

**REGULAR MONTHLY MEETING
HUNTINGDON BOROUGH COUNCIL
MARCH 15, 2016
7:30 P.M.**

The Regular Monthly Meeting of Huntingdon Borough Council was held on Tuesday, March 15, 2016 at 7:30 P.M. in the Borough Council Chambers, 530 Washington Street, Huntingdon, PA 16652.

Mayor DeeDee Brown gave the Invocation followed by the Pledge of Allegiance.

The following members were present for the meeting: President David Quarry, Vice-President Jim Bair, G. Scott Shaffer, James Decker, Sr., Donna Isenberg, Nicole Houck, Ron Enyeart, Mayor DeeDee Brown, Solicitor Richard Wilson, Borough Engineer Kevin Nester, Assistant Borough Secretary Melody J. Parsons, Junior Councilperson Madison Troha, and Borough Manager William W. Wheeler.

Visitors: Sign in Sheet attached.

WELCOME TO VISITORS: President Quarry welcomed the visitors and asked that anyone wishing to address Council come forward and states his or her name and address for the record.

Visitors requesting to speak:

Juniata College – Winton Hill Athletic Complex / Campus Storm water Improvements Storm Water Development Plans

Ralph Parks, Owner of Parks Garbage, was present with a signed petition stated that the residents of Huntingdon do not want Council to choose their hauler.

Leon (Red) Hopkins, Owner Huntingdon Motor Electric was present to asked Council not to change to one hauler.

Mike Vaughn, 1824 Mifflin Street, was present to ask Council not to switch to one trash hauler.

Steve Huston was present to ask Council not to put garbage hauling out for bid.

Heather Worthy, Owner of Worthy's Refuse, was present to ask Council not to go to one hauler for the Borough.

Many Residents spoke up regarding their right to choose their own hauler. The Trash Hauler Companies and the Citizens present asked Council to table the issue of going to one hauler now and permanently.

Motion was made by Councilperson Houck, seconded by Councilperson Enyeart to permanently table the matter of the borough using one hauler for picking up trash and recycling. Motion carried.

Mayor Brown presented a Retirement Recognition award for Corp. David Ammerman for 38 years of service with the Borough.

Executive Session was call 8:22 pm – Adam Shienvold – WTP Contract Discussion. Reconvened at 8:54 pm. Solicitor Wilson explained that negotiations continue and there has been a completion date set for April 8, 2016.

APPROVAL OF MINUTES: Motion made by Councilperson Enyeart seconded by Councilperson Houck to approve the following minutes. Motion carried.

- a. Reorganizational Meeting, January 4, 2016
- b. Regular Council Meeting, January 19, 2016
- c. Special Council Meeting, January 21, 2016
- d. Water & Sewer Committee Meeting February 4, 2016
- e. Community Development Committee Meeting February 4, 2016
- f. Parks, Recreation & Public Property Committee Meeting, February 4, 2016
- g. Maintenance Committee Meeting, February 9, 2016
- h. Public Safety Committee Meeting, February 9, 2016
- i. Administrative Committee Meeting, February 9, 2016
- j. Regular Council Meeting, February 16, 2016

APPROVE PAYMENT OF BILLS. Motion was made by Councilperson Shaffer, seconded by Councilperson Houck recommending the bills payable for March 2016 be approved for payment. Invoices have been reviewed. Motion carried.

APPROVE STATEMENTS FOR THE BOROUGH'S ACCOUNTS FOR FEBRUARY FINANCIAL 2016. Motion was made by Councilperson Houck, seconded by Councilman Bair recommending the Financial Statements for February 2016 be approved. Motion carried.

New Business:

Motion was made by Councilperson Enyeart, seconded by Councilperson Bair recommending the approval of the bids for the used borough equipment as follows: Motion carried.

