

**REGULAR MONTHLY MEETING
HUNTINGDON BOROUGH COUNCIL
MAY 17, 2016
7:30 P.M.**

The Regular Monthly Meeting of Huntingdon Borough Council was held on Tuesday, May 17, 2016 at 7:30 P.M. in the Borough Council Chambers, 530 Washington Street, Huntingdon, PA 16652.

Mayor 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, James Decker, Sr., John Gradwell, 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.

Joan Cassatt, 2712 Warm Springs Avenue, stated that she is seriously worried about this borough. The Borough Council has so many things going on, but you use your time to create a yard sale ordinance. You are now telling people they can't have a yard sale.

Jim Cassatt, 2712 Warm Springs Avenue, stated that Council approved agreements with Penn Township and Oneida Township but nothing with Walker Township. Eng. Nester responded that there is an agreement with Walker Township. It has been sent to their attorneys but we have not received a response yet.

Mr. Cassatt also asked about the \$70,000.00 that was taken away from the Water Upgrade Project. Manager Wheeler responded that we are still working on it. We met with the Auditors from CDBG. The money could still be used for the Blair Field Parking lot. It will just have to be a separate project.

Jennifer Clark stated that the Borough advertised for volunteers from the Community to serve on the Parks and Recreation Commission. It was her

understanding that there were 3 letters of interest submitted by the May 7th deadline. Why does Council not go ahead and let the 3 volunteers begin serving. Councilperson Houck stated that we will be looking at this at the next Parks, Recreation, and Public Buildings Committee.

Erik Lindberg, 420 Washington Street, what is Council doing about Grant Administration. You have money from prior years that is on a 5 yr. time limit that needs to be spent. Maureen Safko responded that the oldest money is from 2011 so they are within the 5 year contract so the Borough will still be fine.

Mr. Lindberg asked where the playground equipment is that was in storage. Manager Wheeler responded it is still in storage.

Maureen Safko from the Huntingdon County Planning Commission updated everyone on the public hearing for the reallocation of the grant money in the 2015 application. The hearing held Monday did not qualify so it will have to be rescheduled.

Motion made by Councilperson Gradwell seconded by Councilperson Houck to approve the following minutes. Motion carried.

- a. Water & Sewer Committee Meeting April 7, 2016
- b. Community Development Committee Meeting April 7, 2016
- c. Parks, Recreation & Public Property Committee Meeting, April 7, 2016
- d. Maintenance Committee Meeting, April 12, 2016
- e. Public Safety Committee Meeting, April 12, 2016
- f. Administrative Committee Meeting, April 12, 2016
- g. Special Council Meeting, April 13, 2016
- h. Regular Council Meeting, April 19, 2016

Motion was made by Councilperson Houck seconded by Councilperson Enyeart recommending the bills payable for May 2016 be approved for payment. Invoices have been reviewed. Motion carried.

Motion was made by Councilperson Houck, seconded by Councilman Enyeart recommending the Financial Statements for April 2016 be approved. Motion carried.

OLD BUSINESS

Motion was made by Councilperson Decker, seconded by Councilperson Houck recommending the approval of Ordinance #937 An Ordinance of the Borough of Huntingdon governing yard sales by establishing a time of removal of goods, and prohibiting the posting of advertisement for such sales in borough rights-of-way; and to provide penalties for violations thereof.

Councilperson Isenberg stated that the committee has been trying to revise outdated ordinances. This ordinance is not to control how many yard sales a person may have. It is just to clear up when they have to have it cleaned up by. There will be no fees associated with yard sales.

Roll call indicated the following:

YEA

NAY

David Quarry
James Decker
Ron Enyeart
Donna Isenberg
Nicole Houck

Jim Bair
John Gradwell

Motion carried. 5-2

NEW BUSINESS

Motion was made by Councilperson Bair, seconded by Councilperson Houck recommending the approval of Resolution 4-2016 Water Meter Sizing. Motion carried.

Motion was made by Councilperson Bair, seconded by Councilperson Gradwell recommending the approval of an installed 45' aluminum double slide gate, 4" gate posts, concrete footers, 2 SL 100 gate operators, reversing edge, photo eye, key switch and exit loop at a cost of \$23,658.00. Motion carried.

Motion was made by Councilperson Bair, seconded by Councilperson Enyeart recommending the approval of the removal and the relocation of approx. 80-90' at the northern end of the Maintenance Garage utilizing new posts, concrete footers and barbwire at a cost of \$2,600.00. Motion carried.

Motion was made by Councilperson Houck, seconded by Councilperson Enyeart recommending the approval of the Johnstown-Altoona Geocaching Association to place a geocache within the trail system at Flagpole Hill. Motion carried.

