

**REGULAR MONTHLY MEETING
HUNTINGDON BOROUGH COUNCIL
JULY 19, 2016
7:30 P.M.**

The Regular Monthly Meeting of Huntingdon Borough Council was held on Tuesday, July 19, 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, Donna Isenberg, James Decker, Sr., John Gradwell, 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.

Jana Weaver, Chairperson for the “Wine Down Weekend” Committee and Owner of Sweethearts Confectionery, presented a packet of information to the Council regarding the Wine Down Weekend event scheduled for Sept. 3rd, 2016. Jana stated that she has been in contact with the Fire Police to help with traffic and pedestrian control at 8th and 5th Streets. Councilperson Bair stated that Councilperson Isenberg requested that he reach out to Chief Garner and check to see if the Fire Police were helping or not and Chief Garner responded that he was not aware of anything. Councilperson Bair will get Chief Garner’s contact information to her. Councilperson Decker asked Solicitor Wilson if we had any liability pertaining to this. Solicitor Wilson responded that he does not see any problems with it. Councilperson Houck asked Jana what she needs from Council. Jana responded that she needs a letter from Huntingdon Borough Council stated that they are approving the event.

Motion was made by Councilperson Houck, seconded by Councilperson Enyeart to have Manager Wheeler write the letter. Motion carried Councilperson Gradwell opposed.

Adam Long, Keller Engineers, was present to ask for Councils approval to move forward with the land development plans for the ISMA Building. President Quarry stated that this decision is scheduled for later on the agenda.

Jay Brous, 2313 Warm Springs Avenue, asked what Council is going to do about the traffic coming down Moore Street. He stated that there is going to be problems. He stated he sees “an accident waiting to happen”.

Mr. Brous also stated that the strips have been painted on the road at Peace Chapel crossing but the College needs to do their part and watch their students. Manager Wheeler stated that Chief Brenneman has been in contact with the College Public Safety Dept. regarding this.

Mr. Rose, 102S 12th Street-Smithfield, announced that he will be taping the conversation. Mr. Rose stated as promised he has not paid the \$50.00 administrative fee that was charged to his account. He has not received a reply from the last time he was in to speak to Council. He asked that someone please respond in writing.

Scott Shaffer, 623 6th Street, stated that Council needs to consider if they are going to allow parking along Moore Street down from Sheetz.

Motion made by Councilperson Houck seconded by Councilperson Enyeart approving the following minutes. Motion carried.

- a. Public Safety Committee Meeting, June 14, 2016
- b. Administrative Committee Meeting, June 14, 2016
- c. Regular Council Meeting, June 21, 2016
- d. Public Safety Committee Meeting July 7, 2016
- e. Community Development Meeting July 7, 2016

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

Motion was made by Councilperson Houck, seconded by Councilperson Gradwell recommending the Financial Statements for June 2016 be approved. Motion carried.

OLD BUSINESS:

NEW BUSINESS:

Motion was made by Councilperson Decker, seconded by Councilperson Gradwell recommending the approval of Resolution No. 7-2016 authorizing the modification of CDBG Contract FFY2013 and revision of CDBG Contracts FFY 2011 & FFY 2012 to consolidate those funds for the paving and lighting on Blair Field Parking lot. Motion carried.

Motion was made by Councilperson Decker, seconded by Councilperson Gradwell recommending the approval to advertise for invitation to bid the afore mentioned paving project pending DCED approval of modification and revisions with bids due by September 8, 2016. Motion carried.

Motion was made by Councilperson Decker, seconded by Councilperson Enyeart recommending the approval to advertise for RFPs for Engineer Services in connection with the prior 2015 CDBG modification and revisions as stated above. Motion carried.

Motion was made by Councilperson Decker, seconded by Councilperson Houck authorizing Manager Wheeler to hire engineering services specific to the Blair Park Project at a cost of up to \$7,500. Motion carried.

Motion was made by Councilperson Decker, seconded by Councilperson Gradwell recommending the approval of the Land Development Plan for new ISMA Building at Juniata College be approved on the conditions of written approval from the Borough Solicitor and Borough Engineer. Motion carried.

Motion was made by Councilperson Houck, seconded by Councilperson Enyeart recommending the approval of the Roadway Lighting Agreement with the Dept. of Transportation for Huntingdon Borough to assume responsibility for maintenance of the lights on Smithfield Bridge. Motion carried.