- a. Mike Venzeniano the 1987 GMC Dump Truck for \$502.00
- b. Mike Venzeniano the 10' Snow Plow for \$10.00
- c. Mike Venzeniano the DewEze All Terrain Mower for \$302.00
- d. April Fox the 1987 Ford Explorer for \$501.50
- e. JJ Recycling the Ash Grinder for \$225.00
- f. Mike Venzeniano the 2003 F550 Dump Truck w/plow for \$6,602.00
- g. Mike Venzeniano the 1971 International 4700 Diesel for \$1,201.00
- h. Mike Venzeniano the 1986 Ford Bucket Truck for \$2,601.00

Motion was made by Councilperson Shaffer, seconded by Councilperson Houck recommending the approval of the bid from New Enterprise Stone & Lime in the amount \$311,039.25 for the 2016 Street paving project. Motion

Motion was made by Councilperson Houck, seconded by Council Enyeart recommending the approval of the purchase of a new Savin copier at a price of \$2,217.00. Motion carried.

Motion was made by Councilperson Shaffer, seconded by Councilperson Enyeart recommending the approval of the purchase of a bucket truck at a price of \$9,995.00. Motion carried.

Motion was made by Councilperson Bair, seconded by Councilperson Shaffer recommending the approval of Resolution #2-2016 establishing fees to be charged for various licenses, permits, and services. Motion carried.

Motion was made by Councilperson Shaffer, seconded by Councilperson Houck recommending the approval of the purchase and installation of a new Borough telecommunication system from Morrison Communication, Inc. at a

cost of \$14,065.00. Telecommunication Systems are exempt from normal bidding requirements. Motion carried.

Motion was made by Chairperson Isenberg, seconded by Councilperson Decker recommending the approval of Ordinance #934 An Ordinance of the Borough of Huntingdon revising the following sections of chapter 15: to designate stop intersections and the placement of stop signs at certain intersections along Cherry Avenue: and to exclude commercial vehicles, trucks and vehicles in excess of 8.5 feet in height on a portion of Willow Avenue. Motion carried.

Motion was made by Chairperson Bair, seconded by Councilperson Shaffer recommending the approval of the repairs to the sewer dump truck to bring it up to state inspection requirements at a cost of approximately \$3,500.00. Motion carried.

Motion was made by Chairperson Houck recommending the approval of the delivery & disposal of Brown & Green Glass to Centre County Recycling & Refuse Authority. Mary Hollenbaugh, J.J. Recycling, asked for an explanation. Manager Wheeler explained that we have full containers of glass and Centre County Recycling is the only place that will take it. Mrs. Hollenbaugh said this is not the borough's responsibility. The tax payers are paying for this service twice if the Borough hauls it. Councilperson Houck rescinded her motion.

Motion was made by Chairperson Bair, seconded by Councilperson Shaffer recommending the approval of GHD to conduct a thorough review of industrial processes and materials stored, manufactured or used at each SIU to determine if slug discharge control plans are necessary, and provide technical assistance to the industrial dischargers to ensure samples are properly collected, handled and preserved at an approximate cost of \$2,500.00. Motion carried.

Motion was made by Chairperson Bair, seconded by Councilperson Isenberg recommending the approval of GHD to conduct a formal industrial waste survey of all non-residential dischargers within the Huntingdon Borough sewer service area at an approximate cost of \$4,300.00. Motion carried.

Motion was made by Chairperson Decker, seconded by Councilperson Houck recommending the approval of the proposal from Judy Chambers to develop a Strategic Plan at a cost of \$5,000.00. Motion carried.

Motion was made by Chairperson Decker, seconded by Councilperson Houck recommending the approval of the Winton Hill Athletic Complex / Campus Storm water Improvements Storm Water Development Plans contingent on the completion of the recommendations from the Huntingdon County Planning Commission.

Motion was made by Chairperson Quarry, seconded by Councilperson Isenberg recommending the approval of Ann Worth to serve as Treasurer for the Huntingdon County Tax Collection Committee. Motion carried.

Motion was made by Chairperson Bair, seconded by Councilperson Decker recommending the approval of the Oneida Township Sewer Treatment Agreement. Motion carried.

Motion was made by Chairperson Bair, seconded by Councilperson Isenberg recommending the approval of the Penn Township Sewer Reimbursement Agreement. Motion carried.