Motion was made by Councilperson Enyeart, Seconded by Councilperson Gradwell recommending the approval of the Yard Waste facility to begin opening on Wednesdays from 3:00 pm to 7:00 pm starting May 25th, 2016. Motion carried.

Motion was made by Councilperson Bair, seconded by Councilperson Enyeart recommending the approval of hiring Adam Shore as Waste Water Treatment Plant Operator. Motion carried.

Motion was made by Councilperson Gradwell, seconded by Councilperson Houck recommending the approval of the Developers Agreement between Juniata College and The Borough of Huntingdon for the Land Development Plan as submitted by Juniata College. Motion carried.

Motion was made by Councilperson Gradwell, seconded by Councilperson Houck recommending the approval of the O & M Agreement between Juniata College and The Borough of Huntingdon for the Storm water Management Plan, Best Management Practice (SWM BMP's). Motion carried.

APPROVAL OF PAYMENTS

Motion was made by Councilperson Bair, seconded by Councilperson Houck recommending the approval of Application for Payment No. 33 to HRI, Inc. in the amount of \$91,562.61 for Contract #1 – Water Plant Improvements. Motion carried. Councilperson Gradwell opposing.

Motion was made by Councilperson Bair, seconded by Councilperson Houck recommending the approval of GHD Invoice #62446 in the amount of \$26,209.60 for Contract #1 - Water Plant Improvements. Motion carried. Councilperson Gradwell opposing.

Motion was made by Councilperson Gradwell, seconded by Councilperson Houck recommending the approval of the proposal from General Code to prepare the Borough's codification of ordinances for the cost of \$3,073.00. Motion carried.

Motion was made by Councilperson Gradwell recommending the approval of a \$9,810.02 payment to Todd Wilson (Sam's Garage) contingent on the recommendation from the auditor. The funds from the Borough's General Fund will be repaid when the CDBG drawdown is completed. The drawdown is scheduled to be done by the end of the month. The Money will come from Financial Administration (01-402-9900). Motion failed due to lack of a second.

ANNOUNCEMENTS: There were not any announcements as this time.

COMMITTEE REPORTS:

WATER & SEWER COMMITTEE: Chairperson Bair had nothing to report.

PARKS, RECREATION & PUBLIC PROPERTY COMMITTEE :

Chairperson Houck had nothing to report.

MAINTENANCE COMMITTEE: Chairperson Enyeart had nothing to report. He did want to thank President Quarry for the honor of being appointed as Chairman of the Maintenance Committee.

COMMUNITY DEVELOPMENT COMMITTEE: Chairperson Decker wanted to remind everyone that the Strategic Planning kick off meeting is scheduled for Wednesday, May 18th at 6:30 pm.

PUBLIC SAFETY COMMITTEE: Chairperson Isenberg reported that the Public Safety Committee will be going out to look at issues such as the line painting, corners that may be too tight for turning, and parking meter issues.

CHIEF'S REPORT: Chief Rufus Brenneman was not present.

ADMINISTRATIVE COMMITTEE: Chairperson Quarry had nothing to report.

COUNCIL PRESIDENT'S REPORT: President Quarry stated that he wanted to thank everyone involved in the Boomtown, the Strategic planning, and Reinvison. These groups are all doing excellent work.

MAYOR'S REPORT: Mayor Brown asked if a decision had been made on the Recycling Contract. President Quarry responded that the contact will be bid out.

Mayor Brown asked about the litigation at the Bayer-Beaver Building. President Quarry responded that is it pending.

Mayor Brown reported that the Memorial Day parade is scheduled for Monday, May 30th at 10:00 am.

Mayor Brown wanted to apologize to the Police Dept. for not have the flags flown at half staff on May 15th in honor of Police Officers Memorial Day.

Mayor Brown reminded everyone that May 21st is Armed Forces Day and flags should be flown at half staff and as well on May 30th Memorial Day.?

SOLICITOR'S REPORT: Solicitor Wilson reported that Council asked him to get information on the Eugene Grove property at 5th and Church Streets. He reported the amount of a number of liens on the property. The property has been off the tax rolls since 2007. The County would like to put the property in a judicial sale.

ENGINEER'S REPORT: Engineer Nester reported May 4th is the recommended substantial completion date. There are still some issues, but they are being worked out.

BOROUGH MANAGER'S REPORT: Manager Wheeler reported that the new 14th Street Sheetz store is continuing on schedule.

Juniata College is underway with the Winton Hill project.

ANY OTHER BUSINESS: There was not any other business.

ADJOURNMENT

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

BY: Melody J. Parsons
Assistant Borough Secretary