Motion was made by Councilperson Gradwell, seconded by Councilperson Houck recommending the approval of the proposal from G & R Excavating and Demolition in the amount of \$8,039.50 for demolition of the property at 1419 Moore Street. Jeff Gill questioned how the Borough will recoup the money. Solicitor Wilson stated that there will be a lien put against the property. Motion carried.

**Executive Session was called at 8:29 pm regarding contractual issues.
Meeting reconvened at 8:53 pm**

Motion was made by Councilperson Houck, seconded by Councilperson Enyeart to obtain bids and upon receipt of those bids proceed with the repair of the damaged 56 linear feet of the Orlady Wall. Motion carried.

APPROVAL OF PAYMENT

Motion was made by Councilperson Bair, seconded by Councilperson Gradwell recommending the approval of Invoice #66204 to GHD, Inc. in the amount of \$10,230.75 for Contract #1 – Water Plant Improvements. Motion carried.

Motion was made by Councilperson Bair, seconded by Councilperson Decker recommending the approval of Application of Payment for Change Order No. 15 increasing contract amount by \$17,799.08 for Contract #1 – Water Plant Improvement. Motion carried.

Motion was made by Councilperson Bair, seconded by Councilperson Gradwell recommending the approval of Application for Payment No. 35 to HRI, Inc. in the amount of \$116,355.41 for Contract #1 – Water Plant Improvements. Motion carried.

Motion was made by Councilperson Bair, seconded by Councilperson Gradwell recommending the approval of the quote from New Enterprise, adding an additional \$32,129.30 to the paving contract, for the excavation and paving of waterline repair patches throughout the Borough. Motion carried.

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.

COMMUNITY DEVELOPMENT COMMITTEE – Chairperson Decker had nothing to report.

PUBLIC SAFETY COMMITTEE – Chairperson Isenberg reported that the paving is completed. We are painting double yellow line to keep people to the right. We are trying to handle places that are safety issues.

CHIEF’S REPORT – Chief Rufus Brenneman reported Kiwanis Bike Rodeo went well. They had 20 plus kid attend. Chief Brenneman also asked that everyone beware of this new game “Pokémon Go”.

ADMINISTRATIVE COMMITTEE - Chairperson Quarry had nothing to report.

COUNCIL PRESIDENT’S REPORT: President Quarry expressed his gratitude to the Borough Crew’s for all the projects they are getting completed. He also wanted to thank the Fire Company for cleaning out the arch.

MAYOR’S REPORT: Mayor Brown reminded everyone that the 250th celebration is coming up.

She also wanted to thank all the Police Officer’s for all of their volunteer efforts with the Bike Rodeo.

SOLICITOR’S REPORT: Solicitor Wilson had nothing to report.

ENGINEER’S REPORT: Engineer Nester had nothing to report.

BOROUGH MANAGER’S REPORT: Manager Wheeler reported that the Juniata College Winton Hill project is in progress. The walls are up and they poured 50 yds. of concrete, laid artificial turf for soccer field and are continuing to work on the riparian buffer.

Manager Wheeler reported that there have been some decisions come up that the Juniata College Board will have to address regarding the Cold Springs Road Project.

Manager Wheeler reported that Sheetz is going well. The new power poles are scheduled to be set next week. There is a vinyl fence going up on the residential side of the building.

Manager Wheeler asked if anyone noticed the flowers that Linda Goodman and the boy scouts planted across from Laney's. They did a wonderful job.

ANY OTHER BUSINESS:

Councilperson Gradwell would like to thank the Maintenance Crew for the great job that they did on 5th Avenue. It is now passable for wheel chairs. He also wanted to thank Maintenance for the line painting. Councilperson Gradwell thanked the Boomtown Committees for doing a great job and Councilperson Decker with the work he is doing on the Strategic Planning Committee.

President Quarry stated the Supt. Williams is also doing a great job considering all the glitches with the operation of getting the new water plant on line.

Motion was made by Councilperson Gradwell, seconded by Councilperson Enyeart to approve a Resolution to permit reimbursement of the general fund for the Orlady Wall repairs. Motion carried.

Jay Brous asked if Council was going to resolve the committee time tonight. Solicitor Wilson stated that he does not have the policy ready for approval for tonight.

ADJOURNMENT

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

BY: Melody J. Parsons
Assistant Borough Secretary