Motion was made by Chairperson Quarry, seconded by Councilperson Decker recommending an hourly increase for the two summer employers at the cemetery Buck Rupert from \$9.50 to \$10.00 per hour and Chuck Bowman from \$7.25 to \$8.00 per hour. Motion carried.

Motion was made by Chairperson Bair, seconded by Councilperson Houck recommending the approval of Application for Payment No. 30 to HRI, Inc. in the amount of \$97,338.73 for Contract #1 – Water Plant Improvements. Motion carried.

Motion was made by Chairperson Bair, seconded by Councilperson Decker recommending the approval of Application for Payment No. 31 to HRI, Inc. in the amount of \$185,855.15 for Contract #1 – Water Plant Improvements. Motion carried.

ANNOUNCEMENTS: There were not any announcements.

COMMITTEE REPORTS:

WATER & SEWER COMMITTEE: Chairperson Bair did not have a report this month.

PARKS, RECREATION & PUBLIC PROPERTY COMMITTEE:

Chairperson Houck wanted to remind everyone that the committee is in the process of conducting a survey requesting input regarding the Borough Parks. She also announced that she and Councilperson Enyeart attending the planning meeting for the 250th year celebration.

MAINTENANCE COMMITTEE: Chairperson Shaffer announced that the street sweeper is out and running. The Maintenance crew has been up cleaning up Blair Avenue at the retention pond.

COMMUNITY DEVELOPMENT COMMITTEE: Chairperson Decker did not have a report this month.

PUBLIC SAFETY COMMITTEE – Councilperson Isenberg reported that the Committee is continuing to work with Brian Young at County Mapping with 911 addressing and renaming alleys where necessary for residents.

CHIEF’S REPORT – Chief Brenneman reminded everyone that since it is getting nicer out that children are out on their bikes and asks that drivers to be cautious. He also wanted to thank Junior Councilperson Troha for her help with CHAMPS.

ADMINISTRATIVE COMMITTEE – President Quarry did not have a report this month.

COUNCIL PRESIDENT’S REPORT: President Quarry stated that this is what he likes to see. We like to see the community in action and Council took action on it.

MAYOR’S REPORT: Mayor Brown reported that the first Boomtown meeting was a success. The next meeting is the first Monday of the month at 6:00 pm located in the Council room.

SOLICITOR’S REPORT: Motion was made by Councilperson Shaffer, seconded by Councilperson Bair recommending the approval to vacate 26th Street and Blair Avenue and Fifth Avenue from Washington Street to Penn Street.

ENGINEER'S REPORT: Engr. Nester did not have a report this month.

BOROUGH MANAGER'S REPORT: Manager Wheeler reported that he had a meeting with RDS and Keystown Services. He has sent them the information explaining the requirements of the Borough for Group Homes.

Manager Wheeler reported that he has a meeting tomorrow with Juniata College regarding the Cold Springs Road and Moore Street intersection.

ANY OTHER BUSINESS:

Councilperson Bair presented an award to the Borough from the HRFD for their support for the 2015 donation?.

Councilperson Shaffer stated that they would like to look at paving the roads in the cemetery. Manager Wheeler will set up a meeting to look at the roads at the cemetery.

Executive Session at 9:33 pm regarding personnel and contract negotiations.
Reconvened at 10:09 pm.

Motion was made by Councilperson Enyeart, seconded by Councilperson Bair to accept the resignation of G. Scott Shaffer from his seat on Borough Council.
Motion carried.

Motion was made by Councilperson Bair, seconded by Councilperson Houck recommending the approval of the hiring of G. Scott Shaffer to fill the position of Code Enforcement Officer at a rate of \$12.00/hr. for 32 hrs. a week effective March 23, 2016.

President Quarry stated that Council will begin receiving letters to fill the vacant seat to be approved at the next meeting.

Motion was made by Councilperson Decker, seconded by Councilperson Enyeart recommending the approval of the bid from J.J. Recycling for \$6,475.00 for clean-up days. Motion carried.

ADJOURNMENT

Motion was made by Councilperson Houck seconded by Councilman Enyeart, to adjourn. Motion carried.

BY: Melody J. Parsons
Assistant Borough Secretary

FINAL DRAFT