

**HOLLIDAYSBURG BOROUGH COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING
THURSDAY, JUNE 17, 2010, AT 7:00 P.M.**

The meeting, postponed from June 10th due to graduation ceremonies, was called to order at 7:00 p.m. June 17th by President John P. Stultz, Jr., who presided. Present: Council members Joseph A. Pompa, Harold D. Burket, John W. Brenner and Amy Webster Sill. Also present: Solicitor J. Michael Dorezas and Borough Secretary Ann M. Andrews. Absent: Council members Michael W. McLanahan, Timothy M. Baranik, Community Development Director Ethan Imhoff, Finance Director James Gehret and Chief Jeffrey J. Ketner.

President Stultz announced due to rescheduling the June 10th regular meeting until tonight and the absence of Council members Baranik and McLanahan, the meeting agenda would be abbreviated. Council, however, will take an action to approve the Consent Agenda, appoint a Borough Manager and approve a grant application for the Hometown Streets Program, all issues that cannot wait until the continued meeting scheduled for June 29th at 7:00 p.m.

President Stultz led the Pledge of Allegiance to the Flag followed by a few moments of silence in honor of the men and women serving in the military.

It was moved by Mr. Brenner and seconded by Mr. Pompa to approve the Minutes from May 13, 2010. There being no objection, motion carried, 5-0.

President Stultz called for **Public Comments**.

Mr. Richard Andrew Edminston, a street performer, came before Council regarding the funding/continuation of the summer concerts on the Diamond. President Stultz thanked Mr. Edminston for his comments and advised that Council would be discussing the Main Street Program on June 29th.

President Stultz recognized Borough Secretary Ann Andrews to present the following **Consent Agenda**:

- 1) Approve Bill List No. 6
- 2) Approve Certificates of Appropriateness

It was moved by Mr. Pompa and seconded by Mr. Brenner to adopt Resolution No. 2010-29 approving the Consent Agenda.

RESOLUTION NO. 2010-29

A RESOLUTION APPROVING CONSENT AGENDA

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

- 1) Bill List No. 6 dated June 10, 2010, authorizes payment of expenses totaling \$1,563,238.3 consisting of accounts payable and owing the Borough of Hollidaysburg from duly appropriated monies, is hereby approved.
- 2) The following Certificates of Appropriateness are hereby approved and the Zoning Officer is authorized to issue a Certificate of Appropriateness:
 - a) 417 Wayne Street - soffit & fascia repair
 - b) 507 Allegheny - business signage

DULY adopted by the Council of the Borough of Hollidaysburg this 17th day of June, 2010.

(s) John P. Stultz, Jr.

President of Council

ATTEST:

(s) Ann M. Andrews

Secretary

There being no objection to the motion, Resolution No. 2010-29 was adopted 5-0 with a majority of Council present voting in favor.

With respect to Certificates of Appropriateness, Mr. Burket stated he would like to see more information regarding the approvals.

President Stultz moved to **New Business**.

RESOLUTION NO. 2010-33 - APPOINTING A BOROUGH MANAGER

It was moved by Mrs. Webster Sill and seconded by Mr. Burket to adopt Resolution No. 2010-33 appointing Mark Schroyer to the position of Borough Manager effective June 21st.

**RESOLUTION NO. 2010-33
APPOINTING BOROUGH MANAGER**

BE IT RESOLVED by the Council of the Borough of Hollidaysburg, Blair County, Pennsylvania, that Mark G. Schroyer is hereby appointed to the position of Borough Manager, effective June 21, 2010.

BE IT FURTHER RESOLVED that the salary for the position of Borough Manager is hereby set at \$63,000 and that the Council President is hereby authorized to execute said Employment Contract.

DULY adopted by the Council of the Borough of Hollidaysburg this 17th day of June, 2010.

(s) John P. Stultz, Jr.

President of Council

ATTEST:

(s) Ann M. Andrews

Secretary

There being no objection to the motion, Resolution No. 2010-33 appointing Mark Schroyer to the position of Borough Manager was adopted 5-0 with a majority of Council present voting in favor.

**RESOLUTION NO. 2010-34 - APPROVING A GRANT APPLICATION FOR THE
PA HOMETOWN STREETS PROGRAM**

Mrs. Webster Sill reported that a need for sidewalks to school has been a project the Jr. Council has taken on. Mrs. Webster Sill stated that Linda Russo from the School District and Community Development Director Ethan Imhoff have had meetings to discuss applying for a grant application to construct sidewalks from the area of St. John's United Church of Christ at Maple Avenue to the Senior High School. The Borough needs to submit the application before the end of June. The Jr. Council members are working on finding a matching grant.

It was moved by Mr. Brenner and seconded by Mr. Pompa to adopt Resolution No. 2010-34 approving a grant application for the PA Hometown Streets Program.

RESOLUTION NO. 2010-34

**A RESOLUTION AUTHORIZING AN APPLICATION FOR FUNDS
UNDER THE HOMETOWN STREETS PROGRAM**

WHEREAS, the Hollidaysburg Borough Council is the official governing body for the Borough of Hollidaysburg, Blair County, Pennsylvania; and

WHEREAS, it is the desire of Borough Council to obtain financial assistance for a sidewalk improvement project through the Pennsylvania Hometown Streets Program, as administered by the Pennsylvania Department of Transportation; and

WHEREAS, it is the desire of the Borough Council to partner with the Hollidaysburg Area School District on this application; and

WHEREAS, in order to receive a Pennsylvania Hometown Streets Grant, the Borough is required by the guidelines of the Program to formulate an application; and

WHEREAS, the Borough has undertaken all the required steps prior to the submission of the Application; and

WHEREAS, the Borough has now formulated an Application for the Pennsylvania Hometown Streets Program, including all Understandings and Assurances contained within the Application.

NOW, THEREFORE, BE IT RESOLVED that the persons identified as the official representative of the Borough of Hollidaysburg, John P. Little Borough Manager, is authorized to act on behalf of the Borough in connection with the aforementioned Application and to provide such additional information as may be required; and that the officers of the Borough, the President and the Secretary of Council, are authorized to affix their signatures to the Application and subsequent contract documents.

DULY adopted by the Council of the Borough of Hollidaysburg, Blair County, Pennsylvania, at a regular meeting held this 17th day of June, 2010.

(s) John P. Stultz, Jr.

President of Council

ATTEST:

(s) Ann M. Andrews

Secretary

There being no objection to the motion, Resolution No. 2010-34 approving a grant application for the PA Hometown Streets Program was adopted 5-0 with a majority of Council present voting in favor.

Mr. Pompa stated that Council approved a zoning change for the American Legion Ambulance to allow future construction of a new building on Legion Park grounds. Mr. Pompa has heard that the building is to be constructed further into Legion Park and not near the entrance. Mr. Pompa asked that this item be placed on the June 29th Agenda and invite a representative from the American Legion Ambulance Association to attend.

There being no further business to be discussed at this meeting, President Stultz recessed the meeting at 7:16 p.m. until June 29th at 7:00 p.m.