby approved
- 2) The following Certificates of Appropriateness is hereby approved and the Zoning Officer is authorized to issue a Certificate of Appropriateness to
 - 214 Allegheny Street: two business signs for the business, "Moon Struck" which one shall be vinyl lettering in the front window, measuring approximately three and half feet by two and a half feet and the second sign will be a hanging wooden sign which will replace the current hanging sign; signage meets zoning regulations
 - 321 Allegheny Street: shutter replacement; which shall include the replacement of vinyl shutters on the front of the building in kind (vinyl) and the replacement shutters will look the same as the existing shutters

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- 513 Allegheny Street: installation of one sign; sign will advertise “FSI Justice Project”; the double sided sign will measure 18” x 20”; sign material will be dibond panel with vinyl graphics; signage meets zoning regulations
- 601 Walnut Street: roof replacement; which shall include the replacement of the roof, trusses, gutters and downspouts; roof will be replaced with asphalt shingles; gutters and downspouts will match what is existing on the alley side; pitch of roof line will remain as original
- 411 S. Juniata Street: repairs/painting; which shall include the replacement of rotten and damaged wood in-kind; power wash and repaint house; add exterior lights; repoint stone and brick wall; perform miscellaneous repairs to windows; add risers to front steps; and to repair porch
- 413 S. Juniata Street: repairs/painting; which shall include making miscellaneous wood repairs; power wash and repaint house; add exterior lights; repoint brick; and to add risers to front steps

DULY adopted by the Council of the Borough of Hollidaysburg this 13th day of July, 2017.

Joseph A. Pompa, President

ATTEST:

Patricia J. Duron, Secretary

FUNDING THE IRC: Mr. Gehret gave an overview of the IRC’s budget. He discussed the agreement between the four municipalities and their contributions toward the funding. A tax increase was discussed as well as composting, recycling and enforcement. Council has asked that there be more discussion at the August Council Meeting with the director of the IRC, John Frederick, in attendance.

PARKS COORDINATOR/CLASS C OPERATOR TO BE HIRED: Mr. Gehret advised that the Borough wishes to hire Mr. Lewis Reese for the Parks Coordinator/Class C Operator position in the Public Works Department. A motion was made by Mr. Burke and was seconded by Mr. Plummer to approve this hire. A vote was taken and the motion carried unanimously, seven votes to zero votes.

ASSISTANT WASTEWATER OPERATIONS DIRECTOR/PRETREATMENT COORDINATOR POSITION: This item was on the agenda to be approved, however, at this time, there is not a candidate for the Assistant Wastewater Operations Director/Pretreatment Coordinator position.

AUTHORIZATION TO BID THE BEDFORD STREET STREETScape PROJECT: At this time a motion was needed to authorize bidding the Bedford Street Streetscape Project. A motion was made by Sean Burke and was seconded by Stephanie Wertz. A vote was taken and the motion carried unanimously, seven votes to zero votes.

RESOLUTION NO. 2017-15 MUNICIPAL LIENS: Resolution No. 2017-15 regarding municipal liens was presented for Council's consideration. Following discussion, a motion was made by Mr. Dodson and was then seconded by Mr. Burke. A vote was taken and the motion carried unanimously with a vote of seven votes to zero votes.

**HOLLIDAYSBURG BOROUGH
RESOLUTION 2017-15**

**OF THE BOARD OF THE HOLLIDAYSBURG BOROUGH ADOPTING A
SCHEDULE OF ATTORNEYS' FEES FOR ENTRY OF MUNICIPAL
LIENS AND EXECUTION THEREON PURSUANT TO 53 P.S. §7106.**

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Hollidaysburg as follows:

Section 1. This Borough hereby adopts the Schedule of Attorneys' Fees for Municipal Liens & Execution attached hereto as Exhibit "A."

Section 2. This Borough hereby authorizes the Solicitor to collect all costs, fees, and expenses associated with the filing of the municipal lien and litigating the same through and including a judicial sale if necessary from the moment that the Borough sends the thirty (30) day notice required pursuant to 53 P.S. §7106 until the lien has been satisfied.

Section 3. The Solicitor is authorized to collect ten percent (10%) per annum on all liens it enters from this date forward until the lien is satisfied.

Section 4. All prior resolutions relating to late fees and attorneys' fees, costs, expenses, and interest associated with the filing of municipal liens are hereby rescinded with respect to municipal liens filed after the date of the adoption of this Resolution.

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DULY ADOPTED, this 13th day of July, 2017, by the Council of the Borough of Hollidaysburg, in lawful session duly assembled.

BOROUGH OF HOLLIDAYSBURG

By: _____
President

ATTEST:

Secretary

ADJOURN: At 7:55 PM, President Pompa advised that Council would be having a brief executive session and that they would not be returning.

Patricia J. Duron, Secretary